

Seneca County Board of Supervisors

Regular Meeting

January 25, 2011

8:00 p.m.

Call to Order

Chairman Lafler called the meeting to order at 8:04 p.m.

Roll Call of Members by the Clerk

Thirteen members of the Board answered roll call. Mr. Churchill was absent.

Pledge of Allegiance and Moment of Silence

Reports of Standing Committees

Planning, Development, Agriculture & Tourism Committee - Mrs. Amidon, Chairperson. The committee referred the following items to the Board of Supervisors: (1) The reappointment of Allan Buddle as a Grange member of the Seneca County Soil & Water Conservation District Board of Directors for a term of three years effective January 1, 2011 – December 31, 2013, (2) The reappointment of Greg Wadhams of the town of Junius; and the appointment of Marti Macinski, of the town of Lodi, for a term of three years to the Agriculture Enhancement Board, (3) The application for \$216,000 in CDBG Innovation Funds for On-the-Job Training Grant, in partnership with Ontario, Wayne and Yates counties and the Finger Lakes Workforce Investment Board, to train income-eligible advance manufacturing workers, (4) The application for \$750,000 grant funding under the CDBG Housing Rehabilitation Program to provide housing repair grants up to \$25,000 to income-eligible homeowners, (5) Payment to the Seneca County Chamber of Commerce, as the Tourism Promotion Agency for the matching funds program for the year 2011.

Public Safety Committee – Mr. Davidson, Chairman. The Committee referred the following items to the Board of Supervisors: (1) Application To Federal Emergency Management Administration For Smoke Detector Grant, (2) the NYS Division of Homeland Security and Emergency Services 2010 Companion Animal Sheltering Equipment (CASE) grant, (3) to purchase a Foam Trailer for Emergency Management for \$48,856.81. Funding was provided from a NYS Office of Homeland Security FY09 Regional Hazardous Materials Grant that was awarded to Seneca County in partnership with Wayne, Ontario and Yates counties, (4) Accept the Local Enhanced Wireless 911 Reimbursement Program from New York State for \$18,110.00. This sum is reimbursement for computers, phone lines, radio tower space and other costs incurred by the E-911 Center from April 2008 through March 31, 2011, (5) Renew Five (5) Year maintenance contract with Verizon beginning April 2011 and ending April 2016 that will cover the replacement of new hardware and software at both the primary and back up center and replacement/repairs for any hardware/software failures including labor costs.

Public Works Committee - Mr. Davidson, Chairperson. The committee referred the following items to the Board of Supervisors: (1) New York State Occupational Safety and Health Hazard Abatement Board Grant for \$ 7,875.00 in these funds to cover the costs associated with mandatory OSHA Safety and equipment training for Seneca County, Town, and Village Highway Department employees. There is no matching fund requirement for this grant, (2) Authorize short term transfer of funds from Sewer District No. 2 to Sewer District No. 1 under §9-a New York General Municipal Law for \$25,000.00, (3) Proposed Local Law for Cross Connection Control as required by Section 5-1.31 of Part 5 of the New York State Sanitary Code. The committee also scheduled a special meeting to discuss proposed litigation regarding collection of debts due the County sewer districts and to take advice of counsel on February 10 at 5:30 p.m. in the Heroes Conference Room.

Indian Affairs Committee - Mr. Shipley, Chairman stated that currently there is \$5,500 of unpaid back taxes owed on property owned by the Cayuga Indian Nation (CIN). This amount is for unpaid taxes for the past three years on five parcels. The actual amount owed on all the property owned by CIN is \$127,000. Mr. Fisher, the County Attorney said that the county waiting for a court date with the Federal District Court Judge Siragusa to hear oral arguments on the foreclosure litigation.

Human Services Committee - Mr. Mooney, Chairman. The Committee referred the following items to the Board of Supervisors: (1) approval of the Annual Plan Update for Child and Family Services, (2) approval of an internship program for Bachelor's Degree in Social Work.

