

Seneca County Board of Supervisors

Regular Meeting

December 27, 2011

7:00 p.m.

Call to Order

Chairman Lafler called the meeting to order at 7:03 p.m.

Roll Call of Members by the Clerk

Twelve members of the Board answered roll call. Mr. Kubasik was not present.

Pledge of Allegiance and Moment of Silence

Presentation: Jeff Shipley, Executive Director of the Seneca County Chamber of Commerce, gave the third quarter Tourism Promotion Agency report. A copy is filed in the office of the Clerk of the Board.

Submission of Claims for Audit

Mr. Hayssen made the motion, Mrs. Amidon seconded the motion. The motion was carried.

WHEREAS, the following vouchers having gone through the proper auditing process; now, therefore be it

RESOLVED, that said bills be approved for payment.

Supervisors vouchers	# 2902 - 3060	totaling	\$	191,160.46
Workforce Development vouchers	# 1343 – 1353	totaling	\$	9,581.05
Self Insurance vouchers	# 77	totaling	\$	792.00
County Airport vouchers	# 140 - 141	totaling	\$	11,937.06
Highway Transportation vouchers				
Maintenance & State Snow	# 259 - 268	totaling	\$	9,455.60
Highway Machinery	# 438 - 454	totaling	\$	6,704.02
	Highway Total		\$	16,159.62
Water & Sewer	# 296 - 309	totaling	\$	6,587.51
Highway Capital vouchers	# 10 - 11	Totaling	\$	9,490.69
Veterans Capital vouchers	# 44 - 45	totaling	\$	4,089.92

Reports of Standing Committees:

Planning, Development, Agriculture & Tourism Committee – Mrs. Amidon, Chair. The Committee approved the adoption of the Seneca County Agriculture and Farmland Protection Plan, which was developed as an update of the Seneca County Agriculture Enhancement Plan adopted by the Seneca County Board of Supervisors on March 28, 2000.

Public Works Committee - Mr. Davidson, Chairman. The Committee approved the purchase of a ten wheeler truck for the Highway Department through the State bid contract for \$194,910.28

Personnel & Technology Committee - Mr. Same, Chairman. The Committee discussed the creation of a waiver policy that would allow County employees to leave county property during break periods. The County Attorney Frank Fisher advised that a waiver of this type would not hold up in court if the employee was injured during the break while off county property. There is also no waiver clause in the Worker's Compensation Policy. Mr. Fisher was directed to draft a letter in response to the request for a waiver policy.

The Committee met in executive session to discuss the employment history of individuals. After the committee came out of executive session, they voted in favor of increasing the Risk Manager's salary by \$3,545, which includes the \$1,200 that all management employees received.

Public Health Committee - Mrs. Garlick Lorenzetti, Vice-Chair. The Committee continued its discussion regarding the building at 8392 Main Street in the Village of Interlaken. A handout, showing the chronology of events in relation to said building was distributed. This showed that the steps in the process of declaring the building as unsafe and notifying the owner of what needed to be done on his part to avoid having the building demolished were handled correctly. No action was taken by the Committee.

Finance, Assessment & Insurance Committee - Mr. Hayssen, Chairman. The Committee approved the following: (1) the extension and collection of 2012 Town & County Taxes prior to December 31, 2011; (2) the levy of Town Taxes as specified in adopted town budgets; (3) appropriate money for the Soil and Water and Cornell Cooperative Extension; (4) apportionment of County taxes to be collected from the towns with any debits or credits; and (5) the relevy of returned Village and School taxes and ratify Town tax rolls and direct the Town tax collectors to collect 2012 taxes.

Chairman's Remarks

Chairman Lafler recognized two supervisors who will not be serving as members of the Board of Supervisors for the next term: James Mooney, Town Supervisor for Waterloo, who served on the Board of Supervisor for ten years; and Peter Same, Town Supervisor for Seneca Falls, who served on the Board of Supervisors for sixteen years. Chairman Lafler said their expertise, talent and knowledge were valuable to the betterment of Seneca County.

