

SENECA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING

March 10, 2009

8:00 p.m.

Call to Order

Chairman Lafler called the meeting to order at 8:01 p.m.

Roll Call of Members by the Deputy Clerk of the Board

Eleven (11) members of the Board were present. Dr. Dresser, Ron Serven and Gary Westfall were absent. There was a quorum.

Pledge of Allegiance and Moment of Silence

Submission of Claims for Audit

Mr. Barto made a motion, seconded by Mr. Same, and carried that the following vouchers have gone through the proper auditing process, be approved for payment.

Supervisors vouchers	#505 – 743 745 - 775	totaling	\$	282,832.83
OFA vouchers	#134 – 187	totaling	\$	66,022.63
Workforce Development vouchers	#47 – 68	totaling	\$	17,492.06
Insurance vouchers	#15 – 16	totaling	\$	1,576.69
Sheriff vouchers	#187 – 237	totaling	\$	73,899.29
County Airport vouchers	#21 – 26	totaling	\$	1,101.95
Highway Transportation vouchers				
Maintenance & State Snow	#56 – 87	totaling	\$	117,277.23
Highway Machinery	#68 – 103	totaling	\$	36,751.29
		Highway Total	\$	154,028.52
Veterans Cemetery Capital Voucher	#5	totaling	\$	46.36

Reports of Standing Committees

Public Works Committee, Mr. Davidson, Chairperson, indicated that the committee approved the appointment of Robert Kayser to Water District #1 Board and the Sewer #1 and Sewer #2 Boards. A vacancy was created due to the resignation of the Town of Varick Supervisor.

The committee also approved abandonment of property which was formerly part of County road 104 (a.k.a. Mound Rd.) adjacent to Bill Cram car dealership. Mr. Davidson said that resolutions would be introduced under suspension of the rules.

Mrs. Amidon did not offer a committee report. However, she did bring to the board's attention that Fred Gaffney, Executive Director, Chamber of Commerce, was in Albany distributing to New York State legislators a copy of the Chamber's "talking points related to the 2009-10 State Budget". The memo highlighted issues involving business, economic development, and tourism and government reform. A copy of the memo was made available to the supervisors.

Planning, Development, Agriculture & Tourism, Mr. Kaiser, Chairman, reported that the committee discussed numerous issues regarding the Sampson Veterans Memorial Cemetery, which included as much as \$3.97 million dollars in grant funding, due to the efforts by Senator Michael F. Nozzolio. These grant dollars would be used to support the planning, design and development of the initial phase of the cemetery. The committee also approved the selection of Wendel Duchscherer for engineering and design consultant services, and approved the selection of Lu Engineers for project and construction management consultants.

Finance, Assessment & Insurance Committee, Mr. Barto, Chairman, indicated that his committee approved the issuance of Requests for Proposals for consulting services for marketing, public relations and development for the Sampson Veterans Memorial Cemetery. This issue was also approved by the oversight committee for planning.

The committee also approved the proposal from Maximus Consulting for audit services for the next five years, which is a slight increase of 1.8% from the current rate.

Chairman's Remarks

Chairman Lafler deferred to Mr. Shipley, Chairman of the Public Safety Committee. Mr. Shipley said that Sheriff Stenberg reported that Seneca County would soon be in-boarding federal inmates.

County Attorney's Remarks:

Frank Fisher said that the deadline to submit comments regarding the Draft Environmental Impact Statement for the fee-to-trust application of the Cayuga Indian Nation of New York was the following day. Mr Fisher also recognized Walt Gable, Seneca County Historian, who submitted a comment stating that information in the DEIS was incorrect. The DEIS stated that the Cayuga were the original habitants of the area and Mr. Gable submitted historical information showing that there were at least three Indian tribes before the Cayuga. They are the Lamoka, followed by the Algonquin, followed by the Iroquois.