Public Health Committee - Mr. Kubasik, Chairman. The Committee referred the following items to the Board of Supervisors: (1) Authorization to solicit bids for the demolition of an unsafe building located at 8392 Main St., Interlaken, NY, due to failure or refusal of owner to take remedial action to render the building safe. (2) The committee also discussed Local Law No. 2-2006, which requires property owners to be current with their property tax obligation in order to obtain a building permit. The Committee was asked to review the local law and make a recommendation to either maintain the law or repeal it. No action was taken.

Personnel & Technology Committee - Mr. Same, Chairman. The committee discussed the increasing contribution required by the county to the employee retirement program. A motion was carried to refer the item to the Board of Supervisors for a (1) resolution demanding that retirement costs be frozen at the 2009 level for five years, (2) the committee voted in favor of allowing the Personnel Officer and the County Manager the authority to fill vacant part-time only positions for Correction Officer, Deputy Sheriff, Dispatcher, Food Service Helper, Driver and Laborer without the need for review by the Vacancy Committee or the Supervisors Oversight Committee.

Government Operations Committee - Mr. Kaiser, Chairman. The committee voted in favor of rescheduling the February 8 board meeting for February 11 because there would not be enough

supervisors present for a quorum due to the NYSAC Winter Conference. The committee meetings would be canceled.

Finance, Assessment & Insurance Committee - Mr. Hayssen, Chairman. The committee approved and referred the following items to the Board of Supervisors: (1) Delegate authority to the County Treasurer to expedite the corrective process of tax bills issued and refund taxes, (2) Authorize and direct the County Treasurer to distribute Dog Moneys to the towns.

Communications

9. A copy of the Seneca County 2011 Comprehensive Plan – Housing Plan, adopted by the Board of Supervisors on January 11, 2011.
10. A copy of the Seneca County Federation of Sportsmen’s Clubs, Inc. December 21, 2010 meeting minutes.
11. A copy of the Seneca County Board of Health December 15, 2010 meeting minutes.

Resolutions and Motions

AUTHORIZATION TO CORRECT & REFUND TAXES TO COUNTY TREASURER

RESOLUTION NO. 07-11, moved by Mr. Hayssen, seconded by Mr. Davidson and adopted by 679 ayes and 71 not present (Churchill).

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 2011 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, 2011.

SUPERVISORS URGE REDUCTION OF RETIREMENT COSTS TO THE 2009 LEVEL

RESOLUTION NO. 08-11, moved by Mr. Same, seconded by Mr. Hayssen and adopted by 679 ayes and 71 not present (Churchill).

WHEREAS, retirement costs have been escalating over the past few years and appear to be going higher in the future; and

WHEREAS, these costs are breaking the backs of the taxpayers; and

WHEREAS, the retirement system needs to work on alternative means of funding the escalating contributions by municipalities; and

WHEREAS, retirement costs should be reduced to the 2009 payment level and frozen at this level for five years; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors works to gain the support of other municipalities suffering from retirement cost shock; and be it

FURTHER RESOLVED, this resolution shall be sent to all county governments in the state of New York, and sent to NYSAC for distribution at the February 2011 Conference.

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

RESOLUTION NO. 09-11, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted by 679 ayes and 71 not present (Churchill).

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

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

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

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

RESOLVED, the Board authorizes the approval the 2011 Bonadio & Co. agreement; and be it

FURTHER RESOLVED, the Chairman of the Board is authorized and directed to sign the 2011 Bonadio & Co. Agreement.

ANNUAL PLAN UPDATE TO THE CHILD AND FAMILY SERVICES PLAN

RESOLUTION NO. 10-11, moved by Mr. Mooney, seconded by Mr. Kubasik and adopted by 679 ayes and 71 not present (Churchill).

WHEREAS, the 2010 Annual Plan Update extends the Child and Family Services from January 1, 2011 – December 31, 2011; and

WHEREAS, the plan update is required by the New York State Office of Children and Family Services and covers the Strategic Component, Administrative Component – Local Department of Social Services, Administrative Component Youth Bureau and the PINS Diversion Services – Strategic Component; and

WHEREAS, this plan covers outcomes and strategies for the above components; and

WHEREAS, the plan is due January 31, 2011; now, therefore, be it

RESOLVED, the Board authorizes the approval the 2010 Child and Family Services Annual Plan Update; and be it

FURTHER RESOLVED, the Chairman of the Board is authorized and directed to sign the 2011 Plan Signature Page.

