

SENECA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING

January 26, 2010

8:00 p.m.

Call to Order

Chairman Lafler called the meeting to order at 8:02 p.m.

Roll Call of Members by the Clerk

All members of the Board answered roll call.

Pledge of Allegiance and Moment of Silence

Presentations

Chairman Lafler called to the podium Mr. Mooney, the County Manager, Mr. Whirtley and Mrs. Amidon to congratulate and recognize the following in the Middle School Art Expo:

**SUPERVISORS RECOGNIZE AND CONGRATULATE MIDDLE SCHOOL ART EXPO
PARTICIPANTS AND FINISHERS**

RESOLUTION NO. 15-10, moved by Mr. Mooney, seconded by Mr. Davidson and unanimously adopted.

WHEREAS, the Seneca County Division of Human Services Department of Youth Bureau sponsored a Middle School Art Expo and 23 youth participated in the 2009 Expo; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors and the Seneca County Division of Human Services Department of Youth Bureau would like to congratulate all 23 youth that participated in the 2009 Expo; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors and the Seneca County Division of Human Services Department of Youth Bureau would like to congratulate and recognize the following, 1st, 2nd and 3rd place finishers of the Middle School Art Expo for their outstanding efforts:

1st Place -- Ireland Egan -- artwork titled "Daybreak" -- Waterloo School District;

2nd Place -- Monique Sheldon -- artwork titled "The Circle of Peace" -- South Seneca School District;

3rd Place -- Anna Dickens -- artwork titled "Dancing Under the Stars" -- Waterloo School District.

Reports of Standing Committees

Planning, Development, Agriculture & Tourism, Mrs. Amidon, Chairperson, reported that the Committee approved a \$20,000 loan at 5% for 5 years to the Glass Magnolia Bed and Breakfast that has operated in Interlaken for the past 10 years. This financing will help the business's cash flow which has been hurt by the economic conditions. The current project will retain 1 full time job and 2 part time jobs. Collateral

will be a 2nd lien position on property located at 8339 Main Street, Interlaken, NY; and the Committee approved the Genesee/Finger Lakes Regional Planning Council Bond required by the New York State General Municipal Law (Section 119-oo). This bond is to provide faithful performance blanket bond coverage for the designated officer in the amount of the funds being managed, which in the case of the GFLRPC is about \$500,000.

Public Safety Committee, Mr. Davidson, Chairperson and Vice-Chairperson, reported that his committee approved a board resolution opposing proposed stricter gun ownership legislation by New York State; and approved the Sheriff's Office provide security for the Office Building using Special Patrol Officers. The cost for one year will be \$82,303 wages, \$6296 social security, and \$1,604 in workers compensation for a total of \$87,203. Equipment and setup cost of \$23,144 and 10,000 uniform costs for a grand total of \$120,347. The equipment and setup cost would be a one time cost for the security program. Uniforms costs would be minimal after initial issuance.

Indian Affairs Committee, Mr. Shipley, Chairperson, reported on current matters and the Amicus Brief from the Attorney General, and reminded the Board of the upcoming hearing on March 25th in Syracuse.

Personnel & Technology Committee, Mr. Same, Chairperson, reported that his committee discussed the residency provisions for the Assistant District Attorney's position, for a local law to be created so that the position could be offered to non-county residents.

Communications:

8. From the Town of Lodi, copies of the following: Local Law No. 1, Year 2009, To Establish a Planning Board for the Town of Lodi, NY; Local Law No. 2, Year 2009, Establishing "Right to Farm"; Local Law 3, Year 2009, "To Provide for the Maximum "Alternative" Veteran's Exemption in the Town of Lodi Pursuant to Sec. 458-a of the Real Property Tax Law of the State of New York"; Local Law 4, Year 2009, "Providing a Partial Exemption from Taxation by the Town to Persons with Disabilities and Limited Incomes"; Local Law 5, Year 2009, "Providing a Partial Exemption from the Taxation to Persons Sixty-five years of Age or Older Pursuant to the Provisions of Section 467 of the Real Property Tax Law of the State of New York".

