

REGULAR MEETING

December 12, 2006

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

Public Hearing:

Chairman Shipley opened the public hearing on the Tentative Budget of Seneca County for the fiscal year beginning January 1, 2007. Included in said tentative budget is the Seneca County Water/Sewer Districts 2007 Adopted Budget. The maximum amount of compensation that may be fixed and payable for said fiscal year to members of the Board of Supervisors of said County thereof is as follows: 12 members - \$10,051 each, Finance Chair - \$12,237, Chairman - \$13,688.

Chairman Shipley opened the floor for comments relative to the public hearing:

Ruth Same, Election Commissioner of Seneca County, made public comment. Discussion ensued between Mrs. Same and Mr. Trickler.

As there were no other comments from the floor, a motion to close the public hearing was made, seconded and carried.

Submission of Claims for Audit:

Mr. Barto made a motion that the vouchers listed below, having gone through the proper auditing process be approved for payment. Mr. Kaiser seconded the motion. The motion was carried.

Supervisors vouchers	#4306 - 4637	totaling	\$535,640.37
OFA vouchers	#602 - 658	totaling	\$51,250.31
Workforce Development vouchers	#215 - 227	totaling	\$22,989.89
Insurance vouchers	#61 - 68	totaling	\$6,240.08
County Airport vouchers	#107 - 113	totaling	\$6,832.56
Jail Capital Project vouchers	#158 - 191	totaling	\$576,316.22
E-911 vouchers	#20 - 21	totaling	\$43,913.22
Highway Transportation vouchers			
Maintenance & State Snow	#336 - 362	totaling	\$50,243.96
Highway Machinery	#375 - 411	totaling	\$60,078.81

Approval of Minutes:

A copy of the minutes of the November 14, 2006 Board of Supervisors meeting was approved as printed.

Reports of Standing Committees:

Public Works, Planning, Development, Agriculture & Tourism Committee report by Mr. Mooney, Chairman. Mr. Mooney stated that two items would be considered by the Board of Supervisors for adoption; a loan to a local business and an appointment of a representative to the Finger Lakes Workforce Investment Board.

Mr. Mooney also reported on the December 7, 2007 IDA meeting of which he is the Board of Supervisors representative. At the meeting, the IDA Board accepted applications for assistance for a project from ITT Gould's Pumps that will help retain eight hundred jobs; a project sponsored by Finger Lakes Technologies Group which will create thirty-two jobs; and an application for assistance from Empire Green Biofuels which will generate one hundred short-term construction jobs and sixty permanent jobs. A copy of each report was filed with the Office of the Clerk of the Board of Supervisors.

Native American Affairs Committee, Dr. Dresser, Chairman. Dr. Dresser said there was still no movement on the part of Congressman-elect Arcuri or the Associate Deputy Secretary of the Interior to meet with Seneca County and Cayuga County. Dr. Dresser informed the Board of Supervisors that he planned to attend a public hearing on the Oneida Indian Nation's land-into-trust application on December 14, 2006 in Utica, NY. A copy of said report was filed with the Office of the Clerk of the Board of Supervisors.

Government Operations, Personnel, and Technology Committee, Mr. Kaiser, Chairman. Mr. Kaiser said a recommendation would be made to hold the Year-end meeting on December 27, 2006 and the Organization Meeting for 2007 on January 4, 2007. A copy of said report was filed with the Office of the Clerk of the Board of Supervisors.

Public Safety & Jail Construction Committee, Mr. Anglim, Chairman. Mr. Anglim said the committee approved additional change orders for the new law enforcement center; and recommended referral to the Board of Supervisors, the introduction and advertisement for a

local law providing for the administration and operation of the Seneca County 911 Center.

Mrs. Amidon, Supervisor of the Town of Tyre was recognized by Chairman Shipley. Mrs. Amidon recognized Patricia "Annie" Mahoney as the recipient of the Seneca County Youth Board Award for her valuable contribution and outstanding service to the youth of Seneca County.

Chairman's Remarks:

Chairman Shipley's remarks included comments about problems regarding the construction of the new jail resulting in unexpected expense. He requested a Special Meeting of the Board of Supervisors to identify concerns and develop an action plan to address the issues. Chairman Shipley also expressed his dissatisfaction with the Tentative 2007 Budget. A copy of Chairman Shipley's statement was filed with the Office of the Clerk of the Board of Supervisors.

