

YEAR-END MEETING

December 27, 2006

The Board of Supervisors convened under the Rules in Regular Session with thirteen members present. Supervisor O'Neill was absent.

Chairman Shipley asked that President Gerald Ford, who died on December 26, 2006, be remembered during the Moment of Silence.

Reports of Standing Committees:

Native American Affairs Committee report was given by Dr. Dresser Chairman. Dr. Dresser's report stated that at the Public Hearing on the Draft Environmental Impact Statement, he "supported Alternative G, which would place no land into federal trust in Madison or Oneida County, or Alternate E, which would put only land under the Turning Stone Casino into federal trust". Dr. Dresser also said he supported Assemblyman Townsend's bill "to establish a state Indian reservation under the Turning Stone Casino, thereby allowing the casino to be legalized, while providing for a portion of the revenue to go to state and even local governments". A copy of said report was filed with the Office of the Clerk of the Board of Supervisors.

Approval of minutes:

A copy of the minutes for the November 28, 2006 Board of Supervisors meeting was approved as printed.

Chairman's Remarks:

In his remarks, Chairman Shipley stated that he would "not seek the Chairman position in 2007". Referring to the new administration in Albany, Chairman Shipley stated that they "must set a course that will unshackle the Upstate New York economy and bring needed relief to our businesses and residents". A copy of said remarks was filed with the Office of the Clerk of the Board of Supervisors.

Communications:

The following communications were received and filed:

278. From John R. Gibb, Director, NYS Emergency Management Office, a letter dated December 7, 2006, announcing that on or about December 22, 2006, Seneca County would receive a payment in the amount

of \$10,002.60 to support emergency management and disaster preparedness initiatives.

279. From Stephen J. Acquario, Esq., Executive Director, NYSAC, a letter dated December 11, 2006, acknowledging receipt of Seneca County Resolution No. 281-06, opposing the Office of Children and Family Services (OCFS) State Training Schools' Rate Increases.

280. From several citizens residing out-of-state, letters supporting the preservation of the white deer at the former Army depot in Romulus, NY.

281. From Inter-County Association of Western New York a copy of minutes of the November 17, 2006 meeting

282. From Seneca County Ag Enhancement Board, a copy of minutes of the November 8, 2006 meeting.

283. From Seneca County Cornell Cooperative Extension Board of Directors, a copy of minutes of September 19, 2006 meeting.

284. From Seneca County Planning Board, a copy of minutes of November 9, 2006 meeting.

285. From Seneca County Soil & Water Conservation District, a copy of minutes of November 27, 2006 meeting.

286. From John P. Patti, a copy of a letter to Romulus Town Supervisor David Kaiser regarding support and preservation of the white deer at the former Army depot in Romulus.

APPROPRIATION FOR EXTENSION SERVICE

RESOLUTION NO. 324-06, moved by Mr. Barto, seconded by Mrs. Amidon and adopted by 719 ayes (Barto, Amidon, Reynolds, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Mooney, Trickler, Shipley) and 31 absentees (O'Neill).

WHEREAS, a total budget of \$314,717 has been submitted by the Cornell Cooperative Extension Association; and

WHEREAS, this budget has been approved by the Board of Supervisors; now, therefore be it

RESOLVED, that the appropriation of \$314,717 be allocated to the Cooperative Extension Association for the year beginning January 1, 2007; and be it

FURTHER RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to pay the sum of \$78,679.25 in advance of the first day of each quarter beginning January 1, 2007 to the duly elected and properly bonded Treasurer of the Seneca County Cornell Cooperative Extension Association; and be it

FURTHER RESOLVED, that the Chair of the Seneca County Board of Supervisors is hereby authorized and directed to execute such Memorandum of Agreement as may be approved by Cornell University as the agent for the State of New York, purposes set forth therein and requiring an annual report of the end of the year containing therein a true and accurate account of all receipts and expenditures of said Association.

APPROPRIATION FOR SOIL & WATER CONSERVATION DISTRICT

RESOLUTION NO. 325-06, moved by Mr. Barto, seconded by Mr. Mooney and adopted by 719 ayes (Barto, Mooney, Reynolds, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Trickler, Shipley) and 31 absentees (O'Neill).

