

Seneca County Board of Supervisors
Regular Meeting
August 9, 2011

Call to Order

The meeting was called to order at 8:08 p.m.

Roll Call of Members by the Clerk

Twelve members of the Board of Supervisors answered roll call. Mr. Reynolds and Mr. Lafler were not present

Pledge of Allegiance and Moment of Silence

Presentations:

Hydraulic Fracturing of the Marcellus Shale - William M. Kappel, U. S. Geological Surveyor

Submission of Claims for Audit

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

Supervisors vouchers	# 1675 - 1924	totaling	\$ 286,366.09
OFA vouchers	# 439 - 502	totaling	\$ 70,123.30
Workforce Development vouchers	# 178 - 226	totaling	\$ 44,925.88
Self Insurance vouchers	# 45 - 54	totaling	\$ 5,585.90
Sheriff vouchers	#430 - 478	totaling	\$ 91,291.11
County Airport vouchers	#80 - 89	totaling	\$ 20,257.12
Highway Transportation vouchers			
Maintenance & State Snow	# 147 - 169	totaling	\$ 415,631.72
Highway Machinery	# 257 - 281	totaling	\$ 33,134.23
	Highway Total		\$ 448,765.95
Water & Sewer	# 153 - 177	totaling	\$ 34,391.32
Airport Capital vouchers	# 15	totaling	\$ 10,013.39
Veterans Capital vouchers	# 23 - 28	totaling	\$ 297,466.18

Reports of Standing Committees

Planning, Development, Agriculture & Tourism Committee – Mrs. Amidon, Chairperson.
The Committee approved the following issues for referral to the Board of Supervisors: (1) to solicit proposals from qualified engineering firms to rectify the digital tax map files to orthographic images; and

(2) to authorized the Board of Supervisors Chairman to sign the agreement for the FAA grant for a wetland monitoring, drainage study and land acquisition to remediate drainage at the Finger Lakes Regional Airport. The FAA has verbally approved the grant for \$170,000 – the FAA will contribute \$161,500, NYSDOT \$4,250 and Seneca County \$4,250 which has been budgeted in the 2011 Airport budget.

Public Safety Committee – Mr. Davidson, Chairman. The Committee approved the following for referral to the Board of Supervisors: (1) authorize the Board of Supervisors Chairman to sign documents accepting the New York State Division of Criminal Justice Services (NYS DCJS) grant awarded to Seneca County District Attorney a \$29,200 through the 2011 Aid to Prosecution Program. The grant will enhance the efforts of the District Attorney prosecuting 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. This grant does not require any County matching funds.

Public Works Committee – Mr. Davidson, Chairman. Mr. Davidson announced that a meeting with New York State Department of Transportation was in the process of being scheduled to discuss Seneca County's wish to be realigned into Region 4.

Human Services Committee – Mr. Mooney, Chairman. The Committee approved the following for referral to the Board of Supervisors: (1) Renew the agreement with the Youth Advocate Program Inc. (YAP) for the Seneca County Reintegration Project. The agency is proposing to serve up to 10 youth at any one time with up to 12.5 youth receiving services annually. YAP will successfully return 85% of the youth back into the community. The proposed operating budget for the proposed program is not to exceed \$250,633. This funding is currently available in the 2011 budget, under line item 10-125-5-6070-4747, and planned for in the 2012 budget; and the Committee approved refilling the vacant Account Clerk position and temporary Social Welfare Examiner for HEAP and the temporary Aging Services Aides for HEAP in the Office for the Aging.

Public Health Committee – Mr. Kubasik, Chairman. The Committee approved the following for referral to the Board of Supervisors: (1) a local law to prohibit smoking on any county-owned or county – leased property; (2) to award the bid for the Annual Household Hazardous Waste Collection event to Clean Venture; (3) authorize the Board of Supervisors Chairman to sign an Agreement with Ontario County for the Cancer Services Program of Ontario, Seneca and Yates counties; (4) to amend the budget for the Homeland Security Grant to make payments for purchases or services supplied within the grant allowances; and (5) authorize the Board of Supervisors Chairman to sign the contracts with Susan Lipinoga to provide services for the Early Intervention and 3-5 Programs.

