

Seneca County Board of Supervisors

Regular Meeting

March 13, 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. Mrs. Amidon was not present.

Pledge of Allegiance and Moment of Silence

Public Hearing: To receive public comment on the County's intention to apply to the 2012 New York State Homes and Community Renewal Community Development Block Grant Program. Peter Brown spoke on the grant process and how the process will work. No other comments were heard. Mr. Reynolds made the motion to close the Public Hearing, seconded by Mr. Davidson and carried.

Submission of Claims for Audit

Mr. Prouty made the motion, seconded by Mr. Lafler and carried.

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

RESOLVED, that said bills be approved for payment.

Supervisors vouchers	# 412 - 635	totaling	\$ 259,175.90
Workforce Development vouchers	# 40 - 56	totaling	\$ 25,580.05
OFA vouchers	# 120 - 172	totaling	\$ 64,268.02
Self Insurance vouchers	# 11 - 14	totaling	\$ 4,499.75
County Airport vouchers	# 14 - 24	totaling	\$ 1,654.93
Sheriff	# 107 - 148	Totaling	\$ 76,277.65
Highway Transportation vouchers			
Maintenance & State Snow	# 48 - 64	totaling	\$ 69,543.19
Highway Machinery	# 77 - 111	totaling	\$ 56,472.95
	Highway Total		\$ 126,016.14
Water & Sewer	# 54 - 71	totaling	\$ 21,404.90
Airport Capital vouchers	# 4	totaling	\$ 3,268.50

Reports of Standing Committees:

Public Safety Committee – Mr. Reynolds, Chairman. The Committee approved the following: (1) Approval to spend remaining \$5,700 from 911 Centerline map project on a fire layer for the 911 map; (2)

apply to FEMA for up to \$ 62,000 in funds to purchase and install smoke detectors to bring at least 300 income-eligible Seneca County homes up to fire safety code. These smoke detectors will be installed by the local fire departments, and will include tamper-proof 10-year long life batteries. If awarded, this program would incur no cost to the County; (3) a resolution to declare April as 911 Education Month and April 8th through April 14th as Telecommunicators week

Indian Affairs Committee – Mr. Shipley, Chairman. Mr. Shipley stated that County Manager Mitch Rowe and Supervisors Chuck Lafler attended the NACo conference as voting members of the subcommittee on Indian Affairs. They met with Congressman Hanna and with the Senator Schumer's staff.

Mr. Shipley also talked about Senator Schumer's letter restating his commitment to opposing the Carcieri Fix and assuring Seneca County that he would do his best to keep the item from being included in any must pass budget bill.

Mr. Shipley talked about the tour that was being arranged by Brad Jones. The tour will be of the property that has been purchased by the Cayuga Indian Nation in Seneca Falls and property that the Tribe is in arrears on property taxes.

Public Health Committee – Mr. Earle, Chairman. The Committee approved the following: (1) a contract with the New York State Department of Health Immunization Program for the Immunization Action Plan. The Health Department has been awarded \$30,000 for administration of the Immunization Action Program for Seneca County. The grant period is April 1, 2012 through March 31, 2013; (2) a contract with Janet Bruno as a Service Provider (Speech Therapy) for the Early Intervention and 3-5 Programs. The funding for this individual is included in the Public Health Budget 2960.470 and 4145.470.

Planning, Development, Agriculture & Tourism Committee - Mr. Earl, Vice-Chair. The Committee heard an update from the County Manager about Cayuga Community College (CCC) establishing Seneca County as its service area. As of now, CCC has not yet applied for this with SUNY. FLCC is moving forward with its plans to make Geneva, NY the location for its Vita-culture Program. Mr. Rowe was directed to continue to reach out to CCC and SUNY for Seneca County to be part of the service area.

Technology Committee – Mr. Churchill, Chairman. The Committee had a joint meeting with members of the Finance Committee and approved an agreement with Tyler Technologies to provide new financial software and related services, not to exceed \$320,000 to replace Seneca County's current software, and authorized the IT department to purchase all necessary and related hardware, not to exceed \$22,215.00, and to authorize the County Treasurer to transfer \$342,215.00 from the Technology Reserve to the Financial Software capital project account.

