

Seneca County Board of Supervisors

Regular Meeting

April 26, 2011

8:00 p.m.

Call to Order

Majority Leader Shipley called the meeting to order at 8:09 p.m. Mr. Shipley served as Chairman due to the absence of Chairman Lafler.

Roll Call of Members by the Clerk

Thirteen members of the Board answered roll call; Chairman Lafler was not present.

Pledge of Allegiance and Moment of Silence

Presentation

Ave Bauder, Director of Seneca County Cornell Cooperative Extension gave a report. This is the 100th anniversary of the Cooperative Extension in Seneca County.

Reports of Standing Committees

Planning, Development, Agriculture & Tourism – Mrs. Amidon, Chair. The Planning, Development, Agriculture & Tourism Committee approved the following: (1) A Community Development Block Grant (CDBG) loan to Lloyd Deal. The Seneca County Revolving Loan Fund Committee has reviewed and approved a request for a \$90,000 loan at 5% for 7 years. This financing will help the business purchase equipment. This project will retain 20 full-time jobs. Collateral will be a lien position on equipment located at 20 East Bayard Street, Seneca Falls, NY; (2) A Community Development Block Grant (CDBG) loan to River Park Commons. The Seneca County Revolving Loan Fund Committee has reviewed and approved a request for a \$50,000 loan at 5% for 10 years. This financing will help the business purchase docks for the Park. This project will create 3 full-time jobs and 8 part-time jobs. Collateral will be a mortgage on property located at 1278 – 1310 Waterloo-Geneva Road, Waterloo, NY.

Public Safety Committee – Mr. Davidson, Chair. The Public Safety Committee approved the following: (1) to apply for Statewide Interoperable Communications Grant funding through New York State Division of Homeland Security and Emergency Services (SICG) to address inter-agency communication issues through the state. Communities may apply for up to \$ 2 Million in funding, with no local cash match required. Seneca County Office of Emergency Services and E-911 intend to apply for up to \$ 2 Million in SICG funds to upgrade our countywide communications infrastructure to become narrow band compliant, and to facilitate inter-agency fire service communications with Cayuga and Yates county fire services. All equipment and work to be done will be covered by the SICG funds, and no local funds will be used. The SICG grant is due on May 17th, 2011.

Public Works Committee – Mr. Davidson, Chair. The Public Works Committee approved the following: (1) Contract for Repair and transfer of Aspen Development sewer line. A contract between Aspen Development Company and Seneca County for repair of the sewer line at the Colonel's Row area in Sewer District No. 2 and transfer of the lines and easements to Seneca County Sewer District No. 2. Aspen will provide \$10,000 in cost and the County will provide \$10,000 in labor. The County Engineer expects that much of the labor can be sourced in-house. The Committee engaged in a lengthy discussion about the (2) Veterans Cemetery. The issues discussed were the date of the opening and dedication, if and when interments will take place, and source of funding for operation of the cemetery. The committee voted to lay the issue of the cemetery on the table until it could reconvene following the board meeting.

* The Public Works Committee reconvened under suspension of the rules of the board meeting and approved the following: (1) that the dedication ceremony for the cemetery would be at 11:00 a.m., Saturday, July 30, 2011; (2) there would be ten burials during the dedication ceremony. The committee did not make a recommendation regarding the source for funding for the operation of the cemetery.

Human Services Committee – Mr. Mooney, Chair. The Human Services Committee approved the following: (1) the purchase sixteen desktop computers for Division of Human Services. The sixteen Nexlink 3325 series Intel Desktop Computers cost is \$1,168.00 each for a total of \$18,688.00. This purchase is currently budgeted in the 2011 budget; (2) Proclaim the Month of May "One Stop Month" For Seneca County. The Workforce Investment Act of 1998 authorizes Local Workforce Investment Boards and Chief local elected officials to create One-Stop Career Centers within local Workforce Investment Areas. The Workforce Investment Act of 1998 authorizes Local Workforce Investment Boards and Chief local elected officials to create One-Stop Career Centers within local Workforce Investment Areas. Finger Lakes Works One Stop Centers, including the Seneca County site, opened their doors on July 1, 2000 and provide valuable services to this community by connecting businesses with workers and job seekers with jobs. The Finger Lakes Works One Stop Centers helps job seekers acquire skills, find jobs, finds skilled workers for our businesses and helps our businesses upgrade the skills of their existing workforce. In calendar year 2010, the Finger Lakes Works One Stop Centers assisted 10,845 people in finding jobs and 490 businesses find skilled workers. May 2011 is One Stop Month in New York State.

