

Seneca County Board of Supervisors

Regular Meeting

December 27, 2007

1:00 p.m.

Call to Order

Chairman Barto called the meeting to order at 1.00 p.m.

Roll Call of Members by the Clerk

Twelve members of the Board of Supervisors answered roll call. Mr. Anglim and Dr. Dresser were absent

Pledge of Allegiance and Moment of Silence

Reports of Standing Committees

Planning, Development, Agriculture & Tourism Committee - Mr. Kaiser, Chair, reported that the committee discussed at length whether the Board of Supervisors should consider a resolution recommending that no action be taken by the Seneca County IDA, which is seeking designation as Lead Agency, on the proposed Sessler Depot Development Plan. The committee took no action.

Mrs. Amidon was recognized by Chairman Barto. Mrs. Amidon recognized Sharon Secor, who was retiring at the end of the year, for her years of dedication and commitment to Seneca County. Mrs. Amidon also expressed appreciation for the opportunity to work with Mr. Smith, Mr. Anglim and Mr. Robinson, who would not be returning as members of the Board of Supervisors in 2008.

Approval of Meeting Minutes

Minutes of board meetings held on November 11 and 27; and December 11 were approved

County Manager's Remarks

Sharon Secor read the following statement:

Ladies and Gentleman:

After 40 plus years, I am saying good bye to Seneca County as my employer. I have worked for 231 Boards and 520 board members. I began working for Seneca County on October 20, 1967 as the Addressograph Operator, working for the Board of Supervisors to print the tax rolls and for the Board of Elections printing the enrolled voter registration books. In 1973 I was appointed Deputy Clerk to the Board of Supervisors and can remember Larry Wilkins interviewing me for the position. He had two questions for me – was I a registered republican and was I going to have any more children. Yes I was a registered republican and no, I didn't plan on having any more children – my – how times have changed.

There have been a number of occasions that have been memorable for me. In 1976 during the budget hearing because of unanticipated social services expenses, the County had

to borrow \$325,000 dollars to cover the expenses and of course had a huge impact on the budget for the following year. The public hearing on the budget was attended by about 200 concerned citizens and the Board recessed the public hearing and continued it two days later. The Board eliminated 16 positions with adoption of the budget and by March of the following year, all 16 were hired back and positions filled. It was known for many years as black Thursday. In 1981, the Board at that time adopted a 3% sales tax and adopted the budget that included the revenues for the sales tax. The following year, a new Board was in office and changed the sales tax to 1% and by September because of the shortfall in revenues, put the sales tax back up to 3%.

In the election of 1991, 10 supervisors lost their bid for re-election so 1992 started with 10 new board members and one resigned in January, thus 11 new Board members were seated. The Board formed a coalition and moved forward without missing a step, leaving politics at the door, relying on department heads and staff to help guide them.

In the fall of 1989, the County Office Building opened with all offices relocated to their new location in the building by November. On Christmas Day during a building check, it was discovered that a pipe in the Office for the Aging had burst and flooded the Office for the Aging with 6 inches of water. I spent Christmas Day with the architects and maintenance staff mopping and cleaning the floors so we could be ready for business the next day.

Then there was the day about 3 years ago when *<sic>* the copy machine was acting up and I got so frustrated, I just unplugged it and at the same time the power went out in the building. Linda Thomas and I were in shock but it turned out the power went out all over on this end of the village.

Ms. Secor finished her statement by thanking all the supervisors and staff for their support throughout her years of service. The supervisors, county staff and taxpayers in attendance, applauded Ms. Secor and gave her a standing ovation.

Communications

299. From NYS Office for the Aging, a copy of Notifications of Grant Award (NGAs) and Annual Implementation Plan budget revised pages for the Title III-B, Title III-C, and Title III-D programs sponsored by the Seneca County OFA for the period January 1, 2007 through December 31, 2007 and for the EISEP, CSE, and SNAP programs for the period April 1, 2007 through March 31, 2008.

300. A copy of minutes from the Seneca County Soil & Water Conservation District meeting on November 26, 2007.

301. From the Essex County Board of Supervisors, a copy of Resolution No. 404, adopted December 3, 2007 title, "Resolution Supporting Federal Medicaid County Protection Act of 2007".

