

Seneca County Board of Supervisors

Public Hearing

And

Board Meeting

December 2, 2010

6:00 p.m.

Call to Order

Chairman Lafler called the meeting to order at 6:07 p.m.

Roll Call of Members by the Clerk

Thirteen board members were present. Mr. Shipley was not present.

Pledge of Allegiance and Moment of Silence

Public Hearing - Seneca County Tentative Budget for Year 2011

Tom Murray made comment in support of full funding for the Soil & Water Conservation District

Doug Freier, resident, Town of Fayette, made comment in support of full funding for the Soil & Water Conservation District

Sharon Secor, Chairperson, Seneca County Cornell Cooperative Extension made comment in support of restoring funding at 95% of the 2010 budget as requested by the Cooperative Extension

Carol Titus, resident, Town of Lodi, made comment in support of full funding for the Soil & Water Conservation District

Dorothy Ginn, resident, Town of Covert made comment urging the Board of Supervisors not to make any additional reduction in funding for Seneca County Cornell Cooperative Extension

Bruce Austic, Vice-President, Seneca County Farm Bureau, made comment urging the Board of Supervisors not to make any additional reduction in funding for Seneca County Cornell Cooperative Extension

Dallyn Jenkins, owner, Beverly Animal Shelter, Town of Waterloo, made comment urging the Board of Supervisors to approve the budget at \$30,000 for the animal shelter

Bruce Maybury, resident, Town of Fayette made comment in support of full funding for Seneca County Soil & Water Conservation District and Seneca County Cornell Cooperative Extension

Kevin Swartley, President, Seneca County Farm Bureau, made comment in support of full funding for Seneca County Soil & Water Conservation District and Seneca County Cornell Cooperative Extension

Robert Aronson, Director, Seneca County IDA, made comment urging the Board of Supervisors not to reduce funding to the IDA in the 2011 budget

The public hearing closed at 6:35 p.m.

SUPERVISORS AMEND TENTATIVE BUDGET FOR FISCAL YEAR 2011
SOIL AND WATER CONSERVATION DISTRICT TEN PERCENT REDUCTION
CORNELL COOPERATIVE EXTENSION TEN PERCENT REDUCTION
HIGHWAY ADMINISTRATION \$15,000 REDUCTION

RESOLUTION NO. 252-10, moved by Mr. Hayssen, seconded by Mr. Same and adopted by 690 ayes and 60 not present (Shipley).

WHEREAS, the Board of Supervisors received public comment at its public hearing held on December 2, 2010 for the Tentative Budget for Seneca County for fiscal year 2011; and

WHEREAS, the budget amount for 2011 for Soil and Water Conservation District and for Cornell Cooperative Extension and Highway Administration Other Fees and Services 40-120-5010.4380 was intended to reflect ten percent less than the total amount requested; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the total allocating \$290,373 for the Soil and Water Conservation District Budget Line 8730.4700 under Other General Fund Revenues and Expenditures; and further be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the total allocating \$303,664 for the Cornell Cooperative Extension Budget Line 8790.4700 under Other General Fund Revenues and Expenditures; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the total allocating -0- for the Highway Administration 40-120-5010.4380 Other Fees and Services budget.

SUPERVISORS AMEND TENTATIVE BUDGET FOR FISCAL YEAR 2011
SOIL AND WATER CONSERVATION DISTRICT BUDGET \$306,505.15
CORNELL COOPERATIVE EXTENSION BUDGET \$320,534.75

RESOLUTION NO. 253-10, moved by Mr. Same, seconded by Mrs. Amidon and adopted by 415 ayes (Same, Amidon, Reynolds, Davidson, Lafler, Churchill, Hayssen, Mooney), 275 nays (Garlick Lorenzetti, Serven, Prouty, Kaiser, Kubasik) and 60 not present (Shipley).

WHEREAS, Resolution 252-10 amended the Soil and Water Conservation District budget amount for fiscal year 2011 to \$209,373 (ten percent less the amount requested) and amended the Cornell Cooperative Extension budget amount for fiscal year 2011 to \$303,664 (ten percent less the amount requested); and

WHEREAS, during the public hearing on the tentative budget for fiscal year 2011 held on December 2, 2010 the Board of Supervisors received public comment opposing any reduction of the amount requested by each agency for the budget year 2011; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the Tentative Budget for Seneca County for Fiscal Year 2011 by increasing the Soil and Water Conservation District Budget Line 8730.4700 under Other General Fund Revenues and Expenditures by five percent thus allocating \$306,505.15 as the total amount budgeted; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the Tentative Budget for Seneca County for fiscal year 2011 by increasing the Cornell Cooperative Extension Budget Line 8790.4700 under Other General Fund Revenues and Expenditures by five percent thus allocating \$320,534.75 as the total amount budgeted.