Personnel Committee – Mrs. Garlick Lorenzetti, Chairwoman. The Committee approved (1) RFPs for the provision of contract negotiation services. The County Attorney will write the RFP and the due date will be April 9, 2012; and (2) the Committee approved the refill for a Personnel Technician position and the Personnel Aide position.

Public Works Committee – Mr. Kaiser, Chairman. The Committee approved the following: (1) for the Seneca County Sewer District No. 1 to secure a bond in an amount up to \$400,000 to complete the necessary capital repairs to the wastewater treatment facility (a new roof, new grit collection system, repairs to the aeration system, repairs to the final clarifier and replacement of the sludge drying beds); (2) to refill the positions of Account Clerk and Part-time Laborer in the Water & Sewer Department.

Government Operations Committee – Mr. Lafler, Vice-Chairman. The Committee voted to enter Executive Session for the purpose of discussing the acquisition, sale or lease of real property pursuant to Section 105 (1) (h) of the NYS Public Officers Law.

Finance, Assessment & Insurance Committee – Mr. Prouty, Chairman. The Committee approved the following established positions to be refilled: Personnel Technician, Personnel Aide, Account Clerk and part-time Laborer position in the Water & Sewer Department; reclassified Principal Account Clerk in Public Health; and assistant District Attorney.

Communications

37. Notice of a public hearing by the Town of Phelps re: Local Law #2 titled, “Amending Chapter 82 (Farming) of the Code of the Town of Phelps”; and Local Law #3 of 2012 titled, “Amending the Zoning Law of the Town of Phelps to Create a Mining Overlay District and Associated Regulations”, on March 12, 2012.

38. Minutes from the Seneca County Planning Board meeting on February 9, 2012.

39. Minutes from the Seneca County Soil & Water Conservation District meeting on January 23, 2012.

40. From the five libraries in Seneca County, information filed, about Seneca Shares - Library Users are Your Constituents.

41. Copies of letters between United States Senator Charles Schumer and Assemblymen Kolb and Finch and Senator Nozzolio, regarding the Carcieri Fix issue and Senator Schumer’s commitment to preventing it to be included in any must pass appropriation legislation.

42. A copy of a letter from Assemblyman Brian M. Kolb to Tim Trainor, Division Chief, US Department of Commerce, US Census Bureau, dated March 5, 2012, inquiring as to the basis for the Bureau having designated significant portions of Seneca and Cayuga Counties in New York as a “Tribal Designated Statistical Area” for the Cayuga Indian Nation, significantly altered from the 2000 Census maps, and 1990 information.

Resolutions and Motions

A RESOLUTION TO COMBINE THE 2012 FEDERAL AND STATE PRIMARIES

RESOLUTION NO. 50-12, moved by Mr. Westfall, seconded by Mr. Kaiser and adopted by 697 ayes, 33 nays (Davidson), and 20 not present (Amidon).

WHEREAS, the United States District Court for the Northern District of New York has recently ordered New York State to hold its primary for federal offices on June 26, 2012; and

WHEREAS, this primary would be scheduled in addition to the Presidential Primary to be held on April 24, 2012 in New York State; and New York State's primary for state and local offices presently scheduled to be held on September 11, 2012; and

WHEREAS, to eliminate the substantial financial burden of an additional full county election, it is in the best interest of Seneca County taxpayers to combine the state/local primary election with the federal primary election as ordered by the federal judge; and

WHEREAS, failure to do so would likely result in a considerable additional expense for Seneca County – an expense that has not been anticipated in the 2012 Budget and will create a deficit in the Board of Elections budget due to this unfunded, and unnecessary, state mandate; and

WHEREAS, the taxpayers in Seneca County cannot undertake this added expense, especially at a time when state and local governments are facing inordinate financial pressures; and

WHEREAS, the New York State Association of Counties (NYSAC) has recently approved a resolution that opposes the administration of three separate primary elections and called for a combined primary for federal, state and local offices on June 26, 2012; and