County Manager's Remarks:

In her remarks, Ms. Secor stated that the 2007 Tentative Budget was prepared with the taxpayers in mind and it was a good, sound budget.

Communications:

The following communications were received and filed:

272. From the Seneca County Airport Advisory Committee, a copy of September 20, 2006 meeting minutes.

273. From Assemblyman Brian Kolb's office, a letter dated November 27, 2006 acknowledging receipt of Seneca County Resolution in Opposition of the Office of Children and Family Services (OCFS) State Training School's Rate Increases.

274. From Finger Lakes Workforce Investment Board, a copy of the Final Compliance Monitoring Report for the Program Year 2006 Workforce Investment Act (WIA) Summer Youth Component.

275. From Seneca County IDA, a copy of November 2, 2006 Regular Meeting minutes.

276. From Seneca County EDC, a copy of October 25, 2006 Regular Meeting minutes.

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

277. From Ralph Calabrese, Veteran's Advocate, a request to adopt a resolution opposing the removal of eight acute psychiatric beds from the Canandaigua Veterans Administration Medical Center. Referred to the oversight committee for Human Services.

**RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN CONTRACT FOR CASE
MANAGEMENT SYSTEM SUPPORT FOR THE PUBLIC DEFENDER**

RESOLUTION NO. 303-06, 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, a case management system for the Public Defender's Office was approved and installed in 2005 and requires an annual extension for support and maintenance in the amount of \$995, now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Chairman of the Board to sign said contract renewal with fund appropriated in the tentative 2007 Public Defender's budget account 1170.4221.

**RESOLUTION AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR POLYGRAPH
SERVICES FOR SEXUAL OFFENDER TREATMENT PROGRAM**

RESOLUTION NO. 304-06, 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 Seneca County Probation Department, in conjunction with the Seneca County Mental Health Department, has undertaken a comprehensive sexual offender treatment program for identified offenders residing in Seneca County, and

WHEREAS, the County has contracted with William Kelly, LCSW to provide group therapy along with two Probation Officers, and

WHEREAS, in order to effectively manage and treat these persons the use of polygraph is essential and the use of polygraph is a powerful therapeutic tool and vital to the protection of our vulnerable population, now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Chairman of the Board to sign a contract with Michael Schank d/b/a New York State Polygraph Service to provide sexual offender specific polygraph examinations for those identified offenders in the program with the cost of the polygraph examinations to be the responsibility of the offenders.

**RESOLUTION AUTHORIZING CONTRACT RENEWAL WITH ONEIDA COUNTY SHERIFF
TO PROVIDE SECURITY FOR INMATES AT THE
CENTRAL NEW YORK PSYCHIATRIC FACILITY**

RESOLUTION NO. 305-06, moved by Mr. Anglim, seconded by Mr. Kaiser and adopted by 750 ayes (Anglim, Kaiser, Reynolds, Barto, Smith, O'Neill, Dresser, Same, Lafler, Amidon, Teichner, Mooney, Trickler, Shipley).

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Chairman of the Board and the Seneca County Sheriff to sign a contract to extend the contract for an additional 2 years effective January 1, 2007, with the Oneida County Sheriff to provide security for inmates at the Central New York Psychiatric Facility as needed.

**RESOLUTION AUTHORIZING PURCHASE OF LIFT FOR
NEW LAW ENFORCEMENT CENTER**

RESOLUTION NO. 306-06, moved by Mr. Anglim, seconded by Dr. Dresser and adopted by 750 ayes (Anglim, Dresser, Reynolds, Barto, Smith, O'Neill, Kaiser, Same, Lafler, Amidon, Teichner, Mooney, Trickler, Shipley).

WHEREAS, due to the upcoming relocation of the Sheriff's Department and Jail to the new Law Enforcement Center, it is necessary to purchase a lift for the new facility because of the height of ceilings for changing lights and other potential electrical issues that can not be done with a ladder; and

WHEREAS, quotes have been received with the lowest quote from United Rental Aerial Equipment, East Syracuse, NY in the amount of \$9,230 for an electric lift; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the purchase of a lift from United Rental Aerial Equipment

at a cost not to exceed \$9,230 to be paid from the Jail Capital Project.

