

Seneca County Board of Supervisors

Regular Meeting

February 14, 2012

8:00 p.m.

Call to Order

Chairman Hayssen called the meeting to order at 8:12 p.m.

Roll Call of Members by the Clerk

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

Pledge of Allegiance and Moment of Silence

Petitioner

Sara Eames, Property Manager for Hule Properties along with her Attorney, Ms. Currier, spoke regarding property at 890 Waterloo-Geneva Road in Waterloo. There are 22 lots in this trailer park, ten of which are income producing at this time. The rest are in disrepair, or need to be demolished. Ms. Eames and Attorney Currier were requesting to waive a stipulation outlined in Local Law 2 from 2006 which prohibits obtaining a building permit on property with delinquent taxes. County Attorney Fisher is going to review the matter and speak with Attorney Courier.

Submission of Claims for Audit

Mr. Prouty, Chairperson, made a motion, seconded by Mr. Reynolds, and carried that the following vouchers have gone through the proper auditing process, be approved for payment.

Supervisors vouchers	# 90 - 411	totaling	\$ 769,744.69
Workforce Development vouchers	# 17 - 39	totaling	\$ 24,232.85
OFA vouchers	# 59 - 119	totaling	\$ 76,276.09
Self Insurance vouchers	# 2 - 10	totaling	\$ 106,719.32
County Airport vouchers	# 2 - 13	totaling	\$ 3,250.19
Sheriff	# 48 - 106	Totaling	\$ 101,909.31
Highway Transportation vouchers			
Maintenance & State Snow	# 21 - 47	totaling	\$ 310,159.28
Highway Machinery	# 31 - 76	totaling	\$ 42,432.31
	Highway Total		\$ 352,591.59
Water & Sewer	# 16 - 53	totaling	\$ 58,967.65
Airport Capital vouchers	# 1 - 3	totaling	\$ 18,290.52
Veterans Capital vouchers	# 3 - 5	totaling	\$ 5,206.63

Reports of Standing Committees:

Government Operations Committee – Mr. Westfall, Chair. The Committee approved the following issues: (1) to create a policy banning the use of electronic nicotine devices on all county owned and leased property; (2) to change the Board of Supervisors schedule for committee meetings and board meetings to one board meeting a month at 6:00 p.m. on the second Tuesday of every month; and committee meetings would be held on the fourth Tuesday of every month beginning at 5:30 p.m.; (3) to install a desk and metal scanner at the South entrance of the county office building, and two deputies to patrol the door and the building. The cost is estimated to be \$1,000 with county staff doing the work.

The Committee also heard from William Breen, resident, Town of Waterloo and former board supervisor. Mr. Breen expressed concern about the difficulty disabled citizens have trying to open the doors to the South entrance. He said the building should have up-to-date handicap accessible entrances with sliding automatic doors. He also suggested that chocolate milk be considered as an option for the lunch program in the Office for the Aging. He also said the STS buses should be more accommodating to riders that need the handicap ramps, stating that one time he rode a bus that had a broken ramp rendering it unusable. Finally, Mr. Breen requested that transportation for senior citizens, offered by the Senior Center / OFA be scheduled for afternoon appointments and not just morning appointments.

The Committee discussed options for building security

Human Services Committee – Mr. Davidson, Chair. The Committee approved (1) the appointment of Lee Davidson to the Finger Lakes Workforce Investment Board as the Seneca County Chief Elected Official Designee in place of Robert Hayssen; (2) a contract with Glove House, Inc. for child welfare related services such as Family Advocacy, Home and Community Based Preservation, and Youth Advocacy his contract will not exceed \$428,595.00 and budgeted in line item #10-125-5-6070-4-747; (3) to award Adecco for temporary labor for the Weatherization Assistance Program for the period April 1, 2012 - March 31, 2013. Adecco was the sole bidder at 64.9 % over pay rate. This is the same rate as 2011.