WHEREAS, there is no public benefit to holding three separate primaries in New York State this year, due to the voter confusion and lower turnout that may result; and

WHEREAS, at a time when taxpayers are pleading with government to run more efficiently, the prospect of a third primary should be summarily dismissed by policymakers in Albany, with an eye toward consolidating federal, state and local offices onto one primary election on June 26, 2012; and

WHEREAS, this resolution has been reviewed and approved by the Government Operations Committee on February 28, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors urges the New York State Legislature to combine the federal and state/local primaries onto June 26, 2012, for a substantial savings of the tax dollars of New York residents; and be it further

RESOLVED, that the Clerk of the Board is hereby authorized to forward certified copies of this resolution to Governor Andrew Cuomo, State Senate Majority Leader Dean Skelos, and Speaker of the Assembly Sheldon Silver.

**PERMISSION GRANTED FOR CAYUGA LAKE TRIATHLON TO USE
SENECA COUNTY ROADS FOR RACE ON AUGUST 5, 2012**

RESOLUTION NO. 51-12, moved by Mr. Westfall, seconded by Mr. Davidson, and adopted.

WHEREAS, the Cayuga Lake Triathlon is a USA Triathlon sanctioned event held at Taughannock Falls on August 5, 2012; and

WHEREAS, the bike portion of the race includes Booth Road, Hickok Road and County Road 139 in Seneca County; and

WHEREAS, as part of the permit process to hold the bike portion of the race, New York State Department of Transportation requires written permission from the municipalities for use of its roads; and

WHEREAS, this resolution was approved by the Government Operations Committee at its meeting on February 28, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Chairman of the Board to send a letter of permission to New York State Department of Transportation for the Cayuga Lake Triathlon to use public roads within Seneca County for the bike race portion on August 5, 2012.

**PERMISSION GRANTED FOR MUSSELMAN TRIATHLON TO USE
SENECA COUNTY ROADS FOR RACE ON JULY 13, 14 and 15, 2012**

RESOLUTION NO. 52-12, moved by Mr. Westfall, seconded by Mr. Earle and adopted.

WHEREAS, the Musselman Triathlon, held each year in Seneca and Ontario County, will be on July 13, 14 and 15, 2012; and

WHEREAS, as part of the permit process to hold the bike race, New York State Department of Transportation requires written permission from the municipalities for use of its roads mapped out on the bike portion of the race; and

WHEREAS, this resolution was approved by the Government Operations Committee at its meeting on February 28, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Chairman of the Board to send a letter of permission to New York State Department of Transportation for the Musselman Triathlon to use public roads within Seneca County for the bike race portion on July 13, 14 and 15, 2012.

**BOARD OF SUPERVISORS ESTABLISHES AND APPOINTS MEMBERS OF ADVISORY
BOARDS OF SENECA COUNTY SEWER DISTRICT NO. 2 AND WATER DISTRICT NO. 1**

RESOLUTION NO. 53-12, moved by Mr. Kaiser, seconded by Mrs. Garlick Lorenzetti and adopted by 523 ayes (Kaiser, Garlick Lorenzetti, Reynolds, Serven, Prouty, Earle, Lafler, Churchill, Hayssen), 207 nays (Davidson, Westfall, Shipley, Kubasik), and 20 not present (Amidon).

WHEREAS, the Public Works Committee finds it advisable to reestablish the Boards of Seneca County Water District No. 1 and Sewer District No. 2 as advisory Board to the County Sewer and Water Districts; and

WHEREAS, the Public Works Committee nominates and recommends the appointment of the currently serving Supervisors of the Towns of Romulus (David Kaiser), Varick (Robert Hayssen) and Fayette (Cindy Garlick Lorenzetti) to fill out the remainder of the 2012 – 2013 term of said Seneca County Water District No. 1 Advisory Board; and

WHEREAS, the Public Works Committee nominates and recommends the appointment of the currently serving Supervisors of the Towns of Romulus (David Kaiser), and Varick (Robert Hayssen) to fill out the remainder of the 2012 – 2013 term of said Seneca County Sewer District No. 2 Advisory Board; and