**RESOLUTION INTRODUCING PROPOSED LOCAL LAW NO. 1 OF THE YEAR 2007
PROVIDING FOR THE ADMINISTRATION AND OPERATION OF THE SENECA COUNTY**

911 CENTER AND PROVIDING FOR PUBLIC HEARING

RESOLUTION NO. 307-06, moved by Mr. Anglim, seconded by Mrs. Teichner and adopted by 750 ayes (Anglim, Teichner, Reynolds, Barto, Smith, O'Neill, Dresser, Kaiser, Same, Lafler, Amidon, Mooney, Trickler, Shipley).

WHEREAS, it has been recommended by the County Manager, the 911 Advisory Board and the Board of Supervisors' Public Safety Committee that it is in the best interests of the County that there be introduced a Local Law Providing for the Administration and Operation of the Seneca County 911 Center;

NOW, THEREFORE, BE IT RESOLVED, that proposed Local Law No. 1 of the year 2007 entitled "A Local Law Providing For The Administration And Operation Of The Seneca County 911 Center" be and the same is hereby introduced before the Board of Supervisors of Seneca County, New York; and

BE IT FURTHER RESOLVED, that copies of the aforesaid proposed local law be laid upon the desks of each member of the County Board; and

BE IT FURTHER RESOLVED, that the County Board hold a public hearing on said proposed Local Law at the County Office Building, 1 DiPronio Drive, Waterloo New York at 7:00 p.m. on the 9th day of January, 2007; and

BE IT FURTHER RESOLVED, that the Clerk to the Board publish or cause to be published a notice of said public hearing in the official newspaper(s) of the County at least ten (10) days prior thereto.

**COUNTY TREASURER AUTHORIZED TO TRANSFER FUNDS FOR PAYROLL
IN 2006 MENTAL HEALTH BUDGET**

RESOLUTION NO. 308-06, moved by Mr. O'Neill, seconded by Mr. Kaiser and adopted by 750 ayes (O'Neill, Kaiser, Reynolds, Barto, Smith, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Trickler, Shipley).

WHEREAS, the payroll allocation for the Mental Health Administration Budget needs to be re-allocated between full- and part-time accounts; and

WHEREAS, the Board previously approved a full-time position by eliminating two part-time positions; and

WHEREAS, the Board also separately approved a part-time Clerk position be upgraded to full-time; and

WHEREAS, \$52,700 needs to be re-allocated from the part-time payroll account (10-115-5-4320-1200) to the full-time payroll account (10-115-5-4320-1100); and

WHEREAS, there are funds available in the part-time payroll account and this re-allocation will not increase county cost; now, therefore be it

RESOLVED, that the Seneca County Treasurer is hereby authorized to transfer \$52,700 from account 10-115-5-4320-1200 to account 10-115-5-4320-1100 to re-allocate funding in the Mental Health Payroll for 2006.

**RESOLUTION INTRODUCING PROPOSED LOCAL LAW NO. 2 OF THE YEAR 2007
AUTHORIZING THE DIRECTOR OF COMMUNITY MENTAL HEALTH SERVICES OF THE
COUNTY OF SENECA TO RESIDE OUTSIDE OF THE SAID COUNTY
AND PROVIDING FOR PUBLIC HEARING**

RESOLUTION NO. 309-06, moved by Mr. O'Neill, seconded by Mrs. Teichner and adopted by 690 ayes (O'Neill, Teichner, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Mooney, Shipley), and 60 nays (Trickler).

WHEREAS, it has been recommended by the County Manager, the Community Services Board and the Board of Supervisors' Human Services, Public Health and Mental Health Committee that it is in the best interests of the County that there be introduced a Local Law Authorizing the Director Of Community Mental Health Services of the County of Seneca to Reside outside of the said County;

NOW THEREFORE BE IT RESOLVED, that proposed Local Law No. 2 of the year 2007 entitled "A Local Law Authorizing the Director of Community Mental Health Services of the County of Seneca to Reside

outside of the Said County", be and the same is hereby introduced before the Board of Supervisors of Seneca County, New York; and

BE IT FURTHER RESOLVED, that copies of the aforesaid proposed local law be laid upon the desks of each member of the County Board; and

BE IT FURTHER RESOLVED, that the County Board hold a public hearing on said proposed Local Law at the County Office Building, 1 DiPronio Drive, Waterloo New York at 7:00 p.m. on the 9th day of January, 2007; and

BE IT FURTHER RESOLVED, that the Clerk to the Board publish or cause to be published a notice of said public hearing in the official newspapers of the County at least ten (10) days prior thereto.

