

SENECA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING

September 08, 2009

8:00 p.m.

Call to Order

Chairman Lafler called the meeting to order at 8:05 p.m.

Roll Call of Members by the Clerk

All members of the Board of Supervisors answered roll call.

Pledge of Allegiance and Moment of Silence

Presentations / Petitioners

Employee of the 2<sup>nd</sup> Quarter 2009 - Rhonda Maher, Computer Operator, Department of Information and Technology

Glen Silver and Aaron Stevens, members of Concerned Citizens of Seneca County, petitioned the Board of Supervisors to pass a resolution calling for a referendum to be placed on the November 2009 ballot asking voters in Seneca County whether they are for or against further expansion of the landfills in Seneca County.

Submission of Claims for Audit

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

Supervisors vouchers	# 2089 – 2150; 2152 – 2279; 2281 - 2452	totaling	\$	169,196.65
OFA vouchers	# 570 - 635	totaling	\$	76,912.20
Workforce Development vouchers	# 178 - 195	totaling	\$	21,106.95
Insurance vouchers	# 57 - 64	totaling	\$	32,780.56
Airport vouchers	# 83 - 92	totaling	\$	8,467.15
Sheriff vouchers	# 602 - 655	totaling	\$	87,980.06
Highway Transportation vouchers				
Maintenance & State Snow	# 217 - 234	totaling	\$	193,915.67
Highway Machinery	# 266 - 302	totaling	\$	20,002.22
		Highway Total	\$	213,917.89
Highway Capital Vouchers	# 15 & 16	Totaling		7,974.64
Jail Capital Vouchers	# 3	Totaling	\$	2,188.00

### Reports of Standing Committee

Government Operations, Mrs. Amidon, Chairperson, reported that the Committee approved designating Supvr. Mooney to represent Seneca County at the NYSAC Fall Conference business meeting next week. The committee also approved continued participation with the Cooperative Bid Pricing from Wayne-Finger Lakes BOCES.

Public Works, Mr. Davidson, Chairperson, reported that Linda Ochs and Carol Richardson, addressed the Committee in opposition to any expansion of Seneca Meadows landfill including the proposed mining project. They also cited zero-waste options as an alternative to current practices by Seneca Meadows. They also expressed opposition to TIGER funds being used to fund a proposed railroad spur for use by the landfill rather than directing the railroad to locations such as the White Deer attraction.

The Public Works Committee also received a hand-out distributed by the County Manager and the County Engineer outlining the progress of transitioning the Water District to a County-wide water district.

Public Safety Committee, Mr. Shipley, Chairperson, reported that the Committee approved authorizing the Emergency Management Director to sign and submit necessary documents on behalf of Seneca County for the 2008 Hazardous Material Grant Program Memorandum of Agreement between Tompkins, Cayuga, Cortland, Chemung, Ontario, Schuyler, Steuben and Tioga counties for creating responsibilities for decontamination capabilities between the counties. The Committee approved the purchase of ten semi-automatic .223 caliber rifles under State Contract to upgrade the Sheriff's Office Road Patrol arsenal. The Committee also approved the execution of the Alternatives to Incarceration Classification Funding Contract with NYS Department of Probation and Corrections; and a contract to upgrade the Emergency Medical Dispatch (EMD) procedure from flip card protocol to online call taking software.

Human Services Committee, Mr. Mooney, Chairperson, reported that the Committee approved the refill of several positions as recommended by the Vacancy Committee.

Public Health Committee, Mr. Hayssen, Chairperson, reported that the Committee approved a contract with Rushville Dental Health Center for preventative dental health services in Seneca County Schools for first through fourth grade children not covered by private insurance. The cost is \$45 per child paid to Rushville by Seneca County.