Communications

The following communications were received and filed:

36. From NYS Department of Environmental Conservation, notice of Public Meeting, Comment Period on Thursday, March 19, 2009 at 7:00 p.m. at NYSEG Service Center, 152 Border City

Road, Geneva, regarding the NYS DEC proposed remedy designed to address contamination identified at the NYSEG-Geneva-Border City MGP in Waterloo, NY.

37. A letter dated February 20, 2009 from Assemblyman Brian M. Kolb acknowledging receipt of Seneca County's resolution urging Governor Paterson to order the printing and issuing tax exemption coupons for members of Indian tribes.

38. A copy of the Finger Lakes Resource Conservation & Development Council, Inc. January 21, 2009 meeting minutes.

39. A copy of the Seneca County Board of Health February 18, 2009 meeting minutes.

40. A copy of the Seneca County Cornell Cooperative Extension Board of Directors' January 6, 2009 meeting minutes.

41. A copy of the Seneca County IDA February 5, 2009 meeting minutes.

42. A copy of the Seneca County Weights & Measures Annual Report 2008.

43. A copy of the Seneca County Agriculture Enhancement Board February 4, 2009 meeting minutes.

44. From Fred Gaffney, Executive Director, a copy of the Seneca County Chamber of Commerce's talking points related to the 2009 – 2010 State Budget to the New York State Legislators.

45. From Jim Wyckoff, President, Interlaken Fire Department, a copy of an email dated March 9, 2009, sent to Governor Paterson, asking that the funds be released for approved legislative grants funding a thermal imaging camera.

Resolutions and Motions

BOARD OF SUPERVISORS AUTHORIZES APPROPRIATION IN THE AMOUNT OF \$5,000 FOR SAMPSON VETERANS MEMORIAL CEMETERY ASSOCIATION

RESOLUTION NO. 50-09, moved by Mr. Barto, seconded by Mr. Mooney, and adopted by 608 ayes (Barto, Mooney, Reynolds, Davidson, Kaiser, Same, Lafler, Terryberry, Amidon, Hayssen, Shipley), and 142 abstentions (Serven, Dresser, Westfall).

WHEREAS, Seneca County is currently holding in trust \$30,000 in privately raised funds which have been donated to assist in the development of the Sampson Veterans Memorial Cemetery; and

WHEREAS, the Board of Supervisors has established a policy for appropriating these funds which provides for requests to be submitted by the Sampson Veterans Memorial Cemetery Association to the Seneca County Board of Supervisors; and

WHEREAS, the Association is requesting that the sum of \$5,000 be allocated to the establishment of an imprest fund that the Association would manage to support incidental expenses associated with development, fundraising and public outreach activities; and

WHEREAS, the Association will be subject to annual financial audits and will also provide the County with periodic financial reports; and

WHEREAS, this resolution has been reviewed and approved by the Finance, Assessment & Insurance Committee on February 24, 2009; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Treasurer to issue payment of \$5,000.00 for use by the Sampson Veterans Memorial Cemetery Association for development, fundraising and public outreach activities.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH
FOR EARLY INTERVENTION ADMINISTRATION**

RESOLUTION NO. 51-09, moved by Mr. Hayssen, seconded by Mr. Terryberry and adopted by 608 ayes (Hayssen, Terryberry, Reynolds, Barto, Davidson, Kaiser, Same, Lafler, Amidon, Mooney, Shipley) and 142 abstentions (Serven, Dresser, Westfall).

WHEREAS, the Health Department receives grant funding for the administration of the Early Intervention Program; and

WHEREAS, the grant amount for the period of October 1, 2008 through September 30, 2010 is \$28,493; and

WHEREAS, it is necessary for the Chairman of the Board of Supervisors to sign a contract to receive this funding; and

WHEREAS, the Public Health Committee has approved this grant funding; and, 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 for the Administration of the Early Intervention Program.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT WITH DEC FOR FINANCIAL ASSISTANCE FOR HOUSEHOLD
HAZARDOUS WASTE COLLECTION DAY**

RESOLUTION NO. 52-09, moved by Mr. Hayssen, seconded by Mr. Barto and adopted by 608 ayes (Hayssen, Barto, Reynolds, Davidson, Kaiser, Same, Lafler, Terryberry, Amidon, Mooney, Shipley) and 142 abstentions (Serven, Dresser, Westfall).