Mental Health Services Committee – Mrs. Amidon, Chair. The Committee approved the following issues: (1) A contract with NYS Office of Mental Health and the Franziska Racker Center as part of the Universal Screening Grant. Seneca County is the lead county for this joint-initiative to establish universal emotional wellness screenings in both Seneca and Tompkins Counties. The funds used for these contracts are state grant monies received by the Seneca County Mental Health Department under contract with the New York State Office of Mental Health that are passed-through under a provider-services contract with the Franziska Racker Center. The total state dollars-invested amount for these contracts is \$119,408 with no local share; (2) to amend the Mental Health 2012 budget to accept the screening grant money as described, under contract from the NYS OMH; (3) to enter into a service

contract with each of the following providers: Lakeview Mental Health Services, Inc.; Finger Lakes Parent Network; Cayuga Centers (formerly DBA Cayuga Home for Children); Unity House of Cayuga County; Challenge Industries; and the Council on Alcoholism and Other Chemical Dependencies of the Finger Lakes, Inc., to provide mental health and alcoholism services to the residents of Seneca County. The funds used for these contracts are passed-through state aid monies from New York State Office of Mental Health, and New York State Office of Alcoholism and Substance Abuse Services. The total state dollars-invested amount for these contracts is \$808,002 with no local share.

Public Works Committee – Mr. Kaiser, Chair. The Committee approved the following issues: (1) to authorize the Board Chairman to sign an agreement for the architectural/engineering and funding phase for CR 132 / Indian Creek Bridge Replacement project.

The Highway Superintendent informed the Committee that he expects to send out bids within the next week for road Striping, stone, and blacktop.

Under Old Business, the County Engineer updated the Committee on the County Courthouse Project. The Steering Committee, once established by resolution, will meet to discuss the space needs analysis and restoration of the County Courthouse in Waterloo, NY. The District Attorney's offices and the old Sheriff offices are included in the building improvement project.

Burgess Road crossing by mine related vehicles - The County Engineer also reported on the conference he attended with the Highway Superintendent where they talked to approximately twenty other engineers and highway superintendents about the best way to handle the crossing of mine related vehicles of Burgess Road. The County Engineer said the consensus was a two way stop sign for the trucks. However, the Committee disagreed, stating that they prefer an underground conveyor system and directed that this information be relayed to Seneca Meadows, Inc.

Public Safety Committee – Mr. Reynolds, Chair. The Committee approved refilling several positions in the Sheriff's Offices due to retirement and promotions. It is expected to create a savings of approximately \$27,000.

Finance, Assessment & Insurance – Mr. Prouty, Chair. The Committee approved the following issues: (1) The Committee approved refilling several positions in the Sheriff's Offices due to retirement and promotions. It is expected to create a savings of approximately \$27,000; (2) a Special Joint Meeting of the Finance Committee and the Technology Committee for a presentation by Information Technology Director Dieter Ryrko regarding a new financial management system.

Planning, Development, Agriculture & Tourism Committee – Mrs. Amidon, Chair. The Committee approved the following issues: (1) to appoint the following individuals to represent the Board of Supervisors on the said board / committee: Ron Serven to the Agricultural Enhancement Board; Stephen Churchill to the Cornell Cooperative Extension Board; Frank Sinicropi to the NYS Fish &

Wildlife Board; Mitchell Rowe to the Genesee Finger Lakes Regional Planning Council Executive Committee and as an Alternate to the Genesee Transportation Council Board; Roy Gates to the Genesee Transportation Council Planning Committee; and Mitchell Rowe and Chuck Lafler as the NACo Voting Representatives; (3) to use funds from the Contingency Budget in the amount of \$19,600 towards the purchase of a maintenance building at the Airport for \$300,000. The County has already committed \$54,500 in matching funds towards the purchase. It is expected that the grant may only be awarded for \$225,900. If the grant is awarded for the full amount of \$300,000, a matching fund amount will not be necessary; (4) a MICRO loan to Julie Bellone for \$25,000 at 5% for five years for Austin Physical Therapy. This financing will be for a building purchase and working capital. The project will retain two full-time jobs and one part-time job. Collateral will be a first lien position on business assets located at 1282 Waterloo Geneva Road, Waterloo; (5) to advertise for two public hearing for the 2012 Community Development Block Grant applications. The first public hearing is to solicit public suggestions for projects, the second to comment upon the draft application; (6) for the 2012 Chairman of the Board of Supervisors to sign grant documents and submit a new resolution to NYS Office of Parks, Recreation and Historic Preservation Grant for the stabilization of the Second Clerk's Office at the former Seneca County Courthouse Complex in Ovid, NY.

