

SENECA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING

January 12, 2010

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 answered roll call. Mr. Hayssen was absent.

Pledge of Allegiance and Moment of Silence

Public Hearing:

Motion was made by Mrs. Amidon, seconded by Mr. Same and unanimously carried to open the Public Hearing:

A. Proposed Local Law A of the County of Seneca for the year 2010, titled "A LOCAL LAW TO ESTABLISH THE SALARIES OF CERTAIN COUNTY OFFICIALS", to read in substantially the following form: The salaries of the following County Officers as of January 1, 2010 shall be as indicated opposite their respective titles: County Sheriff - \$65,430 and County Manager - \$88,019.

The following offered public comment: James Mitchell of Waterloo urged the Board to not approve the raises.

Motion was made by Mrs. Amidon and seconded by Mr. Mooney, and unanimously carried to close the Public Hearing.

Motion was made by Mr. Same, seconded by Mr. Davidson and unanimously carried to open the Public Hearing:

B. Proposed Local Law B of the County of Seneca for the year 2010, titled "A LOCAL LAW TO AMEND LOCAL LAW NO. 2 OF 2006 AS AMENDED BY LOCAL LAW NO. 1 OF 2008", to read in substantially the following form: That §2(m) of said local law be amended to read as follows:

That Local Law number 2 of 2006 as amended by Local Law No. 1 of 2008 be amended as follows:

That §2(m) of said local law be amended to read as follows:

(m) "DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT" shall mean the person duly appointed by the Seneca County Board of Supervisors as head of the Division of Planning and Community Development for the County of Seneca.

That §3(a) of said local law be amended to read as follows:

The office of Code Enforcement Officer is hereby created. The Code Enforcement Officers shall administer and enforce, under the direction of the Director of Planning and Community Development, all

the provisions of the Uniform Code, the Energy Code and this local law. The Code Enforcement Officer shall have the following powers and duties: (subparagraphs 1 through 11 to continue unchanged)

That §3(b) through 3(d) of said law be amended as follows:

(b) Each Code Enforcement Officer shall be appointed by the Director of Planning and Community Development within the limits of the appropriation set by the Board of Supervisors. Each Code Enforcement Officer shall possess background experience related to building construction or fire prevention and shall, within the time prescribed by law, obtain such basic training, in-service training and other training as the State of New York shall require for code enforcement personnel, and the Code Enforcement Officer shall obtain certification from the State Fire Administrator pursuant to the Executive Law and the regulations promulgated thereunder.

(c) In the event that the Code Enforcement Officer is unable to serve as such for any reason, an individual shall be appointed by the Director of Planning and Community Development within the limits of the appropriation set by the Board of Supervisors to serve as Acting Code Enforcement Officer. The Acting Code Enforcement Officer shall, during the term of his or her appointment, exercise all powers and fulfill all duties conferred upon the Code Enforcement Officer by this local law.

(d) (i) The County of Seneca hereby transfers to the Office of Planning and Community Development, positions for building Inspectors and other necessary support staff to act under the supervision and direction of the Director of Planning and Community Development and/or Code Enforcement Officer, and to exercise any portions of the powers and duties of the Code Enforcement Officer as so directed, to assist the Code Enforcement Officer in the exercise of the powers and fulfillment of the duties conferred upon the Code Enforcement Officer by this local law. Each Building Inspector shall, within the time prescribed by law, obtain such basic training, in-service training, advanced in-service training and other training as the State of New York shall require for code enforcement personnel, and each inspector shall obtain certification from the State Fire Administrator pursuant to the Executive Law and the regulations promulgated thereunder.

(ii) In the absence of the Code Enforcement Officer, or in the case of his or her inability to act for any reason, the county's Director of Planning and Community Development shall have the power to designate a person to act on behalf of the Code Enforcement Officer, within the limits of appropriation by the Board of Supervisors, and to exercise all the powers conferred upon him or her by this local law.

That §18 of said law be amended as follows:

SECTION 18. AUTHORITY OF THE DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT

The Director of Planning and Community Development is hereby authorized to: (paragraphs a and b to remain unchanged).

There being no speakers, motion was made by Mr. Mooney and seconded by Mr. Churchill, and unanimously carried to close the Public Hearing

Presentations

- a. Captain Swain from the New York State Police gave an annual update on the NYS Police.
- b. Aaron Stevens from East Lake Road in the Town of Varick spoke on Seneca Meadows Landfill and IDA bond.
- c. Karen Rothfuss from the Village of Waterloo spoke regarding the Solid Waste Task Force.