9. From Jake McKenna, Partner, Bedford Falls Enterprises, LLC, a copy of a letter to the Seneca County Manager, Suzanne Sinclair, expressing his commendation on her leadership and direction she provides for Seneca County and his appreciation and recognition of the following Seneca County staff who assisted in the Clarence Hotel renovation project: John Vaughn, Codes Enforcement; Robert Aronson, IDA; Pat Jones, IDA; and Bill Bordeau, Planning and Community Development.

10. A copy of the Seneca County Weights and Measures Annual Report for 2009.

11. From Finger Lakes Veterans Advocacy Council, a copy of its Charter By Laws dated August 10, 2009.

12. From Greg Pellicano, Seneca County Risk Manager, a letter dated January 14, 2010, appointing Bonita Petti as his Deputy Risk Manager effective January 11, 2010.

**SENECA COUNTY BOARD OF SUPERVISORS APPROVES CONTRACT WITH OPTIONS
FOR INDEPENDENCE**

RESOLUTION NO. 16-10, moved by Mr. Kubasik, seconded by Mr. Same and adopted by 690 ayes (Same, Reynolds, Garlick-Lorenzetti, Serven, Davidson, Prouty, Kaiser, Lafler, Churchill, Amidon, Hayssen, Mooney, Shipley) and 60 nays (Kubasik).

WHEREAS, the Board of Supervisors is concerned with the need for assistance for persons with disabilities in Seneca County over and above that which is available through the County's Division of Human Services; and

WHEREAS, Options for Independence is a not-for-profit organization providing services to assist disabled persons in central New York; and

WHEREAS, it is the desire of the Board of Supervisors to contract with Options for Independence to continue to provide services to disabled persons in Seneca County throughout 2010; and

WHEREAS, this resolution has been reviewed and approved by the Finance Committee; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to enter into a contract on behalf of the County for the services of Options for Independence, of 75 Genesee Street, Auburn, New York, consideration for which contract shall be payment by the Treasurer of the sum of \$5,000.00; and it is further

RESOLVED, that the Treasurer is authorized to pay such sums to Options for Independence on behalf of the County.

**APPORTION FUNDS COLLECTED UNDER ARTICLE SEVEN OF THE NEW YORK STATE
AGRICULTURE AND MARKETS LAW**

RESOLUTION NO. 17-10, moved by Mr. Kubasik, seconded by Mr. Same and unanimously adopted.

WHEREAS, the Annual Report of the County Treasurer on funds received for dog licenses and other related fees under Article Seven of the New York State Agriculture and Markets Law has been received; and

WHEREAS, there is a surplus of \$4,187.98 and pursuant to Section 111 of the New York State Agriculture and Markets Law, 75% of these funds (\$3,140.99) may be apportioned to the various Towns; now, therefore, be it

RESOLVED, that the Seneca County Treasurer apportion said funds for payment to the Towns as follows:

| | |
|--------------|------------|
| Covert | \$195.40 |
| Fayette | \$632.39 |
| Junius | \$ 63.45 |
| Lodi | \$117.53 |
| Ovid | \$126.18 |
| Romulus | \$233.63 |
| Seneca Falls | \$727.58 |
| Tyre | \$201.90 |
| Varick | \$196.12 |
| Waterloo | \$646.81 |
| TOTAL | \$3,140.99 |

AND BE IT FURTHER RESOLVED THAT, pursuant to Agriculture and Markets Law §111(3), such money shall be used by the towns only for the purposes of controlling dogs and enforcing the provisions of Article 7 of the Agriculture and Markets Law of the State of New York and/or any rule, regulation, or local law or ordinance adopted pursuant thereto, including subsidizing the spaying or neutering of dogs and any facility, as authorized under section one hundred seventeen of said Article 7, used therefore, and subsidizing public humane education programs in responsible dog ownership.

