

Seneca County Board of Supervisors

Regular Meeting

January 24, 2012

8:00 p.m.

Call to Order

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

Roll Call of Members by the Clerk

All members of the Board answered roll call.

Pledge of Allegiance and Moment of Silence

Petitioner

Larry Yehle, resident, Romulus, NY shared with the Board of Supervisors his recommendations and follow-up on the 2012 budget for Seneca County. Mr. Yehle urged the Board to update the salary and benefits benchmarking study of all county jobs with the public and private sectors. He also urged the Board to capitalize on state funding available for efficiency improvement studies. A written copy of his remarks has been received and filed with the Office of the Clerk to the Board.

Approval of Minutes

The minutes were approved as printed for the board meetings on November 8, 2011 and November 22, 2011.

Reports of Standing Committees:

Planning, Development, Agriculture & Tourism Committee – Mrs. Amidon, Chair. The Committee approved the following issues to be referred to the Board of Supervisors: (1) to appoint Michael Reynolds, and Patricia Amidon as Board of Supervisors representatives to the Soil & Water Conservation District Board; (2) to appoint Elisabeth Freier to serve another three-year term as the Farm Bureau Representative; (3) New York State Agriculture and Markets Law Section 303-b states that the legislative body of any county containing a certified Agricultural District shall designate an annual 30-day period when a landowner may submit a request for inclusion of land within a certified agricultural district. It is requested that the Board reaffirm the month of March as the time period for 2012, direct the Clerk of the Board to advertise this action, and direct the Clerk to forward any application received during that time period to the Seneca County Agriculture Enhancement Board; (4) the fidelity bond and payment of \$6,647.00 to GFLRPC; (5) the appointments of Justin Hausner Justin Hausner, co-owner of the RiverPark Grille in Waterloo, and Linda Knight, General Manager of the local Holiday Inn, to the Seneca County Tourism Advisory Board.

Mental Health Services Committee – Mrs. Amidon, Chair. The Committee approved the appointment of Howard Schler to another 4-year term on the Seneca County Community Services Board.

Human Services Committee – Mr. Davidson, Chair. The Committee approved authorization to the County Treasurer to make budget adjustments to cover any and all remaining over-appropriations within the Department of Human Services budget for fiscal year 2012.

Personnel Committee – Mrs. Garlick Lorenzetti, Chair. The Committee approved the standard Deferred Compensation Resolution to amend and restate the Model Plan.

The Committee also voted to hold a Special Meeting of the Personnel Committee on February 4, 2012 to discuss the employment history of certain individuals.

Public Safety Committee – Mr. Reynolds, Chair. The Committee approved the following issues for referral to the Board of Supervisors: (1) authorize Cannon Design to perform plan development & updates in the Office of Emergency Services. The tasks include the development of a Continuity of Operations Plan for the county and the review & update of the Hazard Mitigation Plan and the Companion Animal Emergency Plan. A RFP was solicited in December, with Cannon Design submitting the sole response for \$36,910.00, which will be paid with SHSP funds and no County dollars; (2) Due to a combination of changes in New York State Law during 2011 for the certification of Tactical Response Teams, and personnel changes at the Sheriff's Office during the summer of 2011, the New York State Division of Homeland Security and Emergency Services (DHSES) has asked that Seneca County submit a request to extend the 2008 Law Enforcement Terrorism Prevention Program Grant agreement until June 30, 2012. The extension will enable the Sheriff's Office to spend and be reimbursed the remaining funds on the grant; (3) in E-911, to refill the Senior Dispatcher position vacant due to retirement; Refill Dispatcher position vacant due to above promotion; Refill Dispatcher position vacant due to resignation; Refill E-911 Data Collection position vacant due to retirement.

The Committee continued its discussion regarding the relocation / renovation of the E-911 Back-up Center. The County Engineer was charged with meeting with Popli Design Group, who were hired to renovate the courthouse and District Attorney's office to see what it would cost for them to renovate the current E-911 Back-up Center. A loose estimate of \$315 thousand dollars was talked about. A space needs analysis would be completed in two weeks to be presented to the Board of Supervisors.