Public Health Services Committee – Mr. Kubasik, Chair. The Public Health Services Committee approved the following: (1) Recommendation by the Committee that the Board of Supervisors authorize Planning Director to solicit bids for demolition of unsafe building in the Village of Lodi due to failure or refusal of owner to take remedial action to render the building safe as ordered; (2) Recommend a board resolution amending the Department of Planning & Community Development 2011 Budget to reflect revenue from Town of Fayette and authorize those funds to be spent in support of department activities in

2011; (3) an amendment to Resolution No. 83-02, Department of Code Enforcement Fee Schedule, which established the fee schedule for permits issued the Seneca County Code Enforcement Department.

Personnel & Technology Committee – Mr. Same, Chair. The Personnel & Technology Committee will meet after the board meeting. It is expected to convene in executive session in order to discuss the collective negotiations regarding the Deputy Sheriff Union and to discuss the employment history of a county employee.

Environmental Affairs Committee – Mr. Churchill, Chair. The Environmental Affairs Committee approved the following: (1) a board resolution urging NYS DEC to maintain the Stormwater Management Specialist position for Region 8 and to continue its proactive approach in the stormwater management area by designating funds for this position. The Committee voted to lay on the table until its June 14 meeting the issue: urging New York State to apply the same standards to Seneca County and to all of the entire Finger Lakes watershed that the DEC has indicated it will apply to the New York City and Syracuse watersheds.

Finance, Assessment & Insurance Committee – Mr. Hayssen, Chair. The Committee approved the following issues: (1) a resolution authorizing appropriation of \$14,500 to the Sampson Veterans Memorial Cemetery Association to support development at the site; (2) a resolution authorizing transfer of \$2,653.99 from private funds supporting the Sampson Veterans Memorial Cemetery Association to reimburse Capital Account established to develop Sampson Veterans Memorial Cemetery; (3) a resolution authorizing the county attorney to draft six contracts and authorize the Chairman of the Board of Supervisors to sign the contracts for services and funding of the Finger Lakes Library System and each of the libraries in Seneca County.

Chairman's Remarks

Mr. Shipley said that a meeting of the NYSAC Native American Affairs Committee would be meeting the following day in Madison County. The County Manager and Dr. Dresser will be attending on behalf of Seneca County.

County Manager's Remarks

The County Manager reported that representing Seneca County at the InterCounty meeting she voted in favor of a resolution from Yates County supporting wine sales in grocery stores. Ms. Sinclair also reviewed the agenda for a meeting with the department heads. She also reported that she attended the Annual Meeting and Dinner of Sportsmen's Club in Lodi.

County Attorney's Remarks

The County Attorney reminded everyone that oral arguments for the Cayuga Nation v Seneca County relating to foreclosure on property is scheduled for May 5 in Rochester, NY at the Federal Court.

Communications

51. From Donald J. Kenyon, a communication relating to the Sampson Memorial Veterans Cemetery that urges the Seneca County Board of Supervisors to dedicate the cemetery as proposed, but not to move forward with burials until “New York State and/or federal government returns with money planning and operating responsibility with Seneca County contributing minimal in-kind services”.
52. A copy of the Seneca County Water & Sewer Districts January 2011 Report.
53. A copy of the Seneca County Planning Board meeting minutes of March 10, 2011.
54. From Harry Pettingill, Jr., a request for legal review on several points included in a communication he provided questioning the validity of the Cayuga Nation having its roots with the New York State Cayugas. Referred to the Indian Affairs Committee.

Resolutions and Motions

EXTEND TAX ROLLS AND BILLS FOR SCHOOL DISTRICTS AND VILLAGES

RESOLUTION NO. 79-11, moved by Mr. Hayssen, seconded by Mr. Davidson, and adopted.

WHEREAS, Seneca County has for the past several years extended school rolls and tax bills for the school districts and villages within the county; and

WHEREAS, the school districts and villages are desirous of continuing this service; and

WHEREAS, it would be in the best interest of the County, School Districts and Villages to continue the service; therefore, be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors, after review and approval by the County Attorney, be and hereby is authorized to sign the annual agreements pertaining to the extension of tax rolls and bills for schools and villages located in towns that utilize the County’s computer system in the following school Districts: Phelps-Clifton Springs and in the following villages: Interlaken, Lodi, Ovid, Seneca Falls and Waterloo.