**SENECA COUNTY BOARD OF SUPERVISORS APPROVES FUNDING FOR 2009 AND 2010
COUNTY FAIR**

RESOLUTION NO. 18-10, moved by Mr. Kubasik, seconded by Mrs. Amidon and unanimously adopted.

WHEREAS, the Board of Supervisors wishes to maintain the tradition of the Seneca County Fair; and

WHEREAS, the Seneca County Agricultural Society has organized and operated the Seneca County Fair annually for many years; and

WHEREAS, this resolution has been reviewed and approved by the Finance Committee; now, therefore, be it

RESOLVED, that the Treasurer is authorized to the Seneca County Agricultural Society, from the County budget for 2009, the sum of \$5,000.00 and from the County budget for 2010, the sum of \$5,000.00 representing contribution respectively toward the organization and operation of the 2009 and 2010 Seneca County Fair; and be it further

RESOLVED, that the Seneca County Agricultural Society provide a report and accounting of the expenditure of said funds to the County Treasurer within ninety days following the conclusion of the 2010 Seneca County Fair.

SENECA COUNTY BOARD OF SUPERVISORS APPROVES CONTRACT WITH MERCY FLIGHT CENTRAL, INC.

RESOLUTION NO. 19-10, moved by Mr. Kubasik, seconded by Mr. Mooney and unanimously adopted.

WHEREAS, the Board of Supervisors is keenly aware of the need for rapid emergency response and transport for victims of serious accidents or who have otherwise received life-threatening injury; and

WHEREAS, Mercy Flight Central, Inc. is a not-for-profit corporation providing essential transport for victims of such accidents or injury in central New York; and

WHEREAS, it is the desire of the Board of Supervisors to maintain access by Seneca County residents to such vital emergency services; and

WHEREAS, this resolution has been reviewed and approved by the Finance Committee; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to enter into a contract on behalf of the County for the services of Mercy Flight Central, Inc., consideration for which contract shall be payment by the treasurer of the sum of \$5,000.00; and it is further

RESOLVED, that the Treasurer is authorized to pay such sums to Mercy Flight Central, Inc. on behalf of the County.

CHAIRMAN OF THE BOARD AUTHORIZED AND DIRECTED TO SIGN A CONTRACT AMENDMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE WATER ENHANCEMENT GRANT

RESOLUTION NO. 20-10, moved by Mr. Hayssen, seconded by Mrs. Amidon and unanimously adopted.

WHEREAS, the Health Department was awarded a Drinking Water Enhancement Grant by the New York State Department of Health in the amount of \$84,750; and

WHEREAS, the contract period for this grant is April 1, 2009 through March 31, 2010; and

WHEREAS, the Department was notified on December 21 that the grant had been reduced by \$10,594; and

WHEREAS, it is necessary to submit a budget amendment which will include increased county costs for salary and benefits expenses for individuals partially compensated through this grant; and

WHEREAS, it is necessary for the Chairman of the Board of Supervisors to sign the contract amendment; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract amendment with the New York State Department of Health for the Water Enhancement Grant.

**BOARD OF SUPERVISORS AWARD BID FOR TRANSPORTATION SERVICES FOR THE
EARLY INTERVENTION AND PRE-SCHOOL PROGRAMS**

RESOLUTION NO. 21-10, moved by Mr. Hayssen, seconded by Mr. Mooney and unanimously adopted.

WHEREAS, the Health Department solicited bids for the provision of transportation services for Seneca County Children enrolled in the Early Intervention and Pre-School Programs; and

WHEREAS, two bids were received in response to the request; and

WHEREAS, upon review of the bid submissions, the recommendation is to award the bid to A & E Transport Services, 101 West Utica Street, Oswego, NY 13126; and

WHEREAS, A & E Transport Services has been providing some of the transportation services for the past several years and has been a reliable provider of services; and

WHEREAS, the funds for these services are included in the Public Health Budget accounting lines 2960-4701 and 4145-4701; and

WHEREAS, the Public Health Committee has recommended awarding the bid to A & E Transportation; now, therefore, be it

RESOLVED, that the Board of Supervisors award the bid for the transportation services for the Early Intervention and Pre-School Programs to A & E Transport Services; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with A & E Transport Services.