Chairman Lafler also recognized Frank Sinicropi, who will soon be retiring after 38 years as Personnel Director. Chairman Lafler thanked Mr. Sinicropi for his years of service, and for serving as Interim County Manager for the past six months.

In closing, Chairman Lafler announced that he will not be seeking a fifth year as the Chairman of the Board. He thanked the members of the Board and the staff of Seneca County for their support and

assistance to the Board of Supervisors; and his fellow supervisors confidence in him as their Chairman for the past four years.

Communications

162. A copy of the meeting minutes of the Seneca County Board of Health for November 16, 2011.
163. Notification from NYS Homes & Community Renewal that Seneca County's application was not elected for the 2011 NYS CDBG Competitive Round Project Number #1056HR75-11 and was not selected for the 2011 RESTORE SHARS ID #20113312.
164. A request from the NYS Board of Elections seeking support from the Board of Supervisors for the Seneca County Board of Elections staff to attend its Annual Winter Conference in Ithaca, New York on January 17 through January 20, 2012.
165. A copy of the Chautauqua County Legislature's Resolution No. 15-11 urging passage of Senate Bill S.5889B and Assembly Bill A8644 that would implement a multi-year State takeover of the local share of Medicaid.

Resolutions and Motions

APPROPRIATION FOR SOIL & WATER CONSERVATION DISTRICT

RESOLUTION NO. 260-11, moved by Mr. Hayssen, seconded by Mr. Reynolds, and adopted.

WHEREAS, Chapter 727 of the Laws of the State of New York, 1940, as amended, provides that the Board of Supervisors may appropriate to the Soil and Water Conservation District for the year 2012 moneys to be expended in accordance with the budget submitted to the Board; now, therefore, be it

RESOLVED, that the Board of Supervisors appropriate the sum of \$306,506 for the Seneca County Soil and Water Conservation District for the year 2012; and be it

FURTHER RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to pay the duly elected and properly bonded Treasurer of the Seneca County Soil and Water Conservation District the sum of \$76,626.50 in advance of each quarter beginning January 1, 2012.

APPROPRIATION FOR EXTENSION SERVICE

RESOLUTION NO. 261-11, moved by Mr. Hayssen, seconded by Mr. Mooney and adopted.

WHEREAS, a total budget of \$320,535 has been submitted by the Cornell Cooperative Extension Association; and

WHEREAS, this budget has been approved by the Board of Supervisors; now, therefore, be it

RESOLVED, that the appropriation of \$320,535 be allocated to the Cooperative Extension Association for the year beginning January 1, 2012; and be it

FURTHER RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to pay the sum of \$80,133.75 in advance of the first day of each quarter beginning January 1, 2012 to the duly

elected and properly bonded Treasurer of the Seneca County Cornell Cooperative Extension Association; and be it

FURTHER RESOLVED, that the Chair of the Seneca County Board of Supervisors is hereby authorized and directed to execute such Memorandum of Agreement as may be approved by Cornell University as the agent for the State of New York, purposes set forth therein and requiring an annual report of the end of the year containing therein a true and accurate account of all receipts and expenditures of said Association.

LEVY COUNTY CHARGES TO 2012 TAX BILLS

RESOLUTION NO. 262-11, moved by Mr. Hayssen, seconded by Mrs. Amidon and adopted.

WHEREAS, charges for demolition of unsafe building and delinquent water / sewer have accumulated in 2011; now, therefore, be it

RESOLVED, that said County charges be levied on the 2012 Tax Bills.

Covert	0
Fayette	0
Junius	0
Lodi	0
Ovid	0
Romulus	28,731.36
Seneca Falls	773.90
Tyre	0
Varick	0
Waterloo	0
TOTAL	\$29,505.26

DEBITS AND CREDITS

RESOLUTION NO. 263-11, moved by Mr. Hayssen, seconded by Mr. Davidson and adopted.