**SUPERVISORS AMEND TENTATIVE BUDGET FOR FISCAL YEAR 2011
INFORMATION TECHNOLOGY BUDGET .4230 TELEPHONE**

RESOLUTION NO. 254-10, moved by Mr. Hayssen, seconded by Mr. Same and adopted by 690 ayes and 60 not present (Shipley).

WHEREAS, the Seneca County Board of Supervisors held a public hearing on the Tentative Budget for Seneca County for fiscal year 2011 on December 2, 2010; and

WHEREAS, it was recommended that the amount budgeted for Information Technology Telephone budget line 10-101-5-1680.4230 be further reduced; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the Tentative Budget for Seneca County for Fiscal Year 2011 by allocating \$70,000 as the total amount budgeted for the Information Technology Telephone Budget Line 10-101-5-1680.4230.

**SUPERVISORS AMEND TENTATIVE BUDGET FOR FISCAL YEAR 2011
COUNTY CLERK RECORDING BUDGET**

RESOLUTION NO. 255-10, moved by Mr. Same, seconded by Mrs. Garlick Lorenzetti and adopted by 599 ayes (Same, Garlick Lorenzetti, Reynolds, Serven, Davidson, Prouty, Kaiser, Lafler, Hayssen, Mooney, Kubasik), 91 nays (Churchill, Amidon) and 60 not present (Shipley).

WHEREAS, the Seneca County Board of Supervisors held a public hearing on the Tentative Budget for Seneca County for fiscal year 2011 on December 2, 2010; and

WHEREAS, it was recommended that the amount budgeted for the County Clerk Recording Budget Line for Postage 10-101-5-1410-4240 can be further reduced; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the Tentative Budget for Seneca County for fiscal year 2011 by setting the tentative budget amount to \$3,000 for the County Clerk Recording Budget Line for Postage 10-101-5-1410-4240.

SUPERVISORS APPROVE TENTATIVE BUDGET FOR FISCAL YEAR 2011

ELECTION SUPPLIES 10-101-5-1450-4580

ELECTION CONTRACTUAL EXPENSE 10-101-5-1450-4700

RESOLUTION NO. 256-10, moved by Mr. Churchill, seconded by Mrs. Garlick Lorenzetti and adopted by 690 ayes and 60 not present (Shipley).

WHEREAS, the Seneca County Board of Supervisors held a public hearing on the Tentative Budget for Seneca County for fiscal year 2011 on December 2, 2010; and

WHEREAS, it is recommended that the amount in the tentative budget for Elections Supplies and Election Contractual Expenses be further reduced; and

WHEREAS, upon review and hearing comment from Election Commissioner Same opposing the further reduction; now therefore be it

RESOLVED, that the budgeted amount of \$40,000 in the Tentative Budget for Election Supplies and the budgeted amount of \$40,946 for Election Contractual Expenses be approved for the tentative budget.

SUPERVISORS APPROVE TENTATIVE BUDGET FOR FISCAL YEAR 2011

SENECA COUNTY IDA

RESOLUTION NO. 257-10, moved by Mrs. Amidon, seconded by Mr. Churchill and adopted by 568 ayes (Amidon, Churchill, Reynolds, Garlick Lorenzetti, Serven, Kaiser, Same, Lafler, Mooney, Kubasik), 82 nays (Davidson, Prouty), 40 abstentions (Hayssen) and 60 not present (Shipley).

WHEREAS, the Seneca County Board of Supervisors held a public hearing on the Tentative Budget for Seneca County for fiscal year 2011 on December 2, 2010; and

WHEREAS, it is recommended that the amount in the tentative budget for Seneca County IDA line item 6020-4700 be further reduced; and

WHEREAS, upon review and hearing comment from Executive Director of IDA Robert Aronson opposing the further reduction; now therefore be it

RESOLVED, that the budgeted amount of \$54,000 in the Tentative Budget for Seneca County IDA be approved for the tentative budget.

SUPERVISORS AMEND TENTATIVE BUDGET FOR FISCAL YEAR 2011

MERCY FLIGHT

RESOLUTION NO. 258-10, moved by Mr. Davidson, seconded by Mrs. Garlick Lorenzetti and adopted by 599 ayes (Davidson, Garlick Lorenzetti, Reynolds, Serven, Prouty, Kaiser, Same, Lafler, Hayssen, Mooney, Kubasik) and 91 nays (Churchill, Amidon); and 60 not present (Shipley).

WHEREAS, the Seneca County Board of Supervisors held a public hearing on the Tentative Budget for Seneca County for fiscal year 2011 on December 2, 2010; and

WHEREAS, it was recommended that the amount in the tentative budget for Mercy Flight line item 8791.4700 be further reduced; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the Tentative Budget for Seneca County for Fiscal Year 2011 by allocating the amount of \$2,500 for Mercy Flight Line Item 8791.4700.