Indian Affairs Committee – Mr. Shipley, Chair. The Committee approved a resolution authorizing our representatives attending the NYSAC Winter Conference to meet with Senator Nozzolio and Assemblyman Kolb for a report on their progress in introducing legislation proposed by the Seneca County Board of Supervisors, to collect taxes on sales of Indian goods to non-Indians.

The Committee directed the County Manager to meet with STS again about its buses parking or standing on the street for riders patronizing the business, Skydancer, located at the corner of Stevenson St. & West Bayard St. in Seneca Falls. Parking on the property (i.e. parking lot) is preferable from a safety standpoint.

Public Health Services Committee – Mr. Earle, Chair. The Committee approved a contract with New York State Department of Public Health for the Early Intervention Administration Grant in the amount of \$28,338, and will cover the period of October 1, 2011 to September 30, 2012.

The Committee met in executive session to take advice from the County Attorney regarding the unsafe building in the Village of Interlaken.

Public Works Committee – Mr. Kaiser, Chair. The Committee approved the following issue to be referred to the Board of Supervisors: (1) s to apply for \$6,500.00 to cover the costs associated with mandatory OSHA Safety and equipment training for County and municipal Highway Department employees. There is no matching fund requirement for this grant; (2) to declare certain equipment in the Seneca County Water District No. 1 and Seneca County Sewer District No. 2. The equipment includes a Kut Kwik Riding Mower, a Sewer Rodding Machine, a Mustang Skid Loader and a 300 KW Trailer Mounted Generator; (3) to create a Steering Committee for the County Courthouse Space Needs Analysis project

Under Old Business, the Committee reviewed the list of firms that obtained RFPs for the Water Feasibility Study and Master Planning. MRB Group was the lowest bidder at \$14,500 and HUNT was the highest bidder at \$49,500. The Committee approved expanding the Water Feasibility Study and Master Planning to include wastewater. The County Engineer was authorized to solicit RFPs.

Sampson Veterans Memorial Cemetery – The County Manager worked with Pooler on the punch list for the project. We have not paid the final payments. As for the work that needs to be done on the restrooms, it was more cost effective to stay with two restrooms than one unisex restroom because one restroom would require re-piping and some major renovations. There is about \$27,500 remaining in grant money to help pay for the restroom project. Two eight foot heaters and insulation is needed to prevent pipes from freezing. The Committee gave its okay to continue with the project.

Crossing of Burgess Road – The Highway Superintendent and the County Engineer distributed a report outlining five options for clay mine related traffic crossing Burgess Road and the pros / cons associated with each option: (a) Two Away Stop for mine related traffic only; (b) Four Way Stop; (c) Traffic Signal; (d) Tunnel / Bridge; (e) Conveyor System. The issue will be discussed again at the next Committee meeting.

Government Operations Committee – Mr. Westfall, Chair. The Committee approved the following issues for referral to the Board of Supervisors: (1) to apply for funding from the Local Government Records Management Information Grant for document archival equipment. Several Seneca County Departments are running out of physical space needed to store their inactive paper files. Building Codes Enforcement intends to apply for up to \$22,500 in funds to purchase scanning/microfilming equipment and to cover the costs of a part-time clerk to inventory, scan and microfilm the existing historic

records. While there is no set cash match amount specified, a local cash match is necessary to be competitive. We are suggesting a 10% (\$ 2,500) cash match.

Under Old Business, the Committee continued its discussion on changing the schedule of the committee and board meetings. The Clerk of the Board collected feedback from staff and other counties and present some alternatives to the current agenda and board meeting schedule. The Clerk was asked to collect feedback from the Supervisors. The issue will be place on the agenda again for the next meeting.