WHEREAS, due to errors and audit adjustments on the 2011 tax rolls, corrections must be made to adjust the 2012 tax levy; now, therefore, be it

RESOLVED, that the following Towns be charged as follows, thus increasing their share of the 2012 County General tax:

Covert	0.00
Fayette	1,977.22
Junius	0.00
Lodi	0.00
Ovid	0.00

Romulus	0.00
Seneca Falls	617.21
Tyre	0.00
Varick	0.00
Waterloo	0.00
TOTAL	\$2,594.43

LEVY COUNTY TAXES

RESOLUTION NO. 264-11, moved by Mr. Hayssen, seconded by Mr. Shipley and adopted.

WHEREAS, the County tax levy for the year 2012 in the amount of \$9,490,528.00 has been adopted by the Board of Supervisors; and

WHEREAS, this amount has been apportioned to the several Towns; now, therefore, be it

RESOLVED, that there be assessed, levied and collected from the various Towns, the following amounts which are to be paid to the Seneca County Treasurer:

Covert	\$ 946,141.31
Fayette	1,542,523.60
Junius	299,625.19
Lodi	573,130.35
Ovid	733,664.70
Romulus	730,828.57
Seneca Falls	2,335,576.41
Tyre	236,022.49
Varick	772,302.53
Waterloo	1,320,712.85
TOTAL	\$9,490,528.00

LEVY RETURNED SCHOOL TAXES

RESOLUTION NO. 265-11, moved by Mr. Hayssen, seconded by Mr. Churchill and adopted.

RESOLVED, that there be assessed, levied and collected from the various Towns, the following school taxes for the year 2011 and when collected, to be paid to the County Treasurer:

Covert	\$ 180,722.20
Fayette	292,443.74
Junius	65,616.45
Lodi	150,843.65
Ovid	168,964.23
Romulus	166,348.33

Seneca Falls	672,648.87
Tyre	48,844.16
Varick	169,359.92
Waterloo	379,338.88
TOTAL	\$2,295,130.43

LEVY RETURNED VILLAGE TAXES

RESOLUTION NO. 266-11, moved by Mr. Hayssen, seconded by Mrs. Amidon and adopted.

RESOLVED, that there be assessed, levied and collected from the various Towns, the following 2011 returned village taxes and when collected, to be paid to the County Treasurer:

Town of Covert	\$ 30,227.17
Town of Fayette	26,007.54
Town of Lodi	7,996.16
Town of Ovid	29,341.93
Town of Romulus	0.00
Town of Seneca Falls	182,119.02
Town of Waterloo	174,738.00
TOTALS	\$ 450,429.82

TREASURER AUTHORIZED TO PAY MORTGAGE TAX

RESOLUTION NO. 267-11, moved by Mr. Hayssen, seconded by Mr. Reynolds and adopted.

WHEREAS, the mortgage tax report for the period April 1, 2011 through September 31, 2011 has been filed; now therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to pay to the municipalities of Seneca County the amount apportioned as follows:

TOWN	AMOUNT ALLOCATED	VILLAGE SHARE	TOWN SHARE
Covert	16,998.41	\$935.38	16,063.03
Fayette	33,974.00	\$1,968.84	\$32,005.16
Junius	8,127.05	0	8,127.05
Lodi	11,533.50	451.96	11,081.54
Ovid	13,017.08	807.00	12,210.08
Romulus	17,796.00	87.12	17,708.88
Seneca Falls	41,195.50	10,972.42	30,223.08
Tyre	3,825.21	0	3825.21
Varick	21,296.50	0	21,296.50

Waterloo	29,489.50	6,363.92	23,125.58
TOTAL:	197,252.75	\$21,586.64	\$175,666.11

LEVY TOWN TAXES

RESOLUTION NO. 268-11, moved by Mr. Hayssen, seconded by Mr. Mooney and adopted.