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Seneca County, herein called the Municipality, has examined and duly considered the applicable laws of the State of New York, and the Municipality deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between the People of the State of New York, herein called the State, and the Municipality be executed for such state-aid; now, therefore, be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed, as the official representative of the Municipality, to act in connection with the application and to provide such additional information as may be required, and to sign the resulting contract if said application is approved by the State; and be it

FURTHER RESOLVED, that the County of Seneca agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the state share of such costs; and be it

FURTHER RESOLVED, that five (5) certified copies of this resolution will be forwarded to the New York State Department of Environmental Conservation together with a completed application; and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

**REQUEST PROPOSALS FOR PROFESSIONAL CONSULTANT SERVICES REGARDING
MARKETING, PUBLIC RELATIONS AND DEVELOPMENT FOR THE SAMPSON
VETERANS MEMORIAL CEMETERY**

RESOLUTION NO. 53-09, moved by Mr. Kaiser, seconded by Mrs. Amidon and adopted by 608 ayes (Kaiser, Amidon, Reynolds, Barto, Davidson, Same, Lafler, Terryberry, Hayssen, Mooney, Shipley) and 142 abstentions (Serven, Dresser, Westfall).

WHEREAS, Seneca County recently accepted title to lands formerly part of the Sampson Air Force and Naval Base for the purpose of developing a Veterans Memorial Cemetery; and

WHEREAS, Seneca County and the Sampson Veterans Memorial Cemetery Association (SVMCA) have established goals for private fundraising, marketing and promotion of the cemetery; and

WHEREAS, these activities will require services beyond the staff capacities of Seneca County and SVMCA; and

WHEREAS, these services should be competitively solicited and would be paid for out of current and future privately raised funds currently being held in trust by Seneca County; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee and Finance, Assessment & Insurance Committee on March 10, 2009; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors hereby directs the Department of Planning and Community Development to prepare and issue Requests for Proposal (RFP) from qualified firms for marketing, public relations and development services associated with the creation of the Sampson Veterans Memorial Cemetery.

Mr. Kaiser moved the adoption of the following resolution. Mrs. Amidon moved that the resolution be amended by inserting the Further Resolved clause.

**BOARD OF SUPERVISORS SUPPORTS CONSULTANT SELECTION FOR
SAMPSON VETERANS MEMORIAL CEMETERY PROJECT AND
CONSTRUCTION MANAGEMENT SERVICES (as amended)**

RESOLUTION NO. 54-09, moved by Mr. Kaiser, seconded by Mr. Shipley and adopted by 608 ayes (Kaiser, Shipley, Reynolds, Barto, Davidson, Same, Lafler, Terryberry, Hayssen, Amidon, Mooney) and 142 abstentions (Serven, Dresser, Westfall).

WHEREAS, Seneca County recently accepted title to lands formerly part of the Sampson Air Force and Naval Base for the purpose of development a Veterans Memorial Cemetery; and

WHEREAS, the development of the cemetery will require project and construction management services beyond the staff capacities of Seneca County; and

WHEREAS, state funding has been secured through the efforts of Senator Michael F. Nozzolio to support development of the cemetery; and

WHEREAS, Requests for Qualifications were solicited from qualified firms and the County received three responses; and

WHEREAS, said proposals were reviewed for completeness and appropriateness in furthering the County's plans; and

WHEREAS, the firm of LU Engineering demonstrated the ability to best serve the interest of Seneca County in progressing this important project; and

WHEREAS, Seneca County will provide staff support from the Departments of Engineering and Planning and Community Development to further this project; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on March 10, 2009; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors supports the use of LU Engineers as consultants for project and construction management services for the Sampson Veterans Memorial Cemetery and authorizes the Chairman to sign all necessary documents for services in an amount not to exceed \$228,500.00; and be it

FURTHER RESOLVED, that no such funds shall be expended or encumbered until confirmation of approval of New York State grant funding covering such expenditures.