Public Health Services Committee – Mr. Earle, Chair. The Committee approved a contract with NYSDOH for the Lead Poisoning Prevention Program for \$26,676 for the period October 1, 2011-September 30, 2012.

Indian Affairs Committee – Mr. Shipley, Chair. The Committee approved a resolution to appoint County Manager Mitchell Rowe and County Supervisor Laverne “Chuck” Lafler to represent Seneca County and serve as voting members at the National Association of Counties (NACo) Conference in 2012.

The Committee also supported the efforts of Brad Jones, resident, Seneca Falls and Chairman of the Indian Affairs Citizens Advisory Committee, who is in the processing of arranging bus tours of the property purchased by the Cayuga Indian Nation in Seneca County.

Environmental Affairs Committee – Mr. Churchill, Chair. The committee approved a resolution to co-sponsor with the Town of Ovid a presentation by Town of Caroline Supervisor Donald Barber on municipal responses to gas drilling. The cost of the event, to include the loan of needed AV equipment and coverage of the cost of publicity, is expected to not to exceed \$250.00.

Personnel Committee – Mrs. Garlick Lorenzetti, Chair. The Committee met in Executive Session to discuss up-coming collective bargaining during 2012.

Mrs. Garlick Lorenzetti also said that following the adjournment of the Board meeting, the Committee would convene in Executive Session to discuss the employment history of a particular

person(s), or matters leading to the appointment, promotion, discipline, suspension, dismissal or removal of a particular person(s).

Chairman's Remarks

Chairman Hayssen welcomed a young Boy Scout who is working on receiving his merit badge by observing a meeting of the Board of Supervisors.

County Manager's Remarks

The County Manager congratulated Phil Snyder, Network Administrator, who was awarded Employee of the 4th Quarter 2011. He also announced that Robert Aronson, Executive Director, Seneca County IDA, would be giving an update on IDA activities at the next board meeting.

County Attorney's Remarks

The County Attorney stated that he, Phil Spellane of Harris Beach LLP, and the Cayuga County Attorney, each sent a letter to the U.S. Census Bureau seeking information that was used to designate a 1200 acre area of land as a Tribal Designated Statistical Area.

Communications

23. A copy of the Seneca County Planning Board meeting minutes for January 12, 2012.
24. A copy of the Seneca County IDA Board meeting minutes for January 6, 2012.
25. A copy of the Finger Lakes Airport Advisory Committee meeting minutes for December 14, 2011.
26. A copy of the Seneca County Federation of Sportsmen's Clubs, Inc. Annual Meeting on January 17, 2012.
27. A copy of the State Annual Report 2011 for Weights & Measures.

Resolutions and Motions

BOARD OF SUPERVISORS DECLARES SENECA COUNTY WATER DISTRICT NO. 1 AND SENECA COUNTY SEWER DISTRICT NO. 2 PROPERTY SURPLUS

RESOLUTION NO. 19-12, moved by Mr. Shipley, seconded by Mr. Westfall and adopted.

WHEREAS, Seneca County Water District No. 1 and Seneca County Sewer District No. 2 are the joint owners of certain property that has been acquired for district 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 Seneca County Water District No. 1 and Seneca County Sewer District No. 2 is no longer necessary for departmental operations; and

WHEREAS, this property will be sold at public on-line auction; and

WHEREAS, the funds generated from these sales will be equally split between Seneca County Water District No. 1 and Seneca County Sewer District No. 2; and

WHEREAS, Seneca County Water District No. 1 and Seneca County Sewer District No. 2 will receive the proceeds, minus commissions, generated from these sales and deposit said funds in the Seneca County Water District No. 1 account and Seneca County Sewer District No. 2 account; and

WHEREAS, this resolution has been reviewed and approved by the Public Works Committee on January 24, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors declares certain property, as heretofore designated by the Administrator of the Water and Sewer Districts, as surplus to be sold pursuant to the property list presented at the Public Works Committee on January 24, 2012.

Mr. Shipley made the motion, seconded by Mr. Davidson, to Establish and Appoint Members of Advisory Boards of Seneca County Sewer District No. 2 and Water District No. 1.