PROVIDE TAX ROLL AND BILL EXTRACT FILES TO ROMULUS-SENECA FALLS-SOUTH SENECA-TRUMANSBURG-WATERLOO SCHOOL DISTRICTS

RESOLUTION NO. 80-11, moved by Mr. Hayssen, seconded by Mr. Mooney and adopted.

WHEREAS, Seneca County has provided tax extract files to the school districts for Romulus, Seneca Falls, South Seneca, Trumansburg and Waterloo, to enable them to extend their own school tax bills for the past few years; and

WHEREAS, said school districts are desirous of continuing this service in 2011; and

WHEREAS, it would be in the best interest of the County and School Districts to continue the service; therefore, be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors, after review and approval by the County Attorney, be and hereby is authorized to sign agreements with the Romulus-

Seneca Falls-South Seneca-Trumansburg-Waterloo School Districts to provide tax extract files to enable the schools to extend tax bills.

AMENDMENT TO THE SENECA COUNTY INVESTMENT & DEPOSIT POLICY

RESOLUTION NO. 81-11, moved by Mr. Hayssen, seconded by Mr. Prouty and adopted.

WHEREAS, in accordance with the General Municipal Law §10(2)(a) and consideration of financial stability, the Seneca County Treasurer recommends increasing the Daily Maximum Amount of County funds deposited in its banks and trust companies thus amending Seneca County Policy 201.100 Investment and Deposit to read as follows:

NAME OF INSTITUTION	DAILY MAXIMUM AMOUNT
Community Bank, N.A.	10 million
M & T	10 million
Five Star Bank	10 million
Bank of America	15 million
First Niagara	10 million
Citizen's Bank	10 million
HSBC	10 million
Lyons National Bank	10 million

Therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the amendment to the Seneca County Policy 201.100 Investment and Deposit as recommended by the Seneca County Treasurer.

BOARD OF SUPERVISORS APPROVES CONTRACT FOR SERVICES OF THE FINGER LAKES LIBRARY SYSTEM AND EACH OF THE FIVE LIBRARIES IN SENECA COUNTY

RESOLUTION NO. 82-11, moved by Mr. Hayssen, seconded by Mr. Churchill and adopted.

WHEREAS, the Seneca County Board of Supervisors, in recognition of the contribution made to the cultural and educational welfare of the citizens of Seneca County by our public libraries and the need for continued support of the services provided through the Finger Lakes Library System (FLLS) and the five local libraries serving Seneca County; therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to enter into contracts with the Finger Lakes Library System and are below named local libraries in the amounts specified for the support of the public libraries of Seneca County.

Edith B. Ford Memorial Library (Ovid)	\$8,181
Interlaken Public Library	\$8,181
Lodi Whittier Library	\$8,181

Seneca Falls Library	\$10,650
Waterloo Library and Historical Society	\$10,650
Finger Lakes Library System	\$5,670

A RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW B OF 2011, ENTITLED “A LOCAL LAW TO ESTABLISH THE VOTING POWER OF EACH MEMBER OF THE BOARD OF SUPERVISORS OF SENECA COUNTY” AND PROVIDING FOR PUBLIC HEARING

RESOLUTION NO. 83-11, moved by Mr. Kaiser, seconded by Mrs. Garlick Lorenzetti and adopted.

WHEREAS, the voting power of each of the members of the Seneca County Board of Supervisors is determined by the proportionate population of each of the Towns comprising Seneca County; and

WHEREAS, it has come to the attention of the Board that the weighted vote of the members was not recalculated following the 2000 census; and

WHEREAS, the Board desires to rectify this situation pending receipt of final census figures from the 2010 census; and

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

RESOLVED, that Local Law B of 2011 entitled “A Local Law to Establish the Voting Power of Each Member of the Board of Supervisors of Seneca County” be and the same is hereby introduced before the Board of Supervisors of Seneca County, New York to read in substantially the following form:

Section 1. In all voting by the Seneca County Board of Supervisors requiring a simple majority for passage, the following weights shall apply to the vote of the member or members representing the following Towns:

Covert	50
Fayette	82
Junius	31
Lodi	33
Ovid	62
Romulus	46
Seneca Falls	70
Seneca Falls	70
Seneca Falls	70
Tyre	20
Varick	39
Waterloo	59