Finance, Assessment & Insurance Committee, Mr. Barto, Chairperson, reported that the Committee approved \$5,000 funding for Mercy Flight Central for 2010 fiscal year. The Committee also approved the purchase of ten .223 caliber rifles to upgrade the Sheriff Road Patrol arsenal; met with

representatives from the Seneca County Libraries Consortia Committee regarding 2010 funding for the libraries; and approved the refill of positions as recommended by the Vacancy Committee. The Committee also met in executive session for the purpose of holding discussions on the employment history of an employee and on pending litigation before the United States District Court.

Approval of Minutes

Motion by Mr. Davidson, seconded by Mr. Terryberry, and carried, to approve the minutes from the July 14, 2009 and July 28, 2009 Board Meetings (correction to the July 14 minutes on page 3, Mr. Same presented the reports for the Finance, Assessment & Insurance Committee and the Indian Affairs Committee).

County Attorney's Remarks:

The County Attorney reported that Judge Telesca dismissed the main action, almost in toto, against the former Sheriff, and others.

Communications:

133. From the New York State Office of Parks, Recreation and Historic Preservation, notice that the property known as the Cobblestone House at 1145 Mays Point Road, Town of Tyre, County of Seneca, has been listed on the State Register of Historic Places.

134. A copy of the Finger Lakes Resource Conservation & Development Council, Inc., July 15, 2009 meeting minutes.

135. A copy of the Seneca County Board of Health August 10, 2009 meeting minutes.

136. A copy of the Seneca County Planning Board August 13, 2009 meeting minutes.

137. From Cayuga County Legislature, a copy of its adopted resolution, "Urging Senators Schumer and Gillibrand and Congressman Arcuri to Oppose any "Carcieri Fix".

138. From Kathy Peters, Town of Fayette Tax Collector, a letter dated August 21, 2009, proposing the consolidation of tax collection and having the county be responsible for the collection of town taxes.

139. From the Ontario County Board of Supervisors, the Agreement between Ontario County, Finger Lakes Community College (FLCC) and Seneca County to offer college-level courses by FLCC during the 2009-2010 academic year. Referred to the Government Operations Committee.

140. From the Schoharie County Board of Supervisors, a copy of its adopted resolution, "Encouraging Immediate Relief for Dairy Farmers and Supporting Changes at the Federal Level Establishing the Price of Fluid Milk at the Farm Gate". Referred to the Planning, Development, Agriculture & Tourism Committee.

Resolutions and Motions

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN  
A CONTRACT WITH RUSHVILLE HEALTH CENTER**

RESOLUTION NO. 189-09, moved by Mr. Hayssen, seconded by Mr. Shipley and unanimously adopted.

WHEREAS, the Health Department has been contracting with Rushville Health Center for several years to provide preventative dental health services in Seneca County schools; and

WHEREAS, these services are currently provided in Seneca Falls, Romulus, South Seneca and Waterloo schools; and

WHEREAS, all children enrolled in first and fourth grades are offered a dental screening, cleaning and fluoride treatment, tooth brushes and flossing instructions; and

WHEREAS, the cost for these services will be billed to insurance if available; and

WHEREAS, if no insurance is available, the Health Department will pay Rushville Health Center \$45.00 per child; and

WHEREAS, all children will be offered free dental screening, dental exam by the dentist, cleaning, fluoride treatment and home care instructions and/or dental services at their parent's expense; and

WHEREAS, parents will be offered a sliding fee scale for payment options; and

WHEREAS, the cost for these services is included in the Health Department budget 10-115-5-4010-4350; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with Rushville Health Center for preventative dental services in Seneca County schools.

**BOARD OF SUPERVISORS AUTHORIZES THE CHAIRMAN TO APPLY FOR  
ENVIRONMENTAL PROTECTION FUND GRANT FROM NEW YORK STATE FOR THE  
CAYUGA-SENECA CANAL TRAIL PROJECT**

RESOLUTION NO. 190-09, moved by Mr. Kaiser, seconded by Mr. Mooney and unanimously adopted.