WHEREAS, there has been presented to the Board of Supervisors a duly certified copy of the annual budget of each of the several Towns in the County of Seneca for the fiscal year beginning January 1, 2012; now therefore be it

RESOLVED, that there be assessed, levied and collected from the various taxable property situated in the following Towns outside of incorporated villages wholly or partially therein, amounts indicated below for Highway Item I and General purposes as specified in the amount for the respective Towns:

Town	Item I	General
Covert	\$ 179,405.66	
Fayette	461,981.00	
Junius	208,000.00	
Lodi	324,563.00	644.00
Ovid	467,995.00	250.00
Romulus	311,186.00	7,249.00
Seneca Falls	626,135.00	
Tyre	215,908.00	
Varick	167,120.00	
Waterloo	163,300.00	18,950.00

AND BE IT FURTHER RESOLVED, that there be assessed, levied and collected from the real property liable therefore, within the respective fire and other special districts in the following Towns, the amounts indicated below as specified in the budget of the respective Towns:

Town	Special District	Amount
Covert	Trumansburg Fire	94,207.28
	Interlaken Fire	87,011.69
	South Seneca Ambulance	0
Fayette	Fayette Varick Fire	53,636.00
	Fayette-Seneca Lake Fire Protection #1	29,000.00
	Fayette-Seneca Lake Fire Protection #2	29,000.00
	Varick Volunteer Fire	39,262.00
	Fayette Water District #5	35,435.00

	Canoga Fire Protection	70,100.00
	Canoga Light District	2,049.00
	Fayette-Varick Light	1776.00
	Fayette Water Dist. #1 Ext.	20,991.00
	Co. House Rd./Rt. 96 Water	44,700.00
	Cayuga Lake Water Dist #3	57,919.00
	Water/Sewer Relevies	12,765.98
Junius	Junius Fire Protect	87,066.00
	Junius Water District	34,430.00
	Junius Water Dist. #2	9943.00
	Water/Sewer Relevies	2,822.10
Lodi	Ovid-Lodi Fire	92,500.00
	South Seneca Ambulance	40,606.00
	Water/Sewer Relevies	0
Ovid	Ovid-Lodi Fire	9,914.00
	Ovid-Romulus Fire	80,217.00
	Ovid-Interlaken Fire	37,919.00
	South Seneca Ambulance	54,914.00
	Water/Sewer Relevies	6,275.03
Romulus	Ovid-Romulus Fire	119,782.67
	Varick Volunteer Fire	3,375.00
	Romulus-Varick Fire	60,622.56
	Willard Light District	4,980.00
	Hayts Corners Light	745.00
	Romulus-Varick Light	3,790.00
	Spring Light	3,995.00
	Lakeshore Light	2,895.00
	Willard Water & Sewer Ext.	1,826.00
	Romulus Sewage District #1	4,472.00
	South Seneca Ambulance	46,889.80
	Water/Sewer Relevies	3,769.32
Seneca Falls	Town Retire OBLG	9,355.00
	Village Retire OBLG	127,874.00
	Village Bond Debt	0

	Seneca Falls Fire	397,665.00
	Bridgeport Area Water Dist	11,875.00
	Seneca Falls Refuse Dist	248,268.00
	Bridgeport Sewage Dist	191,398.00
	Seneca Falls West Sewer	10,000.00
	Water/Sewer Relevies	145,706.02
Tyre	Tyre Fire Prot Dist.	98,280.00
	Tyre Water District #1	16,735.17
	Water/Sewer Relevies	924.00
Varick	Fayette-Varick Fire	68,264.00
	Varick Volunteer Fire	79,097.00
	Romulus-Varick Fire Prot	53,143.00
	Romulus-Varick Light	3,200.00
	Fayette-Varick Light	1,300.00
	Varick Sewage District #1	3,455.00
	Seneca Lake Water Dist.	44,795.00
	Seneca Lake Sewer Dist. #2	60,000.00
	South Seneca Ambulance	0
	Varick Water District #3	21,020.00
	Water/Sewer Relevies	10,769.39
Waterloo	Border City Fire	152,930.44
	Waterloo Fire Prot	66,500.00
	Border City Light	15,000.00
	Waterloo Drainage	120.00
	Border City Sewage Dist	0
	5 & 20 Sewer District	107,280.00
	Waterloo Hydrant	3,750.00
	Border City Water	37,340.00
	Burgess Rd Water	0
	Water/Sewer Relevies	61,593.93