Personnel and Technology Committee – Mr. Same, Chairman. The Committee approved amending the Seneca County Policy relating to break periods by inserting language that specifically states that employees are prohibited from leaving the grounds during their break time.

Government Operations Committee – Mr. Kaiser, Chairman. The Committee approved a recommendation by the Vacancy Committee to refill the position in the County Clerk’s office for a clerical position.

Mental Health Services Committee – Mr. Kaiser, Vice-Chairman. The Committee was updated on the current prevalence data for mental health and substance abuse related issues within the Seneca County population, and the county’s efforts to address these concerns through programs and services offered by the Seneca County Mental Health Department.

Finance, Assessment & Insurance Committee – Mr. Hayssen, Chairman. The Committee approved the following for referral to the Board of Supervisors: (1) the 2012 Worker’s Compensation Budget; (2) a budget transfer due to prolonged contract negotiations with the Seneca County Sheriff’s Employee Association (SCSEA). The 2011 budget was constructed using 2009 salaries for its members. Earlier in 2011, the SCSEA and the Board of Supervisors reached an agreement regarding wages and benefits. In order to appropriately account for the increases awarded, certain amounts must be transferred from the Contingent Fund to the salary and benefit accounts. These amounts represent a 24 month period of time.

The Committee also approved the recommendations by the Vacancy Committee to refill several vacant position.

Communications:

98. A letter from Stephen J. Acquario, Executive Director of NYSAC, acknowledging receipt of Seneca County’s Resolution No. 118-11, Urging New York State to Significantly Cut the Unfunded Mandates That Cause Local Property Tax Increases Before Imposing A Cap On Local Property Taxes.

99. A copy of a letter dated July 21, 2011 authored by Senator Nozzolio and Assemblyman Kolb to the FBI in Washington, D.C., and its Regional Office in Buffalo, NY, requesting an investigation of allegations of off shore bank accounts owned by the Cayuga Indian Nation.

100. A copy of the minutes from the Genesee / Finger Lakes Regional Planning Council meeting on June 9, 2011.

101. A copy of the minutes from the Seneca County Soil & Water Conservation District meeting on June 27, 2011.

102. A copy of the minutes from the Seneca County IDA meeting on June 30, 2011.

103. A request from Finger Lakes Health Systems Agency (FLHSA) for inclusion in the Seneca County 2012 budget for \$8,336 to assist in their efforts to improve the regional health system and the health of County residents. Referred to the Public Health Committee and the Finance Committee.

104. A request from the Genesee / Finger Lakes Regional Planning Council to submit to them a resolution approving financial support by Seneca County for the 2012 fiscal year. Referred to the Finance Committee and the Planning Committee.

Resolutions and Motions

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
TO SIGN A CONTRACT WITH FRONTRUNNER NETWORK SYSTEMS
TO UPGRADE SENECA COUNTY'S TELEPHONE SYSTEM
TO CURRENT RELEASE LEVELS**

RESOLUTION NO. 165-11 moved by Mr. Same, seconded by Mr. Davidson and adopted by 560 ayes (Same, Davidson, Garlick Lorenzetti, Serven, Prouty, Kaiser, Amidon, Hayssen, Mooney, Shipley, Kubasik), 70 nays (Churchill), and 120 not present (Reynolds, Lafler).