WHEREAS, Chapter 727 of the Laws of the State of New York, 1940, as amended, provides that the Board of Supervisors may appropriate to the Soil and Water Conservation District for the year 2007 moneys to be expended in accordance with the budget submitted to the Board; now therefore be it

RESOLVED, that the Board of Supervisors appropriate the sum of \$315,568 for the Seneca County Soil and Water Conservation District for the year 2007; and be it

FURTHER RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to pay the duly elected and properly bonded Treasurer of the Seneca County Soil and Water Conservation District the sum of \$78,892 in advance of each quarter beginning January 1, 2007.

DEBITS AND CREDITS

RESOLUTION NO. 326-06, moved by Mr. Barto, seconded by Mrs. Amidon and adopted by 719 ayes (Barto, Amidon, Reynolds, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Mooney, Trickler, Shipley) and 31 absentees (O'Neill).

WHEREAS, due to errors and audit adjustments on the 2006 tax rolls, corrections must be made to adjust the 2007 tax levy; now therefore be it

RESOLVED, that the following Towns be charged as follows, thus increasing their share of the 2007 County General tax:

| | | |
|----------|----|-----------|
| Junius | \$ | 32.62 |
| Lodi | | 30.00 |
| Tyre | | 9,765.50 |
| Varick | | 4,058.01 |
| Waterloo | | 269.01 |
| Total | \$ | 14,155.14 |

LEVY COUNTY TAXES

RESOLUTION NO. 327-06, moved by Mr. Barto, seconded by Mrs. Teichner and adopted by 719 ayes (Barto, Teichner, Reynolds, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Mooney, Trickler, Shipley) and 31 absentees (O'Neill).

WHEREAS, the County tax levy for the year 2007 in the amount of \$9,453,675 has been adopted by the Board of Supervisors; and

WHEREAS, this amount has been apportioned to the several Towns; now therefore be it

RESOLVED, that there be assessed, levied and collected from the various Towns, the following amounts which are to be paid to the Seneca County Treasurer:

| | | |
|--------------|----|--------------|
| Covert | \$ | 886,965.21 |
| Fayette | | 1,446,202.80 |
| Junius | | 389,485.80 |
| Lodi | | 526,858.55 |
| Ovid | | 706,965.68 |
| Romulus | | 685,081.31 |
| Seneca Falls | | 2,349,649.29 |
| Tyre | | 257,408.37 |
| Varick | | 720,658.16 |
| Waterloo | | 1,484,399.83 |
| Total | \$ | 9,453,675.00 |

LEVY RETURNED SCHOOL TAXES

RESOLUTION NO. 328-06, moved by Mr. Barto, seconded by Mrs. Amidon and adopted by 719 ayes (Barto, Amidon, Reynolds, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Mooney, Trickler, Shipley) and 31 absentees (O'Neill).

RESOLVED, that there be assessed, levied and collected from the various Towns, the following school taxes for the year 2006 and when collected, to be paid to the County Treasurer:

| | | |
|--------------|----|--------------|
| Covert | \$ | 137,818.54 |
| Fayette | | 255,441.96 |
| Junius | | 170,050.76 |
| Lodi | | 138,796.37 |
| Ovid | | 156,993.13 |
| Romulus | | 144,720.37 |
| Seneca Falls | | 541,737.93 |
| Tyre | | 67,673.19 |
| Varick | | 155,697.58 |
| Waterloo | | 457,161.39 |
| Total | \$ | 2,226,091.22 |

LEVY TOWN TAXES

RESOLUTION NO. 329-06, moved by Mr. Barto, seconded by Mr. Anglim and adopted by 719 ayes (Barto, Anglim, Reynolds, Smith, Dresser, Kaiser, Same, Lafler, Amidon, Teichner, Mooney, Trickler, Shipley) and 31 absentees (O'Neill).

WHEREAS, there has been presented to the Board of Supervisors a duly certified copy of the annual budget of each of the several Towns in the County of Seneca for the fiscal year beginning January 1, 2007; now therefore be it

RESOLVED, that there be assessed, levied and collected from the various taxable property situated in the following Towns outside of incorporated villages wholly or partially therein, amounts indicated below for Highway Item I and General purposes as specified in the amount for the respective Towns:

| Town | Item I | General |
|------|--------|---------|
|------|--------|---------|

| | | | |
|--------------|----|------------|----------|
| Covert | \$ | 159,879.00 | |
| Fayette | | 346,819.00 | |
| Junius | | 175,000.00 | |
| Lodi | | 192,992.00 | 5,568.00 |
| Ovid | | 345,112.00 | 2,825.00 |
| Romulus | | 209,814.00 | 7,307.00 |
| Seneca Falls | | 75,478.00 | |
| Tyre | | 165,363.00 | |
| Varick | | 166,713.00 | |
| Waterloo | | 67,200.00 | |