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

RESOLVED, that the Board of Supervisors hereby establishes the Seneca County Sewer District No. 2 Advisory Board and the Seneca County Water District No. 1 Advisory Board, each to consist of the following members:

Seneca County Water District No. 1

1. Town of Romulus Supervisor, or, if unable or unwilling to serve, a designated representative to be nominated by the Romulus Town Board and approved by the Board of Supervisors;
2. Town of Varick Supervisor, or, if unable or unwilling to serve, a designated representative to be nominated by the Varick Town Board and approved by the Board of Supervisors;
3. Town of Fayette Supervisor, or, if unable or unwilling to serve, a designated representative to be nominated by the Fayette Town Board and approved by the Board of Supervisors;
4. Up to 4 members from businesses within the District, appointed by the Board of Supervisors;
5. Up to 2 members which are residents of the District, appointed by the Board of Supervisors;
6. The Chairman of the Public Works Committee.

Seneca County Sewer District No. 2

1. Town of Romulus Supervisor, or, if unable or unwilling to serve, a designated representative;

2. Town of Varick Supervisor, or, if unable or unwilling to serve, a designated representative to be nominated by the Varick Town Board and approved by the Board of Supervisors;
3. Up to 4 members from businesses within the District, appointed by the Board of Supervisors;
4. Up to 2 members which are residents of the District, appointed by the Board of Supervisors;
5. The Chairman of the Public Works Committee;

And be it further

RESOLVED, that such appointments are to be for a two year term commencing in January of even numbered years; and be it further

RESOLVED, that the Board of Supervisors hereby appoints to the Seneca County Water District No. 1 Advisory Committee, David Kaiser, Robert Hayssen, and Cindy Garlick Lorenzetti to serve the remainder of the 2012-2012 term and further appoints David Kaiser and Robert Hayssen to the Seneca County Sewer District No. 2 Advisory Board to serve the remainder of the 2012 – 2013 term; and be it further

RESOLVED, that such members, together with the Department Head of the Seneca County Water and Sewer Department make recommendations to the Board to fill the remaining positions on such Advisory Boards for the balance of the 2012 – 2013 term.

**BOARD OF SUPERVISORS APPEALS TO NEW YORK STATE TO
FUND HYDRILLA ERADICATION**

RESOLUTION NO. 54-12, moved by Mr. Churchill, seconded by Mr. Reynolds and adopted.

WHEREAS, an invasive aquatic plant called Hydrilla was recently discovered in an inlet to Cayuga Lake; and

WHEREAS, 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; and

WHEREAS, a multi-year strategy focused on eradication of the plant before it spreads is needed; and

WHEREAS, this aggressive treatment is estimated to cost between \$700,000 and \$1,000,000 per year and is beyond the capacity of County and municipal governments; and

WHEREAS, this resolution was reviewed and approved by the Environmental Affairs Committee on February 28, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors appeals to New York State to fully fund the eradication of Hydrilla from Cayuga Lake and the Finger Lakes Region.

BOARD OF SUPERVISORS DECLARES APRIL 2 -8, 2012

NATIONAL PUBLIC HEALTH WEEK

RESOLUTION NO. 55-12, moved by Mr. Earle, seconded by Mrs. Garlick Lorenzetti and adopted by 684 ayes, 46 nays (Kaiser), and 20 not present (Amidon).

WHEREAS, the American Public Health Association has designated April 2 – 8, 2012 as National Public Health Week; and

WHEREAS, National Public Health Week provides an opportunity to recognize the contributions of the Public Health Workforce and to focus more attention on major Public Health issues; and

WHEREAS, the theme for National Public Health Week 2012 is “A Healthier America Begins Today: Join the Movement”; and

WHEREAS, the focus is on prevention and wellness to ensure that all is being done to improve our nation’s health

WHEREAS, the Public Health Committee has recommended the declaration; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors declares April 2 – 8, 2012 as National Public Health Week in Seneca County.

