

SENECA COUNTY BOARD OF SUPERVISORS

REGULAR MEETING

August 10, 2010

8:00 p.m.

Call to Order

Vice-Chairman Mooney 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. Chairman Lafler was absent.

Pledge of Allegiance and Moment of Silence

Presentations:

- a. Vice Chairman Mooney and County Manager Sinclair presented Anthony “Tony” Giardino, Employee of the First Quarter of 2010. Tony is a driver in the Division of Human Services.

Submission of Claims for Audit

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

Supervisors vouchers	#1888 – 2138	totaling	\$	186,092.66
OFA vouchers	#467 – 523	totaling	\$	87,250.18
Workforce Development vouchers	#139 – 158	totaling	\$	17,367.26
Insurance vouchers	#51 – 52	totaling	\$	7,170.00
County Airport Vouchers	#73 – 91	Totaling	\$	24,144.09
Sheriff Vouchers	#530 – 578	Totaling	\$	74,040.00
Highway Transportation Vouchers				
Maintenance & State Snow	#175 – 192	totaling	\$	276,585.02
Highway Machinery	#277 – 309	totaling	\$	28,985.20
		Highway Total	\$	305,570.22
Highway Capital Voucher	#16 – 18	totaling	\$	129,205.52
Airport Capital	#12 – 13	Totaling	\$	20,375.00

Veterans Cemetery Project Vouchers	#28 – 29	Totaling	\$	3,696.59
Sewer and Water District Vouchers	#115 – 149	Totaling	\$	39,270.12

Reports of Standing Committees

- a. Human Services, Mrs. Amidon, Vice-Chairperson, Human Services Committee, reported that her committee approved budget adjustments for DHS.
- b. Planning, Mrs. Amidon, Chairperson, reported that her committee discussed and approved a contract with DiFiore Construction for runway rehabilitation at the Airport; awarding McFarland Johnson as engineers for the Airport; a local law to extend imposition of Hotel/Motel tax and authorized MICRO loan to James Bruning. Also, discussed the status of the Veterans Cemetery Project and approved awarding a contract for site and civil work and for the Chairman to sign all necessary documents for Grant Disbursement Agreements with Dormitory Authority.
- c. Public Works, Mr. Davidson, Chairperson, reported that his committee approved the contract for hot mix asphalt concrete at the Airport and for aggregate materials; also approved replacing a 75 hp chiller compressor at the County Office Building. Approved the dedication of the new County Road 143 Bridge.
- d. Public Safety, Mr. Davidson, Chairperson, reported that Val Dorn (owner of Balcony View Bed and Breakfast) spoke requesting Board support to NYS DOT for a reduction of speed on Route 89. The County Manager and County Engineer will contact Region 3 and report back to Committee. Also approved County Manager to sign for the Aid to Prosecution grant.
- e. Personnel & Technology, Mr. Same, Chairperson, reported that there was one issue discussed in Executive Session. Also Ms. Garlick-Lorenzetti discussed an email from the Sheriff and she indicated that she wants to see all the Departments work together. Also Mr. Serven discussed a potential issue regarding the Amish horse and buggies and destruction of County roads and potential dangers of unmarked buggies at night.
- f. Government Operations, Mr. Kaiser, Chairperson, reported that his committee discussed participation of the public during Board Meetings. The County Attorney will check and bring to the next meeting. Also approved the Board Meeting being held in Ovid at the Papa Bear on September 28th.
- g. Public Health, Mr. Hayssen, Chairperson, reported that his committee approved awarding contract for annual household hazardous waste collection day to MXI Environmental Services and also authorized the Chairman to sign contract with NYS for Early Intervention.

Chairman's Remarks

Chairman Lafler was absent this evening and Vice Chair, Mooney had nothing to offer.

County Manager's Remarks

The County Manager spoke about the MEMO regarding the 2011 Budget Meetings which was put on each desk.

County Attorney's Remarks:

The County Attorney reported that the application to the US Supreme Court has been submitted. The Amicus Brief is due at the end of this week.