BOARD OF SUPERVISORS AUTHORIZE THE CHAIRMAN TO APPLY FOR FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION FIRE PREVENTION AND SAFETY GRANT

RESOLUTION NO. 11-11, moved by Mr. Davidson, seconded by Mr. Mooney and adopted by 679 ayes and 71 not present (Churchill).

WHEREAS, the United States Fire Administration reports a higher rate of fire-related deaths among the poor, children under five, individuals over 64 and individuals living in rural low-income housings; and

WHEREAS, the single most effective tool to save lives during a fire are long-life battery-powered smoke detectors on each level and in each bedroom; and

WHEREAS, many Seneca County households, particularly those of Seneca County seniors and families either do not have any or not enough working smoke and carbon monoxide detectors; and

WHEREAS, the United States Federal Emergency Management Administration (FEMA) has released the competitive 2010 Fire Prevention and Safety Grant program intended to provide monies to communities for the fire safety education, increased regional response, and fire prevention; and

WHEREAS, the cost of purchasing and installing enough smoke and carbon monoxide detectors for roughly 300 Seneca County households meeting eligibility requirements is \$62,000; and

WHEREAS, the FEMA grant application is due February 4, 2011, and if awarded, would provide the entire \$62,000 for the purchase and installation of the equipment, with no local County matching dollars required; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Committee on January 25, 2011; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized and directed to sign all necessary documentation to submit this application for the Federal Emergency Management Administration 2010 Fire Prevention and Safety grant program.

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

RESOLUTION NO. 12-11, moved by Mrs. Amidon, seconded by Mr. Same and adopted by 679 ayes and 71 not present (Churchill).

WHEREAS, the County of Seneca has appropriated the sum of \$6,647.00 as its share of the Year 2011 operating funds of the Genesee / Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to §119-oo 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; and

WHEREAS, this resolution was approved by the Planning, Development, Agriculture & Tourism Committee at a meeting on January 11, 2011; 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-oo of the General Municipal Law; and be it further

RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to pay the Genesee / Finger Lakes Regional Planning Council the sum of \$6,647.00 as the County's share of operating funds for the year 2011 as appropriated in the Planning and Community Development account 10-135-5-8020-4380 Other Fees & Services.

**RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
LOAN TO DANA HILLMAN**

RESOLUTION NO. 13-11, moved by Mrs. Amidon, seconded by Mr. Same and adopted by 679 ayes and 71 not present (Churchill).

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 \$35,000 loan will help purchase a building at 385 Waterloo – Geneva Road and assist in the creation of two (2) full-time jobs; and

WHEREAS, this resolution has been approved by the Planning, Development, Agriculture and Tourism Committee on January 11, 2011; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors approves the proposed loan for the sum of Thirty-five thousand dollars (\$35,000) under the CDBG Program from funds account no. 272310840 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.

**RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
LOAN TO BRUCE AND CAROL IDDINGS**

RESOLUTION NO. 14-11, moved by Mrs. Amidon, seconded by Mr. Same and adopted by 679 ayes and 71 not present (Churchill).

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 \$75,000 loan will help purchase inventory for Southern Auto Sales, LLC located at 994 Waterloo – Geneva Road and assist in the creation of five (5) full-time jobs; and

WHEREAS, this resolution has been approved by the Planning, Development, Agriculture and Tourism Committee on January 11, 2011; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors approves the proposed loan for the sum of Seventy-five Thousand Dollars (\$75,000) under the CDBG Program from funds account no. 272310840 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.

**APPOINTMENT TO THE SENECA COUNTY SOIL AND WATER CONSERVATION
DISTRICT COMMITTEE (BUDDLE)**

RESOLUTION NO. 15-11, moved by Mrs. Amidon, seconded by Mr. Mooney and adopted by 679 ayes and 71 not present (Churchill).