Prior to the adoption of Resolution No. 55-12, Mr. Kaiser stated that he would be voting nay because he believes that banning the use of e-cigarettes is a misuse of the power of government and infringes on human freedoms of the public.

SENECA COUNTY BOARD OF SUPERVISORS DECLARES

SENECA COUNTY A “WE CAN” COUNTY

RESOLUTION NO. 56-12, moved by Mr. Earle, seconded by Mr. Kubasik and adopted by 684 ayes, 46 nays (Kaiser), and 20 not present (Amidon).

WHEREAS, Seneca County has taken a leadership role offering health and wellness programs to youth, parents, and county employees; and

WHEREAS, the National Institutes of Health proclaims Seneca County to be a We Can! ® County; and

WHEREAS, We Can! (Ways to Enhance Children’s Activity and Nutrition) is a national education program developed by the National Institutes of Health, a component of the U. S. Department of Health and Human Services, to help prevent obesity and overweight in youth; and

WHEREAS, We Can! Is a collaboration of the National Heart, Lung, and Blood Institute with three other NIH Institutes: the National Institute of Diabetes and Digestive and Kidney Diseases, the National Institute of Child Health and Human Development, and the National Cancer Institute; and

WHEREAS, Seneca County will strengthen its efforts to create a healthier community through We Can! resources, including evidence-based obesity prevention programs for parents and youth implemented in collaboration with community-based partners; and

WHEREAS, the We Can! Program targets parents and caregivers as the primary group for influencing youth and focuses on three important behaviors: improved food choices, increased physical activity, and reduced screen time; and

WHEREAS, Seneca County is making a commitment to enhance the lives of families in our community by focusing on encouraging people of all ages to aim for a healthy weight, engage in regular physical activity, and reduce screen time; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors do hereby declare our commitment to become a We Can! Municipal Site; and be it further

RESOLVED, that the Board of Supervisors encourages all of our citizens, young and old, to help us create and promote a healthier Seneca County; and be it further

RESOLVED, that the Board of Supervisors recognizes and commends the Seneca County Health Department for its outstanding effort in promoting healthier communities “Together, We Can! Make A Difference!”

CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN GRANT DOCUMENTS FOR ALTERNATIVES TO INCARCERATION CLASSIFICATION FUNDING
RESOLUTION NO. 57-12, moved by Mr. Reynolds, seconded by Mr. Shipley and adopted.

WHEREAS, the Director of the Seneca County Probation Department and the Chairperson of the Criminal Justice Advisory Board submitted an application to NYS Division of Criminal Justice Services. In order to receive grant funds in the amount of \$8,791.00 for the period January 1, 2011 – June 30, 2012; and

WHEREAS, the Public Safety Committee approved this resolution at its meeting on February 29, 2012; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized and directed to sign the contract between NYS Division of Criminal Justice Services and Seneca County for Alternatives to Incarceration Classification funding.

CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN IGNITION INTERLOCK MONITORING PROGRAM CONTRACT WITH NYS DCJS
RESOLUTION NO. 58-12, moved by Mr. Reynolds, seconded by Mr. Prouty and adopted.

WHEREAS, to enhance public safety by engaging in Breath Alcohol Ignition Interlock Device monitoring activities for adult DWI offenders, New York State recognizes there is a cost to localities; and

WHEREAS, New York State Division of Criminal Justice Services has awarded contract to each locality for providing monitoring activities; and

WHEREAS, for the grant period 10/1/11 – 9/30/12, NYS DCJS has awarded Seneca County up to \$14,103.00; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized and directed to sign the contract between NYS Division of Criminal Justice Services and Seneca County for the Ignition Interlock Monitoring Program.

CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN PROBATION ELIGIBLE DIVERSION CONTRACT WITH NYS DCJS

RESOLUTION NO. 59-12, moved by Mr. Reynolds, seconded by Mr. Davidson and adopted.