302. From the NYS Office for Small Cities correspondence dated December 7, 2007 regarding preparation of the Annual Performance Reports (APR) for Grant No. 1056ME22-05 and 1056ME4-07. Deadline to submit APRs is January 15, 2008.
303. From Sharon Secor, a notice of retirement and letter of resignation effective December 31, 2007.
304. From Stanley G. Schreier, a notice of retirement effective January 9, 2008.
305. From Mary Anne Kowalski, Romulus, NY, an email dated December 15, 2007, Subject: Thank you to the Varick Town Board and County Officials who are looking for a better use for the Depot.
306. From Malcolm Brown, Waterloo, NY, a letter regarding on-going and proposed projects for re-use of the former Army depot.
307. From Seneca County Soil & Water Conservation District, a copy of a recommendation letter dated December 6, 2007 from the Seneca County Pomona Grange #17 for Allan Buddle to be re-appointed to the Board of Directors as the Grange Representative. Referred to the Planning, Development, Agriculture, Tourism Committee.

TREASURER AUTHORIZED TO PAY MORTGAGE TAX

RESOLUTION NO. 315-07, moved by Mr. Mooney, seconded by Mrs. Teichner and adopted by 628 ayes (Mooney, Teichner, Reynolds, Barto, Smith, Davidson, Kaiser, Same, Lafler, Amidon, Shipley, Robinson) and 122 absentees (Dresser, Anglim).

WHEREAS, the mortgage tax report for the period April 1, 2007 through September 30, 2007 has been 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	\$ 24,173.00	\$ 1,365.85	\$ 2,2807.15
Fayette	56,049.00	3,256.95	52,792.05
Junius	3,402.37	0	3,402.37
Lodi	12,325.00	513.73	11,811.27
Ovid	16,730.00	1,140.37	15,589.63
Romulus	22,450.00	112.27	22,337.73
Seneca Falls	57,253.65	15,917.05	41,336.60
Tyre	6,062.00	0	6,062.00
Varick	18,111.00	0	18,111.00
Waterloo	41,632.00	9,154.96	32,477.04
	258,188.02	31,461.19	226,726.83

APPROPRIATION FOR EXTENSION SERVICE

RESOLUTION NO. 315-07, moved by Mr. Mooney, seconded by Mr. Same and adopted by 628 ayes (Mooney, Same, Reynolds, Barto, Smith, Davidson, Kaiser, Lafler, Amidon, Teichner, Shipley, Robinson) and 122 absentees (Dresser, Anglim).

WHEREAS, a total budget of \$326,809 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 \$326,809 be allocated to the Cooperative Extension Association for the year beginning January 1, 2008; and be it

FURTHER RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to pay the sum of \$81,702.25 in advance of the first day of each quarter beginning January 1, 2008 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. 317-07, moved by Mr. Mooney, seconded by Mr. Kaiser and adopted by 628 ayes (Mooney, Kaiser, Reynolds, Barto, Smith, Davidson, Same, Lafler, Amidon, Teichner, Shipley, Robinson) and 122 absentees (Dresser, Anglim).

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 2008 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 \$312,298 for the Seneca County Soil and Water Conservation District for the year 2008; 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 \$78,074.50 in advance of each quarter beginning January 1, 2008.

DEBITS AND CREDITS

RESOLUTION NO. 318-07, moved by Mr. Mooney, seconded by Mr. Same and adopted by 628 ayes (Mooney, Same, Reynolds, Barto, Smith, Davidson, Kaiser, Lafler, Amidon, Teichner, Shipley, Robinson) and 122 absentees (Dresser, Anglim).

WHEREAS, due to errors and audit adjustments on the 2007 tax rolls, corrections must be made to adjust the 2008 tax levy; now therefore be it

RESOLVED, that the following Towns be charged as follows, thus increasing their share of the 2008 County General tax:

Junius	\$ 1,129.84
Lodi	294.11
Tyre	641.67
Waterloo	190.03
Total	\$ 2,255.65

LEVY COUNTY TAXES

RESOLUTION NO. 319-07, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted by 628 ayes (Mooney, Amidon, Reynolds, Barto, Smith, Davidson, Kaiser, Same, Lafler, Teichner, Shipley, Robinson) and 122 absentees (Dresser, Anglim).