Discussion ensued, regarding reasons that said local law should be considered, prior to the adoption of Resolution 309-06 with participation from Supervisor Trickler, Same and O'Neill and Ms. Secor.

**CHAIRMAN OF THE BOARD AUTHORIZED TO SIGN 2007 AGREEMENT BETWEEN THE
YOUTH ADVOCATE PROGRAM, INC. (YAP) AND SENECA COUNTY YOUTH BUREAU
FOR ANGER MANAGEMENT SERVICES**

RESOLUTION NO. 310-06, 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 Seneca County Youth Bureau would like to enter into agreement with the Youth Advocate Program, Inc. (YAP) for Anger Management Services; and

WHEREAS, the Youth Advocate Program, Inc. (YAP) will provide individual sessions at a rate of \$27.00 per hour, not to exceed the sum of \$5,000.00; and

WHEREAS, this funding is in the 2007 budget, under line item 10-130-5-7316-4720; and

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

RESOLVED, the Chairman of the Board is authorized to sign agreement between the Youth Advocate Program, Inc. (YAP) and Seneca County Youth Bureau for Anger Management Services in a form acceptable to the County Attorney.

APPOINTMENTS TO SENECA COUNTY TOURISM ADVISORY COMMITTEE

RESOLUTION NO. 311-06, 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 Seneca County Board of Supervisors realizes the economic importance of tourism; and

WHEREAS, Joseph Gober and Howard Relin have volunteered to serve on this committee to advise the Tourism Department with the marketing of the County; and

WHEREAS, this resolution has been reviewed and approved by the Public Works, Planning, Development, Agriculture and Tourism Committee on November 28, 2006; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Joseph Gober and Howard Relin to serve as members of the Seneca County Tourism Advisory Committee.

ASSIGN EXISTING LEASE TO FINGERLAKES AREA PILOTS, INC.

RESOLUTION NO. 312-06, 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).

WHEREAS, Seneca County has an existing lease with the Seneca Aviation, Inc. at Finger Lakes Regional Airport; and

WHEREAS, Seneca Aviation is transferring its assets to a successor corporation, the Finger Lakes Area Pilots, Inc., and have requested the County to assign the existing lease to this new entity; and

WHEREAS, all other lease terms would remain in full force and effect; and

WHEREAS, this resolution has been reviewed and approved by the Public Works, Planning, Development, Agriculture and Tourism Committee on November 28, 2006; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves assignment of this existing lease to the Fingerlakes Area Pilots, Inc., and that the Board Chair is authorized to execute any documents necessary to approve said assignment.

Mr. Kaiser made a motion to Suspend the Rules of Order to introduce a resolution not previously filed with the Clerk of the Board of Supervisors. The motion was seconded by Mr. Same. The motion was carried.

AUTHORIZATION TO MAKE LOAN TO JASON WARGO, WARGO'S WELDING

RESOLUTION NO. 313-06, 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, Seneca County is eligible to apply to the New York State Governor's Office for Small Cities for Community Development Block Grants (CDBG) funds to make economic development loans; and

WHEREAS, a loan application has been received for a business expansion for Jason Wargo, and has been reviewed by the CDBG Loan Review Committee and found to be satisfactory; and

WHEREAS, this loan will help finance the purchase of land and a building at 953 Lerch Road, Geneva, and the business will create four (4) full-time jobs and one (1) part-time job; and

WHEREAS, this resolution has been reviewed and approved by the Public Works, Planning, Development, Agriculture and Tourism Committee on December 12, 2006; now, therefore be it

RESOLVED, that the County of Seneca lend to Jason Wargo \$35,000 from the New York State Governor's Office for Small Cities CDBG funds to be repaid at terms and conditions agreeable to the State of New York and the CDBG Loan Review Committee subject to receipt of appropriate permits from the Town of Fayette and the County of Seneca.