WHEREAS, Seneca County's phone system has fallen behind technologically in addition to Nortel being bought out by Avaya thus requiring Seneca County to upgrade the phone system hardware and software; and

WHEREAS, the phone system hardware is behind by 3 revisions from where it should be and the software is behind by 4 revisions; and

WHEREAS, this puts the county phone system "out of support" from the original manufacturer, Nortel/Avaya, also hindering Frontrunner Network Systems, our current support vendor, from supporting all areas of the phone system in the event of a major problem; and

WHEREAS, the only solution without completely replacing the phone system is upgrading the software and hardware to current release levels that shouldn't be outdated in less than 7 years; and

WHEREAS, although IT Budgeted \$150,000 for upgrading the phone system in 2012, the county can save over \$50,000 if we upgrade before November 20, 2011; and

WHEREAS, Frontrunner Network Systems can provide the upgrade to our phone system under New York State Contract (PT64268); therefore be it; and

WHEREAS, this resolution was reviewed and approved by the Personnel and Technology Committee on July 12, 2011; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign an agreement with Frontrunner Network Systems in order to upgrade Seneca County's phone system to current releases before November 20, 2011 using funds from the Building Reserve Fund Account 10-886.

**BOARD OF SUPERVISORS ACCEPTS AID TO PROSECUTION GRANT FROM
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES**

RESOLUTION NO. 166-11 moved by Mr. Davidson, seconded by Mr. Mooney and adopted.

WHEREAS, the Division of Criminal Justice has awarded Seneca County District Attorney a \$29,200 grant through the 2011 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 9, 2011; now therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign all necessary paperwork to accept the Aid to Prosecution Grant.

After the above resolution was introduced and seconded, Mr. Churchill made a motion to lay the main motion on the table because he still had questions since he said he did not see any information about the agreement until two days ago. The motion to lay the main motion on the table was seconded by Mr. Hayssen and defeated by 560 nays, 70 ayes (Churchill) and 120 not present (Reynolds, Lafler).

**SUPERVISORS AUTHORIZE CHAIRMAN TO SIGN SUPPLEMENTAL AGREEMENT
NUMBER TWO FOR THE COUNTY ROAD 143 BRIDGE PROJECT**

RESOLUTION NO. 167-11 moved by Mr. Davidson, seconded by Mr. Same and adopted.

WHEREAS, in 2005 Seneca County contracted with Barton & Loguidice, Architectural / Engineering Consultants for the design and construction of a bridge replacement project on County Road 143; and

WHEREAS, Seneca County entered into an agreement with New York State Department of Transportation regarding funding of said project; and

WHEREAS, a supplement to the original contract requires the signature of the Chairman of the Board of Supervisors in order to amend Schedules A & B, amend the contract end date and add additional federal funding; and

WHEREAS, this resolution was reviewed and approved by the Public Works Committee on July 26, 2011; now therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign the Supplemental Agreement No. 2 to the original contract with New York State Department of Transportation for funding of the bridge replacement project on County Road 143.

**AUTHORIZATION TO SOLICIT PROPOSALS TO RECTIFY SENECA COUNTY TAX
PARCEL MAPS TO NEW YORK STATE ORTHOGRAPHIC IMAGERY**

RESOLUTION NO. 168-11 moved by Mrs. Amidon, seconded by Mr. Hayssen and adopted.

WHEREAS, the Seneca County Industrial Development Agency and Seneca County Soil & Water have agreed to support the rectification of Seneca County's digital tax parcel maps to New York State's orthographic imagery; and

WHEREAS, rectification of the tax maps is the second step of full digital conversion of the old mylar maps to a Geographic Information System-compatible digital format; and

WHEREAS, Seneca County intends to publish a Request for Proposals to solicit a qualified firm to rectify the tax map files; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee at the August 9, 2011 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Request For Proposals to rectify Seneca County's digital tax parcel maps to the New York State Orthographic Imagery; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors hereby authorizes and directs the Clerk of the Board to advertise said Request for Proposals.