WHEREAS, the County tax levy for the year 2008 in the amount of \$9,674,182 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	\$ 939,468.20
Fayette	1,538,044.19
Junius	389,052.04
Lodi	570,610.87
Ovid	722,649.65
Romulus	737,368.72
Seneca Falls	2,328,541.86
Tyre	242,109.12
Varick	771,931.94
Waterloo	1,434,405.42
Total	\$ 9,674,182.00

LEVY RETURNED SCHOOL TAXES

RESOLUTION NO. 320-07, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted by 628 ayes (Mooney, Amidon, Reynolds, Barto, Smith, Davidson, Kaiser, Same, Lafler, Teichner, Shipley, Robinson) and 122 absentees (Dresser, Anglim).

RESOLVED, that there be assessed, levied and collected from the various Towns, the following school taxes for the year 2007 and when collected, to be paid to the County Treasurer:

Covert	\$ 186,659.13
Fayette	242,013.19
Junius	196,907.39
Lodi	141,452.52
Ovid	133,953.71
Romulus	127,148.74
Seneca Falls	565,375.05
Tyre	58,480.42
Varick	139,101.33
Waterloo	515,995.00
Total	\$ 2,307,086.48

LEVY TOWN TAXES

RESOLUTION NO. 321-07, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted by 628 ayes (Mooney, Amidon, Reynolds, Barto, Smith, Davidson, Kaiser, Same, Lafler, Teichner, Shipley, Robinson) and 122 absentees (Dresser, Anglim).

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, 2008; 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	\$ 165,889.00	
Fayette	449,739.00	
Junius	185,000.00	
Lodi	221,896.00	4,287.00
Ovid	429,898.69	622.00
Romulus	256,571.00	7,508.00
Seneca Falls	75,478.00	
Tyre	170,133.00	
Varick	167,119.89	
Waterloo	43,200.00	

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	\$ 70,613.31	
	Interlaken Fire	85,047.08	
	South Seneca Ambulance	13,005.00	
Fayette	Fayette Varick Fire	48,511.00	
	Fayette-Seneca Lake Fire Protection #1	25,000.00	
	Fayette-Seneca Lake Fire Protection #2	25,000.00	
	Varick Volunteer Fire	37,132.00	
	Canoga Fire Protection	70,100.00	
	Canoga Light District	2,099.00	
	Fayette-Varick Light	1,955.00	
	Fayette Water Dist. #1 Ext.	20,997.00	
	Co. House Rd./Rt. 96 Water	42,550.00	
	Cayuga Lake Water Dist #3	62,025.00	
	Junius	Junius Fire Protect	7,000.00
		Junius Water District	36,423.00
Junius Water Dist. #2		10,300.00	
Lodi	Ovid-Lodi Fire	70,926.00	
	South Seneca Ambulance	36,900.00	
Ovid	Ovid-Lodi Fire	8,174.25	
	Ovid-Romulus Fire	80,579.68	
	Ovid-Interlaken Fire	34,036.71	
	South Seneca Ambulance	50,490.00	
Romulus	Ovid-Romulus Fire	109,576.95	
	Varick Volunteer Fire	2,856.00	
	Romulus-Varick Fire	48,121.58	
	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.	1,936.00
	Romulus Sewage District #1	5,210.00
	South Seneca Ambulance	42,975.00
Seneca Falls	Bridgeport Fire	160,473.00
	Seneca Falls Fire	111,000.00
	Ken-Mor Light	2,750.00
	Seneca Falls Outside Refuse	33,188.00
	Bridgeport Sewage	228,727.00
	Bridgeport Area Water	11,483.00
	Seneca Falls West Sewer	10,000.00
Tyre	Tyre Fire Prot Dist.	87,200.00
	Tyre Water District #1	16,800.00
Varick	Fayette-Varick Fire	60,284.00
	Varick Volunteer Fire	74,757.00
	Romulus-Varick Fire Prot	44,109.00
	Romulus-Varick Light	3,200.00
	Fayette-Varick Light	1,300.00
	Varick Sewage District #1	4,262.00
	Seneca Lake Water Dist.	42,468.00
	Seneca Lake Sewer Dist. #2	60,000.00
	South Seneca Ambulance	31,725.00
Waterloo	Border City Fire	161,189.98
	Waterloo Fire Prot	56,000.00
	Border City Light	21,000.00
	Waterloo Drainage	120.00
	Border City Sewage	49,000.00
	5 & 20 Sewer District	66,665.00
	Waterloo Hydrant	3,750.00
	Border City Water	30,200
	Burgess Rd Water	5,700