WHEREAS, New York State has announced it is soliciting grant applications from communities to participate in grant programs funded by the Environmental Protection Fund; and

WHEREAS, Seneca County and community partners have progressed the design and implementation of the Cayuga-Seneca Canal Trail; and

WHEREAS, the trail project is an ideal candidate for funding through the Environmental Protection Fund; and

WHEREAS, if awarded, the grant will allow the County to construct improvements to complete the initial phase of the trail; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on August 25, 2009; now, therefore, be

RESOLVED, that the Chairman of the Board of Supervisors be authorized and directed to sign all necessary documentation to submit an application to New York State for funding from the Environmental Protection Fund.

**SUPERVISORS SUPPORT GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL PROTECTION FUND 2009 – 2010 LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP) FOR A CAYUGA LAKE BLUEWAY TRAIL PLAN, IN PARTNERSHIP AND COORDINATION WITH TOMPKINS COUNTY AND CAYUGA COUNTY PLANNING DEPARTMENTS**

RESOLUTION NO. 191-09, moved by Mr. Kaiser, seconded by Mr. Same and unanimously adopted.

WHEREAS, Blueways are small boat and paddling routes that combine recreation and environmental awareness and allow users to travel to and between designated stops that link New York's heritage trails and sites, greenways, historic resources, scenic by-ways, and revitalized community centers; and

WHEREAS, one component of regional economic development can be the creation of a Blueway Trail that can be a catalyst for local economic development, and inter-municipal Blueway Corridors can contribute to regional economics; and

WHEREAS, the Cayuga County Planning Department has completed a Blueway Trail along the Seneca River which can link a Cayuga Lake Blueway with the Erie Canal Heritage Corridor and the Cayuga Lake Scenic By-way; and

WHEREAS, the Genesee Finger Lakes Regional Planning Council is engaged in a program to identify further Blueway Trail linkages within the Genesee Finger Lakes Regional Planning Region; and

WHEREAS, the New York State Environmental Protection Fund (EPF) 2009-2010 Local Waterfront Revitalization Program (LWRP) is soliciting grant applications specifically for inter-municipal plans for creation of Blueway Trails which requires 50% matching contribution by participating localities that may be in the form of in-kind staff services in fulfillment of the activities funded by the proposed grant, with a due date for submission of grant applications of September 14, 2009; and

WHEREAS, the Seneca County Department of Planning and Community Development has established a partnership with the Tompkins County and Cayuga County Planning Departments to coordinate the development and submittal of a joint funding application to the 2009-2010 LWRP Grant Program for creating a Cayuga Lake Blueway Trail Plan, with each locality committing up to \$20,000.00 of in-kind staff services as the required match, and that requires commitment resolutions from each municipality; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on August 25, 2009; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes the Department of Planning and Community Development to participate in the preparation and submittal of a coordinated Grant Application to the NYS EPF 2009-2010 Local Waterfront Revitalization Program for the Cayuga Lake Blueway Trail, including a commitment of up to \$20,000.00 in staff in-kind services, in partnership with Tompkins and Cayuga Counties; and be it

FURTHER RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to execute any required application materials or documents necessary for the submission of the grant application and/or execution of contracts upon a grant award for the Cayuga Lake Blueway Trail Project.

**BOARD OF SUPERVISORS SUPPORT PARTICIPATION IN THE 2010 U.S. CENSUS NEW CONSTRUCTION PROGRAM**

RESOLUTION NO. 192-09, moved by Mr. Kaiser, seconded by Dr. Dresser and unanimously adopted.