Submission of Claims for Audit

Mr. Kubasik, Chairperson, 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	#1 – 282	totaling	\$ 524,270.81
OFA vouchers	#1 – 67	totaling	\$ 74,324.46
Workforce Development vouchers	#1 – 17	totaling	\$ 18,062.84
Insurance vouchers	#1 – 3	totaling	\$ 704.49
County Airport Vouchers	#1 – 13	Totaling	\$ 2,432.88
Sheriff Vouchers	#1 – 129	Totaling	\$ 185,581.05
Highway Maintenance & State Snow	#1 – 29	totaling	\$ 205,546.59
Highway Machinery	#1 – 44	totaling	\$ 46,661.02
		Highway Total	\$ 252,207.61
Airport Capital Vouchers	#1	Totaling	\$ 4,400.00
Highway Capital Voucher	#1 – 2	totaling	\$ 19,744.73
Veterans Cemetery Project Vouchers	#1 – 3	Totaling	\$ 50,086.96

Reports of Standing Committees

Public Works Committee, Mr. Davidson, Chairperson, reported that his committee approved applying for \$8,750.0 grant funds through the 2010 Occupational Safety and Health Training and Education Grant Program for the purpose of providing safety training programs for Highway Department personnel; and the Committee met in executive session under §105(1)(h) of the New York State Public Officers Law to discuss the proposed acquisition of real property by the County such that publicity would substantially effect the value of such property.

Public Safety Committee, Mr. Shipley, Chairperson, reported that his committee approved the Agreement with the NYS Unified Court System and the Seneca County Sheriff's Office for the period April 1, 2009 through March 31, 2010 for \$193,446.00.

Human Services, Mr. Mooney, Chairperson, reported that the Seneca County Division of Human Services Department of Youth Bureau sponsored an Art Expo for Seneca County Middle School students. This gives students an opportunity to showcase their talents and engage in a positive youth development activity. The students that participate also receive positive recognition for their efforts. A presentation to the top three finishers will take place at the board meeting on January 26, 2010

Communications:

1. From NYS Department of State, notice dated December 31, 2009, that as a result of the signing into law, Chapter 502 of the Laws of 2009, effecting a reduction in appropriations regarding local assistance funding unspent as of November 1, 2009, Seneca County's funding for 2009 Wireless 911 Program allocation has been reduced by \$2,263.00 and the new allocation is \$15,849.00.
2. A copy of the minutes of the Seneca County Planning Board December 10, 2009 meeting.
3. A copy of the minutes of the Seneca County IDA Regular meeting of December 2, 2009.
4. A copy of the minutes of the Seneca County IDA Special Meeting of December 17, 2009.
5. A copy of the minutes of the Finger Lakes Resource Conservation & Development Council, Inc. December 28, 2009 meeting.
6. From the Genesee Finger Lakes Regional Planning Council, a letter dated January 1, 2010 requesting approval by the Board of Supervisors of a Public Employees Performance Board for GFLRC for \$500,000. Referred to the Planning, Development, Agriculture & Tourism Committee and the Finance Committee.
7. From the Genesee Finger Lakes Regional Planning Council, a letter dated January 1, 2010 requesting Seneca County's membership contribution to the 2010 Budget of the GFLRPC in the amount of \$6,647.00. Referred to the Planning, Development, Agriculture & Tourism Committee and the Finance Committee.

Resolutions and Motions

RESOLUTION AUTHORIZING ADOPTION BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SENECA OF LOCAL LAW NO. 1, YEAR 2010 (DEFEATED)

RESOLUTION NO. 02-10, moved by Mr. Kubasik, seconded by Mr. Mooney and defeated by 415 nays (Kubasik, Mooney, Reynolds, Garlick-Lorenzetti, Prouty, Kaiser, Shipley), 295 ayes (Serven, Davidson, Same, Lafler, Churchill, Amidon) and 40 absentees (Hayssen).