Communications:

The following communications were received and filed:

- 125. A copy of the Cayuga / Seneca Community Action Agency, Inc. 2009 Annual Report.
- 126. A copy of Wayne County's Board of Supervisors Resolution No. 388-10, Approval of Finger Lakes Workforce Investment Board Appointments.
- 127. A copy of the Seneca County IDA June 3, 2010 meeting minutes.
- 128. A copy of the Seneca County Board of Health July 21, 2010 meeting minutes.

Resolutions and Motions

SUPERVISORS ADOPT 2011 WORKERS' COMPENSATION BUDGET

RESOLUTION NO. 168-10, moved by Mr. Kubasik, seconded by Mrs. Amidon and adopted.

WHEREAS, the Finance, Assessment & Insurance Committee approved the 2010 Workers' Compensation Budget on July 27, 2010; and

WHEREAS, the Workers' Compensation Budget must be filed with the Board of Supervisors by August 15 of each year, per Article 5, Section 67 of the New York State Workers' Compensation Law; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby adopt the Seneca County Workers' Compensation Budget for the year 2011 as follows:

1710	ADMINISTRATION	
.1100	Personal Service Administrator	\$ 26,348.00
.1110	Employee Benefits Assistant	22,281.00
	Longevity	0.00
.1200	Workers' Comp. Attorney	47,840.00
.1400	Severance	0.00
.2200	Equipment	500.00
.2300	Computer Equipment	1,500.00

.4200	Supplies	800.00
.4240	Postage	1,500.00
.4260	Books and Periodicals	800.00
.4270	Membership and Dues	360.00
.4280	State Assessment	120,000.00
.4440	Mileage	400.00
.4450	Hotels and Meals	600.00
.4560	Excess Insurance	102,000.00
.4700	Investigation	3,000.00
.4701	Training	1,000.00
.4702	Legal Services	5,000.00
.4703	Rehabilitation Services	7,000.00
.8100	Retirement	10,131.00
.8300	Social Security	6,272.00
.8600	Hospitalization	12,500.00
.8700	Medicare	1,449.00
TOTAL ADMINISTRATION		\$ 371,281.00
1720	NON-ADMINISTRATION	
.4100	Indemnification/Benefits & Award	340,000.00
.4110	Long Term Indemnity Liabilities	120,000.00
.4200	Medical	200,000.00
.4210	Long Term Medical Liabilities	50,000.00
.4220	Independent Medical Examinations	8,000.00
.4440	Mileage/Claimants	6,000.00
.4700	Reserve	20,000.00
TOTAL NON-ADMINISTRATION		\$ 744,000.00
GRAND TOTAL		\$ 1,115,281.00

**SUPERVISORS AUTHORIZE PLANNING DIRECTOR TO SOLICIT BIDS FOR
DEMOLITION OF UNSAFE BUILDING**

RESOLUTION NO. 169-10, moved by Mr. Hayssen, seconded by Mr. Shipley and adopted.

WHEREAS, at a meeting pursuant to Local Law No. 3 of 2003, held on March 23, 2010, a certain building located at and commonly known as 392 Waterloo-Geneva Road, Waterloo, New York, Tax Map No. 26-1-08, was determined to be an unsafe building as defined under such Local Law and

directing that the owners demolish and remove such building within ninety days of service of notice upon them; and

WHEREAS, by Resolution No. 80-10, it was directed that the owners of such building be duly served with notice of such determination and of a date and time for a hearing thereon; and

WHEREAS, following due notice of such hearing, the owners thereof appeared before the Board of Supervisors for a hearing on May 25, 2010 and were directed to demolish and remove such building on or before August 15, 2010; and

WHEREAS, the time for the Owners to so demolish and remove said building will expire on August 15, 2010 and there is no evidence of commencement of any such demolition procedures; now, therefore, be it

RESOLVED, that unless demolition and removal of the building located at and commonly known as 392 Waterloo-Geneva Road in the Town of Waterloo, New York, Tax Map No. 26-1-08 has been completed by August 15, 2010, the Planning Director is authorized and directed to solicit bids on behalf of Seneca County for contracting services to demolish and remove said building and to cause said building to be demolished and removed; and it is further

RESOLVED, that the Planning Director cause all of the costs of such demolition and removal to be assessed against the property upon which said building is situate with the County Treasurer pursuant to Local Law No. 3 of 2003.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT WITH MXI ENVIRONMENTAL SERVICES, LLC**

RESOLUTION NO. 170-10, moved by Mr. Hayssen, seconded by Mr. Kaiser and adopted.