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	\$ 242,611.00	137,119.00
Fayette	159,401.00	268,753.00
Junius	31,000.00	
Lodi	220,932.00	81,540.00
Ovid	127,695.00	37,217.32
Romulus	288,865.00	
Seneca Falls		
Tyre	130,180.00	500.00
Varick	144,878.00	
Waterloo	575,620.00	234,600.00

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. 322-07, moved by Mr. Mooney, seconded by Mr. Robinson and adopted by 628 ayes (Mooney, Robinson, Reynolds, Barto, Smith, Davidson, Kaiser, Same, Lafler, Amidon, Teichner, Shipley) and 122 absentees (Dresser, Anglim).

RESOLVED, that there be assessed, levied and collected from the various Towns, the following 2007 returned village taxes and when collected, to be paid to the County Treasurer:

Town of Covert	\$ 32,458.89
Town of Fayette	29,867.69
Town of Lodi	4,986.56
Town of Ovid	30,699.19
Town of Romulus	552.78
Town of Seneca Falls	232,106.38
Town of Waterloo	124,779.27
Totals:	\$ 486,702.73

RATIFY TAX ROLLS

RESOLUTION NO. 323-07, moved by Mr. Mooney, seconded by Mr. Davidson and adopted by 628 ayes (Mooney, Davidson, Reynolds, Barto, Smith, Kaiser, Same, Lafler, Amidon, Teichner, Shipley, Robinson) and 122 absentees (Dresser, Anglim).

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.

**RESOLUTION AUTHORIZING BOARD OF SUPERVISORS CHAIR TO EXECUTE 2008
CONTRACT WITH BEVERLY ANIMAL SHELTER**

RESOLUTION NO. 324-07, moved by Mr. Kaiser, seconded by Mr. Robinson and adopted by 628 ayes (Kaiser, Robinson, Reynolds, Barto, Smith, Davidson, Same, Lafler, Amidon, Teichner, Mooney, Shipley) and 122 absentees (Dresser, Anglim).

WHEREAS, pursuant to New York State Agriculture and Markets Law, any county may contract for pound or shelter services with an appropriate animal protective association; and

WHEREAS, the Certification of Incorporation of Beverly Animal Shelter, Inc. indicates that the shelter is a not for profit corporation which includes as its purposes “to provide care for animals in need in order to prevent animal abuse and neglect;” and the bylaws of the shelter, Article II, state that its purpose and policy includes “care and disposition of lost, strayed or homeless animals...maintain a shelter or shelters for dogs, cats and other animals, and to perform all such acts as may be customary and advisable in the operation of an animal shelter, to contract under ... the Agriculture and Markets Law of the State of New York, or any other law providing for similar contracts for similar purposes... and to provide for the humane disposition of seized animals as therein provided”; and

WHEREAS, based upon the above, and consideration for the many lost and strayed animals of Seneca County which, but for the shelter, would be loose upon the community; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on February 23, 2007; now, therefore be it

RESOLVED, that the Chair of the Board of Supervisors is authorized and directed to enter into a contract, approved as to form and content by the Seneca County Attorney, with the Beverly Animal Shelter, Inc., for shelter services for the time period January 1, 2008 through December 31 2008 in the amount of \$30,000, in equal monthly payments of \$2,500.00; and be it

FURTHER RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to pay all legal claims submitted under this contract from Account line no. 8793.470, "General Resources: Animal Shelter”.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT WITH FINGERLAKES GASTROENTEROLOGY**

RESOLUTION NO. 325-07, moved by Mr. Lafler, seconded by Mrs. Amidon and adopted by 628 ayes (Lafler, Amidon, Reynolds, Barto, Smith, Davidson, Kaiser, Same, Teichner, Mooney, Shipley, Robinson) and 122 absentees (Dresser, Anglim).