**SENECA COUNTY DIVISION OF HUMAN SERVICES TO CONTRACT WITH GLOVE
HOUSE, INC. FOR CHILD WELFARE RELATED SERVICES**

RESOLUTION NO. 22-10, moved by Mr. Mooney, seconded by Mr. Kaiser and unanimously adopted.

WHEREAS, the Seneca County Division of Human Services has selected Glove House, Inc. from the submitted Request for Proposals to provide Child Welfare Related Services; and

WHEREAS, the services to be provided are the following:

- Family Advocacy
- Home and Community Based Preservation
- Youth Advocacy; and

WHEREAS, this contract will not exceed \$410,653.00; and

WHEREAS, this Agreement has been reviewed by the Human Services and Finance Committees; now, therefore, be it

RESOLVED, the Seneca County Board of Supervisors authorizes the approval of the 2010 – 2011 Child Welfare Related Services Agreement between Seneca County Division of Human Services and Glove House, Inc.; and be it

FURTHER RESOLVED, that the Chairman of the Board is authorized and directed to sign the 2010-2011 Child Welfare Related Services Agreement with Glove House, Inc.

SENECA COUNTY SHERIFF AUTHORIZED TO SIGN RENEWAL AGREEMENT WITH NEW YORK STATE UNIFIED COURT SYSTEM FOR PROVISION OF SECURITY SERVICES
RESOLUTION NO. 23-10, moved by Mr. Davidson, seconded by Mr. Kubasik and unanimously adopted.

WHEREAS, the Seneca County Sheriff's Office is contracted by the New York State Unified Court System for security services provided for the Seneca County Courts for the period of April 1, 2009 through March 31, 2014; and

WHEREAS, the term of this Agreement shall consist of five one year periods each of which will have its own maximum amount of monetary reimbursement by the Unified Court System; and

WHEREAS, the initial period of this Agreement shall commence April 1, 2009 and terminate March 31, 2010; and

WHEREAS, the maximum compensation for the 2009-2010 period shall be \$193,446.00; and

WHEREAS, the Public Safety Committee recommended that the Board of Supervisors by resolution authorize the Seneca County Sheriff to sign the said Renewal of Agreement at its meeting on January 12, 2010; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Sheriff to sign the Renewal of Agreement between the New York State Unified Court System and the Seneca County Sheriff's Office for the provisions of security services for the Seneca County Courts for the period commencing April 1, 2009 and terminating March 31, 2010.

BOARD OF SUPERVISORS ACCEPTS NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES 2009 DISTRICT ATTORNEY RETENTION PROGRAM GRANT
RESOLUTION NO. 24-10, moved by Mr. Davidson, seconded by Mrs. Amidon and adopted by 628 ayes (Davidson, Amidon, Reynolds, Serven, Prouty, Kaiser, Same, Lafler, Churchill, Mooney, Shipley, Kubasik) and 122 nays (Garlick-Lorenzetti, Hayssen).

WHEREAS, the State of New York Division of Criminal Justice (DCJS) has awarded the District Attorney's Office \$4,543 as part of a \$1,000,000 award from the State Senate awarded to 57 counties for the DA Retention Program; and

WHEREAS, the stated purpose of the program is to use the money to retain ADAs or other staff that might leave to go to private industry or larger District Attorney's offices where the salaries are higher; and

WHEREAS, DCJS has confirmed that the state is ear marking the funds to be used as enhancements or bonuses to existing salaries and imposes no additional cost upon Seneca County; and

WHEREAS, the District Attorney would like to provide bonuses to staff with this grant; and

WHEREAS, the following is a breakdown distribution of the funds as recommended by the District Attorney: Assistant District Attorney - \$2,293.00; Part-time Assistant District Attorney - \$750.00; Part-time Assistant District Attorney - \$750.00 and the paralegal \$750.00; now, therefore, be it

RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to amend the 2010 Seneca County Budget as follows:

