

Seneca County Board of Supervisors
Regular Meeting
Three Bears Courthouse, Ovid, NY
October 13, 2009
8:00 p.m.

Call to Order

Chairman Lafler called the meeting to order at 8:00 p.m.

Roll Call of Members by the Clerk

Thirteen members of the Board of Supervisors answered roll call. Mr. Davidson was absent.

Pledge of Allegiance and Moment of Silence

Presentation / Petitioners:

Dixie Lemmon, resident of Waterloo and Aaron Stevens, resident of Fayette expressed opposition to the Seneca Meadows clay mining project.

Reports of Standing Committees

Government Operations Committee, Mrs. Amidon, Chairperson, reported that the committee authorized the contract with FLCC and recommended the filling of two positions, one in the Department of Motor Vehicles, and one in the office of the County Clerk.

Mental Health Services, Mr. Reynolds, Chairperson, reported that his committee discussed and recommended the filling of one psychiatric social worker position, which will come to the Board in two weeks.

Public Safety, Mr. Shipley, Chairperson, reported that his committee was recommending to the Board to pass a resolution to approve the salary of the District Attorney be lowered to the base salary equal to the County Court Judge which is \$119,800. Candidates for the position, Barry Porsch and Robert Mascari met with the committee and agreed that the salary was appropriate.

Indian Affairs, Dr. Dresser, Chairperson, reported that the committee recommended board authorization to pay attorney fees incurred for the Cayugas v Gould case. The committee also discussed the NYS Senate Hearing regarding the enforcement of the collection of sales tax on sales made to non-Indians by Indian businesses. Mr. Same and Dr. Dresser would be giving testimony at the hearings. Dr. Dresser gave a report on the NYSAC Summit Meeting on Indian Affairs. Issues discussed were land-into-trust and sales tax collection efforts.

Planning, Development, Agriculture & Tourism Committee, Mr. Kaiser, Chairperson, reported that his committee reviewed four issues this evening and recommended board resolutions to designate Seneca County Chamber of Commerce as Seneca County Tourism Promotion Agency and to Commit a portion of Seneca County's Room tax revenues for the Matching Funds Program; to authorize and direct

the Chairman to sign grant application for 2010 Census funding; to authorize a contract amendment in the amount of \$4,190 with Frank J. Marianacci, Inc. because of work needed on the Mama Bear Stabilization Project; to award the contract for \$131,000 to Diversified Construction Services, Inc. for demolition of buildings at Sampson Veterans Memorial Cemetery; and recommended the appointment of Jeff Kistick and Bob Stack to the Seneca County Advisory Committee on Tourism.

Public Health, Mr. Hayssen, Chairperson, reported that his committee recommended the refill of a position of Senior Account Clerk / Typist at Public Health.

Finance Committee, Mr. Barto, Chairperson, reported that his committee recommended that the Board of Supervisors pass a resolution extending the additional rate of sales tax as authorized under Sect. 1210 of the nYS Tax Law to November 30, 2011 and the committee also recommended refilling positions in the County Clerk’s office, Maintenance, Mental Health, Public Health, Probation and E-911.

Mr. Mooney, Chairperson, of Human Services Committee reported that the Committee recommended Board authorization by resolution for the Chairman of the Board to sign the Office for the Aging Annual Implementation Plan and for Seneca County Department of Human Services – Youth Bureau and Seneca County Emergency Services to enter into a contract with the Hillside Family of Agencies. He also said that Red Ribbon Week was October 23-31, 2009 and the Board of Supervisors would be passing a resolution proclamation later in the evening.

Mr. Mooney, Vice-Chair for Public Works Committee reported that the committee approved a board resolution to proceed with County Road 114 Bridge Replacement and County Road 143 Bridge Replacement, which would eliminate the County’s monetary share and both projects would be funded under the Economic Recovery Project.

