

Seneca County Board of Supervisors

Regular Meeting

February 28, 2012

8:00 p.m.

Call to Order

Chairman Hayssen called the meeting to order at 8:03 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

a. Daniel O'Neil, an employee of Seneca County Probation, to express his opposition to the Proposed Seneca County Policy banning the use of electronic smoking devices.

b. Kerry VanGee, an employee of Seneca County DHS, to express her opposition to the Proposed Seneca County Policy banning the use of electronic smoking devices.

Presentation

a. Employee of the 4th Quarter 2011 was awarded to Phil Snyder, Network Administrator

b. Seneca County Industrial Development Agency Report - Robert Aronson, Executive Director

Reports of Standing Committees:

Planning, Development, Agriculture & Tourism Committee – Mrs. Amidon, Chair. The Committee approved a contract with the Seneca County Chamber of Commerce to designate it as the Seneca County Tourism Promotion Agency and to authorize payment in the amount of \$205,000 in four installments; and (2) to appoint Bruce Johnson, resident of Varick, to the IDA board.

Government Operations Committee – Mr. Westfall, Chair. The Committee approved (1) the use of certain county roads during the Musselman Triathlon and the Cayuga Lake Triathlon; (2) A resolution to combine the 2012 federal & state primaries for a substantial saving to the taxpayers of New York State.

Human Services Committee – Mr. Davidson, Chair. The Committee approved (1) a resolution recognizing May 19 as Armed Forces Day 2012; (2) to appoint Rachel Gregory from the Town of Waterloo to serve as a Seneca County Youth Board member for a term of 4-years.

Public Works Committee – Mr. Kaiser, Chair. The Committee approved (1) to renew the contract with Power Management Company to broker the electric contracts for Seneca County. It is anticipated that this contract for electric services will save the County an additional \$30,000 - \$50,000 from last year's savings; (2) the creation of Advisory Boards for Seneca County Water District No. 1 and Seneca County Sewer District No. 2. The proposed Advisory Boards consist of 9 to 10 people representing Supervisors of the service areas and users of the District.

Public Safety Committee – Mr. Reynolds, Chair. The Committee approved three contracts with New York State Division of Criminal Justice Services: (1) Probation Eligible Diversion for the period of January 1, 2012 to March 31, 2012 for \$1,306.00. This amount is just for one quarter until a new award process is created; (2) Alternatives to Incarceration Classification Funding contract for the grant period January 1, 2011 to June 30, 2012 for \$8,791.00; (3) GTSC Ignition Interlock Monitoring Program contract the grant period October 1, 2011 to September 30, 2012 for \$14,103.00.

Public Health Services Committee – Mr. Earle, Chair. The Committee approved the following issues; (1) a board resolution committing the County of Seneca to become a We Can municipal site and authorizing the Chairman of the Board to send a letter of commitment to the We Can Program Staff to confirm Seneca County's participation in the We Can Program; (2) A resolution declaring April 2-8, 2012 National Public Health Week.

Under unfinished business, a discussion ensued about the unsafe building in the Village of Interlaken. The owner of the building still has materials inside the building. The County Attorney advised that notice should be given to the owner to remove any materials that he owns before the building is demolished. The Committee voted to move forward with the demolition, but the vote was 3-2 against moving forward with the demolition.

Environmental Affairs Committee – Mr. Churchill, Chair. The Committee voted in favor of passing a resolution urging New York State to fully fund the eradication of Hydrilla in the Finger Lakes region. Hydrilla, an invasive aquatic plant, was discovered in an inlet to Cayuga Lake. It is the plant's first appearance in the Finger Lakes and Great Lakes system. The presence of hydrilla has caused great alarm among experts because of its ability to spread with remarkable speed and to literally choke tributaries, canals, inlets, and shorelines. A strategy focused on eradication of the plant before it spreads is needed. This will require 5-8 years of aggressive treatment at a cost estimated at \$700,000 - \$1,000,000 per year. The most effective form of treatment will likely be an herbicide supplemented with hand-removal by divers and mats that can be placed on the bed of the waterway. This commitment, which is intended to benefit the entire Finger Lakes region, is beyond the capacity of County and municipal governments.