SUPERVISORS AMEND RULES OF THE BOARD FOR YEAR-END MEETING AND REORGANIZATION MEETING

RESOLUTION NO. 314-06, moved by Mr. Kaiser, seconded by Mr. Reynolds and adopted by 750 ayes (Kaiser, Reynolds, Barto, Smith, O'Neill,

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

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the rules of the Board as follows: Year-end Meeting of the Board of Supervisors for the year 2006 held on December 27, 2006 at 4:00 p.m. and Reorganization Meeting of the Board of Supervisors to be held January 4, 2007 at 6:00 p.m.

SUPERVISORS AMEND TENTATIVE 2007 SENECA COUNTY BUDGET

(Increase Contingent Fund Account 1990.470 by \$50K and Reducing Tax Levy by \$50K by Increasing Other Revenue Account 1110 by \$100K; Increase Contingent Fund Account 1990.470 by \$40K savings from management salaries)

RESOLUTION NO. 315-06, moved by Mr. Barto, seconded by Mr. Kaiser and adopted by 466 ayes (Barto, Kaiser, Reynolds, Smith, Lafler, Mooney, Trickler, Shipley), and 284 nays (O'Neill, Dresser, Same, Anglim, Amidon, Teichner).

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the tentative 2007 Seneca County Budget as follows:

Increase Other Revenue Account 1110 - Sales and Use Tax - \$100,000 with \$50,000 appropriated to the Contingent Fund Account 1990.470 and \$50,000 to reduce tax levy; and

Increase contingent fund account 1990.470 by amount of savings realized from management salaries - approximately \$40,000.

Prior to the adoption of this resolution, Dr. Dresser made a motion to amend the main motion on the floor by striking out, "\$50,000", and inserting, "\$100,000", and striking out, "...and \$50,000 to reduce tax levy", so the motion would state, "with \$100,000 appropriated to the Contingent Fund Account 1990.470". Mrs. Amidon seconded the motion. The motion was defeated by 537 nays (Reynolds, Barto, Smith, Kaiser, Same, Lafler, Mooney, Trickler, Shipley) and 213 ayes (Dresser, Amidon, O'Neill, Anglim, Teichner).

SUPERVISORS AMEND TENTATIVE 2007 SENECA COUNTY BUDGET - HIGHWAY

RESOLUTION NO. 316-06, moved by Mr. Barto, seconded by Mr. Same and adopted by 719 ayes (Barto, Same, Reynolds, O'Neill, Dresser, Kaiser, Lafler, Anglim, Amidon, Teichner, Mooney, Trickler, Shipley), and 31 nays (Smith).

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the tentative 2007 Seneca County Budget as follows:

Increase Other Revenue Account 1110 - Sales and Use Tax - \$100,000 with \$50,000 appropriated to the Contingent Fund Account 1990.470 and \$50,000 to reduce tax levy; and

Increase contingent fund account 1990.470 by amount of savings realized from management salaries - approximately \$40,000.

A lengthy discussion of approximately fifty-three minutes duration took place with participation from all members of the Board of Supervisors, Ms. Secor, County Manager, and Mr. Getman, County Attorney. The discussion involved the finalization of the 2007 Budget for Seneca County. Several motions to amend the Tentative 2007 Budget were made, seconded and voted on by roll call.

AMEND TENTATIVE SENECA COUNTY BUDGET FOR THE YEAR 2007 (DEFEATED)

(Increase Other Revenue Account 1110 by \$100K and Used to Reduce Tax Levy)

RESOLUTION NO. 317-06, moved by Mr. Same, seconded by Mr. Kaiser and defeated by 515 nays (Barto, Dresser, Lafler, Anglim, Amidon, Teichner, Mooney, Trickler, Shipley) and 235 ayes (Same, Kaiser, Reynolds, Smith, O'Neill).

RESOLVED, the Seneca County Board of Supervisors does hereby amend the Tentative 2007 Budget for Seneca County by increasing the Other Revenue Account 1110 by an additional \$100,000 to be used to reduce the tax levy.