WHEREAS, Fingerlakes Gastroenterology has agreed to enter into a contract with Seneca County Health Department to provide professional services through the Cancer Services Grant; and
WHEREAS, they will provide services for the diagnosis and treatment of colo-rectal cancer; and
WHEREAS, the practice will accept payment as specified in the grant guidelines; and
WHEREAS, the costs associated with this contract are in the Public Health Budget 10-115-5-4017-4704; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the contract with Fingerlakes Gastroenterology.

**BOARD OF SUPERVISORS AUTHORIZES THE TRANSFER OF RESPONSIBILITY FOR
CODE ENFORCEMENT AND FACILITIES DEPARTMENTS**

RESOLUTION NO. 326-07, moved by Mr. Lafler, seconded by Mr. Robinson and adopted by 628 ayes (Lafler, Robinson, Reynolds, Barto, Smith, Davidson, Kaiser, Same, Amidon, Teichner, Mooney, Shipley) and 122 absentees (Dresser, Anglim).

WHEREAS, the County Engineer has a background in civil and structural engineering; and

WHEREAS, many of the functions of the Codes Department and the Facilities department require Professional Engineering services and oversight; and

WHEREAS, by appointing the County Engineer to oversee both departments, the County has the potential to save tax dollars with his experience and expertise in both of these areas; and

WHEREAS, the County is investigating the possible consolidation of zoning for the towns and villages into a county Code Enforcement/Zoning Department; and

WHEREAS, there is no direct financial impact on the county budget; now, therefore be it

RESOLVED, that the Board of Supervisors approves the transfer of responsibilities for the Code Enforcement and Facilities departments to the County Engineer effective January 1, 2008.

**CHAIRMAN OF THE BOARD TO SIGN THE 2008 AGREEMENT BETWEEN THE SENECA
COUNTY DIVISION OF HUMAN SERVICES AND THE FINGER LAKES COMMUNITY
COLLEGE FOR EDUCATION COORDINATOR SERVICES**

RESOLUTION NO. 327-07, moved by Mr. Mooney, seconded by Mrs. Teichner and adopted by 628 ayes (Mooney, Teichner, Reynolds, Barto, Smith, Davidson, Kaiser, Same, Lafler, Amidon, Shipley, Robinson) and 122 absentees (Dresser, Anglim).

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 2008 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 contract will not exceed \$57,172.00; and

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

RESOLVED, the Chairman of the Board to sign the 2008 Finger Lakes Community College agreement for Education Coordinator Services.

**SUPERVISORS AUTHORIZE TREASURER TO MAKE PAYMENT FOR A TAC II
FREQUENCY SENECA COUNTY LAW ENFORCEMENT AGENCIES AND AMEND 2007
BUDGET FOR SAID TAC II FREQUENCY**

RESOLUTION NO. 328-07, moved by Mr. Shipley, seconded by Mr. Same and adopted by 628 ayes (Shipley, Same, Reynolds, Barto, Smith, Davidson, Kaiser, Lafler, Amidon, Teichner, Mooney, Robinson) and 122 absentees (Dresser, Anglim).