AND BE IT FURTHER RESOLVED, that there be assessed, levied and collected from the real property liable therefore, within the respective fire and other special districts in the following Towns, the amounts indicated below as specified in the budget of the respective Towns:

| Town | Special District | Amount |
|---------------------------|--|--------------|
| Covert | Trumansburg Fire | \$ 60,854.86 |
| | Interlaken Fire | 75,318.68 |
| | South Seneca Ambulance | 9,701.73 |
| Fayette | Fayette Varick Fire | 43,347.00 |
| | Fayette-Seneca Lake Fire Protection #1 | 24,000.00 |
| | Fayette-Seneca Lake Fire Protection #2 | 23,850.00 |
| | Varick Volunteer Fire | 36,296.00 |
| | Canoga Fire Protection | 63,600.00 |
| | Canoga Light District | 2,195.00 |
| | Fayette-Varick Light | 2,016.00 |
| | Fayette Water Dist. #1 Ext. | 21,421.00 |
| | Co. House Rd./Rt. 96 Water | 43,263.00 |
| Cayuga Lake Water Dist #3 | 64,082.00 | |
| Junius | Junius Fire Protect | 65,000.00 |
| | Junius Water District | 37,135.00 |
| | Junius Water Dist. #2 | 13,889.00 |
| Lodi | Ovid-Lodi Fire | 65,673.00 |
| | South Seneca Ambulance | 27,192.00 |

| | | |
|--------------|-----------------------------|------------|
| Ovid | Ovid-Lodi Fire | 7,785.00 |
| | Ovid-Romulus Fire | 66,618.02 |
| | Ovid-Interlaken Fire | 32,991.09 |
| | South Seneca Ambulance | 37,631.97 |
| Romulus | Ovid-Romulus Fire | 99,225.39 |
| | Varick Volunteer Fire | 1,766.00 |
| | Romulus-Varick Fire | 45,829.53 |
| | Willard Light District | 4,700.00 |
| | Hayts Corners Light | 1,300.00 |
| | Romulus-Varick Light | 3,400.00 |
| | Spring Light | 3,800.00 |
| | Lakeshore Light | 2,200.00 |
| | Willard Water & Sewer Ext. | 1,976.00 |
| | Romulus Sewage District #1 | 5,413.00 |
| | South Seneca Ambulance | 31,925.07 |
| Seneca Falls | Bridgeport Fire | 134,725.00 |
| | Seneca Falls Fire | 105,000.00 |
| | Ken-Mor Light | 2,750.00 |
| | Seneca Falls Outside Refuse | 33,220.00 |
| | Bridgeport Sewage | 228,727.00 |
| | Bridgeport Area Water | 11,618.00 |
| | Seneca Falls West Sewer | 10,000.00 |
| Tyre | Tyre Fire Prot Dist. | 80,000.00 |
| | Tyre Water District #1 | 17,342.00 |
| Varick | Fayette-Varick Fire | 47,442.00 |
| | Varick Volunteer Fire | 42,238.00 |
| | Romulus-Varick Fire Prot | 42,009.00 |
| | Romulus-Varick Light | 3,200.00 |
| | Fayette-Varick Light | 1,300.00 |
| | Varick Sewage District #1 | 4,428.00 |
| | Seneca Lake Water Dist. | 41,004.00 |
| | Seneca Lake Sewer Dist. #2 | 60,000.00 |
| | South Seneca Ambulance | 23,567.00 |
| Waterloo | Border City Fire | 160,994.69 |

| | |
|-----------------------|-----------|
| Waterloo Fire Prot | 53,000.00 |
| Border City Light | 20,000.00 |
| Waterloo Drainage | 120.00 |
| Border City Sewage | 55,600.00 |
| 5 & 20 Sewer District | 65,625.00 |
| Waterloo Hydrant | 3,750.00 |