**BOARD OF SUPERVISORS APPROVE INCLUDING TOWN OF WATERLOO TAX MAP
PARCEL 17.0-01-44.1 INTO AGRICULTURAL DISTRICT #6**

RESOLUTION NO. 169-11 moved by Mrs. Amidon, seconded by Mr. Same and adopted by 440 ayes (Amidon, Same, Garlick Lorenzetti, Serven, Prouty, Kaiser, Churchill, Kubasik), 131 nays (Davidson, Hayssen, Shipley), 59 abstentions (Mooney), and 120 not present (Reynolds, Lafler).

WHEREAS, the County of Seneca pursuant to Article 25-AA, Section 303-b of the Agricultural and Markets Law has undertaken an annual review of its agricultural districts offering landowners the opportunity to request the inclusion of land that is predominately viable agricultural land within a certified agricultural district prior to that district's established review period; and

WHEREAS, pursuant to the provisions of Section 303-b of the Agriculture and Markets Law, a public hearing was held on the 12th day of July 2011 at 8:00 PM in the Board of Supervisors Chambers of the Seneca County Office Building at 1 DiPronio Drive, Waterloo, New York; and

WHEREAS, at said hearing all parties who wished to speak were heard relative to Town of Waterloo Tax Map Parcel 17.0-01-44.1 and its proposed inclusion in Agricultural District #6; and

WHEREAS, the Seneca County Board of Supervisors has received from the Seneca County Agriculture Enhancement Board, which serves as the Farmland Protection Board for Seneca County, a report with its findings which are included herein by references as though fully set forth; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on July 26, 2011; now, therefore be it

RESOLVED, that the report of the Agriculture Enhancement Board recommending the inclusion of Town of Waterloo Tax Map Parcel 17.0-01-44.1 be received, accepted and placed on file; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors hereby finds that Town of Waterloo Tax Map Parcel 17.0-01-44.1 is predominately viable agricultural land and its inclusion would be in the public interest; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors approves the inclusion of Town of Waterloo Tax Map Parcel 17.0-01-44.1 into Seneca County Agricultural District #6; and be it

FURTHER RESOLVED, that the Clerk of the Board of Supervisors of Seneca County is authorized to submit a copy of this Resolution together with all reports, maps and plans to the Commissioner of Agriculture and Markets as required by law.

Under discussion on the above resolution, Mr. Shipley stated that he would be voting against this resolution and he read the following statement: "Fellow Supervisors, a number of Seneca County Towns have zoning laws which were created to protect landowners from exactly what appears to be taking place here....neighbors should be held harmless from actions contrary to local zoning regulations...I ask supervisors to reject this resolution which would change the local rules to fit the actions taken by this individual and force all parties to seek a common resolution to satisfy neighbor's odor complaints."

**BOARD OF SUPERVISORS APPROVE INCLUDING TOWN OF SENECA FALLS TAX MAP
PARCEL 37-01-02.1 INTO AGRICULTURAL DISTRICT #8**

RESOLUTION NO. 170-11 moved by Mrs. Amidon, seconded by Mr. Churchill and adopted.

WHEREAS, The County of Seneca pursuant to Article 25-AA, Section 303-b of the Agricultural and Markets Law has undertaken an annual review of its agricultural districts offering landowners the opportunity to request the inclusion of land that is predominately viable agricultural land within a certified agricultural district prior to that district's established review period; and

WHEREAS, pursuant to the provisions of Section 303-b of the Agriculture and Markets Law, a public hearing was held on the 12th day of July 2011 at 8:00 PM in the Board of Supervisors Chambers of the Seneca County Office Building at 1 DiPronio Drive, Waterloo, New York; and

WHEREAS, at said hearing all parties who wished to speak were heard relative to Town of Seneca Falls Tax Map Parcel 37-01-02.1 and its proposed inclusion in Agricultural District #8; and

WHEREAS, the Seneca County Board of Supervisors has received from the Seneca County Agriculture Enhancement Board, which serves as the Farmland Protection Board for Seneca County, a report with its findings which are included herein by references as though fully set forth; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on July 26, 2011; now, therefore be it