WHEREAS, Seneca County has received a grant extension authorized by Resolution No. 144-07, dated June 13, 2007 for a TAC II radio frequency for Seneca County Law Enforcement Agencies; and

WHEREAS, billing for said equipment has been received from Finger Lakes Communications in the amount of \$39,203.20 for said equipment; now therefore be it

RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to amend the 2007 Seneca County Budget as follows:

Increase account 10-110-5-3020.2500 – 911 Homeland Security grant - \$39,204

Add revenue account 10-319-3-3306 - \$30,000

Decrease account 1990.470 – Contingent Fund - \$9,204; and be it

FURTHER RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to pay Finger Lakes Communications, 305 Clark St., Auburn, NY 13021 the sum of \$39,203.20 for said TAC II frequency from account 3020.2500

**SUPERVISORS AUTHORIZE TREASURER TO MAKE PAYMENT FOR RADIO REPEATERS
AND TO AMEND 2007 BUDGET FOR SAID REPEATERS**

RESOLUTION NO. 329-07, moved by Mr. Shipley, seconded by Mr. Mooney and adopted by 628 ayes (Shipley, Mooney, Reynolds, Barto, Smith, Davidson, Kaiser, Same, Lafler, Amidon, Teichner, and Robinson) and 122 absentees (Dresser, Anglim).

WHEREAS, two grants have been received in the amount of \$71,700 for radio repeaters for Seneca County Law Enforcement and Emergency Services; and

WHEREAS, billing has been received for said equipment from Finger Lakes Communications in the amount of \$106,575; now therefore be it

RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to amend the 2007 Seneca County Budget as follows:

Increase account 10-110-5-3113.2800 – Sheriff’s Road Patrol Homeland Security grants - \$34,876

Decrease account 1990.470 – Contingent Fund - \$34,876; and be it

FURTHER RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to pay Finger Lakes Communications, 305 Clark St., Auburn, NY 13021 the sum of \$106,575 for said repeaters from account 3113.2800

**SUPERVISORS AUTHORIZE HIGHWAY ROOF REPLACEMENT TREASURER
AUTHORIZED TO TRANSFER FUNDS**

RESOLUTION NO. 330-07, moved by Mr. Davidson, seconded by Mrs. Teichner and adopted by 628 ayes (Davidson, Teichner, Reynolds, Barto, Smith, Kaiser, Same, Lafler, Amidon, Mooney, Shipley, Robinson) and 122 absentees (Dresser, Anglim).

WHEREAS, the metal roof at the Seneca County Highway Department is approximately twenty five years old and in need of replacement, and

WHEREAS, a portion of the metal roof has blown off and has been temporarily patched with lumber and other roofing materials but continues to leak and the leaks have caused interior damage in office areas and other rooms occupied by highway personnel, and

WHEREAS, the Facilities Department has received a proposal from Elmer Davis Inc., for roof replacement which includes a complete tear off and removal of the existing metal roof and all materials & supplies associated with the installation of a new roof using architectural shingles with a 30 year warranty a cost of \$19,200.00, and

WHEREAS, the roofs on additional buildings located at the Highway Department would also be inspected and repairs would be made to any active roof leaks found during the inspection, now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby accept the proposal from Elmer Davis Inc. for the roof replacement at the Seneca County Highway Department at a cost not to exceed \$19,200, and be it

FURTHER RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to transfer the sum of \$19,200 from the Contingent fund account 1990.470 to 10-101-5-1620-4220, Building Repairs and Maintenance to cover the cost of said replacement.

A motion to suspend the rules of order to introduce a resolution was made by Mrs. Amidon, seconded by Mr. Lafler and carried.

DEDICATE 2007 PROCEEDINGS TO SHARON L. SECOR

RESOLUTION NO. 331-07, moved by Mrs. Amidon, seconded by Mr. Lafler and adopted by 628 ayes (Amidon, Lafler, Reynolds, Barto, Smith, Davidson, Kaiser, Same, Teichner, Mooney, Shipley, Robinson) and 122 absentees (Dresser, Anglim).

WHEREAS, Sharon L. Secor first worked for Seneca County as an Addressograph Operator in 1967, appointed as Deputy Clerk to the Board of Supervisors in 1973, appointed as Clerk to the Board of Supervisors in 1988, appointed Deputy County Manager in 2003 and appointed County Manager in 2005; and

WHEREAS, Sharon L. Secor retired in December 2007 after forty years of faithful service to Seneca County; now therefore be it

RESOLVED, that the 2007 Proceedings of this Board is dedicated to Sharon L. Secor for her commitment and dedication to the County of Seneca.

Special Order of the Day

The meeting was adjourned at 1:33 p.m.