WHEREAS, Seneca County has worked with the Local Update of Census Address (LUCA) Program in conjunction with the Genesee Finger Lakes Regional Planning Council to assure a complete listing of addresses for the 2010 Census; and

WHEREAS, the LUCA Program has concluded and does not reflect any new addresses assigned as a result of new construction since March of 2009, and the New Construction Program is designed to be the method whereby these addresses will be included in the 2010 Census; and

WHEREAS, Harriet A. Haynes, Planner with the Seneca County Department of Planning and Community Development, has worked with the LUCA Program and had signed all necessary confidentiality documents; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on August 25, 2009; now, therefore, be it

RESOLVED, that the Chairman of the Board appoint Harriet A. Haynes to coordinate the New Construction Program for Seneca County and to work with the Enhanced 911 Office, the Building Codes Office and local municipalities; and be it

FURTHER RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign documents reflecting this appointment and reports that may subsequently need to be filed with the U. S. Census Bureau.

**BOARD OF SUPERVISORS SUPPORTS ADDITIONS TO AGRICULTURAL DISTRICTS**

RESOLUTION NO. 193-09, moved by Mr. Kaiser, seconded by Mr. Terryberry and unanimously adopted.

WHEREAS, Seneca County did advertise as is allowed under New York State Agriculture and Markets Law for property owners who would like to have their lands included in an Agricultural District to make their desires known; and

WHEREAS, the requests to have tax parcel 453889-17-1-31.1 be added to District #6 and that tax parcels 452289-25-1-01 and 453201-18-1-73.3 be added to District #8 was reviewed by the Seneca County Agricultural Enhancement Board and are recommended for inclusion in these districts to the Seneca County Board of Supervisors; and

WHEREAS, the Seneca County Board of Supervisors held a Public Hearing on Tuesday, August 25, 2009 in the Board of Supervisors Chambers of the Seneca County Office Building and no one spoke in opposition to these properties being included in the Agricultural Districts; and

WHEREAS, this resolution has been approved by the Planning, Development, Agriculture & Tourism Committee on July 28, 2009; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors supports tax parcel 453889-17-1-31.1 being added to agricultural district #6 and of tax parcels 452289-25-1-01 and 453201-18-1-73.3 being added to agricultural district #8; and be it

FURTHER RESOLVED, that the Chairman of the Seneca County Board of Supervisors is authorized to sign the necessary documents to have the inclusion of these parcels into the appropriate Agricultural Districts made official.

**SUPERVISORS APPROVE AND AUTHORIZE FINGER LAKES WORKFORCE  
DEVELOPMENT AREA PLAN MODIFICATION 2009-2010**

RESOLUTION NO. 194-09, moved by Mr. Mooney, seconded by Mr. Davidson and unanimously adopted.

WHEREAS, a Workforce Development Plan has been prepared for the Finger Lakes Workforce Development Area for the period July 1, 2009 to June 30, 2010, which includes all Workforce Investment Act Title I; and

WHEREAS, this plan modification requires the approval of each member county legislative body of Ontario, Seneca, Wayne and Yates and the Finger Lakes Workforce Investment Board; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Chairman to sign this plan modification and the necessary agreements with the Finger Lakes Workforce Investment Board; and be it

FURTHER RESOLVED, that the authorization and approval shall be subject to approval by the other county legislative bodies and the Finger Lakes Workforce Investment Board; and be it

FURTHER RESOLVED, that certified copies of this resolution be sent to the clerks of the respective legislative bodies of Ontario, Wayne and Yates Counties, the Finger Lakes Workforce Investment Board and the Seneca County Treasurer.

**BOARD OF SUPERVISORS APPROVE AMENDMENTS TO THE DIVISION OF HUMAN SERVICES AND WORKFORCE DEVELOPMENT ACCOUNTS FOR FISCAL YEAR 2009**

RESOLUTION NO. 195-09, moved by Mr. Mooney, seconded by Mrs. Amidon and unanimously adopted.