RESOLVED, that the report of the Agriculture Enhancement Board recommending the inclusion of Town of Seneca Falls Tax Map Parcel 37-01-02.1 be received, accepted and placed on file; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors hereby finds that Town of Seneca Falls Tax Map Parcel 37-01-02.1 is predominately viable agricultural land and its inclusion would be in the public interest; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors approves the inclusion of Town of Seneca Falls Tax Map Parcel 37-01-02.1 into Seneca County Agricultural District #8; and be it

FURTHER RESOLVED, that the Clerk of the Board of Supervisors of Seneca County is authorized to submit a copy of this Resolution together with all reports, maps and plans to the Commissioner of Agriculture and Markets as required by law.

**BOARD OF SUPERVISORS AUTHORIZE APPLICATION TO NEW YORK STATE OFFICE
OF PARKS, RECREATION, AND HISTORIC PRESERVATION FOR
PAPA BEAR ROOF REPLACEMENT GRANT PROJECT**

RESOLUTION NO. 171-11 moved by Mrs. Amidon, seconded by Mr. Mooney and adopted.

WHEREAS, the New York State Office of Parks, Recreation, and Historic Preservation has announced the availability of competitive Environmental Protection Fund grant funding for Historic Preservation projects in buildings listed on the National Register of Historic Places; and

WHEREAS, eligible projects include measures to make historic buildings useable by the public, including installation of building access enhancements; and

WHEREAS, Seneca County is the owner of the National Register-listed Seneca County Courthouse Complex, known as the Three Bears; and

WHEREAS, one of the three buildings within the complex, the building known as Papa Bear, requires a new roof to prevent further water damage; and

WHEREAS, removal of the existing metal roof and replacement with historically and architecturally appropriate architectural shingles, including repairs to the fascia and gutters and downspouts will cost \$58,650; and

WHEREAS, if awarded, this grant would cover 75% of the costs amounting to \$43,987; and

WHEREAS, Seneca County would be responsible for the remainder of \$ 14,663 to be provided by a combination of in-kind in engineering and architectural design, labor, and member item funds secured by Senator Michael F. Nozzolio for the purpose of renovations at the old Courthouse; and

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

RESOLVED, that the Seneca County Board of Supervisors finds that this project is a Type II project and no further SEQR review is required and hereby authorizes and directs the Chairman of the Seneca County Board of Supervisors to sign this project's Environmental Assessment Form; and be it

FURTHER RESOLVED, that Laverne C. Lafler, Jr. as Chairman of the Seneca County Board of Supervisors, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$43,987, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this County of Seneca for rehabilitation of Papa Bear and, if appropriate, a conservation easement / preservation covenant to the deed of the assisted property.

**ACCEPT FAA GRANT FOR WETLAND MONITORING, DRAINAGE STUDY AND
LAND ACQUISITION TO REMEDIATE DRAINAGE PROBLEMS
AT THE FINGER LAKES REGIONAL AIRPORT**

RESOLUTION NO. 172-11 moved by Mrs. Amidon, seconded by Mr. Same and adopted by 597 ayes (Amidon, Same, Garlick Lorenzetti, Serven, Prouty, Kaiser, Churchill, Hayssen, Mooney, Shipley, Kubasik), 33 nays (Davidson), and 120 not present (Reynolds, Lafler).

WHEREAS, the Federal Aviation Administration (FAA) has approved a grant for a wetland monitoring, drainage study and land acquisition to remediate drainage problems at The Finger Lakes Regional Airport; and

WHEREAS, the grant was approved for \$170,000 with FAA - 161,500; NYSDOT - \$4,250 and Seneca County - \$4,250, which has been budgeted in the 2011 budget; and

WHEREAS, the resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on August 9, 2011; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approve the acceptance of the FAA Grant for \$170,000 for 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 grant.