SUPERVISORS AMEND TENTATIVE BUDGET FOR FISCAL YEAR 2011

OPTIONS FOR INDEPENDENCE REDUCED BY \$2,250

RESOLUTION NO. 259-10, moved by Mrs. Garlick Lorenzetti, seconded by Mr. Kubasik and adopted by 406 ayes (Reynolds, Davidson, Kaiser, Same, Lafler, Churchill, Amidon, Hayssen), 284 nays (Garlick Lorenzetti, Serven, Prouty, Mooney, Kubasik) and 60 not present (Shipley).

WHEREAS, the Seneca County Board of Supervisors held a public hearing on the Tentative Budget for Seneca County for fiscal year 2011 on December 2, 2010; and

WHEREAS, it was recommended that the amount in the tentative budget for Options for Independence Line Item 8792.4700 be further reduced by \$4,500; and

WHEREAS, a motion to amend the main motion by reducing the budgeted amount by \$2,250 was carried by 386 ayes (Churchill, Amidon, Reynolds, Davidson, Prouty, Kaiser, Lafler, Hayssen), 304 nays (Garlick Lorenzetti, Serven, Same, Mooney, Kubasik), 60 not present (Shipley); now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the Tentative Budget for Seneca County for Fiscal Year 2011 by allocating \$2,250 as the budgeted amount for Options for Independence Line Item 8792.4700.

**SUPERVISORS AMEND TENTATIVE BUDGET FOR FISCAL YEAR 2011
RESTORE BUDGET AMOUNT FOR OPTIONS FOR INDEPENDENCE TO \$4,500
(DEFEATED)**

RESOLUTION NO. 260-10, moved by Mr. Same, seconded by Mrs. Amidon and defeated by 375 nays (Garlick Lorenzetti, Serven, Prouty, Kaiser, Hayssen, Mooney, Kubasik) and 60 not present (Shipley) and 315 ayes (Same, Amidon, Reynolds, Davidson, Lafler, Churchill).

WHEREAS, the Resolution No. 259-10 amended the Seneca County Tentative Budget for fiscal year 2011 by decreasing the tentative amount for Option for Independence by \$2,250; and

WHEREAS, it was recommended that the amount in the tentative budget for Options for Independence Line Item 8792.4700 be restored to the original amount of \$4,500; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the Tentative Budget for Seneca County for Fiscal Year 2011 by restoring the budgeted amount for Options for Independence Line Item 8792.4700 to \$4,500.

**SUPERVISORS AMEND TENTATIVE BUDGET FOR FISCAL YEAR 2011
BEVERLY ANIMAL SHELTER RESTORE AMOUNT \$30 THOUSAND (DEFEATED)**

RESOLUTION NO. 261-10, moved by Mr. Churchill, seconded by Mrs. Amidon and defeated by 406 nays (Reynolds, Garlick Lorenzetti, Serven, Davidson, Kaiser, Hayssen, Mooney, Kubasik) and 60 not present (Shipley) and 284 ayes (Churchill, Amidon, Prouty, Same, Lafler).

WHEREAS, the Seneca County Board of Supervisors held a public hearing on the Tentative Budget for Seneca County for fiscal year 2011 on December 2, 2010; and

WHEREAS, it was recommended that the amount in the tentative budget for Beverly's Animal Shelter be restored to the requested amount of \$30,000 dollars; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the Tentative Budget for Seneca County for Fiscal Year 2011 by restoring the budget amount for Beverly's Animal Shelter to \$30,000.

**SUPERVISORS AMEND TENTATIVE BUDGET FOR FISCAL YEAR 2011
BEVERLY ANIMAL SHELTER REDUCE AMOUNT BY FIVE PERCENT**

RESOLUTION NO. 262-10, moved by Mrs. Garlick Lorenzetti, seconded by Mr. Same and adopted by 690 ayes and 60 not present (Shipley).

WHEREAS, the Seneca County Board of Supervisors held a public hearing on the Tentative Budget for Seneca County for fiscal year 2011 on December 2, 2010; and

WHEREAS, the amount budgeted for Beverly's Animal Shelter was \$27,000 or ten percent less than the amount requested; and

WHEREAS, it was recommended that the amount be increased by five percent or \$1,500; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the 2011 Tentative Budget for Seneca County by increasing the amount for Beverly's Animal Shelter by five percent thus allocating \$28,500 for Beverly's Animal Shelter line item 8794.4700 for fiscal year 2011.