District Attorney's Office:

Add 1100 DCJS DA Retention \$2,293 Assistant District Attorney

Add 1100 DCJS DA Retention \$750 Part-time Assistant District Attorney

Add 1100 DCJS DA Retention \$750 Part-time Assistant District Attorney

Add 1100 DCJS DA Retention \$750 Paralegal

Add Revenue Account 3097 DCJS DA Retention \$4,543

SENECA COUNTY BOARD OF SUPERVISORS OPPOSES VARIOUS PROPOSED ANTI-GUN OWNER LEGISLATION IN NEW YORK STATE

RESOLUTION NO. 25-10, moved by Mr. Davidson, and unanimously seconded and adopted.

WHEREAS, the "right to bear arms" is guaranteed by the Second Amendment of the U.S. Constitution; and

WHEREAS, certain bills passed in the New York State Assembly will have a detrimental effect on hunters, sportsmen and legal gun owners as well as the health of the wildlife, revenue to local municipalities and the Department of Environmental Conservation; and

WHEREAS, passage of said legislation would curtail the rights of law-abiding citizens as guaranteed by the Constitution; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors hereby urges the New York State Senate and the Governor to oppose the following bills:

A-801-A Requires the renewal of firearms licenses after five years and the taking of a safety course outside the city of New York; sets a date for expiration and provides for a schedule for recertification to be developed by the Commissioner of Criminal Justice Services.

A1093 Requires the creation and imposition of restrictive commercial practices and stringent recordkeeping and reporting to prevent gun sales to criminals; provides that such measures shall

be promulgated by the superintendent of state police; requires liability insurance of at least one million dollars; restricts premises of sales; requires employee training; prohibits straw purchases; imposes additional license conditions.

A1326 Proscribes persons, firms or corporations engaged in the retail business of selling firearms from selling, delivering or transferring child operated firearms; defines “child operated firearm” to mean a pistol or revolver manufactured 1 year after the effective date of these provisions which does not contain a childproofing device or mechanism incorporated into the design of such pistol or revolver to effectively preclude an average 5 year old from firing same; makes violations a class A misdemeanor.

A2881 Includes possession of armor piercing, frangible or devastator ammunition as criminal possession of a weapon in the 4th degree and where possession is knowingly with intent to use against another, it shall constitute criminal possession of a weapon in the 3rd degree.

A2882-A Provides for the submission by state and local law enforcement authorities of expended projectiles and shell casings and guns, found or otherwise coming into their possession, to the state police pistol and revolver ballistic identification electronic databank; requires the law enforcement agencies to make a record thereof and submit within 30 days.

A3076-B Broadens provisions relating to eligibility for a firearms license.

A3211-A Bans the sale, use or possession of a 50-caliber or larger weapons and directs the division of state police to embark on a program whereby persons currently in lawful possession of such weapons may be reimbursed for the fair market value thereof upon turning such weapons in to a designated officer.

A5844 Enacts the “children’s weapon accident prevention act”; creates crimes of failure to store a weapon safely in the first and second degrees, aggravated failure to store a weapon, and criminally negligent storage of a weapon in the first and second degrees; provides affirmative defenses; directs the commissioner of education to develop a weapons safety program.

A6157 Amends the definition of assault weapon to include additional weapons; defines the terms “detachable magazine”, “muzzle break” and “muzzle compensator”; authorizes the division of state police to promulgate rules and regulations for the addition of information identifying assault weapons lawfully possessed prior to January 1, 2010 to the pistol and revolver ballistic identification databank.

A6468-B Requires semiautomatic pistols manufactured or delivered to any licensed dealer in this state to be capable of microstamping ammunition; establishes fines for violations of this requirement.

A5078 mends the definition of a “disguised gun” to include a weapon or device capable of being concealed on a person from which a shot can be discharged through the energy of an explosive which is designed and intended to appear to be a toy gun.