Waterloo	59
Waterloo	59
TOTAL:	750

Section 2. In all voting by Seneca County Board of Supervisors requiring a two-thirds majority for passage the following weights shall apply:

Covert	100
Fayette	164
Junius	61
Lodi	66
Ovid	124
Romulus	92
Seneca Falls	140
Seneca Falls	140
Seneca Falls	140
Tyre	41
Varick	78
Waterloo	118
Waterloo	118
Waterloo	118
TOTAL:	1,500

Section 3. In all voting by the Seneca County Board of Supervisors requiring a three-fifths majority for passage the following weights shall apply:

Covert	72
Fayette	117
Junius	44
Lodi	47
Ovid	89
Romulus	65
Seneca Falls	100
Seneca Falls	100
Seneca Falls	100
Tyre	29
Varick	55
Waterloo	84

Waterloo	84
Waterloo	84
TOTAL:	1,070

Section 4. Local Law No. 1 of 1993 is hereby repealed.

Section 5. Effective date: This local law shall become effective in accordance with the New York State General Municipal and Home Rule Laws; and be it further

RESOLVED, that copies of the aforesaid proposed local law be laid upon the desks of each member of the County Board; and be it further

RESOLVED, that the County Board hold a public hearing on said proposed Local Law at the County Office Building, One DiPronio Drive, Waterloo, New York at or about 8:00 p.m. on May 24, 2011; and be it further

RESOLVED, that the Clerk to the Board publish or cause to be published a notice of said public hearing in the official newspapers of the County at least ten (10) days prior thereto.

**RESOLUTION URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION TO CONTINUE TO FUND THE STORMWATER MANAGEMENT
POSITION IN REGION 8**

RESOLUTION NO. 84-11, moved by Mr. Churchill, seconded by Mr. Same and adopted.

WHEREAS, the Stormwater Management Specialist position for Region 8 (Chemung, Schuyler, Seneca, Steuben and Yates) is scheduled for termination at the end of May; and

WHEREAS, the Stormwater Management Specialist is needed to prevent Stormwater related water quality and quantity problems from expanded gas drilling that could involve significant amounts of construction in the development of shale resources; and

WHEREAS, steady progress and success toward preventing runoff problems in rural and MS4 areas has been attributed in part by the availability of trained staff dedicated to stormwater management outreach, education, and assistance by providing training, SWPP review, recommendations, site inspections; therefore, be it

RESOLVED, that the Seneca County Board of Supervisors urges the New York State Department of Environmental Conservation to maintain the Stormwater Management Specialist position for the five counties that comprise Region 8 (Chemung, Schuyler, Seneca, Steuben, and Yates) and to continue the proactive approach in the stormwater management area by designating the funds produced by the stormwater permit system for this position; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the New York State Senate and Assembly representatives of the five counties (Chemung, Schuyler, Seneca, Steuben and Yates); the Executive Director of New York State Department of Environmental Conservation; the Soil & Water

Conservation Districts of the five counties comprising Region 8 (Chemung, Schuyler, Seneca, Steuben and Yates), and to NYSAC.

APPOINTMENT OF A FINGER LAKES WORKFORCE INVESTMENT BOARD MEMBER

RESOLUTION NO. 85-11, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted.

WHEREAS, the Seneca County Board of Supervisors has authorized the creation of the Finger Lakes Workforce Investment Board for the counties of Ontario, Wayne, Seneca and Yates in compliance with the Workforce Investment Act (WIA) of 1998 and the appointment of the public sector Workforce Investment Board Members must be endorsed by the four counties of Ontario, Wayne, Seneca and Yates; and

WHEREAS, the Seneca County Board of Supervisors shall endorse the following public sector representative to the Finger Lakes Workforce Investment Board effective March 23, 2011 to June 30, 2013:

Public sector

Mr. Wilson Augustave 03/23/2011 – 06/30/2013

Regional Administrator

Pathstone Corporation

Ontario / Wayne County

8461 Ridge Road

Alton, New York 14413; and

WHEREAS, this appointment has been reviewed and approved by the Human Services Committee; therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Wilson Augustave to the Finger Lakes Workforce Investment Board; and be it

FURTHER RESOLVED, that the Clerk to the Board of Supervisors send a certified copy of this resolution to the Finger Lakes Workforce Investment Board and to the Clerks of the Boards of Ontario, Wayne and Yates Counties.