Submission of Claims for Audit

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

Supervisors vouchers	#2453 – 2870	totaling	\$	499,246.68
OFA vouchers	#636 – 702	totaling	\$	89,695.01
Workforce Development vouchers	#196 - 217	totaling	\$	27,618.39
Insurance vouchers	#65 – 68	totaling	\$	5,843.31
Airport vouchers	#93 - 102	Totaling	\$	23,664.10
Sheriff vouchers	#656 - 723	totaling	\$	83,691.97
Highway Transportation vouchers				
Maintenance & State Snow	#235 – 253	totaling	\$	147,079.91
Highway Machinery	#303 – 342	totaling	\$	32,142.14
		Highway Total	\$	179,222.05

Highway Capital Voucher	#17 – 19	totaling	\$	19,309.23
Veterans Cemetery Project Vouchers	#7 – 9	totaling	\$	489.34

Chairman’s and County Manager’s Remarks

Chairman Lafler recognized Dan Motill, President of the Friends of the Three Bears, who recognized Dr. David Dresser, Supervisor for the Town of Ovid who was retiring at the end of the year.

Mr. Motill also announced that his term as president was expiring and he was confident that Mark Sinkiwicz, Vice-President of the Friends of the three Bears was a capable replacement until a new president was chosen.

County Attorney’s Remarks

The County Attorney stated that the judge ruled in favor of Seneca County in the Oaks v. Seneca County tax foreclosure matter.

Communications

- 145. A copy of the Basic Financial Statements for the year ended December 31, 2008 for the County of Seneca, New York, prepared by Bonadio & Co. LLP.
- 146. From the Allegany County Legislature, a copy of Resolution No. 167-09, “Opposing Various Proposed Anti-Gun Owner Legislation in New York State”. Referred to the Public Safety Committee.
- 147. A copy of the Finger Lakes WIRED September 9, 2009 Board meeting notes.
- 148. A copy of the Seneca County Industrial Development Agency August 6, 2009 meeting minutes.
- 149. A copy of the Seneca County Planning Board September 10, 2009 meeting minutes.
- 150. A copy of the Western Finger Lakes Solid Waste Management Authority August 17, 2009 meeting minutes.
- 151. From NYS Department of State, dated September 14, 2009, solicitation of applications for the New York Census Complete Count Grant Program. Referred to the Government Operations Committee and Planning Committee.
- 152. From the Genesee Transportation Council, dated September 18, 2009, solicitation of transportation planning proposals for the FY 2010 – 2011 Unified Planning Work Program (UPWP) for the period extending from April 1, 2010 – March 31, 2011. Referred to the Public Works Committee.
- 153. From the libraries of Seneca County, dated September 29, 2009, a request for 2010 budget funding in the amount of \$45,450. Referred to the Finance, Assessment & Insurance Committee.

Resolutions and Motions

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT EXTENSION WITH NYSDOH FOR THE TOBACCO ENFORCEMENT
PROGRAM**

RESOLUTION NO. 210-09, moved by Mr. Hayssen, seconded by Mr. Terryberry and adopted by 719 ayes and 31 absentees (Davidson).

WHEREAS, the Health Department will be receiving a grant for the Tobacco Enforcement Program for the period 10-01-09 to 9-30-2010; and

WHEREAS, the amount of this grant is \$26,133; and

WHEREAS, the money for this grant is in the Health Department budget 10-115-5-4011-4800; and

WHEREAS, it is necessary for the Chairman of the Board of Supervisors to sign the grant to receive the funds; and

WHEREAS, the Public Health Committee has recommended that this contract be signed; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the contract with the NYSDOH for the Tobacco Enforcement Program.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO
RENEW A CONTRACT WITH CATHIE BOND, CONSULTANT FOR THE EMERGENCY
PREPAREDNESS GRANT**

RESOLUTION NO. 211-09, moved by Mr. Hayssen, seconded by Mr. Shipley and adopted by 719 ayes and 31 absentees (Davidson).