Chairman's Remarks

Chairman Hayssen spoke of Frank Sinicropi's retirement from Seneca County following 38 years of service. He asked anyone who had a thought to speak at this point. Several Supervisors spoke of their work through the years with Frank and how enjoyable it had been. At this time Chairman Hayssen asked Fran Hurd to join himself and County Manager Rowe at the podium, where Mr. Hurd presented a plaque from Seneca County to Mr. Sinicropi in appreciation of his time with Seneca County. Mr. Hurd had been on the Board (Supervisor from the Town of Lodi) that elected Mr. Sinicropi to his position in 1974.

Communications

28. From Intercounty Legislative Committee of the Adirondacks, a copy of Resolution No. 2 of 2012, Calling on All Counties to Unite to Bring About Real and Meaningful Mandate Relief in New York State.

29. From Seneca Lake Pure Waters Association, Inc., a copy of its Comments on the 2011 Revised Draft Supplemental Generic Environmental Impact Statement on the Oil, Gas and Solution Mining Regulatory Program (DSGEIS).

30. A copy of the Seneca County Board of Health February 15, 2012 meeting minutes.

31. From Daniel O'Neil, Seneca County employee, a copy of an article titled, Electronic Cigarettes as a Smoking-Cessation Tool; and an article titled, A Clinical Laboratory Model for Evaluating the Acute Effects of Electronic "Cigarettes": Nicotine Delivery Profile and Cardiovascular and Subjective Effects. Both articles concluding that e-cigarettes did not expose the user to measurable levels of nicotine or CO but may hold promise as a smoking-cessation method.

32. From Senator Nozzolio, a copy of a letter to Joan McDonald, Acting Commissioner, NYS DOT dated February 2012, requesting that Seneca County be realigned from NYSDOT Region 3 to Region 4 to ensure the most efficient integration of project planning and implementation with the region.

33. From Assemblyman Kolb, a copy of a letter to Governor Cuomo and Commissioner McDonald, NYSDOT, seeking the realignment of Seneca County from NYSDOT Region 3 to Region 4 and a response to his letter. A copy of a similar letter dated October 4, 2011 is enclosed.

34. A petition signed by 129 employees of Seneca County in support of permitting the use of electronic cigarettes in non-public area on county property.

35. A petition signed by 130 employees of Seneca County in support of permitting employees to leave county property for work break during work hours.

36. A petition signed by 116 employees of Seneca County in support of designating areas outside of county owned buildings to allow employees to smoke.

36a. A copy of an email from Adam Hepburn, Deputy Chief of Staff / Legislative Director, of U.S. Congressman Hanna's statement regarding inclusion of the "Carcieri Fix" in President Obama's Fiscal Year 2013 budget, "...this issue deserves to be debated in the light of day under regular order" and "I continue to oppose land-in-trust for the Cayuga Indian Nation in Seneca and Cayuga counties."

36b. A copy of an email from Chris Zeltmann, Regional Director, U.S. Senator Charles E. Schumer, regarding the inclusion of the "Carcieri Fix" in President Obama's Fiscal Year 2013 budget, "I made sure the Carcieri 'fix' was killed when proponents tried to include it in must-pass appropriations legislation in 2010, and I will make sure that it stays dead and not enacted as part of this year's budget or any other legislation."

Resolutions and Motions

BOARD OF SUPERVISORS AMENDS SMOKING POLICY

RESOLUTION NO. 33-12, moved by Mr. Westfall, seconded by Mr. Davidson, and adopted by 384 ayes (Davidson, Reynolds, Garlick Lorenzetti, Earle, Lafler, Amidon, Kubasik); and 366 nays (Westfall, Serven, Prouty, Kaiser, Churchill, Hayssen, Shipley).