The Committee continued discussions about the use of electronic nicotine devices on county property. There was debate about not allowing the devices to be used at all; or allowing employees to use the devices in break rooms and out of sight of the public. The County Attorney was charged with researching the issue and returning to the Committee with recommended amendments to the County Smoking Policy.

Finance, Assessment & Insurance – Mr. Prouty, Chair. The Committee approved the following issues for referral to the Board of Supervisors: (1) to delegate the correction authority to the County Treasurer to correct tax bills and refund taxes; (2) in E-911, to refill the Senior Dispatcher position vacant due to retirement; Refill Dispatcher position vacant due to above promotion; Refill Dispatcher position vacant due to resignation; Refill E-911 Data Collection position vacant due to retirement.

#### Chairman's Remarks

Chairman Hayssen reported that he had attended the Annual Chamber of Commerce dinner this past Saturday, along with Mr. Rowe, Mr. Shipley, and Mr. Earle. He thanked the business community for its contribution to Seneca County.

#### County Manager's Remarks

The County Manager announced that he would be in touch with Mr. Yehle to arrange a meeting and reminded everyone of their invitation to tour the E911 center on February 4<sup>th</sup> at 11:00 a.m.

#### Communications

6. From New York State Office of Parks, Recreation, and Historic Preservation, notice that Seneca County's 2011 – 2012 application for snowmobile trail development and maintenance assistance has been approved for \$6,585.00 (based on mileage and high snow).

7. From New York State Department of Agriculture and Markets, dated December 20, 2011, notice and certification that the inclusion of predominantly viable agricultural land in Ag District No. 6 and No. 8 by Seneca County Resolutions No. 169-11 and No. 1780-11 is feasible and shall serve the public interest by assisting in maintaining a viable agricultural industry within the Districts.

8. A copy of written DSGEIS comments by Seneca Lake Pure Waters Association, Inc. to New York State Department of Environmental Conservation regarding: the High Volume Hydraulic

Fracturing (HVHF) Proposed Regulations 6 NYCRR Parts 52, 190, 550 – 556, 560 and 75 and the Supporting Documentation Required by the State Administrative Procedures Act (SAPA).

9. From the Town Board of Geneva, NY, notice of a Public Hearing on February 14, 2012 to hear comments on proposed Local Law 1-2012, “A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C.”

10. A copy of Lewis County Board of Legislators Resolution No. 462-2011, Calling Upon New York State Association of Counties’ Executive Committee to Prepare and Disseminate an Action Plan to Bring Mandate Relief to New York State Counties.

11. From New York State Governor Cuomo, a letter dated December 19, 2011 of appreciation for participation and commitment to the important work of the Finger Lakes Regional Economic Development Council.

12. A copy of the Seneca County Board of Health meeting minutes of December 21, 2011.

13. A copy of the Seneca County Soil & Water Conservation District meeting minutes of December 19, 2011.

14. A copy of the 2011 Annual Report of the Seneca County Historian.

15. A written copy of comments made by Lucille Povero, Seneca Falls resident, presented to the Board of Supervisors at its January 10, 2012 Board Meeting.

16. A written copy of comments presented by David Kaiser on behalf of Larry Yehle, Seneca County resident at the January 10, 2012 Board Meeting of the Board of Supervisors.

17. A copy of Resolution No. 1-2012 adopted by the Town Board of Covert, supporting the Village of Interlaken and requesting that the County Health and Safety Committee and the Seneca County Board of Supervisors follow through on the planned demolition of the said 8392 Main Street property.

18. A copy of a resolution adopted by the Village of Interlaken Board of Trustees, requesting that the County Health and Safety Committee and the Seneca County Board of Supervisors follow through on the planned demolition of the said 8392 Main Street property.

19. From Genesee / Finger Lakes Regional Planning Council, notice of Seneca County’s share (\$6,647.00) as a member county of the G/FLRPC for operating funds due no later than March 31, 2012 and to provide written notice of the County’s resolution to financially support the Council after the adoption of the Reorganization Agreement. Referred to the Planning, Development, Agriculture & Tourism Committee.