WHEREAS, Cathie Bond is a consultant who has been working with the Health Department staff on Emergency Preparedness planning; and

WHEREAS, she assists with plan development and review, completion of the “deliverables”, training and drill planning; and

WHEREAS, this contract will be a fee for service contract for the period September 1, 2009 through August 31, 2010; and

WHEREAS, the costs for this contract will not exceed \$40,000 and will be paid for with grant funds; and

WHEREAS, the money for this contract is in the Public Health Budget 10-115-5-4014-4370; and

WHEREAS, the Public Health Committee has recommended that this contract be signed; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with Cathie Bond, Consultant.

**RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
LOAN TO SOLOMON CHIROPRACTIC**

RESOLUTION NO. 212-09, moved by Mr. Kaiser, seconded by Mr. Same and adopted by 719 ayes and 31 absentees (Davidson).

WHEREAS, Seneca County has received Community Development Block Grant (CDBG) funds from the United States Department of Housing and Urban Development (HUD) to make development loans; and

WHEREAS, businesses to whom these monies have been loaned are repaying the loans, thereby establishing a revolving loan fund for business development and job creation and retention; and

WHEREAS, a loan application has been reviewed and approved by the CDBG Loan Review Committee and found to be satisfactory and in full compliance with regulations and guidelines applicable to the Revolving Loan Fund Program; and

WHEREAS, this \$25,000 loan will help stabilize Dr. Solomon's Chiropractic business and assist in the retention of three (3) full-time jobs at the business located at 31 State Street, Seneca Falls, New York; and

WHEREAS, this resolution has been approved by the Planning, Development, Agriculture & Tourism Committee on September 22, 2009; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors approves the proposed loan for the sum of twenty-five thousand dollars (\$25,000) under the CDBG Program from funds account no. 272310840 under the terms and conditions provided for such loans through the Department of Housing and Urban Development and the CDBG Loan Committee and authorizes the Chairman of the Board of Supervisors to sign closing documents.

**BOARD OF SUPERVISORS AUTHORIZES CONTRACT FOR DEMOLITION OF BUILDINGS
AT SAMPSON VETERANS MEMORIAL CEMETERY SITE**

RESOLUTION NO. 213-09, moved by Mr. Kaiser, seconded by Mr. Reynolds and adopted by 719 ayes and 31 absentees (Davidson).

WHEREAS, Seneca County is the owner of 162 acres in the Town of Romulus; and

WHEREAS, Seneca County is developing the property to be the Sampson Veterans Memorial Cemetery; and

WHEREAS, New York State has committed \$3.97 million in grant funding to support the development of the cemetery; and

WHEREAS, the demolition of six (6) buildings is necessary and consistent with the Adopted Master Plan for the development of the site; and

WHEREAS, Seneca County solicited proposals from qualified firms to undertake the demolition work; and

WHEREAS, Seneca County received fourteen (14) proposals with the lowest responsible bidder being Diversified Construction Services, Inc. of Phoenix, NY in the amount of \$131,000; and

WHEREAS, the Seneca County Board of Supervisors does hereby accept the proposal from Diversified Construction Services, Inc. for the demolition of six (6) buildings at a cost not to exceed \$131,000; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on October 13, 2009; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized and directed to sign all necessary documentation to enter into a contract with Diversified Construction Services, Inc., for the demolition of six (6) buildings at Sampson Veterans Memorial Cemetery Site.

BOARD OF SUPERVISORS AUTHORIZES AND DIRECTS CHAIRMAN TO SIGN APPLICATION FOR THE NEW YORK CENSUS COMPLETE COUNT GRANT PROGRAM
RESOLUTION NO. 214-09, moved by Mr. Kaiser, seconded by Mrs. Amidon and adopted by 719 ayes and 31 absentees (Davidson).