**SENECA COUNTY APPLIES TO NEW YORK STATE DEPARTMENT OF LABOR FOR
HIGHWAY PERSONNEL SAFETY TRAINING GRANT**

RESOLUTION NO. 26-10, moved by Mr. Davidson, seconded by Mr. Shipley and unanimously adopted.

WHEREAS, the Occupational Safety and Health Hazard Abatement Board of the New York State Department of Labor has published the 2010 Occupational Safety and Health Training and Educational Grant Program for the purpose of providing safety training programs for Highway Department personnel; and

WHEREAS, the stated purpose of this competitive grant program is to provide safety training courses to municipal Highway Department personnel; and

WHEREAS, if awarded, this grant will provide \$8,750 to completely cover the costs of six mandatory OSHA training programs to all Seneca County Municipal highway employees; and

WHEREAS, if awarded, there is no matching fund requirement; and

WHEREAS, this resolution has been reviewed and approved by the Public Works Committee on January 12th, 2010; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Chairman of the Board of Supervisors to sign all necessary grant documents to apply for this New York State Department of Labor Grant.

FINGER LAKES REGIONAL AIRPORT LEASE WITH RALPH LOTT

RESOLUTION NO. 27-10, moved by Mrs. Amidon, seconded by Mr. Same and unanimously adopted.

WHEREAS, Seneca County owns and operated the Finger Lakes Regional Airport; and

WHEREAS, the Finger Lakes Regional Airport has acreage that is currently not used which has been leased to Ralph Lott and Sons Farms, and it is undesirable for the property to overgrown with vegetation; and

WHEREAS, Ralph Lott & Sons Farms has proposed to extend their lease on which property with Seneca county, and plant crops which will keep the vegetation growth to a minimum and provide revenue to the County; and

WHEREAS, a lease has been proposed for two (2) years at the rate of \$999.75 per year; and

WHEREAS, the County Attorney has reviewed and approved the lease; and

WHEREAS, this Resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on December 22, 2009; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors approve the extension of such lease and authorize the Chairman to sign the Agreement.

BOARD OF SUPERVISORS ACCEPTS NEW YORK STATE ENVIRONMENTAL PROTECTION FUND (EPF) GRANTS AND AUTHORIZES THE CHAIRMAN TO SIGN GRANT AGREEMENT WITH NEW YORK STATE FOR THE CAYUGA-SENECA CANAL TRAIL AND THE CAYUGA LAKE BLUEWAY TRAIL

RESOLUTION NO. 28-10, moved by Mrs. Amidon, seconded by Mr. Mooney and unanimously adopted.

WHEREAS, Seneca County has applied for grant funding from New York State for the continued development of the Cayuga-Seneca Canal Trail and the development of the Cayuga Lake Blueway Trail; and

WHEREAS, on December 30, 2009 the New York State Department of State announced EPF grant awards for state fiscal year 2009-2010, which included funding to Seneca County totaling \$176,372 for the Cayuga-Seneca Canal Trail and, in conjunction with Cayuga and Tompkins Counties, \$45,000 for the Cayuga Lake Blueway Trail Plan; and

WHEREAS, Seneca County's local match will comprise in-kind contributions from local government, business and community members and organizations; and

WHEREAS, Seneca County has amended its 2010 Budget to reflect these grant funds, along with the anticipated expenditure of said funds; and

WHEREAS, these projects will improve recreational and tourism opportunities for the County, along with its residents, business owners and visitors; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on January 12, 2010; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized and directed to sign all necessary documentation to obtain grant funds from New York State for the Cayuga-Seneca Canal Trail and the Cayuga Lake Blueway Trail.

BOARD OF SUPERVISORS AUTHORIZES AMENDMENTS TO DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT 2010 BUDGET

RESOLUTION NO. 29-10, moved by Mrs. Amidon, seconded by Mr. Mooney and unanimously adopted.