20. From Jeff Shipley, Executive Director, Seneca County Chamber of Commerce, recommendation of two individuals for appointment to the Seneca County Advisory Committee on Tourism (SCACOT): Justin Hausner, Co-Owner of RiverPark Grille, Waterloo, NY and Linda Knight,

General Manager of Holiday Inn, Seneca Falls, NY. Referred to the Planning, Development, Agriculture & Tourism Committee.

21. From Randy Nemecek, notice that term is expired for Seneca County's Legislative Representative and Sportsmen Representative serving on the New York State DEC, Region 8 Fish & Wildlife Management Board. Referred to the Planning, Development, Agriculture & Tourism Committee.

22. From Seneca County Soil & Water Conservation District Board of Directors, a letter dated January 24, 2012 recommending Elisabeth Freier to serve another three-year term on the SWCD Board. Referred to the Planning, Development, Agriculture & Tourism Committee.

Resolutions and Motions

**RESOLUTION TO PROVIDE ANIMAL SHELTER SERVICES IN SENECA COUNTY**

RESOLUTION NO. 04-12, moved by Mr. Prouty, seconded by Mr. Churchill, and adopted.

WHEREAS, the Seneca County Board of Supervisors finds that there is a need to provide animal shelter services in Seneca County for the welfare of the public; and

WHEREAS, the Beverly Animal Shelter is a not-for-profit corporation whose main purpose is to provide animal sheltering and other ancillary services; and

WHEREAS, the Finance, Assessment & Insurance Committee has reviewed the services provided and the requested payment terms; and

WHEREAS, the Finance, Assessment & Insurance Committee recommends the services and terms of payment; now, therefore, be it

RESOLVED, the Seneca County Board of Supervisors authorizes and directs the Chairman of the Board of Supervisors to sign a contract with the Beverly Animal Shelter providing for such services and directing payment of \$28,500 in equal monthly amounts of \$2,375 to the Beverly Animal Shelter.

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

RESOLUTION NO. 05-12, moved by Mr. Prouty, seconded by Mr. Churchill and adopted by 609 ayes and 141 nays (Garlick-Lorenzetti).

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; now, 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 the 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

**AUTHORIZATION TO CORRECT & REFUND TAXES TO COUNTY TREASURER**

RESOLUTION NO. 06-12, moved by Mr. Prouty, seconded by Mr. Shipley and adopted.

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 2012 where said applications are for \$2,500.00 or less.

**BOARD OF SUPERVISORS DECLARES PROPERTY AS SURPLUS**

RESOLUTION NO. 07-12, moved by Mr. Westfall, seconded by Mr. Davidson and adopted.

WHEREAS, Seneca County is the owner of certain property that has been purchased for county operations; and

WHEREAS, the Board of Supervisors has the general care and control of the corporate real and personal property of the county; and

WHEREAS, the Board of Supervisors concurs that certain property within the Sheriff's Office, Highway Department and Board of Elections is no longer necessary for these or other departmental operations; and

WHEREAS, this property, with the exception of three lever style voting machines to be gifted to the South Seneca and Romulus School Districts, will be sold at public auction; and

WHEREAS, the County will receive the proceeds, minus commissions, generated from these sales and deposit said funds in the general fund of the county; and

WHEREAS, this resolution has been reviewed and approved by the Government Operations Committee on January 10, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors declares certain property, as heretofore designated by the Sheriff, the Highway Superintendent and the Elections Commissioners, as

surplus to be sold and/or gifted pursuant to the property list presented at the Government Operations Committee on January 10, 2012.

**BOARD OF SUPERVISORS AUTHORIZE AN APPLICATION WITH NEW YORK STATE  
ARCHIVES FOR LOCAL GOVERNMENT RECORDS MANAGEMENT  
INFORMATION GRANT FOR DOCUMENT ARCHIVING**

RESOLUTION NO. 08-12, moved by Mr. Westfall, seconded by Mr. Reynolds and adopted.

