

SENECA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING

November 10, 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

All members of the Board of Supervisors answered roll call.

Pledge of Allegiance and Moment of Silence

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, be approved for payment.

Supervisors vouchers	#2871 - 3321	totaling	\$	753,678.38
OFA vouchers	# 703 - 758	totaling	\$	69,430.58
Workforce Development vouchers	# 218 - 232	totaling	\$	20,820.04
Insurance vouchers	# 69 - 81	totaling	\$	37,294.62
Airport vouchers	# 103 - 116	totaling	\$	14,244.14
Sheriff vouchers	# 724 - 787	totaling	\$	78,426.33
Highway Transportation vouchers				
Maintenance & State Snow	# 254 - 275	totaling	\$	52,105.26
Highway Machinery	# 343 - 377	totaling	\$	39,092.78
		Highway total	\$	91,198.04
Airport Capital Vouchers	# 9 & # 10	totaling	\$	7,525.00
Highway Capital Vouchers	# 20 - 22	totaling	\$	186,975.56
Jail Capital Vouchers	# 4 - # 6	totaling	\$	15,529.00
Veterans Cemetery Project Vouchers	# 10 - 13	totaling	\$	18,487.91

And be it further resolved that the following vouchers from the District Attorney's Office were approved for payment:

Vendor No. CI0030 (John A Cirando, Esq.) for \$5,195.47 for legal & professional services;

Vendor No. BO0012 (Bonadio Group) for \$16,291.41 for legal & professional services;

Vendor No. VO00905 (Voyager Fleet Systems) for \$204.13 for fuel & oil.

2010 Budget Presentation

At this time, the County Manager presented a power point showing the highlights of the 2010 Tentative Budget. A copy of the Tentative Budget was given to each of the Board, the County Attorney and the Clerk of the Board, along with copies to the press.

Reports of Standing Committees

Government Operations, Mrs. Amidon, Chairperson, thanked the Board of Election Commissioners and staff for the work that was done on Election Day, especially because of the situation when the new voting machines malfunctioned.

Public Works, Mr. Davidson, Chairperson, reported that his committee approved the purchase of a hydraulic post driver, a post puller and power unit for the Highway Department; approved the purchase of a Ford F350 pickup truck and Ford F250 pickup truck, both under NYS Purchasing Contracts for the Highway Department; approved the release of the Letter of Credit securing performance on the Wal-mart Rt. 414 / North Rd. improvement project; approved the renewal agreement with the New York State Unified Court System for cleaning and minor repairs; and approved the recommendation by the Vacancy Committee to refill an MEO Light / Automatic Mechanic position and seasonal laborer and dispatcher positions.

Mental Health Services Committee, Mr. Reynolds, Chairperson, reported that his committee approved the refilling the position of Substance Abuse Counselor temporarily to cover the shortage due to maternity leave as recommended by the Vacancy Committee.

Public Safety Committee, Mr. Shipley, Chairperson, indicated that his Committee approved extending the contract for maintenance and software support for the Office of the Public Defender; approved a request to submit an application for to the NYS Office of Homeland Security for a HazMat grant in the amount of \$100,000 and the annual application for the Homeland Security State Homeland Security Programs.

Human Services Committee, Mr. Mooney, Chairperson, reported that his Committee approved the contract with ESI, Health Association EAP, Inc. for Employee Assistance Services; approved the agreement with Youth Advocate Programs, Inc. for the 2010 Seneca County Reintegration Project; and discussed three issues, including a contracts for EAP, reintegration Project; approved the Vacancy Committee recommendation to refill a Caseworker position due to a resignation.

Indian Affairs Committee, Dr. Dresser, Chairperson, reported that his committee discussed payment of bills for legal fees to Harris Beach, which were approved pending a report from the County Attorney. He also reported on the Public Hearing on the 27 of October by the New York State Senate Standing Committee on Investigation and Government Operations for the collection of sales tax on cigarettes purchased by consumers who were not members of an Indian tribe, which he and Mr. Same attended.

Planning, Development, Agriculture & Tourism, Mr. Kaiser, Chairperson, reported that his committee approved authorizing the Seneca County Treasurer to expend funds upon confirmation from New York State Dormitory Authority that to reimburse the Seneca County Economic Development Corporation \$87,514.06 for management services performed for the Sampson Veterans Memorial Cemetery.

Public Health Committee, Mr. Hayssen, Chairperson, reported that his committee approved applying for a grant from the Office of Homeland Security to be used for the County Public Health Department's emergency planning efforts and pandemic planning and H1N1 response activities.

Finance, Assessment & Tourism Committee, Mr. Barto, Chairperson, reported that his committee approved designating RELPH Benefits as the county's Health Insurance Broker. It also approved refilling several positions as recommended by the Vacancy Committee.

Communications:

162. From Rochester – Genesee Regional Transportation Authority, a copy of its Annual Report for the 2008 – 09 fiscal year.

163. From the Seneca County Chamber of Commerce, a copy of the Tourism Promotion Agency (TPA) 2009 Program Year 3rd Quarter Report.

164. Email from Mary Anne Kowalski (Romulus, New York), C. G. Varno (Skaneateles, New York), Kathy and Brian Alter (Munnsville, New York), expressing opposition to hunting white deer at the former Seneca Army Depot.

165. Email from the Seneca Lake Pure Waters Association supporting the formation of a Marcellus Shale Task Force as proposed by the Seneca County Board of Supervisors Planning, Development, Agriculture & Tourism Committee.