WHEREAS, Seneca County intends to apply to the New York State Homes and Community Renewal's (NYS HCR) annual competitive Community Development Block Grant Program for up to \$750,000 in housing rehabilitation funds; and

WHEREAS, in order to apply, Seneca County must hold two public hearings prior to resolving to submit an application, and must conduct an environmental review of any proposed 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 January 25, 2011 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 its 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 advertisement in the official Seneca County newspapers of the two required Public Hearings to be held on Tuesday, February 22, 2011 at 8:00 p.m. and on Tuesday, March 8, 2011 at 8:00 p.m., both hearings to be held at 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.

AUTHORIZATION TO HOLD PUBLIC HEARINGS FOR THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL'S (NYS HCR) ANNUAL COMPETITIVE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR HOUSING REHABILITATION FUNDS
RESOLUTION NO. 16-11, moved by Mrs. Amidon, seconded by Mr. Davidson and adopted by 679 ayes and 71 not present (Churchill).

WHEREAS, Seneca County intends to apply to the New York State Homes and Community Renewal's (NYS HCR) annual competitive Community Development Block Grant Program for up to \$750,000 in housing rehabilitation funds; and

WHEREAS, in order to apply, Seneca County must hold two public hearings prior to resolving to submit an application, and must conduct an environmental review of any proposed 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 January 25, 2011 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 advertisement in the official Seneca County newspapers of the two required Public Hearings to be held on Tuesday, February 22, 2011 at 8:00 p.m. and on Tuesday, March 8, 2011 at 8:00 p.m., both hearings to be held at 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.

AUTHORIZATION TO ADVERTISE FOR PUBLIC HEARINGS FOR THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL'S COMMUNITY DEVELOPMENT BLOCK GRANT INNOVATIVE PROJECTS PROGRAM FOR ON-THE-JOB TRAINING FUNDS
RESOLUTION NO. 17-11, moved by Mrs. Amidon, seconded by Mr. Mooney, and adopted by 679 ayes and 71 not present (Churchill).

WHEREAS, Seneca County intends to act as lead agency and applicant to apply for \$216,000 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 each to Seneca, Ontario, Wayne and Yates Counties for the on-the-job training costs of qualified workers, 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, \$16,000 will be used to cover program delivery and administrative costs of the Finger Lakes Workforce Investment Board; 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 two public hearings 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 January 25th, 2011 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 advertisement in the official Seneca County newspapers of the two required Public Hearings to be held on Tuesday, February 22, 2011 at 8:00 p.m. and on Tuesday, March 8, 2011 at 8:00 p.m., both hearings to be held at 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.

**APPOINTMENTS TO THE SENECA COUNTY AGRICULTURE ENHANCEMENT BOARD
(WADHAMS and MACINSKI)**

RESOLUTION NO. 18-11, moved by Mrs. Amidon, seconded by Mr. Davidson and adopted by 679 ayes and 71 not present (Churchill).

WHEREAS, two terms on the Agriculture Enhancement Board expired on December 31, 2010; and

WHEREAS, Gregory J. Wadhams has actively served, attended regularly and brings insight to the board regarding smaller family farm operations that are mix of animal and crop production; and

WHEREAS, Martha K. Macinski has been active in the Seneca County grape and wine sectors for over 18 years, and represents a conservation organization; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby reappoint Gregory J. Wadhams of the Town of Junius to the Agriculture Enhancement Board to an additional three-year term to expire on December 31, 2013; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby appoint Martha K. Macinski of the Town of Lodi, to a three-year term on the Agriculture Enhancement Board to expire on December 31, 2013.

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

RESOLUTION NO. 19-11, moved by Mrs. Amidon, seconded by Mr. Mooney and adopted by 679 ayes and 71 not present (Churchill).