AND BE IT FURTHER RESOLVED, that the amounts to be raised by tax for all other purposes specified in the budget presented to this Board shall be and are hereby assessed, levied and to be collected from the taxable property in the Towns listed below except as otherwise provided by law:

Town	General	All Others
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Covert	\$ 220,900.10	190,434.74
Fayette	262,611.00	191,827.00
Junius	20,000.00	
Lodi	278,660.00	178,946.00
Ovid	137,265.00	39,575.00
Romulus	296,477.00	
Seneca Falls	912,107.00	
Tyre	117,828.00	10,000.00
Varick	130,078.00	
Waterloo	410,295.00	247,700.00

AND BE IT FURTHER RESOLVED, that such taxes and assessments when collected, shall be paid to the Supervisors of the respective Towns in the amounts shown by this resolution for distribution by them in the manner prescribed by law.

RATIFY TAX ROLLS

RESOLUTION NO. 269-11, moved by Mr. Hayssen, seconded by Mr. Shipley and adopted.

RESOLVED, that the taxes as extended on the rolls of the several Towns are hereby approved and the collectors are directed to collect the same on the warrants as signed by the Chairman and the Clerk of the Board of Supervisors.

CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH THE NYSDOH FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

RESOLUTION NO. 270-11, moved by Mrs. Garlick Lorenzetti, seconded by Mr. Mooney and adopted.

WHEREAS, the Health Department has been notified that they will be receiving continued funding for the Children with Special Health Care Needs Program grant; and

WHEREAS, the grant period is for October 1, 2011 through September 30, 2014; and

WHEREAS, the amount of the grant funding is \$50,667; and

WHEREAS, the money is in the public health budget 10-115-5-4148; and

WHEREAS, the Public Health Committee has approved this grant; and

WHEREAS, the Chairman of the Board of Supervisors must sign the grant to receive the funding; now, therefore, be it

RESOLVED, that the Chairman of the Board is authorized and directed to sign a contract with the NYSDOH for the Children with Special Health Care Needs grant.

**SENECA COUNTY SUBMITS APPLICATION FOR
STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT**

RESOLUTION NO. 271-11, moved by Mr. Davidson, seconded by Mrs. Amidon and adopted.

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has published its annual State Law Enforcement Terrorism Prevention Program (SLETPP) application to be due on January 6th, 2012; and

WHEREAS, Seneca County has been awarded \$40,560 in SLETPP funds for the purpose of specific anti-terrorism preparedness projects pending submission of the application; and

WHEREAS, the grant has no local cash match requirement; and

WHEREAS, this resolution was reviewed and approved by the Public Safety Committee on December 13th, 2011; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign any and all documents necessary to apply to the 2011 State Law Enforcement Terrorism Prevention Program from the New York State Division of Homeland Security and Emergency Services.

**SUPERVISORS CREATE A PSYCHIATRIC SOCIAL WORKER POSITION AT THE LAW
ENFORCEMENT CENTER EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 272-11, moved by Mr. Davidson, seconded by Mr. Mooney and adopted.

WHEREAS, the Public Safety Committee has received information from the Seneca County Sheriff and Director of Community Services concerning the need for creation of a mental health worker position at the Law Enforcement Center; and

WHEREAS, the Committee has requested that the Personnel Department determine the title and grade level in accordance with standard procedures; now, therefore, be it

RESOLVED, the Seneca County Board of Supervisors create the position of Psychiatric Social Worker at the Law Enforcement Center and will start at Grade 11, with an annual rate of \$45,728 plus benefits outlined in the CSEA contract effective immediately; and further be it

RESOLVED, the funds for the position will come from Account #10-110-5-3150-1300 in the amount of \$40,000 (Corrections Overtime) and #10-110-5-3151-4350 in the amount of \$30,000 (Corrections Medical Fees) from the 2012 budget; and further be it

RESOLVED, the following accounts shall be increased as follows:

- #10-110-5-3151-1100 increased by \$47,728
- #10-110-5-3151-8100 increased by \$7,446
- #10-110-5-3151-8300 increased by \$2,835
- #10-110-5-3151-8400 increased by \$954
- #10-110-5-3151-8600 increased by \$10,374

#10-110-5-3151-8700 increased by \$663

for a total of \$70,000.