166. A copy of the Seneca County Soil & Water Conservation District September 28th, 2009 meeting minutes.

167. A copy of the Western Finger Lakes Solid Waste Management Authority September 21, 2009 meeting minutes.

168. A copy of the Seneca County Industrial Development Agency October 1, 2009 meeting minutes.

169. From the Wyoming County Board of Supervisors, a copy of Resolution 09-420, "Urging Senators Schumer and Gillibrand and Congressman Lee to Oppose Any "Carcieri Fix"".

170. From the Orleans County Legislature, a copy of Resolution No. 331-1009, "Opposition to New York State Fee for Issuing License Plates". Referred to the Government Operations Committee.

171. From the Orleans County Legislature, a copy of Resolution No. 352-1009, "Supporting an Increase in Funding provided to the Office of Fire Prevention and Control by the Department of State for Firefighter Training". Referred to the Public Safety Committee.

172. From the Saratoga County Board of Supervisors a copy of Resolution No. 198-09, "Urging New York State and all New York State Counties and Cities to Adopt a Policy that Favors the Purchase of Personal Computers that are powered by AMD Chips. Referred to the Personnel & Information Technology Committee.

173. From Cayuga Lake Watershed, dated October 22, 2009, a request for the annual membership fee of \$900.00 for Seneca County representation on the Cayuga lake Watershed Intermunicipal Organization for implementation of the watershed Restoration and Protection Plan. Referred to the Planning, Development, Agriculture & Tourism Committee.

Resolutions and Motions

ADOPT EQUALIZATION RATES

RESOLUTION NO. 229-09, moved by Mr. Barto, seconded by Mr. Same and adopted unanimously by 750 ayes.

RESOLVED, that the Seneca County Board of Supervisors does hereby adopt the following County Equalization Rates supplied by the New York State Board of Real Property Services for 2010 County Tax apportionment in accordance with Section 840 of the Real Property Tax Law:

Covert	87.50
Fayette	90.00
Junius	71.00
Lodi	87.50
Ovid	87.50
Romulus	87.50
Seneca Falls	90.00
Tyre	87.50
Varick	87.50
Waterloo	93.00

**BOARD OF SUPERVISORS AUTHORIZE CHANGES TO THE
2009 PUBLIC HEALTH BIOTERRORISM GRANT BUDGET**

RESOLUTION NO. 230-09, moved by Mr. Hayssen, seconded by Mr. Kaiser and adopted unanimously by 750 ayes.

WHEREAS, the Bioterrorism Grant received by the Health Department for the period of August 10, 2009 through August 9, 2010 will be \$121,076; and

WHEREAS, the grant for the previous period was \$75,000; and

WHEREAS, it will be necessary to increase the budget as follows to meet expenses through December 31, 2009

Increase: 10-115-5-4014-4370 (Contractual) by \$3,500

Increase: 10-115-5-4010-4550 (Printing) by \$3,500

Increase: Revenue Account 10-319-3-3449 by \$7,000; and

WHEREAS, the Public Health Committee recommended approval of this change; now, therefore, be it

RESOLVED, the Board of Supervisors authorizes these budget changes and the County Treasurer is directed to make the budget changes as indicated.

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

RESOLUTION NO. 231-09, moved by Mr. Hayssen, seconded by Mr. Mooney and adopted unanimously by 750 ayes.

WHEREAS, the Health Department has been notified that they will be receiving continued funding for the Children with Special Health Care Needs Program; and

WHEREAS, the grant period is for October 1, 2009 through September 30, 2010; and

WHEREAS, the amount of the grant funding is \$16,889; and

WHEREAS, the money is in the public health budget 10-115-5-4148; and

WHEREAS, the Public Health Committee has approved this grant; and

WHEREAS, the Chairman of the Board of Supervisors must sign the grant to receive the funding; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized and directed to sign a contract with the NYSDOH for this grant.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT WITH FINGER LAKES SPEECH-LANGUAGE PATHOLOGY AND
PHYSICAL THERAPY SERVICES, PLLC**

RESOLUTION NO. 232-09, moved by Mr. Hayssen, seconded by Mr. Davidson and adopted unanimously by 750 ayes.

WHEREAS, the Health Department has been contracting with Finger lakes Evaluation Group to provide professional services to children in Seneca County for the Early Intervention and Pre-School Programs; and

WHEREAS, the agency will be changing their name and will be known as Finger Lakes Speech-Language Pathology and Physical Therapy Services, PLLC; and

WHEREAS, it will be necessary to establish a new contract under the new name for the continued provision of services; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign contracts with Finger Lakes Speech-Language Pathology and Physical Therapy Services, PLLC for these services.

**CHAIRMAN OF THE BOARD TO SIGN AGREEMENT WITH BONADIO & CO. FOR
ACCOUNT AND FRAUD-RELATED SERVICES WITH THE
DIVISION OF HUMAN SERVICES**

RESOLUTION NO. 233-09, moved by Mr. Mooney, seconded by Mr. Barto and adopted unanimously by 750 ayes.

WHEREAS, the Division of Human Services would like to enter an agreement with Bonadio & Co., LLP, Certified Public Accountants; and

WHEREAS, Bonadio and Co. are certified public accountants who specialize in accounting and fraud-related issues; and

WHEREAS, the agreement will have a rate of pay of \$150.00 per hour, up to \$10,000.00; and

WHEREAS, this contract has been reviewed by the Human Services Committee; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized and directed to sign the agreement between Bonadio & Co., and Seneca County Division of Human Services.

Special Order of the Day

The meeting was adjourned at 8:48 p.m.