WHEREAS, the Health Department solicited bids for the Annual Household Hazardous Waste Collection Event; and

WHEREAS, two sealed bids for this event were received from Clean Harbors Environmental Services, Inc., 42 Longwater Drive, Norwell, MA 02601 and MXI Environmental Services, LLC, 26319 Old Trail Road, Abington, VA 24210; and

WHEREAS, the prices included: set up fee: \$1,500; charge per household: \$49.99; and

WHEREAS, the money for this contract is in the Public Health Department budget 10-115-5-4011-4700; and

WHEREAS, the Public Health Committee has recommended approval of a contract with MXI Environmental Services, LLC as the lowest responsible bidder; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the contract with MXI Environmental Services, LLC for the Annual Household Hazardous Waste Collection Event.

**SHERIFF'S OFFICE AUTHORIZED TO PURCHASE 2011 FORD F250 PICKUP TRUCK WITH
SNOW PLOW ATTACHMENT**

RESOLUTION NO. 171-10, moved by Mr. Davidson, seconded by Mr. Prouty, and adopted.

WHEREAS, the Seneca County Sheriff's Office has requested the purchase of a 2011, 4 x 4, Regular Cab, Ford F250 XL with a 8" box and attached snow plow to be assigned to the Maintenance Division of the Law Enforcement Center at a cost of \$27,890.00 under New York State Bid #21910-PF/PC65030 from VanBortel Ford, East Rochester, New York; and

WHEREAS, this vehicle will supplement the present vehicle, a 2002 Ford F150 that has been used for the last three years as a snow removal and salt spreader at the LEC and will do so at a more efficient manner; and

WHEREAS, funding for said purchase will be from the Sheriff – Correctional Facility budget line item #10-110-5-3150-2600; and

WHEREAS, our maintenance division is also responsible for snow removal at the Ovid Office of Mental Hygiene and this will enable both areas to be cleared simultaneously; and

WHEREAS, this matter was approved by the Public Safety Committee and the Finance Committee on July 13, 2010; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby authorize and approve the purchase of a 2011 Ford F250 Pickup truck with snow plow attachment for the sum of \$27,890.00 under New York State Bid.

**RESOLUTION AUTHORIZING THE COUNTY MANAGER SIGNATURE OF THE AID TO
PROSECUTION GRANT AWARD FROM DIVISION OF CRIMINAL JUSTICE SERVICES
FOR \$31,800**

RESOLUTION NO. 172-10, moved by Mr. Davidson, seconded by Mr. Reynolds, and adopted.

WHEREAS, the Division of Criminal Justice has awarded Seneca County District Attorney a \$31,800 grant through the 2010 Aid to Prosecution Program for the purpose of enhancing the prosecution of repeat violent and serious felony offenders by maintaining increased levels of experienced prosecution personnel who will seek to minimize the plea-bargaining option and to impose the maximum sentence for such defendants; and

WHEREAS, the total cost of this grant provides one hundred percent of the cost of these services with no county match required; and

WHEREAS, the District Attorney's request was reviewed and approved by the Public Safety Committee of the Board of Supervisors on August 10, 2010; now, therefore, be it

RESOLVED, that the County Manager is hereby authorized and directed to sign all necessary paperwork to accept the Aid to Prosecution Grant; and

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

Add Budget Line: 3097 + \$31,800 2010 Aid to Prosecution

Add Revenue Account: 3097 + \$31,800 2010 Aid to Prosecution

CURBSIDE RECYCLING AWARDED TO WECARE AND CHAIRMAN AUTHORIZED TO SIGN CONTRACT

RESOLUTION NO. 173-10, moved by Mr. Davidson, seconded by Mr. Hayssen and adopted by 495 ayes (Reynolds, Serven, Prouty, Kaiser, Same, Amidon, Hayssen, Mooney, Shipley, Kubasik), 184 nays (Garlick-Lorenzetti, Davidson, Churchill) and 71 absentees (Lafler).