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 resolution has been approved by the Planning Committee; 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, 2011, through December 31, 2011; 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 2011			
		Matching Funds Program	Tourism Services
Payment 1	January 2011	50,000.00	38,750.00
Payment 2	April 2011	0.00	38,750.00
Payment 3	July 2011	0.00	38,750.00
Payment 4	October 2011	0.00	38,750.00
		50,000.00	155,000.00

BOARD OF SUPERVISORS APPROVES TRANSFER OF FUNDS FROM GENERAL FUND ACCOUNT TO SEWER DISTRICT NO. 1 ACCOUNT

RESOLUTION NO. 20-11, moved by Mr. Davidson, seconded by Mrs. Amidon and adopted by 679 ayes and 71 not present (Churchill).

WHEREAS, invoices for necessary expenditures of Sewer District No. 1 have been received in the amount of \$25,000.00; and

WHEREAS, Sewer District No. 1 currently lacks funds necessary to pay this invoice; and

WHEREAS, a short term transfer of funds from the General Fund Account to cover such costs as authorized under §9-a of the New York State General Municipal Law is recommended by the Public Works Committee; now, therefore, be it

RESOLVED, that the Treasurer is authorized and directed to temporarily transfer funds from the General Fund Account to the account of Sewer District No. 1, account #751351709; and be it further

RESOLVED, that pursuant to §9-a General Municipal Law, such funds shall be returned from Sewer District No. 1 to the General Fund prior to the close of the fiscal year, that is, by December 31, 2011.

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

RESOLUTION NO. 21-11, moved by Mr. Davidson, seconded by Mrs. Amidon and adopted by 679 ayes and 71 not present (Churchill).

WHEREAS, the Occupational Safety and Health Hazard Abatement Board of the New York State Department of Labor has published the 2011 Occupational Safety and Health Training and Education 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 \$7,875 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 25th, 2011; 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.

New Business:

Mr. Kaiser made a motion, seconded by Mrs. Amidon and carried to suspend the rules of order to introduce the following resolutions:

**BOARD OF SUPERVISORS CANCELS FEBRUARY 08, 2011 MEETING AND CALLS
MEETING FOR FEBRUARY 11, 2011**

RESOLUTION NO. 22-11, moved by Mr. Kaiser, seconded by Mrs. Amidon and adopted by 679 ayes and 71 not present (Churchill).

WHEREAS, due to a meeting of the New York State Association of Counties it will not be possible to obtain a quorum at the Board of Supervisors meeting scheduled for February 8, 2011; and

WHEREAS, the Government Operations Committee has reviewed and approved this resolution; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby cancel the Board of Supervisors meeting and Committee meetings scheduled to take place at 8:00 p.m. and 5:30 p.m. respectively on February 8, 2011; and be it further

RESOLVED, that the Board of Supervisors directs that a special meeting of the Board of Supervisors and the Board of Supervisors Committees take place in the Board of Supervisors meeting room at the County Office Building, One DiPronio Drive, Waterloo, New York on February 11, 2011 and that Committee meetings shall begin at 5:30 p.m. of that day with the Board to meet at 6:00 p.m., or as soon following the conclusion of such Committee meetings as practicable; and be it further

RESOLVED, that the Clerk of the Board publish due Notice of such cancellation and such special meetings.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN FIVE YEAR
MAINTENANCE CONTRACT WITH VERIZON FOR E-911 TELEPHONE AND CAD
EQUIPMENT**

RESOLUTION NO. 23-11, moved by Mr. Davidson, seconded by Mr. Reynolds and adopted by 679 ayes and 71 not present (Churchill).

WHEREAS, the present five-year maintenance contract with Verizon for the E-911 Telephone and CAD equipment at the primary site and backup center will expire March 31, 2011 and provides for a five year renewal; and

WHEREAS, this five year contract will cover the replacement of new hardware and software at both the primary and backup center and replacements / repairs for any hardware / software failures including labor costs during this five year period; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Committee of the Board of Supervisors; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with Verizon Business Services, 6415 – 6455 Business Center Drive, Highlands Ranch, CO, 80130 for five years with the cost to be appropriated annually in the E-911 budget line number 10-110-5-3020-4230.

Mr. Hayssen moved to enter executive session to discuss litigation pending before the United States District Court for the Western District of New York. The Board of Supervisors convened in executive session at 8:30 p.m. – 8:34 p.m.

Special Order of the Day

The meeting adjourned at 8:36 p.m.