WHEREAS, New York State has enacted laws to promote more efficient jail population and prison population management and the development of Alternatives to Incarceration projects; and

WHEREAS, the State Legislature has appropriated funds for the continuation of existing Probation Eligible Diversion programming services for certain offenders throughout New York State to cover the first quarter of 2012; and

WHEREAS, NYS DCJS has awarded Seneca County funding not to exceed \$1,306.00; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized and directed to sign the contract between NYS Division of Criminal Justice Services and Seneca County for the Probation Eligible Diversion Program.

RESOLUTION TO APPROVE THE ADDITION OF A FIRE LAYER FOR THE E911 CENTERLINE MAP PROJECT

RESOLUTION NO. 60-12, moved by Mr. Reynolds, seconded by Mr. Davidson and adopted by 671 ayes, 59 nays (Kubasik), and 20 not present (Amidon).

WHEREAS, Resolution No. 279-11 authorized SeWall Mapping to update the E911 Centerline Mapping due to the dissolution of the Village of Seneca Falls for a cost not to exceed \$20,700; and

WHEREAS, a fire layer added to the map to be used by E911 would aid in directing first responders to a scene more accurately and in less dispatching time; and

WHEREAS, although the cost is \$9,500 for the addition of a fire layer, SeWall Mapping is willing to add a fire layer to the map at a cost of \$5,700 on the condition that approval is received before SeWall Mapping archives the set-up and configuration for the original project, resulting in a savings of \$3,800 and staying within the original amount budgeted for the original project; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors approves the addition of a fire layer to the E911 Centerline Mapping at a cost not to exceed \$5,700 from E-911 budget line 10-110-5-3020-2400.

RESOLUTION RECOGNIZING ARMED FORCES DAY – MAY 19, 2012

RESOLUTION NO. 61-12, moved by Mr. Davidson, seconded by Mr. Shipley and adopted.

WHEREAS, Armed Forces Day was created in 1949 as a single-day celebration of the unification of the Armed Forces under one department – the Department of Defense; and

WHEREAS, in a speech announcing the formation of the day, President Truman “praised the work of the military services at home and across the seas” and said, “it is vital to the security of the nation and to the establishment of a desirable peace”; and

WHEREAS, in an except from the Presidential Proclamation in 1950, President Truman stated: Armed Forces Day, marks the first combined demonstration by America’s defense team of its progress, under the National Security Act, towards the goal of readiness for any eventuality; and

WHEREAS, another purpose for holding Armed Forces Day was to expand public understanding of what type of job is performed and the role of the military in civilian life; and

WHEREAS, it is a day to honor and acknowledge the people of the Armed Forces of the United States; and

WHEREAS, because of their unique training schedules, it is a day to honor and acknowledge the National Guard and Reserve Units; and

WHEREAS, Armed Forces Day is celebrated annually on the third Saturday of May; now, therefore, be it

RESOLVED, that the Board of Supervisors, of the County of Seneca, does hereby recognize Saturday, May 19 in the year 2012 as Armed Forces Day.

APPOINTMENT OF YOUTH BOARD MEMBER FROM TOWN OF WATERLOO

RESOLUTION NO. 62-12, moved by Mr. Davidson, seconded by Mr. Shipley and adopted.

WHEREAS, Rachel Gregory from the Town of Waterloo was nominated and approved to serve as a Seneca County Youth Board member at the February 27, 2012 Youth Board meeting; and

WHEREAS, the Town Supervisor approved the nomination and then was appointed by the Chairman of the Board of Supervisors; and

WHEREAS, each term is four years; and

WHEREAS, the appointment was approved by the Human Services Committee at its meeting on February 28, 2012; now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is authorized and directed to appoint Rachel Gregory from the Town of Waterloo to the Seneca County Youth Board for a term of four years.

BOARD OF SUPERVISORS MAKES APPOINTMENT TO SENECA COUNTY IDA BOARD

RESOLUTION NO. 63-12, moved by Mr. Earle, seconded by Mr. Davidson and adopted.

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

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

WHEREAS, Bruce Johnson has volunteered to serve on this Board and has been recommended by the IDA for this position; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on February 28, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Bruce Johnson to serve as a member of the Seneca County Industrial Development Agency Board.

Special Order of the Day

The meeting was adjourned at 8:40 p.m.