**SUPERVISORS APPROVE PURCHASE OF A
WHEEL SAW FOR SKIDSTER FOR HIGHWAY DEPARTMENT**

RESOLUTION NO. 273-11, moved by Mr. Davidson, seconded by Mr. Prouty and adopted.

WHEREAS, the Seneca County Highway Department is requesting to buy a Wheel Saw for the Skidster for use on roadwork; and

WHEREAS, funds for the purchase of one (1) Wheel Saw from State Contract PC64705 in the amount of \$10,848.00 have been appropriated from the 2011 Seneca County Highway Road Machinery Vehicle Account 50-120-5-5130-2600; and

WHEREAS, the purchase was approved by the Public Works Committee of the Seneca County Board of Supervisors on December 13, 2011; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Highway Superintendent to purchase one (1) Wheel Saw in the amount of \$10,848.00 with funds appropriated from the 2011 Highway Road Machinery Vehicle Account 50-120-5-5130-2600.

**RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
LOAN GUARANTEE TO N.E. ENTERPRISES, LLC**

RESOLUTION NO. 274-11, moved by Mrs. Amidon, seconded by Mr. Same and adopted.

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 \$100,000 loan / guarantee through Seneca Falls Savings Bank will help expand this business and assist in the retention of 31 full-time jobs at the business located at 2915 Route 96, Town of Fayette; and

WHEREAS, this resolution has been approved by the Planning, Development, Agriculture & Tourism Committee on December 13, 2011; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors approves the proposed loan / guarantee for the sum of one hundred thousand dollars (\$100,000) 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.

BOARD OF SUPERVISORS ADOPTS

SENECA COUNTY AGRICULTURE AND FARMLAND PROTECTION PLAN

RESOLUTION NO. 275-11, moved by Mrs. Amidon, seconded by Mr. Reynolds and adopted.

WHEREAS, the Seneca County Agriculture and Farmland Protection Plan was developed as an update to the Seneca County Agriculture Enhancement Plan which was adopted March 28, 2000 by the Seneca County Board of Supervisors; and

WHEREAS, during 2010 and 2011, the Seneca County Agricultural Enhancement Board served as steering committee to the Plan's revisions; and

WHEREAS, a public hearing for the purpose of soliciting public comment prior to the adoption was held on December 13th, 2011 at 8:00 p.m. in the Board of Supervisors Board Room in the Seneca County Office Building at One DiPronio Drive, Waterloo, New York; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee at the December 27, 2011 meeting; now, therefore, be it

RESOLVED, the Seneca County Board of Supervisors finds that adoption of this plan will have no significant adverse environmental impact and issues a Negative Declaration for the purposes of the State Environmental Qualify Review; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors hereby adopts the Seneca County Agriculture and Farmland Protection Plan.

BOARD OF SUPERVISORS WILLING TO SPONSOR

“SENECA SLEDDERS” FOR NYSPRHP SNOWMOBILE PROGRAM

RESOLUTION NO. 276-11, moved by Mrs. Amidon, seconded by Mr. Churchill and adopted.

WHEREAS, a new Snowmobile Club, the “Seneca Sledders”, is being formed in Seneca County; and

WHEREAS, the purpose of this club is to take over the responsibility for the development of the proposed trail which will proceed north from the loop trail in Seneca, Tompkins, and Schuyler Counties that is maintained by Twin Lakes Snowmobile Association; and

WHEREAS, if Twin Lakes Snowmobile Association approves, they may also take over responsibility for the portion of the existing trail that is in Seneca County; and

WHEREAS, in order to be recognized by the New York State Snowmobile Association, and to be able to receive funding from the New York State Office of Parks, Recreation, and Historic Preservation Snowmobile Program, the host community needs to state their willingness to work with this new club as sponsor for the New York State Snowmobile Program; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on December 13, 2011; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors is willing to work with and be the municipal sponsor of the new Snowmobile Club, the "Seneca Sledders", for the purposes of receiving funding from the New York State Office of Parks, Recreation, and Historic Preservation Snowmobile Program for snowmobile trail development and maintenance within Seneca County.