**AUTHORIZATION TO APPLY FOR EMERGENCY REPAIR FUNDS FOR SENIORS UNDER
THE 2011 RESTORE GRANT PROGRAM**

RESOLUTION NO. 86-11, moved by Mr. Mooney, seconded by Mr. Reynolds and adopted.

WHEREAS, New York State Homes and Community Renewal (NYS HCR) has published the annual competitive RESTORE Grant Program which allows counties to apply for up to \$75,000 in funds for the purpose of emergency repairs for elderly homeowners; and

WHEREAS, if awarded, Seneca County Weatherization will administer the funds, providing income eligible elderly homeowners with grants up to \$7,500 each to address emergency housing conditions; and

WHEREAS, the RESTORE application is due on April 29, 2011; and

WHEREAS, this resolution has been reviewed and approved by the Human Services Committee at the April 12, 2011 meeting; therefore, be it

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 \$75,000 in emergency housing rehabilitation funds from New York State Homes and Community Renewal's 2011 RESTORE Grant Program.

RESOLUTION PROCLAIMING MAY 4 AS LAW DAY IN SENECA COUNTY

RESOLUTION NO. 87-11, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted.

WHEREAS, Law Day is a celebration of our nation's greatest heritage of liberty, justice and equality under the law; and

WHEREAS, this is the fifty-third observance of Law Day since 1958, when President Eisenhower proclaimed the first Law Day "a day of national dedication to the principle of government under law"; and

WHEREAS, all youth need to understand their rights and responsibilities under the law to become effective participants in our nation's civic life; and

WHEREAS, the Law Day 2011 theme is "Legacy of John Adams: From Boston to Guantanamo"; and

WHEREAS, the County of Seneca, through its Criminal Justice Advisory Board has instituted a program to teach our children about Law Day and the Legal System; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors hereby proclaims Wednesday, May 4, 2011 as Law Day, and urges the citizens, schools, businesses and media of Seneca County to use this occasion to preserve and strengthen the rule of law; and be it

FURTHER RESOLVED, that the Board of Supervisors hereby recognizes the members of the Seneca County Criminal Justice Advisory Board and the youths participating in "Law Day" for their assistance and commitment to teaching and learning of our great heritage of liberty under the law.

AGREEMENT BETWEEN K & A RADIOLOGIC TECHNOLOGY SERVICES, INC. AND SENECA COUNTY AND THE SENECA COUNTY SHERIFF'S OFFICE

RESOLUTION NO. 88-11, moved by Mr. Davidson, seconded by Mr. Reynolds and adopted.

WHEREAS, the Seneca County Sheriff's Office has requested that the Board of Supervisors authorize the Chairman to sign an agreement between K & A Radiologic Technology Services, Inc., of

6400 Collamer Road, East Syracuse, New York 13057, for the purpose of providing services to the Seneca County Correctional facility; and

WHEREAS, the Seneca County Sheriff's Office, in an effort to control costs of medical services to inmates in the Correctional facility, wishes to enter into this contract with K & A to provide such services as X-rays, EKG Services and Portable Ultrasound Services; and

WHEREAS, this would provide savings from Emergency Room fees and transporting inmates either by our transport vehicles or by ambulance; and

WHEREAS, this was approved by Public Safety Committee April 12, 2011; therefore, be it
RESOLVED, that the Board of Supervisors does hereby authorize the Chairman to sign the agreement between K & A Radiologic Technology Services, Inc. and Seneca County and the Seneca County Sheriff's Office.

BOARD OF SUPERVISORS APPROVES CONTRACT WITH NEW YORK

SENECA LIMITED PARTNERSHIP (a.k.a. ASPEN DEVELOPMENT COMPANY)

RESOLUTION NO. 89-11 moved by Mr. Davidson, seconded by Mr. Same and adopted by 639 ayes, 40 nays (Hayssen), 71 not present (Lafler).

WHEREAS, a contract with the Aspen Development Company (New York Seneca Limited Partnership) for repairs to a certain sewer line located at the Colonel's Row area within Sewer District No. 2 has been executed; and

WHEREAS, this contract requires approval of the Board in that it includes a provision for acquisition of property rights to Aspen Development's sewer easements; and

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

RESOLVED, that the Board of Supervisors Authorizes and directs the Chairman of the Board of Supervisors to execute a contract with New York Seneca Limited Partnership for repair of the sewer line at the Colonel's Row area in Sewer District No. 2 and transfer of the lines and easements to Seneca County Sewer District No. 2.