WHEREAS, the Seneca County Department of Building Code Enforcement is running out of physical space needed to store their plans and paper files; and

WHEREAS, the acquisition and deployment of a digital document archival system would allow the digitization of paper files required to be stored in accordance with New York State Records Retention Schedule MU-1 and reduce the physical space needed for storage by roughly half; and

WHEREAS, said grant application will require a 10% local cash match not to exceed \$2,500; and

WHEREAS, this resolution was reviewed and approved by the Government Operations Committee on January 24<sup>th</sup>, 2012; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be hereby authorized to sign a grant application with New York State Archives for the Department of Building Code Enforcement for Local Government Records Management Information Grant Program for the term July 1, 2012 to June 30, 2013 subject to approval of the Seneca County Attorney.

**BOARD OF SUPERVISORS AUTHORIZE AN APPLICATION WITH THE NEW YORK  
STATE OCCUPATIONAL SAFETY AND HEALTH-HAZARD ABATEMENT BOARD FOR  
OCCUPATIONAL SAFETY AND HEALTH TRAINING AND EDUCATION GRANT**

RESOLUTION NO. 09-12, moved by Mr. Kaiser, seconded by Mr. Westfall and adopted.

WHEREAS, each year the New York State Occupational Safety and Health-Hazard Abatement Board publishes its Occupational Safety and Health Training and Education Grant Program for the purpose of providing health and safety training to organizations such as county, town and village highway departments; and

WHEREAS, this year Seneca County Highway is applying for \$6,500 for health and safety training for itself and all Seneca County municipalities; and

WHEREAS, there is no matching fund requirement for said grant; and

WHEREAS, this resolution was reviewed and approved by the Public Works Committee on January 24<sup>th</sup>, 2012; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be hereby authorized to sign a grant application with the New York State Occupational Safety and Health-Hazard Abatement Board for the

Seneca County Highway Department for Occupational Safety and Health Training and Education for the term July 1, 2012 through June 30, 2013, subject to approval of the Seneca County Attorney.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED  
TO SIGN A CONTRACT FOR ENGINEERING SERVICES**

RESOLUTION NO. 10-12, moved by Mr. Earle, seconded by Mr. Churchill and adopted.

WHEREAS, the Public Health Department is required to have the availability of a Professional Engineer for the review and approval of plans for mobile home parks, reality subdivisions, new campgrounds, temporary residences, water systems and septic systems; and

WHEREAS, the County Engineer will be providing these services for most of the departmental needs; and

WHEREAS, it is necessary to continue to have a contract with Barton and Loguidice, P.C. for any activities that the County Engineer may be unable to perform; and

WHEREAS, the cost of this contract is not to exceed \$5,000 per year; and

WHEREAS, the funds for these expenses are in the Public Health Budget 10-115-5-4011-4280; and

WHEREAS, the Public Health Committee has recommended renewing this contract; now, therefore, be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign a contract with Barton and Loguidice, P. C. for engineering services for the Health Department.

**SUPERVISORS URGE LEGISLATION CREATING METHODS FOR COLLECTION OF  
TAXES ON ALL GOODS SOLD BY INDIAN TRIBAL ENTERPRISES TO NON-INDIANS**

RESOLUTION NO. 11-12, moved by Mr. Shipley, seconded by Mrs. Garlick Lorenzetti and adopted.