Mr. Westfall made a motion, seconded by Mr. Shipley to Refer the Motion back to the Public Works Committee for further discussion. The motion was carried by 430 ayes (Westfall, Shipley, Serven, Prouty, Earle, Lafler, Amidon, Kubasik), 274 nays (Reynolds, Garlick Lorenzetti, Churchill, Hayssen) and 46 not present (Kaiser).

**SUPERVISORS AUTHORIZE STEERING COMMITTEE FOR
COUNTY COURTHOUSE SPACE NEEDS ANALYSIS**

RESOLUTION NO. 20-12, moved by Mr. Shipley, seconded by Mr. Westfall and adopted.

WHEREAS, Seneca County has embarked on a space needs analysis for the Seneca County Courthouse Facility in the Village of Waterloo; and

WHEREAS, the needs analysis presents a number of challenges and opportunities that will be best understood through the work of an engaged and knowledgeable steering committee; and

WHEREAS, the Board of Supervisors supports the formation of such a committee that will meet with design consultants and report back to the full Board; and

WHEREAS, this resolution has been reviewed and approved by the Public Works Committee on January 24, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors supports the formation of County Courthouse Space Needs Analysis Steering Committee, members of which shall number six (6) in total and be appointed by the Chairman of the Board pursuant to Rule 27 of the Rules of Order for the Seneca County Board of Supervisors.

**DEFERRED COMPENSATION COMMITTEE RESOLUTION
TO AMEND AND RESTATE THE MODEL PLAN**

RESOLUTION NO. 21-12, moved by Mrs. Garlick Lorenzetti, seconded by Mr. Kubasik and adopted.

WHEREAS, the New York State Deferred Compensation Board (the “Board”), pursuant to Section 5 of the New York State Finance Law (“Section 5”) and the Regulations of the New York State Deferred Compensation Board (the “Regulations”), has promulgated the Plan Document of the Deferred Compensation Plan for Employees of Seneca County (the “Model Plan”) and offers the Model Plan for adoption by local employers; and

WHEREAS, Seneca County, pursuant to Section 5 and the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of Seneca County; and

WHEREAS, effective August 26, 2011 the Board amended the Model Plan to adopt provisions

- Reorganizing and updating sections to improve the overall readability and eliminate unnecessary numerical references (annual limits) from the Model Plan document
- Including employer elections within the plan document including: suspension of deferrals following an unforeseeable emergency withdrawal, automatic distributions from small and inactive accounts, loan design parameters and Roth deferrals and in-plan conversions are permissive. The Model Plan document includes a Schedule A where the employer may indicate the election of one or more of these provisions.
- Clarifying the first date a participant may make deferrals in compliance with Code Section 457(b) and timing requirements for any subsequent changes to deferral rates or allocations between pre-tax and after-tax deferrals.
- Clarifying compensation available for deferral for purposes of calculating contributions and recognizes that employers use various methods in determining the order of deductions taken before a deferral percentage is applied.
- Including provisions related to HEART Act of 2008 regarding treatment of differential pay and qualifying distributions for active military service in compliance with the HEART Act, including suspension of deferrals for six months following distribution.
- Making technical recognition of the waiver of RMDs for 2009
- Clarifying that a beneficiary form must be received in good order to be considered valid
- Clarifying that the Model Plan will only accept rollovers from Eligible Retirement Plans comprised of pre-tax amounts and amounts may be rolled in by participants, beneficiaries (other than inherited accounts) and alternate payees. Model Plans may roll account balances out to

Eligible Retirement Plans that include post-tax amounts if the receiving plan separately accounts for them