WHEREAS, all residents of the United States, including people of all ages, race, ethnic groups, both citizens and non-citizens, must be counted every ten years through a nationwide census; and

WHEREAS, the population of an area as determined by the census, plays a critical role in determining federal and state funding to municipalities, as well as representation in the United States House of Representatives, state legislatures and local governments; and

WHEREAS, Seneca County desires to have an accurate and complete census undertaken; and

WHEREAS, the New York State Department of State is issuing a Request for Applications to fund activities intended to encourage populations that are considered hard-to-count or that had low response rates to the 2000 Census to participate in the 2010 Census; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on October 13, 2009; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized and directed to sign all necessary documentation to apply for the New York Census Complete Count Grant Program.

BOARD OF SUPERVISORS AUTHORIZES ADDITIONAL WORK FOR STABILIZATION AND REDEVELOPMENT OF "MAMA BEAR" LOCATED AT THE HISTORIC SENECA COUNTY COURTHOUSE COMPLEX
RESOLUTION NO. 215-09, moved by Mr. Kaiser, seconded by Dr. Dresser and adopted by 719 ayes and 31 absentees (Davidson).

WHEREAS, Seneca County is the owner of the historic Seneca County Courthouse Complex, known as the "Three Bears"; and

WHEREAS, one of the three buildings within the historic Seneca County Courthouse Complex, the building known as “Mama Bear”, is undergoing stabilization and redevelopment; and

WHEREAS, New York State has committed grant funding to support the project; and

WHEREAS, Seneca County has amended its 2009 Budget to reflect these grant funds along with the anticipated expenditure of said funds; and

WHEREAS, Seneca County solicited proposals from qualified firms to undertake the stabilization work consisting of first floor framing, stabilization of masonry walls with the addition of steel tube columns and tie rods, mezzanine steel framing, masonry repairs, stone porch floor repairs, ventilating crawl space, separation of wood column bases from the masonry, regrading at building perimeter; and alternate bids for mezzanine wood floor framing and floor decking and wood windows; and

WHEREAS, the Seneca County Board of Supervisors accepted a proposal from Frank J. Marianacci, Inc. for the “Mama Bear” stabilization work at a cost not to exceed \$104,600; and

WHEREAS, additional work to the front porch and first floor framing in the amount of \$4,190 is necessary for successful completion of the project; and

WHEREAS, funding is available within the accounts of the Department of Planning and Community Development for this additional work; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on October 13, 2009; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized and directed to sign all necessary documentation to enter into an amended contract with Frank J. Marianacci, Inc. for the “Mama Bear” Stabilization Project at the historic Seneca County Courthouse Complex.

**BOARD OF SUPERVISORS DESIGNATES SENECA COUNTY CHAMBER OF COMMERCE
AS COUNTY TOURISM PROMOTION AGENCY (TPA) AND AUTHORIZES APPLICATION
FOR MATCHING FUNDS PROGRAM IN 2010**

RESOLUTION NO. 216-09, moved by Mr. Kaiser, seconded by Mrs. Amidon and adopted by 719 ayes and 31 absentees (Davidson).

WHEREAS, the Seneca County Board of Supervisors desires to enhance the general economy of Seneca County through the promotion and marketing of tourism attractions, conventions, trade shows, special events and other activities directly related to and in support of tourism assets; and

WHEREAS, the Seneca County Board of Supervisors supports the designation of the Seneca County Chamber of Commerce as the County’s Tourism Promotion Agency (TPA); and

WHEREAS, Seneca County commits up to \$150,000 in support of the Matching Funds Program; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on October 13, 2009; now, therefore, be it

RESOLVED, that the New York State Department of Economic Development be requested to designate the Seneca County Chamber of Commerce as Seneca County's Tourism Promotion Agency for 2010; and be it

FURTHER RESOLVED, that Seneca County will commit up to \$150,000 from the County's Room Tax in 2010 to provide the County's share of the 2010 Matching Fund Program.

BOARD OF SUPERVISORS AMENDS COUNTY POLICY §101.103 TO ACCURATELY REFLECT GENDER-NEUTRAL COUNTY POLICY

RESOLUTION NO. 217-09, moved by Mr. Same, seconded by Dr. Dresser and adopted by 719 ayes and 31 absentees (Davidson).