WHEREAS, Seneca County will receive the following allocations for these programs:

Wage Subsidy Program	\$82,171	9/1/09 to 3/31/11
Transitional Employment Program	\$87,491	9/01/09 to 3/31/11
Transitional Jobs Plan	\$49,729	8/15/09 to 8/13/10; and

WHEREAS, the Seneca County Workforce Development will use this money primarily for the reimbursements to employers for hiring eligible individuals and a small amount to offset staff time in doing job development, contracting and vouchering the State for the funding; and

WHEREAS, the following changes must be made to the Division of Human Services accounts and the Workforce Development accounts for fiscal year 2009 in order to begin expending funds:

DHS Temporary Assistance Code	Item	Adjustment
10-125-5-6001-4707	Transitional Jobs (create account)	+ \$15,000
10-125-5-6001-4708	Wage Subsidy Program (create account)	+ \$10,000
10-125-5-6001-4709	Transitional Employment Program (create account)	+ \$15,000
4610	Federal Appropriation	+ \$40,000
Workforce Development Code	Item	Adjustment
20-125-5-6011-1201	Adult Participant PT Wages	+ \$27,354
20-125-5-6011-8301	Adult Participant Social Security	+ \$ 1,674
20-125-5-6011-8401	Adult Participant Workers Compensation	+ \$ 580
20-125-5-6011-8701	Adult Participant Medicare	+ \$ 392
20-125-5-6011-4700	Contractual Expenses	+ \$10,000
4922	Transitional Jobs (create account)	+ \$15,000
4923	Wage Subsidy Program (create account)	+ \$10,000
4924	Transitional Employment Program (create account)	+ \$15,000
TOTAL	Federal Appropriation	+ \$40,000

WHEREAS, these amendments have been reviewed by the Oversight Committee for Human Services and recommended for full Board approval; now, therefore, be it

RESOLVED, the Board of Supervisors approves the amendments to the Division of Human Services and Workforce Development accounts for Fiscal Year 2009.

**AUTHORIZE CHAIRMAN OF THE BOARD TO SIGN CONTRACT BETWEEN SENECA COUNTY AND NYS DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR THE ENHANCED SUPERVISION OF SEX OFFENDERS APRIL 2, 2009 THROUGH MARCH 31, 2010**

RESOLUTION NO. 196-09, moved by Mr. Shipley, seconded by Mrs. Amidon and unanimously adopted.

WHEREAS, the State Legislature of New York has appropriated funds for the establishment and operation of enhanced probation supervision services for the effective management of individuals classified as Risk Level 2 and Level 3 Sex Offenders in accordance with the Sex Offenders Registration Act (SORA); and

WHEREAS, the application for said funds submitted by the Seneca County Probation Department was approved by New York State Division of Probation and Correctional Alternatives for funding not exceeding \$31,816; and

WHEREAS, the Board of Supervisors Public Safety Committee approved this resolution at its meeting on July 14, 2009; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized and directed to sign the contract between NYS Division of Probation and Correctional Alternatives and Seneca county for Enhanced Supervision of Sex Offenders.

**AUTHORIZE CHAIRMAN OF THE BOARD TO SIGN CONTRACT BETWEEN SENECA COUNTY AND NYS DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR THE PROBATION ELIGIBLE DIVERSION PROGRAM JANUARY 1, 2009 THROUGH DECEMBER 31, 2009**

RESOLUTION NO. 197-09, moved by Mr. Shipley, seconded by Mr. Mooney and unanimously adopted.

WHEREAS, New York State has enacted laws to promote more efficient jail population and prison population management and the development of Alternatives to Incarceration projects; and

WHEREAS, the State Legislature has appropriated funds for the continuation of existing Probation Eligible Diversion programming services for certain offenders throughout the State; and

WHEREAS, the application for said funds submitted by the Seneca County Probation Department was approved by New York State Division of Probation and Correctional Alternatives for funding not exceeding \$6,298; and

WHEREAS, the Board of Supervisors Public Safety Committee approved this resolution at its meeting on July 14, 2009; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized and directed to sign the contract between NYS Division of Probation and Correctional Alternatives and Seneca County for the Probation Eligible Diversion Program.