AND BE IT FURTHER RESOLVED, That the amounts to be raised by tax for all other purposes specified in the budget presented to this Board shall be and are hereby assessed, levied and to be collected from the taxable property in the Towns listed below except as otherwise provided by law:

| Town | General | All Others |
|--------------|---------------|------------|
| Covert | \$ 187,781.00 | 126,537.00 |
| Fayette | 206,920.00 | 182,185.00 |
| Junius | 31,000.00 | |
| Lodi | 197,925.00 | 73,225.00 |
| Ovid | 127,695.00 | 30,469.00 |
| Romulus | 214,037.00 | |
| Seneca Falls | | |
| Tyre | 113,861.00 | 500.00 |
| Varick | 139,486.00 | |
| Waterloo | 478,425.00 | 234,900.00 |

AND BE IT FURTHER RESOLVED, that such taxes and assessments when collected, shall be paid to the Supervisors of the respective Towns in the amounts shown by this resolution for distribution by them in the manner prescribed by law.

LEVY RETURNED VILLAGE TAXES

RESOLUTION NO. 330-06, moved by Mr. Barto, seconded by Mr. Mooney and adopted by 719 ayes (Barto, Mooney, Reynolds, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Trickler, Shipley) and 31 absentees (O'Neill).

RESOLVED, that there be assessed, levied and collected from the various Towns, the following 2006 returned village taxes and when collected, to be paid to the County Treasurer:

| | | |
|----------------------|----|------------|
| Town of Covert | \$ | 22,340.64 |
| Town of Fayette | | 29,921.61 |
| Town of Lodi | | 4,676.82 |
| Town of Ovid | | 32,302.06 |
| Town of Seneca Falls | | 247,294.06 |
| Town of Waterloo | | 113,041.18 |
| Totals: | \$ | 449,576.37 |

RATIFY TAX ROLLS

RESOLUTION NO. 331-06, moved by Mr. Barto, seconded by Mr. Kaiser and adopted by 719 ayes (Barto, Kaiser, Reynolds, Smith, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Trickler, Shipley) and 31 absentees (O'Neill).

RESOLVED, that the taxes as extended on the rolls of the several Towns are hereby approved and the collectors are directed to collect the same on the warrants as signed by the Chairman and the Clerk of the Board of Supervisors.

TREASURER AUTHORIZED TO PAY MORTGAGE TAX

RESOLUTION NO. 332-06, moved by Mr. Barto, seconded by Mrs. Teichner and adopted by 719 ayes (Barto, Teichner, Reynolds, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Mooney, Trickler, Shipley) and 31 absentees (O'Neill).

WHEREAS, the mortgage tax report for the period April 1, 2006 through September 30, 2006 has been received and filed; now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to pay to the municipalities of Seneca County the amount apportioned as follows:

| TOWN | AMOUNT ALLOCATED | VILLAGE SHARE | TOWN SHARE |
|---------|---------------------|------------------|---------------|
| Covert | \$ 20,111.24 | \$ 1,269.62 | \$18,841.62 |
| Fayette | 47,549.87 | 3,016.82 | 44,533.05 |
| Junius | 9,477.50 | 0 | 9,477.50 |
| Lodi | 17,462.50 | 816.66 | 16,645.84 |
| Ovid | 19,043.97 | 1,433.45 | 17,610.52 |

| | | | |
|--------------|--------------|-------------|--------------|
| Romulus | 19,915.03 | 117.05 | 19797.98 |
| Seneca Falls | 86,543.38 | 25,396.28 | 61,147.10 |
| Tyre | 6,944.00 | 0 | 6,944.00 |
| Varick | 21,592.11 | 0 | 21,592.11 |
| Waterloo | 37,752.50 | 8,393.82 | 29,358.68 |
| TOTALS: | \$286,392.10 | \$40,443.70 | \$245,948.40 |

**SUPERVISORS AUTHORIZE LEASE FOR NEW POSTAGE MACHINE
FOR COUNTY OFFICE BUILDING**

RESOLUTION NO. 333-06, moved by Mr. Kaiser, seconded by Mrs. Teichner and adopted by 719 ayes (Kaiser, Teichner, Reynolds, Barto, Smith, Dresser, Same, Lafler, Anglim, Amidon, Mooney, Trickler, Shipley) and 31 absentees (O'Neill).

WHEREAS, the current lease for the postage machine located in the county office building will expire in 2007 and is not compliant with US Postal Service regulations that will take affect in 2007; and

WHEREAS, the current machine is leased at a cost of \$814 per month and the lease on a new machine that will be compliant is \$814 per month with funds appropriated in the tentative 2007 Seneca County budget for the lease in the Division of Human Services budget and is 75% reimbursed with state and federal dollars; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve and authorize a lease with Pitney Bowes for a new postage machine at a cost of \$814 per month to be paid from Division of Human Services Administration account 6020.2260.