WHEREAS, it has heretofore been the policy of Seneca County that the County shall not discriminate against any person based upon race, color, sex, sexual orientation, ethnicity or disability; and

WHEREAS, it has further been the policy of Seneca County to fully comply with State and Federal law with regard to discriminatory practices; and

WHEREAS, it has come to the attention of the Board of Supervisors that the written policy of the County and specifically §101.103 of the Seneca County Policy Manual fails to specifically state the fact that the County's policy is not to discriminate against any person based upon sexual orientation; and

WHEREAS, the Seneca County Board of Supervisors agrees with the recommendation of the Personnel Committee to amend the current County policy §101.103 Equal Employment Opportunity to include the phrase "sexual orientation" at all appropriate locations so as to clarify the County's existing policy; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors approves said change and directs that the manual of Seneca County Policy, §101.103(II) through §101.103(II)(A) shall, henceforth, read as follows: Policy: Seneca County provides Equal Employment Opportunities (EEO) to all employees and applicants for employment without regard to race, color, religion, sex, sexual orientation, national origin, age, handicap, or status as a Vietnam Era or special disabled veteran in accordance with applicable Federal Laws. This policy applies to all terms and conditions of employment, including, but not limited to hiring, placement, promotion, termination, lay-off, recall, transfer, leaves of absence, compensation and training.

- A. Seneca County expressly prohibits any form of unlawful employment harassment based on race, color, creed, sex, sexual orientation, national origin, age, handicap or status as a Vietnam Era or special disabled veteran. Improper interference with the ability of Seneca County employees to perform their expected job duties is not tolerated.

and be it further

RESOLVED, that the Board of Supervisors directs the Personnel Officer to distribute the text of said change to all County Departments.

SUPERVISORS SUPPORT RED RIBBON WEEK OCTOBER 23 – 31, 2009

RESOLUTION NO. 218-09, moved by Mr. Mooney, seconded by Mr. Same and adopted by 719 ayes and 31 absentees (Davidson).

WHEREAS, alcohol and other drug abuse in the nation has reached epidemic stages; and

WHEREAS, local leaders are becoming increasingly concerned about the rise in use of alcohol and other drugs in Seneca County; and

WHEREAS, the Seneca County community understands that the problems of alcohol and other drug abuse must be attacked through a variety of protection programs, including: public awareness, prevention education, and family based programming, treatment and law enforcement actions; and

WHEREAS, the National Family Partnership is sponsoring the National Red Ribbon Campaign which offers citizens the opportunity to demonstrate their commitment to drug free lifestyles; and

WHEREAS, business, government, law enforcement, schools, youth, physicians, senior citizens, military, sports teams, religious institutions, service organizations, and individuals will demonstrate their commitment to drug free, healthy lifestyles by wearing and displaying red ribbons during this week long campaign; and

WHEREAS, the County of Seneca further commits its resources to ensure the success of the Red Ribbon Campaign; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby support October 23 – 31, 2009 as “Red Ribbon Week” and encourages participation in drug prevention education activities, making a viable statement that we are strongly committed to a drug-free community.

New Business:

Mrs. Amidon moved the suspension of the rules of order to introduce the following resolutions:

**ECONOMIC RECOVERY PROJECT BREWER ROAD (C.R. 114) OVER BLACK BROOK
(A.K.A GEM CREEK) BRIDGE REPLACEMENT**

RESOLUTION NO. 219-09, moved by Mr. Shipley, seconded by Mr. Mooney and adopted by 719 ayes and 31 absentees (Davidson).