WHEREAS, Seneca County solicited bids to continue a curbside recycling program; and

WHEREAS, bids were received from three vendors: WeCare, Casella and Fehr; and

WHEREAS, the bids were opened on June 10, 2010; and

WHEREAS, the Public Works Committee of the Seneca County Board of Supervisors recommended accepting the low bid of \$1,199,994 from WeCare on June 27, 2010 for a three year contract; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid for curbside recycling to WeCare; and the Chairman of the Board is authorized and directed to sign a contract with WeCare to begin curbside recycling in Seneca County on November 1, 2010.

BOARD OF SUPERVISORS DEDICATES COUNTY ROAD 143 BRIDGE TO MANNING – WRIGHT FAMILY

RESOLUTION NO. 174-10, moved by Mr. Davidson, seconded by Mr. Reynolds and adopted.

WHEREAS, the Manning – Wright families have resided in the Town of Covert near the site of the new County Road 143 bridge for a period of over one hundred fifty years; and

WHEREAS, the Board of Supervisors wishes to take this opportunity to honor these families of long standing in the community; and

WHEREAS, this resolution has been approved by the Public Works Committee; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby dedicates the new County Road 143 bridge to the Manning – Wright families of Covert and sets August 28, 2010 at 3:00 p.m. as the date and time for dedication ceremonies in regard thereto.

ACCEPT THE FAA GRANT FOR RESURFACING OF RUNWAY 1-19 AT THE FINGER LAKES REGIONAL AIRPORT

RESOLUTION NO. 175-10, moved by Mrs. Amidon, seconded by Mr. Same and adopted.

WHEREAS, the FAA has approved a grant for up to \$1,900,000 for the Rehabilitation of Runway 1-19; and

WHEREAS, the total grant would be up to \$1,900,000 with the Seneca County local share at 2.5% or \$50,000, which will come out of the Airport 2010 budget; \$37,500 from account number 10-101-5-5610 line 4330 – Legal and Professional fees and the \$12,500 will be from office rent to the contractor and selling millings from the project; and

WHEREAS, the resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on July 27, 2010; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors approve the acceptance of the FAA grant for resurfacing Runway 1-19 of the Finger Lakes Regional Airport and that the Chairman of the Board of Supervisors be authorized and directed to sign all necessary documentation to accept this application.

**AUTHORIZATION TO HOLD PUBLIC HEARING FOR THE 2010 COMMUNITY
DEVELOPMENT BLOCK GRANT INNOVATIVE PROJECTS PROGRAM ON-THE-JOB
TRAINING GRANT**

RESOLUTION NO. 176-10, moved by Mrs. Amidon, seconded by Mr. Shipley and adopted.

WHEREAS, the New York State Office of Community Renewal (NYS OCR) has expressed its interest in entertaining a four-county On-the-Job Training project under the 2010 Community Development Block Grant Innovative Projects Program; and

WHEREAS, Seneca County intends to act as lead and applicant to apply for \$236,000 in funding to provide on-the-job training activities for low-to-moderate income workers serving the Advanced Manufacturing sector; and

WHEREAS, if awarded, this program will provide \$50,000 for the On-The-Job training costs of qualified workers in Seneca, Ontario, Wayne, and Yates Counties, administered through the Finger Lakes Workforce Investment Board and each County's Workforce Development Department; and

WHEREAS, if awarded, the grant will cover 50% of the On-the-Job training costs for each qualified worker in the program processed through each County's Workforce Development Department with the remaining costs provided by the worker's employer; and

WHEREAS, if awarded, \$36,000 will be used to cover program delivery and administrative costs, with \$20,000 reserved for the Finger Lakes Workforce Investment Board, and \$4,000 for each County's Workforce Development Department; and