**AUTHORIZE CHAIRMAN OF THE BOARD TO SIGN STATE AID LETTER OF APPROVAL BETWEEN SENECA COUNTY AND NYS DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES JANUARY 1, 2009 THROUGH DECEMBER 31, 2009**

RESOLUTION NO. 198-09, moved by Mr. Shipley, seconded by Mr. Same and unanimously adopted.

WHEREAS, the NYS Division of Probation and Correctional Alternatives has allocated \$74,959 in State Aid to the Seneca County Probation Department for calendar year 2009; and

WHEREAS, the Board of Supervisors Public Safety Committee approved this resolution at its meeting on July 28, 2009; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized and directed to sign the State Aid Letter of Approval between the NYS Division of Probation and Correctional Alternatives and Seneca County for the calendar year 2009.

**SUPERVISORS APPROVE AND CHAIRMAN AUTHORIZED TO SIGN FIVE (5) YEAR MAINTENANCE CONTRACT WITH FINGER LAKES COMMUNICATIONS FOR RADIOS AND EQUIPMENT**

RESOLUTION NO. 199-09, moved by Mr. Shipley, seconded by Mr. Davidson and unanimously adopted.

WHEREAS, the Seneca County E-911 Center has received a maintenance contract proposal with Finger Lakes Communications for a five (5) year maintenance and repair contract for professional services consisting of inspection, maintenance and repair of radio equipment, including all police, fire and EMS systems, and any new equipment purchased for the 911 Center or back-up site at 44 W. Williams Street, Waterloo; and

WHEREAS, with authorization of a five year contract, the County is guaranteed the cost of the maintenance and repair of covered items will not increase for a five-year period beginning January 1, 2011 and ending December 31, 2015; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Committee of the Board of Supervisors; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with Finger Lakes Communications, Inc., 305 Clark Street, Auburn, New York for five years with the amount of \$108,525.80 to be appropriated annually in the E-911 budget line number 10-110-5-3020-4220 for radio maintenance and repair.

**SUPERVISORS AUTHORIZE CONTRACT TO PENN POWER SYSTEMS FOR THE  
EMERGENCY GENERATOR PLANNED MAINTENANCE AGREEMENT FOR SENECA  
COUNTY E-911**

RESOLUTION NO. 200-09, moved by Mr. Shipley, seconded by Mrs. Amidon and unanimously adopted.

WHEREAS, the Seneca County E-911 Center has received a contract proposal with Penn Power systems for a three (3) year maintenance and inspection contract for four (4) generators; and

WHEREAS, with authorization of a three-year contract beginning January 1, 2010 and ending December 31, 2013, the county is guaranteed the cost of the maintenance and inspection will not increase during this period; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Committee of the Board of Supervisors; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with Penn Power Systems, 7044 Interstate Island Road, Syracuse, NY, 13209-9799 for three years with the amount of \$1,670.00 to be appropriated annually in the E-911 budget line number 10-110-5-3020-4220 for generator maintenance and inspection.

**RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT WITH CAYUGA  
COUNTY ON BEHALF OF THE SENECA COUNTY OFFICE OF EMERGENCY SERVICES  
(Regional WMD Hazardous Materials Response and Decontamination Capabilities)**

RESOLUTION NO. 201-09, moved by Mr. Shipley, seconded by Dr. Dresser and unanimously adopted.

WHEREAS, the Director of the Seneca County Office of Emergency Services has requested authorization to enter into an inter-municipal agreement with Cayuga County, New York for the purpose of enhancing the regional Weapons of Mass Destruction / Hazardous Materials Response and Decontamination Capabilities of the Central New York Regional Hazardous Materials Response Team Consortium; and

WHEREAS, the Public Safety Committee recommended this resolution at its meeting on August 25, 2009; and

WHEREAS, the County Attorney reviewed and approved said Inter-Municipal Agreement; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Director of Emergency Management, on behalf of Seneca County, to execute the Inter-Municipal Agreement with Cayuga County to satisfy the requirements of the New York State Office of Homeland Security grant program.

**RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT WITH TOMPKINS COUNTY ON BEHALF OF THE SENECA COUNTY OFFICE OF EMERGENCY SERVICES (Regional WMD Hazardous Materials Response and Decontamination Capabilities)**

RESOLUTION NO. 202-09, moved by Mr. Shipley, seconded by Dr. Dresser and unanimously adopted.

WHEREAS, the Director of the Seneca County Office of Emergency Services has requested authorization to enter into an inter-municipal agreement with Tompkins County, New York for the purpose of enhancing the regional Weapons of Mass Destruction / Hazardous Materials Response and Decontamination Capabilities of the Central New York Regional Hazardous Materials Response Team Consortium; and

WHEREAS, the Public Safety Committee recommended this resolution at its meeting on September 8, 2009; and

WHEREAS, the County Attorney reviewed and approved said Inter-Municipal Agreement; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Director of Emergency Management, on behalf of Seneca County, to execute the Inter-Municipal Agreement with Tompkins County to satisfy the requirements of the New York State Office of Homeland Security grant program.

**SUPERVISORS AMEND RULES OF THE BOARD TO HOLD OCTOBER 13, 2009 COMMITTEE MEETINGS AND BOARD MEETING AT THE FORMER COUNTY COURTHOUSE IN OVID, NEW YORK**

RESOLUTION NO. 203-09, moved by Mr. Shipley, seconded by Dr. Dresser and unanimously adopted.

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the Rules of Order to hold the committee meetings and Board meeting for October 13, 2009 at the former County Courthouse in Ovid, New York at 5:30 p.m. and 8:00 p.m. respectively.

**SUPERVISORS AUTHORIZE PARTICIPATION IN COOPERATIVE BID COORDINATED BY BOCES**

RESOLUTION NO. 204-09, moved by Mrs. Amidon, seconded by Mr. Davidson and unanimously adopted.

WHEREAS, the Seneca County Board of Supervisors desires to participate in a cooperative bidding program conducted by the Board of Cooperative Educational Services of Ontario, Seneca,

Wayne, and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of various commodities and/or services; and

WHEREAS, the Seneca County Board of Supervisors is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid for commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o; and

WHEREAS, the Seneca County Board of Supervisors has appointed the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Seneca County Board of Supervisors and making recommendations thereon; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors and the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors, on behalf of the County of Seneca of New York State is hereby authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services for Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and, if requested, to furnish the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

New Business

Mrs. Amidon moved suspension of the rules to introduce a resolution recommended by the Government Operations Committee.

**BOARD OF SUPERVISORS APPOINTS SUPERVISOR JAMES MOONEY TO ACT AS ITS  
REPRESENTATIVE TO THE NEW YORK STATE ASSOCIATION OF  
COUNTIES MEETING FOR 2009**

RESOLUTION NO. 205-09, moved by Mrs. Amidon, seconded by Mr. Same and unanimously adopted.

WHEREAS, the New York State Association of Counties will convene in Saratoga, New York, during the week of September 16 – 18, 2009; and

WHEREAS, the Board of Supervisors nominates Supervisor James Mooney of Waterloo to be its representative at such meeting; now, therefore, be it

RESOLVED, that the Seneca county Board of Supervisors appoints Supervisor James Mooney its duly authorized representative and delegate to the New York State Association of Counties meeting at its Fall 2009 Seminar at Saratoga, New York and further authorizes him to vote on such issues as may come before the Association meeting on behalf of Seneca County as its duly authorized delegate.

Mr. Same moved to convene in Executive Session for the purpose of holding discussions regarding current of pending litigation. The Board of Supervisors met in Executive Session from 8:50 p.m. and convened in open session at 8:58 p.m.

Special Order of the Day

The meeting was adjourned at 8:59 p.m.