SUPERVISORS ADOPT 2007 SENECA COUNTY BUDGET (DEFEATED)

RESOLUTION NO. 318-06, moved by Mr. Barto, seconded by Mr. Kaiser and defeated by 435 nays (Smith, O'Neill, Dresser, Same, Anglim, Amidon, Teichner, Mooney, Shipley), and 255 ayes (Barto, Kaiser, Reynolds, Lafler), and 60 abstentions (Trickler).

WHEREAS, the tentative budget for the year 2007 has been duly presented to the Board of Supervisors by the Budget Officer, and a duly advertised hearing has been held thereon, now, therefore be it

RESOLVED, that pursuant to Section 269 of the County Law, the said tentative budget, as changed, altered and revised and amended, be and hereby is adopted as the budget for Seneca County for the year 2007.

AMEND TENTATIVE SENECA COUNTY BUDGET FOR THE YEAR 2007 (DEFEATED)

(Increase the Contingent Fund with \$50K previously used to reduce tax levy)

RESOLUTION NO. 319-06, moved by Mrs. Teichner, seconded by Dr. Dresser and defeated by 568 nays (Reynolds, Barto, Smith, O'Neill, Kaiser, Same, Lafler, Mooney, Trickler, Shipley) and 182 ayes (Teichner, Dresser, Anglim, Amidon).

RESOLVED, the Seneca County Board of Supervisors does hereby amend the Tentative 2007 Budget for Seneca County by increasing the Contingent Fund 1990.470 by \$50,000, previously used to reduce the tax levy.

Supervisor Kaiser requested a recess, explaining that he wanted to hold a Republican caucus. Chairman Shipley granted Mr. Kaiser's request. The Board of Supervisors reconvened after approximately twenty-three minutes of recess.

SUPERVISORS ADOPT 2007 SENECA COUNTY BUDGET (DEFEATED)

(Motion Reintroduced)

RESOLUTION NO. 320-06, moved by Mr. Barto, seconded by Mr. Lafler and defeated by 415 nays (Smith, O'Neill, Dresser, Same, Anglim, Teichner, Mooney, Shipley), and 335 ayes (Barto, Lafler, Reynolds, Kaiser, Amidon, Trickler).

WHEREAS, the tentative budget for the year 2007 has been duly presented to the Board of Supervisors by the Budget Officer, and a duly advertised public hearing has been held thereon; and

WHEREAS, a motion to adopt the said tentative budget was defeated; and

WHEREAS, the motion was reintroduced to the to the Board of Supervisors; now, therefore be it

RESOLVED, that pursuant to Section 269 of the County Law, the said tentative budget, as changed, altered and revised and amended, be and hereby is adopted as the budget for Seneca County for the year 2007.

AMEND TENTATIVE SENECA COUNTY BUDGET FOR THE YEAR 2007 (DEFEATED)

(Increase Other Revenue Account 1110 by \$50K and Use to Reduce Tax Levy)

RESOLUTION NO. 321-06, moved by Mr. O'Neill, seconded by Mr. Kaiser and defeated by 395 nays (Barto, Dresser, Lafler, Anglim, Amidon,

Teichner, Trickler) and 355 ayes (O'Neill, Kaiser, Reynolds, Smith, Same, Mooney, Shipley).

RESOLVED, the Seneca County Board of Supervisors does hereby amend the Tentative 2007 Budget for Seneca County by increasing the Other Revenue Account 1110 by an additional \$50,000 to be used to reduce the tax levy.

SUPERVISORS ADOPT 2007 SENECA COUNTY BUDGET

RESOLUTION NO. 322-06, moved by Mr. Kaiser, seconded by Mrs. Amidon and adopted by 395 ayes (Kaiser, Amidon, Reynolds, Barto, Lafler, Mooney, Trickler), and 355 nays (Smith, O'Neill, Dresser, Same, Anglim, Teichner, Shipley).

WHEREAS, the tentative budget for the year 2007 has been duly presented to the Board of Supervisors by the Budget Officer, and a duly advertised hearing has been held thereon; and

WHEREAS, a motion to adopt the said tentative budget was defeated by a roll call vote, reintroduced and defeated a second time by a roll call vote; now, therefore be it

RESOLVED, that pursuant to Section 269 of the County Law, the said tentative budget, as changed, altered and revised and amended, be and hereby is adopted as the budget for Seneca County for the year 2007.

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