WHEREAS, this CDBG Innovative Projects application is by invitation only, and therefore has no due date; and

WHEREAS, in order to apply, Seneca County must hold a public hearing prior to resolving to submit an application, and must conduct an environmental review of the project under the New York State Environmental Quality Review Act; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee at the July 13th, 2010 meeting; now, therefore, be it

RESOLVED, the Seneca County Board of Supervisors declares themselves Lead Agency under New York State Conservation Law Part 617, and finds this project to be a Type II Action having no significant impact on the environment and is precluded from further environmental review under Environmental Conservation Law, article 8; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors hereby authorizes a public hearing to be held on September 14th, 2010 at 8:00 p.m. in the Board of Supervisors Conference Room at the Seneca County Office Building at One DiPronio Drive, Waterloo, New York; and be it

FURTHER RESOLVED, that the Clerk of the Board is hereby authorized and directed to advertise for said public hearing; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to sign all required documents to apply for up to \$236,000 in funding from the New York State Office of Community Renewal's 2010 Community Development Block Grant Innovative Projects Program.

RESOLUTION APPOINTING MEMBERS TO THE SENECA COUNTY PLANNING BOARD
RESOLUTION NO. 177-10, moved by Mrs. Amidon, seconded by Mrs. Garlick-Lorenzetti and adopted.

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on July 27, 2010; and

WHEREAS, the Seneca County Board of Supervisors did pass Local Law No. 3 of 2010 to Establish Membership and Duties of the Seneca County Planning Board; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint the following persons effective September 1, 2010 to terms on the Seneca County Planning Board as the representatives of their Town of Residence:

<u>NAME</u>	<u>TOWN OF RESIDENCE</u>	<u>EXPIRATION OF TERM</u>
Betty Berger	Junius	6/30/12
Don Denman	Lodi	6/30/12
Tom Scoles	Seneca Falls	6/30/12
John Swanson III	Covert	6/30/14
Keith Tidball	Fayette	6/30/14
Bill Dalrymple	Ovid	6/30/14

Ron McGreevy	Tyre	6/30/14
Charles Boehnke	Waterloo	6/30/14

And be it

FURTHER RESOLVED, that the Towns of Romulus and Varick will make recommendations for future appointment of members to serve as representatives; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors does hereby appoint the following persons to terms at-large on the Seneca County Planning Board effective September 1, 2010:

<u>NAME</u>	<u>TOWN OF RESIDENCE</u>	<u>EXPIRATION OF TERM</u>
Jack Freer	Waterloo	6/30/12
Mark Lott	Fayette	6/30/12
Gordon Burgess	Seneca Falls	6/30/12
Keith Beck	Waterloo	6/30/14
Don Shepherd	Seneca Falls	6/30/14

APPROVAL OF CONTRACT WITH MCFARLAND JOHNSON AS ENGINEERS FOR THE RESURFACING OF RUNWAY 1-19 AT THE FINGER LAKES REGIONAL AIRPORT

RESOLUTION NO. 178-10, moved by Mrs. Amidon, seconded by Mr. Same and adopted.

WHEREAS, McFarland Johnson was selected as the County Engineering firm using a competitive bid system in 2008; and

WHEREAS, the FAA has approved a grant for up to \$1,900,000 for the Rehabilitation of Runway 1-19; and

WHEREAS, McFarland Johnson’s Contract is for \$157,693 and will be paid out of the FAA Grant; and

WHEREAS, with the Seneca County local share at 2.5% or \$3,942.33 which will come out of the Airport 2010 budget account number 10-101-5-5610 line 4330 – Legal and Professional Fees; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on August 10, 2010; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors approves the bid of McFarland Johnson as the County Engineer for the Resurfacing of the Finger Lakes Regional Airport Runway 1-19 and that the Chairman of the Board of Supervisors be authorized and directed to sign all necessary documentation.