WHEREAS, a resolution was duly adopted by the Board of Supervisors of the County of Seneca for a Public Hearing to be held by said County on January 12, 2010 at 8:00 p.m. at the Seneca County

Office Building, Waterloo, New York, to hear all interested parties on a proposed Local Law entitled “A LOCAL LAW TO ESTABLISH THE SALARIES OF CERTAIN PUBLIC OFFICIALS”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper(s) of the County of Seneca; and

WHEREAS, said public hearing was duly held on January 12, 2010 at 8:00 p.m. at the Seneca County Office Building, Waterloo, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Supervisors of the County of Seneca, after due deliberation, finds it in the best interests of the County of Seneca to adopt said Local law; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Seneca hereby adopts said Local Law No. 1 of the year 2010, as follows:

The salaries of the following County Officers as of January 1, 2010 shall be as indicated opposite their respective titles:

- | | | |
|----|----------------|----------|
| 1. | County Sheriff | \$65,430 |
| 2. | County Manager | \$88,019 |

AUTHORIZATION TO COUNTY TREASURER TO CORRECT & REFUND TAXES

RESOLUTION NO. 03-10, moved by Mr. Kubasik, seconded by Mr. Same and unanimously adopted.

WHEREAS, Section 554(9) & 556(8) of the Real Property Tax Law authorizes the tax levying body such as the Seneca County Board of Supervisors to delegate its authority to the County Treasurer to correct errors and refund taxes as provided by Section 554(1-8) and 556(1-7) of the said law; and

WHEREAS, it would be in the best interest of the Board of Supervisors and taxpayers of Seneca county to delegate the refunding authority to expedite the corrective refund process; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors delegates the authority to correct and refund taxes pursuant to Section 554 and Section 556 of the Real Property Tax Law to the County Treasurer for the fiscal year 2010 where said applications are for \$2,500.00 or less; and be it

FURTHER RESOLVED, that the County Treasurer submit a report to the Board of Supervisors before the 15th of each month detailing the corrections and refunds granted for the prior month. Said resolution to be effective until December 31, 2010.

CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN CONTRACTS FOR PROFESSIONAL SERVICES FOR THE HEALTH DEPARTMENT

RESOLUTION NO. 04-10, moved by Mr. Mooney, seconded by Mr. Reynolds and unanimously adopted.

WHEREAS, the Public Health Department currently has contracts for the provision of professional services provided by the Agency; and

WHEREAS, the contracts that must be renewed annually include: Emanuel Li, M.D., for the Tuberculosis Control Program at \$150 per hour; and Elaine Day, Dental Hygienist at \$150 per clinic for the pre-school dental clinic; and

WHEREAS, the funding for these contracts is in the Public Health Budget 10-115-5-4010-4350 for Elaine Day and 10-115-5-4010-4391 for Emanuel Li, M.D.; and

WHEREAS, the Public Health Committee has recommended approval of these contracts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign contracts with Emanuel Li, M.D. and Elaine Day for professional services.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT WITH NYSDOH FOR A 2009 – 2010 CAPACITY BUILDING GRANT FOR
PUBLIC HEALTH PARTNERS**

RESOLUTION NO. 05-10, moved by Mr. Mooney, seconded by Mr. Davidson and unanimously adopted.

WHEREAS, the Health Department is receiving a capacity building grant for obesity prevention in the amount of \$34,000 for the time period August 1, 2009 through March 31, 2010; and

WHEREAS, the Health Department will partner with workplaces, municipalities, school and other partner organizations interested in development their own plan to address the issue of obesity; and

WHEREAS, these entities must support the development of local obesity prevention action plans and must address the implementation of at least one of CDS's recommended strategies for obesity prevention such as those to promote the availability of affordable healthy food and beverage choices, create safe communities that support physical activity and encourage communities to organize for change; and

WHEREAS, the Public Health Committee has recommended approval of this grant; 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 2009 – 2010 Capacity Building Grant.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
CONTRACTS WITH PROVIDERS FOR THE EARLY INTERVENTION PROGRAM**

RESOLUTION NO. 06-10, moved by Mr. Mooney, seconded by Mr. Kubasik and unanimously adopted.