WHEREAS, Seneca County enacted Local Law No. 3 of 2011 on September 27, 2011, which act prohibits smoking on Seneca County property; and

WHEREAS, Seneca County's smoking policy for employees is also set out under §101.406 of the County Policy Manual; and

WHEREAS, permitting use of so called "e-cigarettes" while prohibiting smoking on County premises would result in the mistaken impression that County employees are smoking on County property; and

WHEREAS, this resolution has been approved by the Government Operations Committee on February 14, 2012; now, therefore, be it

RESOLVED, that §101.406 of the County Policy manual be amended to read as follows: The sentence: "Additionally, the use of 'e-cigarettes', defined as any electronic nicotine delivery system designed to use the inhalation of water vapor as a substitute for smoking is not permitted on County premises" shall be inserted after the sentence, "Smoking is not permitted on Seneca County property."

During the discussion of Resolution No. 33-12, Mr. Kaiser was opposed to the resolution because it is government regulating legal choices made by the people. Mr. Churchill was opposed to the resolution because the electronic devices can be used as an effective aid to helping people quit smoking. Mr. Westfall and Mr. Shipley also agreed with Mr. Kaiser and Mr. Churchill, and stated their opposition to the resolution.

Mr. Kubasik, Mr. Lafler, and Mrs. Garlick Lorenzetti, stated they were in favor of the resolution because the Public Health Department is making the recommendation based on fact and research. There are several options offered by Public Health to aid employees to quit smoking. Allowing e-cigarettes encourages employees to maintain unhealthy behavior.

Mrs. Amidon moved the question by 1072 ayes (Amidon, Davidson, Reynolds, Garlick Lorenzetti, Serven, Prouty, Earle, Lafler, Westfall, and Kubasik), and 428 nays (Kaiser, Churchill, Hayssen, Shipley).

BOARD OF SUPERVISORS AMEND RULES OF ORDER

RESOLUTION NO. 34-12, moved by Mr. Westfall, seconded by Mrs. Amidon and adopted by 601 ayes (Westfall, Amidon, Reynolds, Garlick Lorenzetti, Davidson, Prouty, Kaiser, Earle, Lafler, Churchill, Hayssen); and 149 nays (Serven, Shipley and Kubasik).

WHEREAS, the Board of Supervisors finds it advisable to revise its Rules of Order to change Board meeting dates and times; and

WHEREAS, this resolution has been approved by the Government Operations Committee on February 14, 2012; now, therefore, be it

RESOLVED, that the following amendments to the Board of Supervisors Rules of Order are hereby enacted:

Under RULE 2. MEETINGS

The words "Two regular sessions" shall be replaced with "The regular session".

The words "and 4th" shall be deleted; and be it further

RESOLVED, that the regular monthly meeting of the Board of Supervisors shall be held on the second Tuesday of each month commencing at 6:00 p.m.; and be it further

RESOLVED, nothing herein shall prohibit the Board from fixing a different meeting date. Upon petition of a majority of the members of the Board or on the Board or on the direction of the Chair of the Board, the Clerk shall call a special session of the Board by giving the members not less than 48 hours notice; and be it further

RESOLVED, that Standing Committees of the Board shall meet on the fourth Tuesday of each month, commencing at 5:30 p.m. and continuing on the following Wednesday, if necessary, or at such other or additional time or times as each such Committee Chairman shall determine; and be it further

RESOLVED, that this resolution shall become effective April 1, 2012.

SUPERVISORS AUTHORIZE SENECA COUNTY OFFICE BUILDING SECURITY PROJECT

RESOLUTION NO. 35-12, moved by Mr. Westfall, seconded by Mr. Reynolds and adopted.