WHEREAS, the Board of Supervisors passed Resolution 186-11 on August 23, 2011 urging the County's State Senator and Assemblyman to introduce legislation to collect sales tax on Indian sales of goods to non-Indians in New York State; and

WHEREAS, there is a proposal for a meeting with our elected representatives to the State Legislature during the upcoming NYSAC Winter Conference; and

WHEREAS, the Indian Affairs Committee recommends that our representatives at the NYSAC meeting remind our legislators of the pressing need for action on the issue of the collection of sales and excise tax on sales by Indians or Indian Tribes to non-Indian customers of gasoline, Indian-produced tobacco products and other commodities; now, therefore, be it

RESOLVED, the Seneca County Board of Supervisors hereby authorizes and directs the County's delegates to the NYSAC Winter Conference to take the opportunity to obtain from State Senator Michael Nozzolio and State Assemblyman Brian Kolb a report on progress in proposing legislation in the State Legislature to establish a system of tax collection on Indian sales of all goods, including gasoline and Indian manufactured tobacco products to non-Indians in the State of New York.

**BOARD OF SUPERVISORS AUTHORIZE AND DIRECT COUNTY TREASURER  
TO MAKE NECESSARY DEPARTMENT OF HUMAN SERVICES  
BUDGET ADJUSTMENTS FOR FISCAL YEAR 2011**

RESOLUTION NO. 12-12, moved by Mr. Davidson, seconded by Mr. Prouty and adopted.

WHEREAS, the Division of Human Services, in preparation for year-end closing, has identified over-appropriations that will require adjustment; and

WHEREAS, the following adjustments are related to programs requiring transfer of funds from other Departmental programs:

10-125-5-5001-4702	SC JTPA (TANF/SN)	+ 108,748.30
10-125-5-6109-4700	Temp Assist Needy Family	- 109,748.30
10-125-5-6055-4700	Child Care Block Grant	+ 28,646.84
10-125-5-6070-4700	Purchase of Service	- 28,646.84

WHEREAS, the remaining over-appropriations identified are to be covered by transfer of funds within the same Department and the Treasurer has authority to make the necessary budget adjustments, and include but are not limited to the following:

- Adjustment to decrease Temporary Assistance Salaries (10-125-5-6001-1100) to cover Temporary Assistance Part-Time (10-125-5-6001-1200)
- Adjustment to decrease Services Salaries (10-125-5-6002-1100) to cover Services Hospitalization (10-125-5-6002-8600)
- Adjustment to decrease POS-CCAP – Homeless (10-125-5-6070-4747) to cover any and all other Purchase of Service contracts (10-125-5-6070-4701, etc); and

WHEREAS, these adjustments have been reviewed and approved by the Human Services Committee on January 24, 2012; now, therefore, be it

RESOLVED, that the Board of Supervisors grant authority to and directs the Treasurer to make the above referenced DHS budget adjustments.

**SUPERVISORS REAPPOINT HOWARD SCHLER TO THE  
SENECA COUNTY COMMUNITY SERVICES BOARD**

RESOLUTION NO. 13-12, moved by Mrs. Amidon, seconded by Mr. Kaiser and adopted.

WHEREAS, the following current member of the Community Services Board has a term that is set to expire; and

WHEREAS, the Community Services Board has moved to recommend the reappointment of Mr. Howard Schler to the Community Services Board; and

WHEREAS, the Board of Supervisors Mental Health Services Committee supports and approves the Community Services Board recommendation for the reappointment of Mr. Schler; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby reappoint Howard Schler, who resides at 2835 Co. Rd. 139, P. O. Box 183, Ovid, NY 14521, for a four-year term on the Community Services Board, to expire January 24, 2016.

**RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT  
(CDBG) LOAN TO CHAD PHENES**

RESOLUTION NO. 14-12, moved by Mrs. Amidon, seconded by Mr. Westfall 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 which 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 and approved 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 \$25,000 loan will help expand this business and assist in the creation of three (3) full-time jobs at the business located at 93 Auburn Road, Seneca Falls, New York; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on January 10, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors approves the proposed loan to Mr. Chad Phenes for the sum of twenty-five thousand dollars (\$25,000) 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 Review Committee and authorizes the Chairman of the Board of Supervisors to sign closing documentation.