WHEREAS, the Health Department must maintain contracts with service providers for the valuation and provision of services to children enrolled in the Early Intervention Program; and

WHEREAS, the following individuals or agencies are currently providing services for Seneca County Children:

- Donna Bruno – 5 Morningside Drive, Auburn
- Virginia DeJohn – 27 Tall Oaks Drive, Seneca Falls
- Beverly Feindt – 7504 McCarringer Road, Ovid
- Finger Lakes Speech-Language Pathology & Physical Therapy Services, PLLC,
27 Tall Oaks Dr, Seneca Falls
- Finger Lakes United Cerebral Palsy, Inc., 731 Pre-Emption Road, Geneva
- First Steps Early Intervention Services, 4563 Ridge Road, Canandaigua, NY
- Franziska Rackers Center, 3226 Wilkins Road, Ithaca
- Lisa Glasner, 4260 South Street Ext., Trumansburg
- Mary McMahon Estephan, 29 Split Rail Run, Penfield
- Kelly Jackson-Doebler, 6 Johnston Street, Seneca Falls
- Wayne County ARC, 150 VanBuren Street, Newark
- Andy Russell, 1661 Lodi Pt. Road, Lodi
- Seneca Cayuga ARC, 1083 Waterloo-Geneva Road, Waterloo
- Christine Toner, 127 Maxwell Avenue, Geneva
- Kristina Wright, 630 Warren Place, Ithaca
- Mandel Therapy Group, 8841 Rte 90, King Ferry

WHEREAS, these contracts must be renewed at this time; and

WHEREAS, the funds for these contracts are in the Public Health Budget 4145.470; and

WHEREAS, the Public Health Committee has recommended approval of these contracts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign these contracts with service providers for the Early Intervention Program.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT WITH THE NYSDOH FOR THE ENHANCED IMMUNIZATION CAPACITY
GRANT**

RESOLUTION NO. 07-10, moved by Mr. Mooney, seconded by Mr. Reynolds and unanimously adopted.

WHEREAS, the Health Department will be receiving a grant from the NYSDOH in the amount of \$20,000 for the period October 1, 2009 through March 31, 2011; and

WHEREAS, the purpose of this grant is to increase immunization rates in children and adults and to improve vaccine storage and handling practices; and

WHEREAS, examples of these activities include conducting education and public awareness campaigns, increase off-site immunization clinics and to expand clinic hours; and

WHEREAS, these activities have already begun and will be on-going; and

WHEREAS, it is necessary for the Chairman to sign the contract to receive these funds; and

WHEREAS, the Public Health Committee has approved this grant; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the contract with the New York State Department of Health for the Enhanced Immunization Capacity Grant.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT WITH FINGER LAKES MIGRANT HEALTH CARE PROJECT, INC. FOR
THE PROVISION OF STD TESTING AND TREATMENT**

RESOLUTION NO. 08-10, moved by Mr. Mooney, seconded by Mrs. Amidon and unanimously adopted.

WHEREAS, Seneca County Health Department is required to provide testing and treatment of Sexually Transmitted Diseases for County residents at no charge to the individuals; and

WHEREAS, one of the providers of this service has been Yates Family Planning Service; and

WHEREAS, Yates Family Planning Services has merged with Finger Lakes Migrant Health Care Project Inc. (14 Maiden Lane, Penn Yan); and

WHEREAS, this organization will continue to offer testing and treatment for any Seneca county resident at their Geneva location; and

WHEREAS, the funding for this contract will be less than \$1,000 and is included in the Public Health budget 10-115-5-4010-4350; and

WHEREAS, the Public Health Committee has approved this contract; 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 Migrant Health Care Project, Inc., for the provision of testing and treatment of STD for Seneca County residents.

**RESOLUTION AUTHORIZING ADOPTION BY THE BOARD OF SUPERVISORS OF THE
COUNTY OF SENECA OF LOCAL LAW NO. 1, YEAR 2010**

RESOLUTION NO. 09-10, moved by Mr. Mooney, seconded by Mr. Davidson and unanimously adopted.

WHEREAS, a resolution was duly adopted by the Board of Supervisors of the County of Seneca for a Public Hearing to be held by said County on January 12, 2010 at 8:00 p.m. at the Seneca County Office Building, Waterloo, New York, to hear all interested parties on a proposed Local Law entitled "A LOCAL LAW TO AMEND LOCAL LAW NO. 2 OF 2006 AS AMENDED BY LOCAL LAW NO. 1 OF 2008"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper(s) of the County of Seneca; and

WHEREAS, said public hearing was duly held on January 12, 2010 at 8:00 p.m. at the Seneca County Office Building, Waterloo, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Supervisors of the County of Seneca, after due deliberation, finds it in the best interests of the County of Seneca to adopt said Local Law; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Seneca hereby adopts Local Law No. 2 of the year 2010, as follows:

That Local Law number 2 of 2006 as amended by Local Law No. 1 of 2008 is amended as follows:

That §2(m) of said local law shall read as follows:

m) "DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT" shall mean the person duly appointed by the Seneca County Board of Supervisors as head of the Division of Planning and Community Development for the County of Seneca.