**APPOINTMENT OF CHIEF ELECTED OFFICIAL DESIGNEE TO
FINGER LAKES WORKFORCE INVESTMENT BOARD**

RESOLUTION NO. 334-06, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted by 719 ayes (Mooney, Amidon, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Trickler, Shipley) and 31 absentees (O'Neill).

WHEREAS, the Seneca County Board of Supervisors has authorized the creation of the Finger Lakes Workforce Investment Board for the Counties of Ontario, Seneca, Wayne, and Yates in compliance with the Workforce Investment Act (WIA) of 1998; and

WHEREAS, the Workforce Investment Act requires Board members to be appointed by the respective Board of Supervisors; and

WHEREAS, terms of appointment for each member have been made in accordance with the Workforce Investment Board Bylaws; and

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

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Bill Bordeau, Deputy Director of the Department of Economic Development and Planning, Seneca County, to the Finger Lakes Workforce Investment Board as Seneca County Chief Elected Official Designee; and be it

FURTHER RESOLVED, that the Clerk to the Board of Supervisors send a certified copy of this resolution to the Finger Lakes Workforce Investment Board.

**CHAIRMAN OF THE BOARD TO SIGN THE SENECA COUNTY 2007 EDUCATION
CONTRACT BETWEEN FINGER LAKES COMMUNITY COLLEGE AND SENECA COUNTY
DIVISION OF HUMAN SERVICES FOR EDUCATION COORDINATOR SERVICES**

RESOLUTION NO. 335-06, moved by Mr. Smith, seconded by Mr. Kaiser and adopted by 719 ayes (Smith, Kaiser, Reynolds, Barto, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Trickler, Shipley) and 31 absentees (O'Neill).

WHEREAS, the Seneca County Division of Human Services would like to enter into agreement with Finger Lakes Community College for the Employee Education and Training Program and Education Coordinator Services; and

WHEREAS, the Education Coordinator will provide education and training opportunities to DHS full-time employees that will help strengthen and develop workplace skills; and

WHEREAS, the 2007 Employee Education and Training Program provides DHS employees options to earn college credit toward completion of a College Certificate, Associate's, Bachelor's, or Master's degree, and attend in-service and non-credit training programs; and

WHEREAS, this agreement is not to exceed \$48,498.00; and

WHEREAS, this 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, the Chairman of the Seneca County Board of Supervisors is hereby authorized to sign the Seneca County 2007 Education Contract between Finger Lakes Community College and Seneca County Division of Human Services for Education Coordinator Services.

CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN CONTRACTS WITH SERVICE PROVIDERS FOR THE 3-5 PRE-SCHOOL PROGRAM

RESOLUTION NO. 336-06, moved by Mr. Smith, seconded by Mr. Same and adopted by 719 ayes (Smith, Same, Reynolds, Barto, Dresser, Kaiser, Lafler, Anglim, Amidon, Teichner, Mooney, Trickler, Shipley) and 31 absentees (O'Neill).

WHEREAS, the Seneca County Health Department has numerous contracts with Service providers for the Pre-School Program; and

WHEREAS, the Department is requesting renewal of contracts for a two year period with the following service providers: Virginia DeJohn, the Franziska Racker Centers, and Monroe I BOCES; and

WHEREAS, the money for these contracts is in the Public Health budget 2960.470; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign these contracts.

CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN CONTRACT WITH THE NYSDOH FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

RESOLUTION NO. 337-06, moved by Mr. Smith, seconded by Mrs. Teichner and adopted by 719 ayes (Smith, Teichner, Reynolds, Barto, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Mooney, Trickler, Shipley) and 31 absentees (O'Neill).

WHEREAS, the Health Department has been notified that it will be receiving \$16,884 for the period October 1, 2006 through September 30, 2007 for the Children with Special Health Care Needs Program; and

WHEREAS, it is necessary for the Chairman of the Board of Supervisors to sign this contract to receive these funds; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with the New York State Department of Health.

CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN CONTRACT WITH SERVICE PROVIDERS FOR THE EARLY INTERVENTION PROGRAM

RESOLUTION NO. 338-06, moved by Mr. Smith, seconded by Mr. Kaiser and adopted by 719 ayes (Smith, Kaiser, Reynolds, Barto, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Trickler, Shipley) and 31 absentees (O'Neill).