New Business:

Mr. Davidson moved the Suspension of the Rules to introduce the following Resolutions:

**SUPERVISORS AUTHORIZE LEASE AGREEMENT RENEWAL
SENECA COUNTY – VFW MEMORIAL POST, #6433**

RESOLUTION NO. 277-11, moved by Mr. Davidson, seconded by Mr. Shipley and adopted.

WHEREAS, a lease agreement between Seneca County and the VFW Memorial Post, #6433, with its principal offices at the corner of Chestnut Street and West Elisha Street, Village of Waterloo, New York has been in existence for several years and is in need of renewal; and

WHEREAS, it is agreed upon in the lease that the parking area used during the daytime hours between 8 a.m. and 5 p.m. on the days the Seneca County Courthouse is open for its employees and used by the general public will be kept in good order and repair including but not limited to, striping and snow removal; and

WHEREAS, the Public Works Committee approved this resolution at its meeting on December 13, 2011; therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the renewal of the lease agreement between Seneca County and the VFW Memorial Post, #6433, with a beginning date of January 1, 2012 and will expire on December 31, 2012; and be it

FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the lease renewal agreement along with the Commander of the VFW Post, #6433.

**COUNTY TREASURER AUTHORIZED TO TRANSFER FUNDS
IN THE E-911 BUDGET FOR 2011**

RESOLUTION NO. 278-11, moved by Mr. Davidson, seconded by Mr. Mooney and adopted.

WHEREAS, there is an anticipated shortfall in the E-911 salary line of the 2011 budget due to unbudgeted holiday pay; and

WHEREAS, the funds to cover this shortfall is within the E-911 telephone line of the 2011 budget; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the County Treasurer to transfer funds within the E-911 budget for 2011 in the amount of \$50,700 from the E-911 telephone budget line into the E-911 salary line as listed below:

Decrease 10-110-5-3020-4230 by \$50,700

Increase 10-110-5-3020-1100 by \$50,700

**PROPOSAL WITH SEWALL FOR 911 CENTERLINE MAPPING
AND AUTHORIZE ENCUMBRANCE OF 2011 FUNDS**

RESOLUTION NO. 279-11, moved by Mr. Davidson, seconded by Mrs. Amidon and adopted.

WHEREAS, the map updates for the E-911 map covering the changes made because of the dissolution of the Village of Seneca Falls are being processed; and

WHEREAS, the funds to cover this upgrade is in the 2011 E-911 budget; and

WHEREAS, the invoices are not expected to arrive until after January 1, 2012; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the proposal from SeWall for E-911 map updates and the County Treasurer is hereby authorized to encumber \$20,700 from the 2011 E-911 budget line 10-110-5-3020-2400 to cover the cost of the 911 map updates.

**SUPERVISORS AUTHORIZE PURCHASE OF
TEN WHEEL TRUCK FOR HIGHWAY DEPARTMENT**

RESOLUTION NO. 280-11, moved by Mr. Davidson, seconded by Mrs. Amidon and adopted.

WHEREAS, the Highway Department has requested authorization to purchase a ten wheel truck needed for snow plowing and other duties; and

WHEREAS, the funding for such purchase is contained in the 2012 budget; and

WHEREAS, the Public Works Committee determined that such purchase at this time will result in a significant savings to the County over the same purchase during calendar year 2012 and is in the interest of the County and has approved this resolution at its meeting on December 27, 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 execute a contract under the State bid contract for the purchase of a ten wheel truck at a cost of \$194,910.28.

The Board of Supervisors convened in Executive Session for forty-five minutes to discuss candidates for the County Manager Position. The Board of Supervisors convened in open session. No action was taken.

Special Order of the Day

The meeting was adjourned at 8:30 p.m.