**BOARD OF SUPERVISORS ADOPT MASTER PLAN FOR
SAMPSON VETERANS MEMORIAL CEMETERY**

RESOLUTION NO. 55-09, moved by Mr. Kaiser, seconded by Mr. Mooney and adopted by 608 ayes (Kaiser, Mooney, Reynolds, Barto, Davidson, Same, Lafler, Terryberry, Hayssen, Amidon, Shipley) and 142 abstentions (Serven, Dresser, Westfall).

WHEREAS, Seneca County recently accepted title to lands formerly part of the Sampson Air Force Base and Naval base for the purpose of developing a Veterans Memorial Cemetery; and

WHEREAS, the development of the cemetery requires the development of a Master Plan and design considerations; and

WHEREAS, the firm of Wendel Duchscherer was hired pursuant to Board of Supervisor Resolution 221-08 to work with Seneca County and the Sampson Veterans Memorial Cemetery Association (SVMCA) to develop a Master Plan for the cemetery; and

WHEREAS, a Draft Plan was submitted in January 2009 and the consultant team has adjusted the plan in response to comments received by the Board of Supervisors, the SVMCA and other stakeholders and is ready for adoption; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on March 10, 2009; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors adopts the Master Plan for the Sampson Veterans Memorial Cemetery.

Mr. Kaiser moved adoption of the following resolution. Mrs. Amidon moved the resolution be amended by inserting the Further Resolved clause.

**BOARD OF SUPERVISORS SUPPORTS CONSULTANT SELECTION FOR
SAMPSON VETERANS MEMORIAL CEMETERY ENGINEERING
AND DESIGN SERVICES (as amended)**

RESOLUTION NO. 56-09, moved by Mr. Kaiser, seconded by Mr. Davidson and adopted by 608 ayes (Kaiser, Davidson, Reynolds, Barto, Same, Lafler, Terryberry, Hayssen, Amidon, Mooney, Shipley) and 142 abstentions (Serven, Dresser, Westfall).

WHEREAS, Seneca County recently accepted title to lands formerly part of the Sampson Air Force Base for the purpose of developing a Veterans Memorial Cemetery; and

WHEREAS, the development of the cemetery will require engineering and design services beyond the staff capacities of Seneca County; and

WHEREAS, state funding has been secured through the efforts of Senator Michael F. Nozzolio to support development of the cemetery; and

WHEREAS, the firm of Wendel Duchscherer was hired in 2008 to work with Seneca County and the Sampson Veterans Cemetery Association (SVMCA) to develop a Master Plan for the cemetery; and

WHEREAS, the firm has substantially completed the Master Plan and is positioned to stay on board and undertake Phase One engineering and design services; and

WHEREAS, Seneca County will also provide staff support from the Departments of Engineering and Planning and Community Development to further this project; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on March 10, 2009; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors supports the use of Wendel Duchscherer as consultants for engineering and design services for the Sampson Veterans Memorial Cemetery and authorizes the Chairman to sign all necessary documents for services in an amount not to exceed \$309,500.00; and be it

FURTHER RESOLVED, that no such funds shall be expended or encumbered until confirmation of approval of New York State grant funding covering such expenditures.

**BOARD OF SUPERVISORS AUTHORIZE APPLICATION AND ACCEPTANCE OF GRANTS
FOR THE SAMPSON VETERANS MEMORIAL CEMETERY**

RESOLUTION NO. 57-09, moved by Mr. Kaiser, seconded by Mrs. Amidon and adopted by 608 ayes (Kaiser, Amidon, Reynolds, Barto, Davidson, Same, Lafler, Terryberry, Hayssen, Mooney, Shipley) and 142 abstentions (Serven, Dresser, Westfall).