WHEREAS, the Seneca County Department of Planning & Community Development's 2010 Budget was adopted as a part of the Seneca County Budget on December 8, 2009; and

WHEREAS, the awarding of grant and related outside funding necessitates the amendment to the department's budget; and

WHEREAS, on December 30, 2009, the New York State Department of State announced Environmental Protection Fund grant awards for state fiscal year 2009-2010 and Seneca County has been

awarded three related grants totaling \$176,372 for the Cayuga-Seneca Canal Trail and, in conjunction with Cayuga and Tompkins Counties, has been awarded \$45,000 for the Cayuga Lake Blueway Trail Plan; and

WHEREAS, Seneca County has received an \$18,000 financial commitment from the Friends of the Three Bears, Inc., to support the stabilization of the buildings known as “Mama Bear” at the Historic Seneca County Courthouse Complex; and

WHEREAS, Seneca County will receive an estimated \$5,940 in funding from the New York State Office of Parks, Recreation, and Historic Preservation for use by the Twin Lakes Snowmobile Association to support trail maintenance within the County; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on January 12, 2010; now, therefore, be it

RESOLVED, that the Seneca County Treasurer is authorized to amend the Seneca County Department of Planning & Community Development 2010 Budget as follows:

Create or add the following accounts:

| | |
|--------------------|---------------------------|
| #101355-8020-4-382 | Snowmobile Grants |
| #101355-8020-4-383 | Cayuga Lake Blueway Trail |

Increase Revenue Accounts as follows:

| | |
|---------------------------------|-----------|
| #1031933060 (Snowmobile Grants) | \$ 5,940 |
| #1031933061 (Blueway Trail) | \$ 45,000 |
| #1031933660 (Mama Bear) | \$ 18,000 |
| #1031933501 (Canal trail) | \$176,372 |

FURTHER RESOLVED, that the Seneca County Treasurer is authorized and directed to pay the Twin Lakes Snowmobile Association, having offices at 2271 Kraft Road, Ithaca, New York 14850, \$1,620.00 from account \$101355-8020-4-382, for final payment on 2008-2009 season; and be it

FURTHER RESOLVED, that the Seneca County Treasurer is authorized and directed to pay the Twin Lakes Snowmobile Association \$3,024.00 from Account #101355-8020-4-382, for initial payment on 2009-2010 season, upon receipt of funds from the New York State Department of Parks and Recreation; and be it

FURTHER RESOLVED, that the Seneca County Treasurer is authorized and directed to pay up to \$1,296.00 to the Twin Lakes Snowmobile Association from Account #101355-8020-4-382, for final payment on 2009-2010 season upon receipt of funds from New York State Department of Parks and Recreation and approval of the Director of Planning and Community Development.

**BOARD OF SUPERVISORS APPROVES THE OFFICIAL UNDERTAKING OF PUBLIC
EMPLOYEES FIDELITY BOND FOR GENESEE / FINGER LAKES REGIONAL PLANNING
COUNCIL**

RESOLUTION NO. 30-10, moved by Mrs. Amidon, seconded by Mr. Davidson, and unanimously adopted.

WHEREAS, the County of Seneca has appropriated the sum of \$6,647.00 as its share of the year 2010 operating funds of the Genesee / Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to §119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee / Finger Lakes Regional Planning Council has designated David S. Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee / Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

**RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
LOAN TO GLASS MAGNOLIA**

RESOLUTION NO. 31-10, moved by Mrs. Amidon, seconded by Mr. Same and unanimously adopted.

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 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 \$20,000 loan will help stabilize this business and assist in the retention of one (1) full time job and two (2) part time jobs at the business located at 8339 Main Street, Interlaken, New York; and

WHEREAS, this resolution has been approved by the Planning, Development, Agriculture & Tourism Committee on January 26, 2010; now, therefore, be it

RESOLVED, that the Seneca county Board of Supervisors approves the proposed loan for the sum of twenty thousand dollars (\$20,000) under the CDBG Program from funds account no. 272017469 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 documentation.

Unfinished Business

Chairman Lafler spoke of the need to form a task force for Environmental Affairs and requested that Mr. Kaiser's Committee check into the need and report at the second committee meeting in February.

Special Order of the Day

The meeting was adjourned at 8:40 p.m..