- Clarifying that a beneficiary of a deceased participant may roll a distribution directly to a Roth IRA, in addition to plan participants
- Including language allowing for future delivery of participant communications through electronic means, where appropriate
- Codifying that periodic and lump sum payments must be a minimum of \$100 per payment, unless the Committee selects a different minimum, and sets a maximum annual number of partial distributions.
- Clarifying that the \$50,000 loan limit includes the highest loan value in the last twelve months from the Model Plan and other employer plans. Regarding participants who have defaulted on a Plan loan, subsequent loans would not be allowed until defaulted loan is repaid. Removes requirement that a participant must wait until the term of the original loan expires before applying for a new loan, assuming the defaulted loan is repaid.
- Providing guidance on the handling of the receipt of special proceeds such as SEC settlements payable to former participants.
- Allowing a surviving spouse beneficiary to name a beneficiary on their account.
- Including the five (5) year option for non-spousal beneficiaries to receive distributions and makes distribution rules consistent for pre- and post-age 70 ½ deaths.
- Allowing earlier distributions due to severance of employment as long as a balance of \$500 remains in the account for 45 days after a severance from employment.
- Providing that outstanding loans from another New York state 457(b) plan may be allowed to be transferred or rolled in with a full account transfer.
- Removing the Power of Attorney Language since the acceptance of a power of attorney is governed by State Law and not required in the Model Plan document.
- Clarifying the requirement that Committee actions must be taken at a public meeting in accordance with Article 7 of the Public Officers Law.
- Limiting indemnification to Committee Members only; and

WHEREAS, the Board has offered for adoption the amended and restated Model Plan to each Model Plan sponsored by a local employer in accordance with the Regulations; and

WHEREAS, upon due deliberation, Seneca County has concluded that it is prudent and appropriate to amend the Deferred Compensation Plan for Employees of Seneca County by adopting the amended Model Plan; now, therefore, be it

RESOLVED, that Seneca County hereby amends the Deferred Compensation Plan for Employees of Seneca County by adopting the amended Model Plan effective August 26, 2011, including the optional provisions in Schedule A, in the form attached hereto as Exhibit A.

CORONA APPOINTED TO POSITION OF PERSONNEL OFFICER

RESOLUTION NO. 22-12, moved by Mrs. Garlick Lorenzetti, seconded by Mr. Davidson and adopted.

WHEREAS, the Personnel Officer position will be vacant on March 3 due to retirement; and

WHEREAS, it is upon recommendation by the Personnel Committee and the County Manager that Kathy Corona be appointed to said position; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Kathy Corona be appointed Personnel Officer effective March 3, 2012 at an annual salary of \$59,516, and Grade 7 in the Management Salary Schedule, for a term of six years with an expiration date of March 2, 2018.

During the discussion of Resolution No. 22-12, Mr. Shipley stated that Mrs. Corona has his support as she has worked in the Personnel Department for over ten years. He is confident of her experience and knowledge that she will bring to the position of Personnel Director.

GATES APPOINTED TO POSITION OF COUNTY HIGHWAY SUPERINTENDENT

RESOLUTION NO. 23-12, moved by Mrs. Garlick Lorenzetti, seconded by Mrs. Amidon and adopted.

WHEREAS, the current term for the position of County Highway Superintendent expired on February 10, 2012; and

WHEREAS, it is upon recommendation by the Personnel Committee and the County Manager that Roy Gates be re-appointed to said position; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby re-appoint Roy Gates to the position of County Highway Superintendent effective February 10, 2012 at an annual salary of \$69,196; and Grade 7 in the Management Salary Schedule; and for a term of four years with expiration date of February 10, 2016.

Mrs. Garlick Lorenzetti congratulated Mr. Gates on his reappointment, stating that he has done a great job as the Highway Superintendent.

SUPERVISORS AGREE TO CO-SPONSOR WITH THE TOWN OF OVID AN INFORMATION SESSION ON MUNICIPAL RESPONSES TO GAS DRILLING IN THE MARCELLUS SHALE

RESOLUTION NO. 24-12, moved by Mr. Churchill, seconded by Mr. Prouty and adopted.

WHEREAS, the Town of Ovid sponsored a speaker on the subject of Gas Drilling: Possible Impacts and Municipal Responses on January 12, 2012; and

WHEREAS, the speaker spent little time discussing municipal responses; and

WHEREAS, the Supervisor of the Town of Caroline, Donald Barber, has agreed to speak on municipal responses in Ovid at a date to be determined in March; and

WHEREAS, this subject is of interest to all or most towns in Seneca County, especially those in the south of the County; and

WHEREAS, the Environmental Affairs Committee of the Board of Supervisors serves the entire county; and

WHEREAS, the full cost of publicity for the January 12, 2012 presentation was borne by the Town of Ovid; and

WHEREAS, publicity for Mr. Barber's presentation is expected to approximate \$250.00 and a screen, projector and other audiovisual equipment will be needed for this presentation; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors agrees to co-sponsor with the Town of Ovid a presentation by Donald Barber on municipal responses to gas drilling, to include the loan of needed AV equipment and coverage of the cost of publicity not to exceed \$250.00.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE
EARLY INTERVENTION ADMINISTRATION GRANT**

RESOLUTION NO. 25-12, moved by Mr. Earle, seconded by Mr. Reynolds and adopted.