WHEREAS, through his efforts, New York State Senator Michael F. Nozzolio has positioned Seneca County to receive up to \$3.97 million in capital project grants from the Dormitory Authority of the State of New York and the New York State Department of Transportation; and

WHEREAS, if awarded, these grants would provide the monies to support the planning, design, and development of the initial construction phase of the Sampson Veterans Memorial Cemetery; and

WHEREAS, these grant funds have no local matching requirements; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee at the March 10, 2009 meeting; now, therefore, be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign all necessary documents to apply for these grants; and be it

FURTHER RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign all necessary documents to accept these grants up to \$3.97 million if awarded; and be it

FURTHER RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to increase Revenue line 8031-93-3794 and Sampson Veteran Memorial Cemetery budget lines 8010-15-1624-2000 when directed to after the grant contracts are received.

2009 MENTAL HEALTH SERVICES PROVIDERS CONTRACTS

RESOLUTION NO. 58-09, moved by Mr. Reynolds, seconded by Mrs. Amidon and adopted by 608 ayes (Reynolds, Amidon, Barto, Davidson, Kaiser, Same, Lafler, Terryberry, Hayssen, Mooney, Shipley) and 142 abstentions (Serven, Dresser, Westfall).

WHEREAS, the Department of Mental Health enters into services contracts each year with Seneca-Cayuga ARC; Lakeview Mental Health Services, Inc.; Finger Lakes Parent Network; Cayuga Home for Children; Unity House of Cayuga County; and Council on Alcoholism and Other Chemical Dependencies of the Finger Lakes, Inc., to provide mental health and alcoholism services to the residents of Seneca County; and

WHEREAS, the funds used for these contracts are passed through state aid monies from New York State Office of Mental Health, New York State Office of Mental Retardation and Developmental Disabilities and New York State Office of Alcoholism and Substance Abuse Services; and

WHEREAS, the total state dollars invested amount is \$1,061,727 (Account 10-319-3-3490; 10-319-3-3488 and 10-319-3-3491) and the mandated local share is \$28,230; and

WHEREAS, the Board of Supervisors' Mental Health Committee has approved of this measure to go before the full Board of Supervisors; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the 2009 services providers' contracts for Seneca-Cayuga ARC; Lakeview Mental Health Services, Inc.; Finger Lakes Parent Network; Cayuga Home for Children; Unity House of Cayuga County; and Council on Alcoholism and Other Chemical Dependencies of the Finger Lakes, Inc.

New Business:

Mr. Davidson moved for suspension of the rules to introduce the following resolutions.

APPOINT MEMBERS TO FILL VACANCY ON DISTRICT BOARD OF SENECA COUNTY

SEWER DISTRICT NO. 2 AND WATER DISTRICT NO. 1

RESOLUTION NO. 59-09, moved by Mr. Davidson, seconded by Mr. Hayssen and adopted by 608 ayes (Davidson, Hayssen, Reynolds, Barto, Kaiser, Same, Lafler, Terryberry, Amidon, Mooney, Shipley) and 142 abstentions (Serven, Dresser, Westfall).

WHEREAS, the Varick Town Supervisor has resigned his position on the District Boards of Seneca County Water District No. 1 and Seneca County Sewer District No. 2; and

WHEREAS, under the terms of the resolutions forming such districts, the District Boards of such districts shall include the duly elected Supervisor of the Town of Varick; and

WHEREAS, §261 of the New York State County Law empowers the Board of Supervisors to make such appointments to such District Boards; and

WHEREAS, the Public Works Committee nominates and recommends the appointment of Robert Kayser to fill the vacancy left by the resignation of the Varick Town Supervisor; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby appoints Robert Kayser to fill the position of the Varick town supervisor on the District Boards of Seneca County Water District No. 1 and Sewer District No. 2 for an initial term of ninety days to commence with the date of passage of this resolution.