**APPOINT AMIDON AND REYNOLDS TO  
SENECA COUNTY SOIL AND WATER CONSERVATION BOARD**

RESOLUTION NO. 15-12, moved by Mrs. Amidon, seconded by Mr. Davidson and adopted.

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on January 24, 2012; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby appoint Patricia Amidon, Supervisor from the Town of Tyre, and Michael Reynolds, Supervisor from the Town of Covert, to serve on the Soil and Water Conservation District Board as Board of Supervisors representatives for a one-year term to expire December 31, 2012.

New Business:

Mr. Kaiser moved the Suspension of the Rules to introduce the following resolutions:

**APPOINTMENT OF SOIL & WATER CONSERVATION DISTRICT BOARD MEMBER  
ELISABETH FREIER AS FARM BUREAU REPRESENTATIVE**

RESOLUTION NO. 16-12, moved by Mrs. Amidon, seconded by Mr. Kaiser and adopted.

WHEREAS, the Soil & Water Conservation Districts Law Article 2, Section 7 states “a board of directors consisting of five members shall be appointed by the county board”; and

WHEREAS, the Seneca County Soil & Water Conservation District Board of Directors submitted its recommendation of Elisabeth Freier to serve another three-year term as its Farm Bureau Representative; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Elisabeth Freier as the Farm Bureau Representative on the Soil & Water Conservation District Board of Directors for a three-year term to expire December 31, 2014.

**APPOINTMENT OF HAUSNER AND KNIGHT TO  
SENECA COUNTY TOURISM ADVISORY COMMITTEE**

RESOLUTION NO. 17-12, moved by Mrs. Amidon, seconded by Mr. Shipley and adopted.

WHEREAS, the Seneca County Board of Supervisors realizes the economic importance of tourism; and

WHEREAS, Justin Hausner and Linda Knight have volunteered to serve on this committee to advise the Chamber of Commerce with the marketing of the county; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on January 24, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Justin Hausner and Linda Knight to serve as members of the Seneca County Tourism Advisory Committee.

**SENECA COUNTY BOARD OF SUPERVISORS HONORS COACH TOM COUGHLIN**

RESOLUTION NO. 18-12, moved by Mr. Westfall, seconded by Mr. Shipley and adopted.

WHEREAS, Coach Coughlin is a native son of Waterloo, New York in the County of Seneca; and

WHEREAS, Coach Coughlin excelled as an outstanding athlete and scholar at Waterloo Central School and continued his education and football career at Syracuse University graduating in 1968 with honors; and

WHEREAS, Coach Coughlin began his coaching career at the collegiate level as a graduate assistant coach with Syracuse University in 1969, then continued on with his first head coaching job at the Rochester Institute of Technology from 1970–1973, then returned to his alma mater where he was eventually promoted to offensive coordinator, a position he also held at Boston College; and

WHEREAS, Coach Coughlin left the collegiate level to become a wide receivers coach in the NFL for the Philadelphia Eagles, and later the Green Bay Packers and New York Giants; and

WHEREAS, as an assistant to Bill Parcells, Coach Coughlin helped the Giants win Super Bowl XXV, eventually becoming Head Coach for the New York Giants in 2004; and

WHEREAS, under Coach Coughlin's leadership the New York Giants earned the NFC Championship title in 2007 and 2011 and are the Super Bowl XLII Champions; and

WHEREAS, for the second time as head coach, Coach Coughlin will lead the New York Giants to Super Bowl XLVI against the New England Patriots in February 2012; and

WHEREAS, Coach Coughlin has distinguished himself by bringing national recognition to the hometown where the citizen of our community are proud of how he has represented our area; and

WHEREAS Coach Coughlin is an excellent role model for young people to follow, not only through his coaching talents, but also through his commitment to traditional family values and community service; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors congratulates Coach Tom Coughlin on his accomplishments and wishes him the best in future endeavors.

Special Order of the Day

The meeting was adjourned at 8:41 p.m.