WHEREAS, the Brewer Road (C.R. 114) over Black Brook (a.k.a. Gem Creek) Bridge Replacement Economic Recovery Project (hereinafter, “the Project”) in the Town of Waterloo in Seneca County, is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds;

NOW, THEREFORE, the County of Seneca Board of Supervisors duly convened does hereby;

RESOLVED, that the County of Seneca hereby approves the above Project; and it is hereby further

RESOLVED, that the County of Seneca agrees to advance the Project through:

The County of Seneca resources and agrees that the County of Seneca Board of Supervisors hereby authorizes the County of Seneca to pay in the first instance the full federal costs and full non-federal costs of any and all phase(s) or portions thereof and hereby appropriates from County Road Fund Balance the funds necessary to complete the Project including all phase(s) or portions thereof; and it is hereby further

RESOLVED, that the County of Seneca Board of Supervisors makes a 100% commitment of the non-federal share (if any) of the costs of Construction and Construction Inspection of work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (hereinafter "NYSDOT") pursuant to the State / Local Agreement; and it is hereby further

RESOLVED, that upon completion of construction of the Project, or a fully usable portion thereof, the County of Seneca agrees to maintain the Project, or fully usable portion thereof, at their sole cost and expense; and it is hereby further

RESOLVED, that in the event the full federal and non-federal share of the Project exceeds the amount appropriated above, the County of Seneca Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately; and it is hereby further

RESOLVED, the Chairman of the County of Seneca Board of Supervisors is hereby authorized to execute all necessary agreements or certifications on behalf of the County of Seneca, (subject to the County of Seneca Attorney's approval as to form and content), with NYSDOT in connection with the advancement or approval of the Project in the State / Local Agreement; and providing for the administration of the Project and the municipality's first instance funding of the non-federal share of project costs and permanent funding of the local share of the federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is hereby further

RESOLVED, that a certified copy of this Resolution is filed with the New York State Commissioner of the Department of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is hereby further

RESOLVED, that this Resolution shall take effect immediately.

**ECONOMIC RECOVERY PROJECT DAWSON CORNERS ROAD (C.R. 143) OVER
BOARDMAN CREEK BRIDGE REPLACEMENT**

RESOLUTION NO. 220-09, moved by Mr. Shipley, seconded by Mr. Kaiser and adopted by 719 ayes and 31 absentees (Davidson).

WHEREAS, the Dawson Corners Road (C.R. 143) over Boardman Creek Bridge Replacement Economic Recovery Project (hereinafter, “the Project”) in the Town of Covert in Seneca County, is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ration of 100% federal funds and 0% non-federal funds;

NOW, THEREFORE, the County of Seneca Board of Supervisors duly convened does hereby:

RESOLVED, that the County of Seneca hereby approves the above Project; and it is hereby further

RESOLVED, that the COUNTY OF SENECA agrees to advance the Project through:

The County of Seneca resources and agrees that the County of Seneca Board of Supervisors hereby authorizes the County of Seneca to pay in the first instance the full federal costs and full non-federal costs of any and all phase(s) or portions thereof and hereby appropriates from County Road Fund Balance the funds necessary to complete the Project including all phase(s) or portions thereof; and it is hereby further

RESOLVED, that the County of Seneca Board of Supervisors makes a 100% commitment of the non-federal share (if any) of the costs of Construction and Construction Inspection of work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (hereinafter “NYSDOT”) pursuant to the State / Local Agreement; and it is hereby further

RESOLVED, that upon completion of construction of the Project, or a fully usable portion thereof, the County of Seneca agrees to maintain the Project, or fully usable portion thereof, at their sole cost and expense; and it is hereby further

RESOLVED, that in the event the full federal and non-federal share of the Project exceeds the amount appropriated above, the County of Seneca Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately; and it is hereby further

RESOLVED, the Chairman of the County of Seneca Board of Supervisors is hereby authorized to execute all necessary agreements or certifications on behalf of the COUNTY OF SENECA, (subject to the COUNTY OF SENECA Attorney’s approval as to form and content), with NYSDOT in connection with the advancement or approval of the Project in the State / Local Agreement; and providing for the administration of the Project and the municipality’s first instance funding of the non-federal share of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is hereby further

RESOLVED, that a certified copy of this Resolution is filed with the New York State Commissioner of the Department of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is hereby further

RESOLVED, that this Resolution shall take effect immediately.

Special Order of the Day

The meeting was adjourned at 8:36 p.m.