**APPOINT MEMBERS TO FILL VACANCY ON DISTRICT BOARD OF SENECA COUNTY
SEWER DISTRICT NO. 1**

RESOLUTION NO. 60-09, moved by Mr. Davidson, seconded by Mrs. Amidon and adopted by 608 ayes (Davidson, Amidon, Reynolds, Barto, Kaiser, Same, Lafler, Terryberry, Hayssen, Mooney, Shipley) and 142 abstentions (Serven, Dresser, Westfall).

WHEREAS, under the terms of Local Law No. 2 of 1988, the nominees for membership of the Board of Seneca County Sewer District No. 1 are to be appointed biennially by the Board of Supervisors; and

WHEREAS, the nominees for such positions as specified under the Local Law No. 2 are as follows: the county supervisors from the Towns of Romulus, Varick, and Ovid and the mayors of the Village of Ovid and Lodi; and

WHEREAS, the Supervisor of the Town of Varick has resigned his position on said District Board; and

WHEREAS, such appointment is to be for a two-year term commencing in January of even numbered years; and

WHEREAS, the Public Works Committee nominates and recommends the appointment of the currently serving supervisors of the Towns of Romulus and Ovid, the currently serving mayors of the Villages of Lodi and Ovid, NY, and Robert Kayser to fill out the remainder of the 2008 – 2009 term of said District Board; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby appoints the currently serving supervisors of the Towns of Romulus and Ovid, NY, the currently serving mayors of the Villages of Lodi and Ovid, NY and Robert Kayser to fill out the remainder of the 2008 – 2009 term of the Seneca County Sewer District No. 1 Board.

**ABANDONMENT OF CERTAIN FORMER COUNTY HIGHWAY PROPERTY
TO ADJOINING PROPERTY OWNERS PURSUANT TO
§118-A NEW YORK STATE HIGHWAY LAW**

RESOLUTION NO. 61-09, moved by Mr. Kaiser, seconded by Mr. Davidson, and adopted by 608 ayes (Kaiser, Davidson, Reynolds, Barto, Same, Lafler, Terryberry, Amidon, Hayssen, Mooney, Shipley) and 142 abstentions (Serven, Dresser, Westfall).

WHEREAS, maintenance of County Road 104 (Mound Road) at its former intersection with Routes Five and Twenty in the Town of Seneca Falls has been abandoned and the premises are of no further use for highway purposes or for any other governmental purpose; and

WHEREAS, such premises lie adjacent to and east of premises owned by Bill Cram, Inc., tax map no. 33.00—1-13.0; and

WHEREAS, such premises consist of approximately 45' by 300' of land as shown on a certain survey map entitled "Exhibit Map Showing Portion of Mound Road to be Acquired" made by TVGA Consultants; and

WHEREAS, abandonment of such premises has been approved by the County Superintendent of Highways; and

WHEREAS, abandonment of all of the County's rights with regard to such highway property pursuant to the Highway Law in exchange for payment of the sum of Thirty-eight Thousand Three Hundred Dollars (\$38,300.00) has been approved by the Planning and Development Committee, following review of a Real Property Appraisal prepared by Klauk, Lloyd & Wilhelm, Inc. and dated November 24, 2008; and

WHEREAS, the County sought an independent review of the appraisal prepared by Klauk, Lloyd & Wilhelm, Inc. by the firm Pogel, Schubmehl & Ferrara, LLC; and

WHEREAS, this independent review has determined that the value of \$38,300 is reasonable; and

WHEREAS, funding for the independent review is available in Account 10-135-6-8020-4370-2500 and that the amount of \$400 will be replenished to said account upon sale of subject abandoned highway property; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve abandonment by the County of the premises formerly part of County Road 104 and commonly known as the Mound Road at the former intersection of such County Road with Routes Five and Twenty in the Town of Seneca Falls; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute a quit-claim deed to the property above described to the adjoining property owners in exchange for the sum of Thirty-Eight Thousand Three Hundred Dollars (\$38,300) payable to the County of Seneca, and to make such transfer within ninety days of the date of this resolution.

Special Order of the Day

the meeting was adjourned at 8:18 p.m.