WHEREAS, the Early Intervention Program is a mandatory program that the County must provide; and

WHEREAS, the Health Department has numerous contracts with service Providers for this program; and

WHEREAS, the Department is requesting renewal of contracts for a two-year period with the following service providers: Virginia DeJohn, the Franziska Racker Centers, and Jane Simkin; and

WHEREAS, the money for these contracts is in the Public Health Budget 4145.470; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign contracts with the above service providers.

CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN CONTRACTS WITH PROVIDERS FOR THE HEALTHY WOMEN'S PARTNERSHIP PROGRAM

RESOLUTION NO. 339-06, moved by Mr. Smith, seconded by Mrs. Teichner and adopted by 719 ayes (Smith, Teichner, Reynolds, Barto, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Mooney, Trickler, Shipley) and 31 absentees (O'Neill).

WHEREAS, the Public Health Department currently has many contracts with providers of professional services for the Health Women's Partnership Program; and

WHEREAS, these contracts must be renewed annually; and

WHEREAS, the Department is requesting that contracts with the following providers be renewed for 2007: Fingerlakes Medical Associates; Interlakes Oncology and Hematology, P.C.; LifeCare Medical Associates; Dr. Wende Logan; Dr. William Saks; Ovid Primary Care

Center; Trumansburg Family Health Center Cayuga Medical Center; Dr. Joseph Lorenzetti; East Hill Family Medical, Inc.; Schuyler Hospital; Dr. Peter D'Silva; Centrex Labs; GGH/Women's Diagnostic; GGH/Taylor Brown Health Center, and Rochester General Hospital; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign contracts with the above mentioned providers.

CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN CONTRACTS FOR PROFESSIONAL SERVICES FOR THE PUBLIC HEALTH DEPARTMENT

RESOLUTION NO. 340-06, moved by Mr. Smith, seconded by Mr. Mooney and adopted by 719 ayes (Smith, Mooney, Reynolds, Barto, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Trickler, Shipley) and 31 absentees (O'Neill).

WHEREAS, the Public Health Department currently has contracts for the provision of professional services provided by the Agency; and

WHEREAS, these contracts are renewed on an annual basis; and

WHEREAS, contracts for the following individuals will need to be signed by the Chairman of the Board of Supervisors; Dr. Mary Brady, Pediatrician at \$180 per hour; Dr. Brady serves as the clinic physician of the Well Child Clinics; Dr. Emanuel Li, M.D. for the Tuberculosis Control Program at \$150 per hour; and Elaine Day, Dental Hygienist at \$140 per clinic for the pre-school dental clinic; and

WHEREAS, the funding for these contracts is in the Public Health Budget 10-115-5-4010-4350 for Dr. Brady and Elaine Day and 10-115-5-4010-4391 for Dr. Li; now therefore be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized and directed to sign the contracts for Professional Services.

CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN CONTRACT WITH YATES COUNTY PUBLIC HEALTH NURSING SERVICE FOR MEMBERSHIP IN THE S2AY RURAL HEALTH NETWORK

RESOLUTION NO. 341-06, moved by Mr. Smith, seconded by Mr. Kaiser and adopted by 719 ayes (Smith, Kaiser, Reynolds, Barto, Dresser, Same,

Lafler, Anglim, Amidon, Teichner, Mooney, Trickler, Shipley) and 31 absentees (O'Neill).

WHEREAS, the S2AY Rural Health Network is comprised of the Public Health Departments in seven contiguous rural counties (Seneca, Schuyler, Steuben, Allegany, Ontario, Wayne and Yates); and

WHEREAS, the Network has been in existence since 1997 with Seneca County joining in January 2003; and

WHEREAS, the Network's mission is to integrate, promote and expand appropriate components of the Public Health service delivery system to improve health outcomes for all residents of the Network region; and

WHEREAS, the goal is to ensure coordinated services across a seven county area and to streamline administrative processes, planning and funding activities; and

WHEREAS, the cost of membership in this rural health network is \$11,050; and

WHEREAS, this is level funding since 2003; and

WHEREAS, the cost is included in the Public Health Budget 10-115-5-4010-4280; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign this agreement with Yates County Public Health Nursing.

Dr. Dresser made a motion to Suspend the Rules of Order to introduce a resolution that was not previously filed with the Clerk of the Board of Supervisors. The motion was seconded by Mrs. Amidon. The motion was carried.