WHEREAS, the Seneca County Board of Supervisors desires to secure the County Office Building located at One DiPronio Drive, Waterloo, New York; and

WHEREAS, the first phase of the County Office Building Security Project includes the installation of a walk-through metal scanning device and appurtenances; and

WHEREAS, all public access of the County Office Building will be directed to the south entrance of the County Office Building; and

WHEREAS, all other doors will only be accessible with authorized County Security Identification Badges; and

WHEREAS, the County Engineer estimates the cost to complete the first phase of the County Office Building Security Project to be \$1,000; and

WHEREAS, the funding for this project will come from account 10-101-5-1522-4220 Repairs and Maintenance; and

WHEREAS, the Government Operations Committee approved this project on February 14, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the construction of the first phase of the County Office Building Security Project.

**SUPERVISORS AUTHORIZE CHAIRMAN OF THE BOARD TO ACCEPT THE
ARCHITECTURAL / ENGINEERING AND FUNDING PHASE
FOR COUNTY ROAD 132 / INDIAN CREEK BRIDGE REPLACEMENT PROJECT**

RESOLUTION NO. 36-12, moved by Mr. Kaiser, seconded by Mr. Shipley and adopted.

WHEREAS, in 2009, Seneca County contracted with Barton & Loguidice, Architectural / Engineering Consultants for the design and construction of a bridge replacement project on County Road 132; and

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

WHEREAS, a supplement to the original contract requires the signature of the Chairman of the Board of Supervisors in order to accept the Architectural / Engineering and Funding Phase for County Road 132 / Indian Creek Bridge; and

WHEREAS, this resolution was reviewed and approved by the Public Works Committee on February 14, 2012; now, therefore, be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to accept the Architectural / Engineering and Funding Phase to the original contract with New York State Department of Transportation for funding of the bridge replacement project on County Road 132.

SUPERVISORS AUTHORIZE RENEWAL OF ELECTRIC SUPPLY CONTRACT
RESOLUTION NO. 37-12, moved by Mr. Kaiser, seconded by Mr. Prouty and adopted.

WHEREAS, the existing contract for the County's electric supply will expire in March of 2012; and

WHEREAS, Power Management Company currently brokers the electric supply contracts for Seneca County; and

WHEREAS, Power Management Company provides the brokerage service at no charge to the County; and

WHEREAS, the previous electric contract brokered by Power Management Company resulted in significant savings to the County; and

WHEREAS, the County Engineer recommends the County retain Power Management Company for their services; and

WHEREAS, the Public Works Committee approved this resolution on February 28, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the use of Power Management Company to broker the electric supply contract for the County; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign any and all necessary contracts for electric supply.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE
CHILDHOOD LEAD POISONING PREVENTION PROGRAM**

RESOLUTION NO. 38-12, moved by Mr. Earle, seconded by Mrs. Garlick Lorenzetti and adopted.

WHEREAS, the Health Department is receiving a grant from NYSDOH for the Childhood Lead Poisoning Prevention Program; and

WHEREAS, the period covered by this grant is October 1, 2011 to September 30, 2012; and

WHEREAS, the amount of the grant is \$26,676; and

WHEREAS, the money is included in the Public Health Department budget account 10-115-5-4013; and

WHEREAS, the Public Health Committee has recommended approval of this grant; and

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the Childhood Lead Poisoning Prevention Program Grant with the New York State Department of Health.

**TREASURER AUTHORIZED TO AMEND THE 2012 BUDGET FOR
SENECA COUNTY SHERIFF'S OFFICE ROAD PATROL DIVISION**

RESOLUTION NO. 39-12, moved by Mr. Reynolds, seconded by Mr. Davidson and adopted.