Old Business

Mr. Same announced that over forty applications were received in response to Seneca County's search for a county manager. The Search Committee will meet for the first time on August 29.

Mr. Davidson announced that thirteen design proposals were received for the old courthouse and jail project. The proposals are being reviewed by him and Jason McCormick, County Engineer. The

Public Works Committee will consider three proposals of which one will be recommended by the Committee.

New Business

Mr. Same moved the suspension of the rules to introduce resolutions that were not previously on the agenda.

BOARD OF SUPERVISORS MAKES APPOINTMENT TO SENECA COUNTY IDA BOARD

RESOLUTION NO. 173-11 moved by Mrs. Amidon, seconded by Mr. Same and adopted.

WHEREAS, the Seneca County Board of Supervisors recognizes the important role of the Industrial Development Agency Board in the economic development of the County; and

WHEREAS, there is currently a vacancy on the board; and

WHEREAS, Ralph Lott has volunteered to serve on this committee and has been recommended by the IDA for these positions; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on July 26, 2011; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoints Ralph Lott to serve as a member of the Seneca County Industrial Development Agency Board.

SUPERVISORS AWARD BID FOR REAR CRADLE BOOM WITH MOWER ARM

RESOLUTION NO. 174-11 moved by Mr. Davidson, seconded by Mr. Prouty and adopted.

WHEREAS, Seneca County advertised solicitations for bids for a rear cradle 22 foot boom with 50 inch mower arm; and

WHEREAS, two bids were received, the lowest being from Lakeland Equipment of Hall, New York in the amount of \$36,263.22; and

WHEREAS, the Public Works Committee of the Seneca County Board of Supervisors recommended accepting the bid from Lakeland Equipment on July 26, 2011; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Lakeland Equipment of Hall, New York for a rear cradle 22 foot boom with 50 inch mower arm at a cost not to exceed \$36,263.22; and be it

FURTHER RESOLVED, that the Chairman of the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Highway Superintendent to purchase one (1) 2011 Diamond DBR-05 rear cradle 22 foot boom with 50 inch mower arm from Lakeland Equipment in the amount of \$36,263.22 with funds appropriated from the 2011 Highway Road Machinery Vehicle Account 50.120.5.5130.2600.

Mr Gates, Highway Superintendent stated that the mower arm could be rented our for use by the Towns in Seneca County.

SUPERVISORS ADOPT 2012 WORKERS' COMPENSATION BUDGET

RESOLUTION NO. 175-11 moved by Mr. Hayssen, seconded by Mrs. Amidon and adopted.

WHEREAS, the Finance, Assessment & Insurance Committee approved the 2012 Workers' Compensation Budget on July 26, 2011; 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 Worker's 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	Legal Services Director		10,000.00
.1400	Severance		0.00
.2200	Equipment		500.00
.2300	Computer Equipment		1,500.00
.4200	Supplies		800.00
.4240	Postage		1,600.00
.4260	Books and Periodicals		200.00
.4270	Membership and Dues		300.00
.4280	State Assessment		110,000.00
.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		6,000.00
.4703	Rehabilitation Services		5,000.00
.8100	Retirement		9,147.00
.8300	Social Security		3,635.00
.8600	Hospitalization		12,650.00
.8700	Medicare		851.00
	TOTAL ADMINISTRATION		\$317,812.00

1720	NON-ADMINISTRATION		
.4100	Indemnification/Benefits & Award	\$	340,000.00
.4110	Long Term Indemnity Liabilities		120,000.00
.4200	Medical		220,000.00
.4210	Long Term Medical Liabilities		60,000.00
.4220	Independent Medical Examinations		8,000.00
.4440	Mileage/Claimants		6,000.00
.4700	Reserve		20,000.00
	TOTAL NON-ADMINISTRATION		\$774,000.00
	GRAND TOTAL		\$1,091,812.00

Special Order of the Day

The meeting was adjourned at 9:49 p.m.