WHEREAS, the Health Department is receiving a grant from the New York State Department of Health for the administration of the Early Intervention Program; and

WHEREAS, the grant period is October 1, 2011 through September 30, 2012; and

WHEREAS, the grant amount is \$28,338; and

WHEREAS, the Public Health Committee recommends acceptance of this grant funding; and

WHEREAS, the funding is in the Health Department budget 10-115-5-4147; and

WHEREAS, it is necessary for the Chairman of the Board of Supervisors to sign this grant to receive this funding; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the Early Intervention Administration Grant with the New York State Department of Health.

**BOARD OF SUPERVISORS AUTHORIZES CHAIRMAN TO SIGN DOCUMENTS
TO EXTEND THE 2008 STATE LAW ENFORCEMENT
TERRORISM PREVENTION PROGRAM GRANT PERIOD**

RESOLUTION NO. 26-12, moved by Mr. Reynolds, seconded by Mr. Shipley and adopted.

WHEREAS, Seneca County was awarded funds through the State Law Enforcement Terrorism Prevention Program Grant in 2008 from the New York Division of Homeland Security and Emergency Services, for the purposes of training and equipping a Tactical Response Team; and

WHEREAS, in order to complete the project and apply for reimbursement, the Contract must be extended until August 31, 2012; and

WHEREAS, this resolution was reviewed and approved by the Public Safety Committee on January 24, 2012; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be hereby authorized to sign all necessary documents to extend the 2008 State Law Enforcement Terrorism Prevention Program Grant contract with the New York Division of Homeland Security and Emergency Services until August 31, 2012 subject to approval of the Seneca County Attorney.

**APPROVE RFP RESPONSE FROM CANNON DESIGN AND AUTHORIZE
CHAIRMAN OF THE BOARD TO SIGN DOCUMENTS**

RESOLUTION NO. 27-12, moved by Mr. Reynolds, seconded by Mr. Davidson and adopted.

WHEREAS, the Seneca County Office of Emergency Services has advertised an RFP for development and revision of certain Emergency Plans within the Office; and

WHEREAS, Cannon Design, 2170 Whitehaven Road, Grand Island, N. Y. submitted the sole response for \$36,910.00; and

WHEREAS, this will be entirely funded by State Homeland of Security grant funds; and

WHEREAS, the Public Safety Committee approved this awarding at its meeting on January 24, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the RFP response from Cannon Design; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign any and all related documents.

APPOINTMENT TO FINGER LAKES WORKFORCE INVESTMENT BOARD

RESOLUTION NO. 28-12, moved by Mr. Davidson, seconded by Mr. Lafler and adopted.

WHEREAS, Finger Lakes Workforce Investment Board Members must be appointed by the respective Board of Supervisors; and

WHEREAS, the term of appointment for each member is made in accordance with the Workforce Investment Board By-Laws; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Lee Davidson as the Seneca County Chief Elected Official Designee to the Finger Lakes Workforce Investment Board; and be it

FURTHER RESOLVED, that certified copies of this resolution be sent to Ontario, Wayne and Yates Counties and to the Finger Lakes Workforce Investment Board.

**MENTAL HEALTH DEPARTMENT TO AMEND 2012 BUDGET AND
ENTER INTO CONTRACTS TO IMPLEMENT NYS OFFICE OF
MENTAL HEALTH SCREENING INITIATIVE GRANT**

RESOLUTION NO. 29-12, moved by Mrs. Amidon, seconded by Mr. Davidson and adopted.