WHEREAS, the Seneca County Sheriff's Office has been awarded \$40,560.00 in State Law Enforcement Terrorism Prevention Program (SLETPP) funds by the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, the equipment purchases and revenue funded by the grant are not included in the 2012 Seneca County budget; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the County Treasurer to make the following budget adjustment:

Increase Revenue Account 10-319-3-3314 by \$30,000.00

Increase Expense Account 10-110-5-3113-2400 by \$30,000.00

**SUPERVISORS ACCEPT BID FOR TEMPORARY LABOR
FOR WEATHERIZATION PROGRAM**

RESOLUTION NO. 40-12, moved by Mr. Davidson, seconded by Mr. Reynolds and adopted.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for providing Temporary Labor for the Weatherization Assistance Program; and

WHEREAS, funds have been approved in the 2012 Seneca County Weatherization Program budget (100% federal & state aid); and

WHEREAS, one bid has been received from Adecco Employment Services, having principle offices at 101 Genesee Street, Auburn, NY; and

WHEREAS, the Human Services Committee of the Seneca County Board of Supervisors has reviewed and approved this request; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the Weatherization Assistance Program bid for use of Temporary Labor at 64.9% over pay rate for the period April 1, 2012 – March 31, 2013, to Adecco Employment Services, having principle offices at 101 Genesee Street, Auburn, NY; and be it further

RESOLVED, that the Chairman is authorized and directed to execute a contract with Adecco Employment Services consistent with the bid specifications.

**APPROVAL FOR SENECA COUNTY DIVISION OF HUMAN SERVICES TO CONTRACT
WITH GLOVE HOUSE, INC. FOR CHILD WELFARE RELATED SERVICES**

RESOLUTION NO. 41-12, moved by Mr. Davidson, seconded by Mrs. Amidon and adopted.

WHEREAS, the Seneca County Division of Human Services has selected Glove House, Inc. from the submitted Request for Proposals to provide Child Welfare Related Services; and

WHEREAS, the services to be provided are the following:

- Family Advocacy
- Home and Community Based Preservation
- Youth Advocacy; and

WHEREAS, this contract will not exceed \$428,595.00 and funds are budgeted in the line item #10-125-5-6070-4747; and

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

RESOLVED, the Board authorizes the approval of the 2012-2013 Glove House agreement for Child Welfare Related Services; and be it further

RESOLVED, the Chairman of the Board is authorized and directed to sign the 2012-2013 Glove House Agreement.

2012 MENTAL HEALTH SERVICES PROVIDERS CONTRACTS

RESOLUTION NO. 42-12, moved by Mrs. Amidon, seconded by Mr. Davidson and adopted.

WHEREAS, the Department of Mental Health enters into services contracts each year with Lakeview Mental Health Services, Inc.; Finger Lakes Parent Network; Cayuga Centers (formerly DBA Cayuga Home for Children); Unity House of Cayuga County; Challenge Industries; the Franziska Racker Centers; 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; and

WHEREAS, 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; and

WHEREAS, the total state dollars invested amount is \$808,002 (Account 10-319-3-3490; 10-319-3-3488 and 10-319-3-3491) with no local mandated share; and

WHEREAS, on February 14, 2012, the Mental Health Services Committee of the Seneca County Board of Supervisors approved entering into said contracts; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the 2012 services providers contracts for Lakeview Mental Health Services, Inc.; Finger Lakes Parent Network; Cayuga Centers; Unity House of Cayuga County; Challenge Industries; Franziska Racker Centers; and Council on Alcoholism and Other Chemical Dependencies of the Finger Lakes, Inc.

**ADDITIONAL MATCH FOR THE NEW YORK STATE DEPARTMENT OF
TRANSPORTATION (NYSDOT) GRANT FOR THE PURCHASE OF
A BUILDING AT THE FINGER LAKES REGIONAL AIRPORT**

RESOLUTION NO. 43-12, moved by Mrs. Amidon, seconded by Mr. Lafler and adopted.

WHEREAS, the Seneca County Board of Supervisors approved a resolution on March 23, 2010 to change the NYSDOT Grant for crack repair to other projects; and

WHEREAS, the Grant was for \$300,000 with a \$54,500 County Match; and

WHEREAS, NYSDOT has sent the grant to the Comptroller's Office for approval; and

WHEREAS, NYSDOT has advised the County that the Comptroller's Office may only approve the grant for \$225,900; the building purchase price is \$300,000 leaving \$74,100 for Seneca County to match; Seneca County has approved \$54,500 and an additional \$19,600 is requested to match the NYSDOT grant; and

WHEREAS, funds will need to come from the contingency budget; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on February 14, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors approves the additional \$19,600 match for the NYSDOT Grant for the Finger Lakes Regional Airport and that the Chairman of the Board of Supervisors is authorized and directed to sign all necessary documentation for this grant.

**RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) LOAN TO JULIE BELLONE**

RESOLUTION NO. 44-12, moved by Mrs. Amidon, seconded by Mr. Earle 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 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 purchase a building at 1282 Waterloo-Geneva Road, Waterloo, New York, and assist in the creation of two (2) full-time jobs; and

WHEREAS, this resolution has been approved by the Planning, Development, Agriculture & Tourism Committee on February 14, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors approves the proposed loan for the sum of twenty-five thousand dollars (\$25,000) under the CDBG Program from funds account no. 272017469 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.

AUTHORIZATION TO HOLD PUBLIC HEARINGS

RESOLUTION NO. 45-12, moved by Mrs. Amidon, seconded by Mr. Earle and adopted.

WHEREAS, Seneca County intends to apply to the New York State Office of Homes and Community Renewal's annual competitive Community Development Block Grant Program through the New York State Consolidated Funding Application for housing rehabilitation and other community development projects; and

WHEREAS, the Community Development Block Grant Program requires the holding of two public hearings prior to the submission of grant applications; and

WHEREAS, this resolution was reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on February 14, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize two public hearings, the first to be held on March 13, 2012 at 8:00 p.m. in the Seneca County Board of Supervisors Board Room at One DiPronio Drive, Waterloo, New York, and the second, a date to be determined, after the New York State Governor announces the 2012 Consolidated Funding Application period has been opened, subject to approval of the Seneca County Attorney; and be it further

RESOLVED, that the Clerk of the Board is hereby authorized and directed to advertise for said public hearings.

BOARD OF SUPERVISORS PASS NEW AUTHORIZING RESOLUTION FOR NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION CONTRACT FOR STABILIZATION OF SECOND CLERK OFFICE AT FORMER COUNTY COURTHOUSE COMPLEX IN OVID, NY

RESOLUTION NO. 46-12, moved by Mrs. Amidon, seconded by Mr. Shipley and adopted.

WHEREAS, Seneca County has an executed agreement with the New York State Office of Parks, Recreation and Historic Preservation in the amount of \$60,000.00 to conduct stabilization work at the second Clerk's Office Building at the former Seneca County Courthouse Complex in Ovid, NY; and

WHEREAS, with the selection of a new Chairman of the Board of Supervisors for 2012, the New York State Office of Parks, Recreation and Historic Preservation has requested that Seneca County pass a new authorizing resolution; and

WHEREAS, this resolution was reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on February 14, 2012; now, therefore, be it

RESOLVED, that Mr. Robert W. Hayssen, as Chairman of the Seneca County Board of Supervisors is hereby authorized to sign any and all contract documents associated with Contract EPF-540422-F5 executed between this County of Seneca and the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in the amount of \$60,000.00 for financial assistance to this County of Seneca for stabilization work at the second Clerk's Office Building at the former Seneca County Courthouse Complex in Ovid, New York, subject to approval of the Seneca County Attorney.

RESOLUTION APPOINTING MEMBERS TO VARIOUS BOARDS AND COMMISSIONS
RESOLUTION NO. 47-12, moved by Mrs. Amidon, seconded by Mr. Reynolds and adopted by 691 ayes and 59 nays (Kubasik).