That §3(a) of said local law shall read as follows:

The office of Code Enforcement Officer is hereby created. The Code Enforcement Officers shall administer and enforce, under the direction of the Director of Planning and Community Development, all the provisions of the Uniform Code, the Energy Code and this local law. The Code Enforcement Officer shall have the following powers and duties: (subparagraphs 1 through 11 to continue unchanged)

That §3(b) through 3(d) of said law shall read as follows:

(b) Each Code Enforcement Officer shall be appointed by the Director of Planning and Community Development within the limits of the appropriation set by the Board of Supervisors. Each Code Enforcement Officer shall possess background experience related to building construction or fire prevention and shall, within the time prescribed by law, obtain such basic training, in-service training, advanced in-service training and other training as the State of New York shall require for code enforcement personnel, and the Code Enforcement Officer shall obtain certification from the State Fire Administrator pursuant to the Executive Law and the regulations promulgated thereunder.

(c) In the event that the Code Enforcement Officer is unable to serve as such for any reason, an individual shall be appointed by the Director of Planning and Community Development within the limits of the appropriation set by the Board of Supervisors to serve as Acting Code Enforcement Officer. The Acting Code Enforcement Officer shall, during the term of his or her appointment, exercise all powers and fulfill all duties conferred upon the Code Enforcement Officer by this local law.

(d)(i) The County of Seneca hereby transfers to the Office of Planning and Community Development, positions for Building Inspectors and other necessary support staff to act under the supervision and direction of the Director of Planning and Community Development and/or Code Enforcement Officer, and to exercise any portions of the powers and duties of the Code Enforcement Officer as so directed, to assist the Code Enforcement Officer in the exercise of the powers and fulfillment of the duties conferred upon the Code Enforcement Officer by this local law. Each Building Inspector shall, within the time prescribed by law, obtain such basic training, in-service training, advanced in-service training and other training as the State of New York shall require for code enforcement personnel, and each Inspector shall obtain certification from the State Fire Administrator pursuant to the Executive Law and the regulations promulgated thereunder.

(ii) In the absence of the Code Enforcement Officer, or in the case of his or her inability to act for any reason, the county's Director of Planning and Community Development shall have the power to designate a person to act on behalf of the Code Enforcement Officer, within the limits of appropriation by the Board of Supervisors, and to exercise all the powers conferred upon him or her by this local law.

That §18 of said law shall read as follows:

SECTION 18. AUTHORITY OF THE DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT

The Director of Planning and Community Development is hereby authorized to: (paragraphs a and b to remain unchanged)

Effective Date.

This local law shall take effect immediately upon filing with the Secretary of State in accordance with Section 27 of the New York State Municipal Home Rule Law.

RESOLUTION TO PROVIDE ANIMAL SHELTER SERVICES IN SENECA COUNTY

RESOLUTION NO. 10-10, moved by Mr. Mooney, seconded by Mr. Shipley and unanimously adopted.

WHEREAS, the Seneca County Board of Supervisors finds that there is a need to provide animal shelter services in Seneca County for the welfare of the public; and

WHEREAS, the Beverly Animal Shelter is a not-for-profit corporation whose main purpose is to provide animal sheltering and other ancillary services; and

WHEREAS, the Public Health Committee has reviewed the services provided and the requested payment terms; and

WHEREAS, the Public Health Committee recommends the services and terms of payment; now, therefore, be it

RESOLVED, the Seneca County Board of Supervisors authorizes and directs the Chairman of the Board of Supervisors to sign a contract with the Beverly Animal Shelter providing for such services and directing the payment of \$30,000 in equal monthly amounts to Beverly Animal Shelter.

TREASURER AUTHORIZED TO PAY LEGAL FEES INCURRED FOR REPRESENTATION OF SHERIFF AND DISTRICT ATTORNEY IN CAYUGA INDIAN NATION V. GOULD
RESOLUTION NO. 11-10, moved by Mr. Same, seconded by Mr. Mooney and unanimously adopted.