SUPERVISORS AUTHORIZE TREASURER TO TRANSFER FUNDS AND PAY NYSEG

RE: NEW LAW ENFORCEMENT CENTER ELECTRIC SERVICE

RESOLUTION NO. 342-06, moved by Mr. Barto, seconded by Mr. Same and adopted by 719 ayes (Barto, Same, Reynolds, Smith, Dresser, Kaiser, Lafler, Anglim, Amidon, Teichner, Mooney, Trickler, Shipley) and 31 absentees (O'Neill).

WHEREAS, the County has received the first electric bill from NYSEG for the new law enforcement center which after review by NYSEG

contained a billing error which has been corrected with the revised bill being \$82,810.54; and

WHEREAS, NYSEG now has the ability to review the historic usage data, and

WHEREAS, the Board of Supervisors' Finance, Assessment & Insurance Committee recommends paying the bill and to transfer funds from the Human Services Medicaid account 6102.470 to Transition team utilities account 3151.414 and process said payment in 2006; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Treasurer to transfer the sum of \$82,811 from account 6102.470 - Medicaid to account 3151.414 - Transition Team utilities; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized and directed to issue a check in the amount of \$82,810.54 to NYSEG from account 3151.414 for electric service at the new law enforcement center.

**SUPERVISORS AUTHORIZE UPGRADE OF FUEL SYSTEM AT
THE HIGHWAY DEPARTMENT**

RESOLUTION NO. 343-06, moved by Mr. Anglim, seconded by Mr. Smith and adopted by 719 ayes (Anglim, Smith, Reynolds, Barto, Dresser, Kaiser, Same, Lafler, Amidon, Teichner, Mooney, Trickler, Shipley) and 31 absentees (O'Neill).

WHEREAS, previously a recommendation to purchase a fuel system to be located at the Law enforcement center was made at a cost of \$60,000; and

WHEREAS, it is more cost effective to upgrade the current system at the Seneca County Highway Department with a new gas pump and gas tank , including a fire suppression system that has been recommended by the Codes Department, for a total cost of \$34,017.07; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize an upgrade to the fuel system at the Seneca County Highway Department by purchasing a gas tank, gas pump and fire suppression system at a cost of \$34,017.07 from Eastern Petroleum Equipment, 6057

Corporate Drive, East Syracuse, NY 13057 to be paid from the jail capital project.

SUPERVISORS AUTHORIZE CONTRACT FOR LAW LIBRARY SERVICES

RESOLUTION NO. 344-06, moved by Mr. Anglim, seconded by Mr. Kaiser and adopted by 637 ayes (Anglim, Smith, Reynolds, Smith, Dresser, Same, Lafler, Amidon, Teichner, Mooney, Trickler, Shipley), 82 nays (Barto), and 31 absentees (O'Neill).

WHEREAS, pursuant to NYS Law the County is mandated to provide copies of New York State laws and certain other federal and state rules and regulations for the inmates; and

WHEREAS, the County Attorney, the County Manager and county correction staff have reviewed the various options for providing this service to the inmates and recommend the County contract with LexisNexis for law library services for the inmates; and

WHEREAS, the cost of two DVD units that contain all required law library services except one book which will cost an additional \$15.00 is \$9,400 for 2007, \$9,871 for 2008 and \$10,365 for 2009; and

WHEREAS, LexisNexis will provide a mobile cart computer unit at a cost of \$4,500 which is a one time charge and will meet the standard of providing law library services to inmates and will alleviate correction officers taking inmates to the paper volume law library and be more efficient and cost effective in the long term; and

WHEREAS, it has been recommended that the original purchase be paid from the jail capital project; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby authorize and approve a contract with LexisNexis as follows: \$9,400 for 2007 to be paid from the jail capital project, \$9,871 for 2008 and \$10,365 for 2009; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the purchase of a mobile cart computer unit at a cost of \$4,500 for said law library services to be paid from the jail capital project.

New Business:

Mr. Same requested that aforementioned Communication 281 be referred to the appropriate committee for action. Discussion ensued. No action was taken.

Mr. Lafler informed the Board of Supervisors of his interest in the Chairmanship for 2007 and for his fellow supervisors to take note of his qualifications, which he placed on the desk of each board member before the meeting.

As there was no other business before the board, Mr. Mooney moved the meeting adjourned.