WHEREAS, there are a number of boards and commissions which serve to benefit Seneca County; and

WHEREAS, Seneca County has the opportunity to appoint or recommend appointments to these organizations; and

WHEREAS, the Seneca County Board of Supervisors appoints and/or recommends appointment of the following individuals:

Agricultural Enhancement Board	Ronald Serven	2 Year
Cornell Cooperative Extension Board	Stephen Churchill	1 Year
NYS Fish & Wildlife Board	Frank Sinicropi	2 Year
Genesee Finger Lakes Regional Planning Council Executive Committee	Mitchell Rowe	2 Year
Genesee Transportation Council Board (alternate)	Mitchell Rowe	2 Year
Genesee Transportation Council Planning Committee	Roy Bates	2 Year

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on February 14, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint the above named individuals to serve in these capacities.

BOARD OF SUPERVISORS AUTHORIZES AGREEMENT FOR CONSULTING SERVICES BETWEEN SENECA COUNTY AND THE SENECA COUNTY CHAMBER OF COMMERCE
RESOLUTION NO. 48-12, moved by Mrs. Amidon, seconded by Mr. Kubasik and adopted.

WHEREAS, the Seneca County Chamber of Commerce, Inc., is a not-for-profit corporation organized under the laws of the State of New York; and

WHEREAS, the Board of Supervisors of Seneca County has appointed the Seneca County Chamber of Commerce as the Tourism Promotion Agency (“TPA”); and

WHEREAS, the Chamber has made a proposal to the Board of Supervisors regarding the performance of certain duties related to tourism promotion of Seneca County; and

WHEREAS, the resolution has been approved by the Planning Committee; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Chairman of the Board of Supervisors to sign a contract memorializing the terms of the proposal in a form and content approved by the County Attorney, the term to commence January 1, 2012, through December 31, 2012; and be it further

RESOLVED, that the Treasurer is authorized to release funds to the Chamber according to the terms of Schedule B of said Contract.

Schedule B
Seneca County Chamber of Commerce Contract NYS Matching Funds
Program and Tourism Services Payment Schedule for 2012

		Matching Funds Program	Tourism Services
Payment 1	January 2012	\$ 50,000.00	\$ 38,750.00
Payment 2	April 2012	0.00	38,750.00
Payment 3	July 2012	0.00	38,750.00
Payment 4	October 2012	0.00	38,750.00
	Total	50,000.00	155,000.00

**INTERIM APPOINTMENTS IN THE DEPARTMENT OF
PLANNING & COMMUNITY DEVELOPMENT**

RESOLUTION NO. 49-12, moved by Mrs. Amidon, seconded by Mr. Lafler and adopted by 621 ayes and 129 nays (Churchill, Kubasik).

WHEREAS, the position of Director of Planning & Community Development is vacant; and

WHEREAS, it is upon recommendation by the Personnel Committee and the County Manager that Bill Bordeau be appointed as Interim Director of Planning & Community Development and Peter Brown be appointed as Interim Deputy Director of Planning & Economic Development; and

WHEREAS, the Personnel Committee approved this resolution at its special meeting on February 4, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Bill Bordeau to the position of Interim Director of Planning & Community Development effective immediately at an annual salary of \$65,347.00; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Peter Brown to the position of Interim Deputy Director of Planning & Economic Development effective immediately at an annual salary of \$59,516.00.

Prior to the discussion of the above resolution, Mr. Churchill made a motion, seconded by Mr. Kubasik, to return the resolution back to Committee. The motion was defeated having received 369 ayes (Churchill, Kubasik, Reynolds, Garlick Lorenzetti, Prouty, and Kaiser), 381 nays (Serven, Davidson, Earle, Lafler, Amidon, Hayssen, Westfall, and Shipley).

Mr. Shipley made a motion to call the question, seconded by Mr. Lafler. The motion carried.

Unfinished Business

Each supervisor received a copy of the Space Needs Analysis Report for the Courthouse Project by Popli Designs. Chairman Hayssen requested that they review the report and then schedule a special meeting to discuss the findings.

New Business:

A special meeting of the Board of Supervisors will be on March 26 at 6:00 p.m. to meet with Popli Designs and review the Space Needs Analysis Report for the Courthouse Project.

Special Order of the Day

The meeting was adjourned at 10:19 p.m.