Mr. Davidson moved a resolution creating the position of an Engineering Technician effective this date at a starting rate of \$39,710 per year. Mr. Hayssen made a motion to amend the main motion by making the effective date October 25, 2011. Mr. Kaiser seconded the motion to amend the main motion. Mr. Hayssen preferred to wait until County Engineer McCormick completed his projects for the Towns and the Fayette - Varick project was completed, and then review it hiring a technician would be necessary. The motion to amend the main motion was defeated.

Mrs. Garlick Lorenzetti made a motion to Lay the Main Motion on the Table until July 26 board meeting. Mr. Hayssen seconded the motion. The motion to lay the resolution on the table until July 26 was adopted.

**RESOLUTION APPOINTING ALTERNATE MEMBER TO THE
SENECA COUNTY PLANNING BOARD**

RESOLUTION NO. 90-11 moved by Mrs. Amidon, seconded by Mr. Kubasik and adopted.

WHEREAS, the Seneca County Board of Supervisors did pass Local Law # 3 of 2010 to Establish Membership and Duties of the Seneca County Planning Board; and

WHEREAS, there currently is a vacancy for Alternate Member of the Seneca County Planning Board; and

WHEREAS, Edward Franzoni of 2867 Swick Road, Town of Romulus, is interested in serving on the Seneca County Planning Board as an alternate; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on April 12, 2011; and, now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint the following person effective immediately to a term on the Seneca County Planning Board as an alternate member:

Name	Town of Residence	Expiration of Term
Edward Franzoni	Romulus	6/30/12

APPROVAL TO REQUEST BIDS FOR AIRPORT UTILITY VEHICLE

RESOLUTION NO. 91-11 moved by Mrs. Amidon, seconded by Mr. Same and adopted by 628 ayes, 51 nays (Prouty), 71 not present (Lafler).

WHEREAS, the Finger Lakes Regional Airport budget adopted for fiscal year 2011 included \$16,083 under line Vehicles 30-101-5-5610-2600; and

WHEREAS, at its meeting on April 12, 2011 the Planning, Development, Agriculture & Tourism Committee reviewed bid specification and approved replacing a tractor that is being used as an aircraft tug with a new 2011 Utility Vehicle; and

WHEREAS, in accordance with Seneca County Purchasing Policy bids will be solicited to purchase a new 2011 Utility Vehicle to be used as an aircraft tug; therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the solicitation of bids for the purchase of a new 2011 Utility Vehicle.

New Business:

Mr. Davidson moved to enter executive session under §105(1)(c) of the New York State Public Officers Law to discuss with the District Attorney, information relating to current investigation of a criminal offense which would imperil effective law enforcement if disclosed.

The Board of Supervisors reconvened in regular session.

Mr. Shipley called a recess of the Board of Supervisors in order for the Public Works Committee to resume its meeting and for the Personnel & Technology Committee to resume its meeting.

The Board reconvened in regular session.

Mrs. Amidon made a moved the suspension of the rules to introduce the following resolutions:

DEDICATION DATE FOR SAMPSON VETERANS MEMORIAL CEMETERY

RESOLUTION NO. 92-11, moved by Mr. Davidson, seconded by Mr. Same and adopted by 568 ayes (Davidson, Same, Reynolds, Garlick Lorenzetti, Serven, Prouty, Kaiser, Amidon, Mooney, Shipley, Kubasik), 111 nays (Churchill, Hayssen), 71 not present (Lafler).

RESOLVED, that the Seneca County Board of Supervisors sets 11:00 a.m. Saturday, July 30, 2011 as the time and date of the Dedication Ceremony of the Sampson Veterans Memorial Cemetery.

BURIALS PLANNED FOR SAMPSON VETERANS MEMORIAL CEMETERY (DEFEATED)

RESOLUTION NO. 93-11, moved by Mr. Davidson, seconded by Mr. Same and defeated by 395 nays (Reynolds, Garlick Lorenzetti, Serven, Churchill, Hayssen, Mooney, Kubasik), 284 ayes (Davidson, Same, Prouty, Kaiser, Amidon, Shipley), 71 not present (Lafler).

RESOLVED, that the Seneca County Board of Supervisors authorizes ten interments at the Sampson Veterans Memorial Cemetery on July 30, 2011.

Special Order of the Day

The meeting was adjourned at 10:15 p.m.