**SUPERVISORS AMEND TENTATIVE BUDGET FOR FISCAL YEAR 2011
GRAND JURY COURT FEES**

RESOLUTION NO. 263-10, moved by Mr. Kubasik, seconded by Mr. Churchill and adopted by 690 ayes and 60 not present (Shipley).

WHEREAS, the Seneca County Board of Supervisors held a public hearing on the Tentative Budget for Seneca County for fiscal year 2011 on December 2, 2010; and

WHEREAS, it was recommended that the amount budgeted for Grand Jury Court Fees be reduced by \$3,000; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the 2011 Tentative Budget for Seneca County by reducing the Grand Jury Court Fees Line Item 10-101-5-1195-4320 thus allocating \$15,000 for fiscal year 2011.

**SUPERVISORS AMEND TENTATIVE BUDGET FOR FISCAL YEAR 2011
HIGHWAY ADMINISTRATION TRAINING**

RESOLUTION NO. 264-10, moved by Mr. Same, seconded by Mr. Davidson and adopted by 690 ayes and 60 not present (Shipley).

WHEREAS, the Seneca County Board of Supervisors held a public hearing on the Tentative Budget for Seneca County for fiscal year 2011 on December 2, 2010; and

WHEREAS, it was recommended that the amount budgeted for Highway Administration Training be reduced; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the 2011 Tentative Budget for Seneca County by reducing the Highway Administration Training Line Item 40-120-5-5010-4450 thus allocating \$2,500 for fiscal year 2011.

**SUPERVISORS AMEND TENTATIVE BUDGET FOR FISCAL YEAR 2011
HIGHWAY MACHINERY UTILITIES**

RESOLUTION NO. 265-10, moved by Mr. Kaiser, seconded by Mr. Kubasik and adopted by 690 ayes and 60 not present (Shipley).

WHEREAS, the Seneca County Board of Supervisors held a public hearing on the Tentative Budget for Seneca County for fiscal year 2011 on December 2, 2010; and

WHEREAS, it was recommended that the amount budgeted for Highway Machinery Utilities be reduced; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the 2011 Tentative Budget for Seneca County by reducing the Highway Machinery Utilities Budget Line Item 50-120-5-5130-4140 thus allocating \$40,000 for fiscal year 2011.

**SUPERVISORS AMEND TENTATIVE BUDGET FOR FISCAL YEAR 2011
HIGHWAY MACHINERY GAS & OIL**

RESOLUTION NO. 266-10, moved by Mr. Kaiser, seconded by Mr. Kubasik and adopted by 690 ayes and 60 not present (Shipley).

WHEREAS, the Seneca County Board of Supervisors held a public hearing on the Tentative Budget for Seneca County for fiscal year 2011 on December 2, 2010; and

WHEREAS, it was recommended that the amount budgeted for Highway Machinery Gas & Oil be reduced; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the 2011 Tentative Budget for Seneca County by reducing the Highway Machinery Gas & Oil Budget Line Item 50-120-5-5130-4420 thus allocating \$231,000 for fiscal year 2011.

**SUPERVISORS AMEND TENTATIVE BUDGET FOR FISCAL YEAR 2011
CCS MENTAL HEALTH ADMINISTRATION MEDICAL FEES (DEFEATED)**

RESOLUTION NO. 267-10, moved by Mr. Kaiser, seconded by Mrs. Garlick Lorenzetti and defeated by 344 nays (Reynolds, Same, Lafler, Churchill, Amidon, Mooney) and 60 not present (Shipley) and 346 ayes

WHEREAS, the Seneca County Board of Supervisors held a public hearing on the Tentative Budget for Seneca County for fiscal year 2011 on December 2, 2010; and

WHEREAS, it was recommended that the amount budgeted for CCS Mental Health Administration Medical Fees be reduced by \$20,000 thus allocating \$411,425 for fiscal year 2011; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the 2011 Tentative Budget for Seneca County by reducing the CCS Mental Health Administration Medical Fee for fiscal year 2011.

**SUPERVISORS AMEND TENTATIVE BUDGET FOR FISCAL YEAR 2011
PUBLIC HEALTH OTHER PROGRAMS**

RESOLUTION NO. 268-10, moved by Mr. Hayssen, seconded by Mr. Churchill and adopted by 690 ayes and 60 not present (Shipley).

WHEREAS, the Seneca County Board of Supervisors held a public hearing on the Tentative Budget for Seneca County for fiscal year 2011 on December 2, 2010; and

WHEREAS, it was recommended that the amount budgeted for Public Health Other Programs be reduced by \$50.00; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the 2011 Tentative Budget for Seneca County by reducing the Public Health Other Programs Line Item 2960-4700 HDCP Children (3 - 5) thus allocating \$1,418,500 for fiscal year 2011.

Special Order of the Day

The meeting adjourned at 9:11 p.m.