SELECTION OF BID FOR THE CONTRACTOR FOR THE RESURFACING OF RUNWAY 1-19 AT THE FINGER LAKES REGIONAL AIRPORT

RESOLUTION NO. 179-10, moved by Mrs. Amidon, seconded by Mr. Hayssen and adopted.

WHEREAS, the FAA has approved the grant for up to \$1,900,000 for the Rehabilitation of Runway 1-19; and

WHEREAS, DiFiore Construction, Inc., was the low bidder; and

WHEREAS, the total bid is for \$1,141,420.32 with the Seneca County local share at 2.5% or \$28,535.51, which will come out of the airport 2010 budget account number 10-101-5-5610 line 4330 – Legal and Professional Fees; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on August 10, 2010; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors approves the bid of DiFiore Construction, Inc. for \$1,141,420.32 for resurfacing Runway 1-19 of the Finger Lakes Regional Airport and that the Chairman of the Board of Supervisors be authorized and directed to sign all necessary documentation.

**BOARD OF SUPERVISORS AUTHORIZE THE CHAIRMAN TO APPLY FOR TIGER-II
GRANT FOR PASSENGER AND FREIGHT RAIL IMPROVEMENTS**

RESOLUTION NO. 180-10, moved by Mrs. Amidon, seconded by Mr. Kaiser and Mr. Davidson and adopted.

WHEREAS, the U.S. Department of Transportation has announced the availability of \$600 million in competitive grant funding for a second round of the Transportation Investment Generating Economic Recovery (“TIGER II”) Grant Program; and

WHEREAS, eligible projects include passenger and freight rail infrastructure projects; and

WHEREAS, Seneca County will serve as Project Sponsor and will partner with Finger Lakes Railway Corporation and the counties of Cayuga, Ontario, and Wayne to seek grant funding in the amount of \$9,945,155 for seven (7) related rail improvement elements within the four counties; and

WHEREAS, the project as a whole will generate short and long term employment opportunities, generate economic activity, improve safety and reduce truck traffic in the region; and

WHEREAS, the grant will not require Seneca County to provide local match funding; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on July 13, 2010; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign all necessary documentation to submit an application for TIGER II Grant funding to support passenger and freight rail improvements in Seneca, Cayuga, Ontario and Wayne Counties.

Unfinished Business: There was no Unfinished Business this evening.

New Business

Mr. Same made a motion and carried that under suspension of the rules, to introduce the following resolution:

**BOARD OF SUPERVISORS AUTHORIZES CONTRACT FOR SITE AND CIVIL WORK AT
SAMPSON VETERANS MEMORIAL CEMETERY SITE**

RESOLUTION NO. 181-10, moved by Mrs. Amidon, seconded by Mr. Same and adopted.

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

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

WHEREAS, New York State has committed \$3.1 million in grant funding to support development of the cemetery; and

WHEREAS, \$2.85 million of these funds have been authorized and incorporated in to Grant Disbursement Agreements and provide sufficient resources for this phase of the project; and

WHEREAS, the site and civil work is necessary and consistent with the Adopted Master Plan and detailed design drawings for the site; and

WHEREAS, Seneca County solicited proposals from qualified firms to undertake base work and a series of alternate bids; and

WHEREAS, Seneca County received three (3) proposals with the lowest responsible bidder for base work and alternate numbers 2, 3, 5 and 10 being Pooler Enterprises of Fishers, New York in the amount of \$1,358,037.50; and

WHEREAS, the Seneca County Board of Supervisors does hereby accept the proposal from Pooler Enterprises for site and civil work in an amount not to exceed \$1,358,037.50; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on August 10, 2010; now, therefore, be it

RESOLVED, the Chairman of the Seneca County Board of Supervisors be authorized and directed to sign all necessary documentation to enter into a contract with Pooler Enterprises for site and civil work at the Sampson Veterans Memorial Site upon successful execution of grant disbursement agreements totaling \$2.85 million with the Dormitory Authority of New York State.

Special Order of the Day

Motion was made by Mr. Davidson, and unanimously carried, to adjourn the meeting. Meeting was adjourned at 8:48 p.m.