WHEREAS, the Seneca County Mental Health Department, as the lead county for a joint-initiative to establish universal emotional wellness screenings in both Seneca and Tompkins Counties, needs to amend the Department's 2012 Budget to accept and then pay out grant-funds it will receive from, and under contract with, the NYS Office of Mental Health; and

WHEREAS, the total state dollars, with no local share, would result in the 2012 Budget needing to be amended as follows: increase revenue account 10-319-3-3490 by \$119,408; increase expense account 10-115-5-4337-4380 by \$119,408; and

WHEREAS, the Seneca County Mental Department, as the lead county for this grant-funded program needs to enter into contract with the NYS Office of Mental Health (to receive grant funds) and into an agency provider-contract with the Franziska Racker Centers of Ithaca, NY (in order to facilitate the execution of the grant activities in both Seneca and Tompkins counties); and

WHEREAS, these actions have been reviewed and approved by the Board of Supervisors' Mental Health Services Committee; now, therefore, be it

RESOLVED, that the 2012 budget is to be amended as stipulated above, and the Chairman of the Board of Supervisors is authorized to sign contracts with both the NYS Office of Mental Health (for receipt of grant-funds) and the Franziska Racker Centers (for execution of grant-activities in Seneca and Tompkins Counties).

**BOARD OF SUPERVISORS REAFFIRM THE MONTH OF MARCH TO RECEIVE
APPLICATIONS FOR VIABLE AGRICULTURAL LAND TO BE INCLUDED WITHIN A
CERTIFIED AGRICULTURAL DISTRICT**

RESOLUTION NO. 30-12, moved by Mrs. Amidon, seconded by Mr. Earle and adopted.

WHEREAS, 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 thirty-day period within which a landowner may submit to such body a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district"; and

WHEREAS, traditionally this has been for Seneca County the month of March; and

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 Seneca County Board of Supervisors does hereby reaffirm that the month of March shall serve as the time period during which landowners may apply to have property included within a certified Agricultural District; and be it

FURTHER RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to advertise this action; and be it

FURTHER RESOLVED, the Clerk of the Board is hereby directed to forward any application received during that time period to the Seneca County Agriculture Enhancement Board for their review and recommendation as per New York State Agriculture and Markets Law Section 303-b.

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

RESOLUTION NO. 31-12, moved by Mrs. Amidon, seconded by Mr. Davidson and adopted.

WHEREAS, the County of Seneca has appropriated the sum of \$6,647.00 as its share of the Year 2012 operating funds of the Genesee / Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to §119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee / Finger Lakes Regional Planning Council has designated David S. Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee / Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000; and

WHEREAS, this resolution was approved by the Planning, Development, Agriculture & Tourism Committee at a meeting on January 24, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law; and be it further

RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to pay the Genesee / Finger Lakes Regional Planning Council the sum of \$6,647.00 as the County's share of operating funds for the year 2012 as appropriated in the Department of Planning and Community Development account 10-135-5-8020.4380 Other Fees & Services.

New Business:

Chairman Hayssen announced that Jason McCormack, Mitch Rowe, Mr. Shipley, Mr. Davidson, Mr. Kaiser and himself would be the Steering Committee for County Courthouse Space Needs Analysis.

Mr. Lafler pointed out that the Board and many County Department Heads worked hard for the Veterans Cemetery and that there should be a plaque at the Cemetery to honor that work.

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

**SUPERVISORS APPOINT ROWE AND LAFLER AS VOTING MEMBERS
OF THE NATIONAL ASSOCIATION OF COUNTIES FOR 2012**

RESOLUTION NO. 32-12, moved by Mrs. Amidon, seconded by Mr. Reynolds, and adopted.

WHEREAS, the National Association of Counties (NACo) will meet twice in 2012; and

WHEREAS, the National Association of Counties (NACo) addresses legislative and policy matters important to Seneca County; and

WHEREAS, Seneca County's interests are best served by its representatives participating in the National Association of Counties (NACo) conferences; and

WHEREAS, this resolution was approved by the Planning, Development, Agriculture & Tourism Committee at a meeting on February 14, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint County Supervisor Laverne C. Lafler, Jr. and County Manager C. Mitchell Rowe to represent Seneca County and serve as voting members at the National Association of Counties (NACo) Conference in 2012.

Special Order of the Day

The meeting adjourned at 8:56 p.m.