WHEREAS, the firm of Harris Beach, Attorneys at Law, were retained by the County in December 2008 to represent the Seneca County Sheriff and the Seneca County District Attorney in a New York State Supreme Court action entitled Cayuga Indian Nation v. Gould and its resulting appeal process; and

WHEREAS, fees are currently due and payable to the firm in the amount of \$13,533.48; and

WHEREAS, payment of these fees has been reviewed and approved by the Indian Affairs Committee; now, therefore, be it

RESOLVED, that the Seneca County Treasurer is authorized and directed to pay from the County's contingency funds, the sum of \$13,533.48 to the law firm of Harris Beach for legal fees incurred in the representation of the Seneca County Sheriff and District Attorney in the matter of Cayuga Indian Nation v. Gould.

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

RESOLUTION NO. 12-10, moved by Mr. Davidson, seconded by Mrs. Amidon and unanimously adopted.

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 for over fifty years and the premises is 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. 33.00-01-13.0; and

WHEREAS, such premises consist of approximately 45' x 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; 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 (\$38,300.00) payable to the County of Seneca.

New Business:

Under suspension of the rules, Mr. Same, moved, seconded by Mr. Kaiser, to introduce the following resolutions:

**BOARD OF SUPERVISORS AUTHORIZES AGREEMENT FOR CONSULTING SERVICES
BETWEEN SENECA COUNTY AND THE SENECA COUNTY CHAMBER OF COMMERCE,
INC.**

RESOLUTION NO. 13-10, moved by Mr. Kaiser, seconded by Mrs. Amidon and unanimously adopted.

WHEREAS, the Seneca County Chamber of Commerce, Inc., is a not-for-profit corporation organized under the laws of the State of New York; and

WHEREAS, the Board of Supervisors of Seneca County has appointed the Seneca County Chamber of Commerce as the Tourism Promotion Agency (“TPA”); and

WHEREAS, the Chamber has made a proposal to the Board of Supervisors regarding the performance of certain duties related to tourism promotion of Seneca County; and

WHEREAS, the proposal has been discussed in a meeting of the Planning and Community Development Committee, which recommends the proposal to the Board of Supervisors; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Chairman of the Board of Supervisors to sign a contract memorializing the terms of the proposal in a form and content approved by the County Attorney, the term to commence January 1, 2010 through December 31, 2010; and be it also

RESOLVED, that the Treasurer is authorized to release funds to the Chamber according to the terms of Schedule B of said Contract.

Schedule B

Seneca County Chamber of Commerce Contract NYS Matching Funds
 Program and Tourism Services Payment Schedule for 2010

		Matching Funds Program	Tourism Services
Payment 1	January 2010	56,897.00	41,103.00
Payment 2	April 2010	0.00	41,103.00
Payment 3	July 2010	0.00	41,103.00
Payment 4	October 2010	<u>0.00</u>	<u>41,103.00</u>
		<u>\$56,897.00</u>	<u>\$164,412.00</u>

BOARD OF SUPERVISORS APPOINTS RISK MANAGER

RESOLUTION NO. 14-10, moved by Mr. Same, seconded by Mr. Davidson and unanimously adopted.

WHEREAS, the Board of Supervisors has determined that the position of Risk Manager needs to be refilled; and

WHEREAS, the Board authorized the Personnel Officer to advertise for said position and a committee of the Personnel Officer, County Manager, Board of Supervisors Personnel Committee Chair and Risk Manager were designated to be the interview committee; and

WHEREAS, the Committee has reviewed and interviewed the prospective candidates; and

WHEREAS, the Committee recommends appointment of Gregory Pellicano for the position of Risk Manager; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors appoints Gregory Pellicano to the position of Risk Manager at a salary of \$50,668 per year.

Chairman Lafler distributed his 2010 membership assignments of the Board of Supervisors Standing Committees. He also made the following appointments:

Airport Advisory Board – Peter Same, Board of Supervisors Representative

Chamber of Commerce Board – Patricia Amidon, Board of Supervisors Representative

Cayuga-Seneca Canal Trail Association – Suzanne Sinclair, Board of Supervisors Representative

Seneca County Advisory Committee on Tourism - Patricia Amidon, Board of Supervisors Representative

Special Order of the Day

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