

Seneca County Board of Supervisors

Special Meeting

August 30, 2012

6:00 p.m.

Call to Order

The meeting was called to order at 6:00 p.m.

Roll Call of Members by the Clerk

Nine members of the Board of Supervisors answered roll call. Not present: Mr. Reynolds, Mr. Davidson, Mr. Earle, Mrs. Amidon, and Mr. Kubasik.

Pledge of Allegiance and Moment of Silence

RESOLUTIONS AND MOTIONS

**BOARD OF SUPERVISORS DIRECTS PUBLIC HEARING ON COMMUNITY
DEVELOPMENT BLOCK GRANT APPLICATION**

RESOLUTION NO. 191-12, moved by Mr. Shipley, seconded by Mr. Westfall and adopted by 518 ayes (Shipley, Westfall, Garlick Lorenzetti, Serven, Prouty, Kaiser, Lafler, Churchill, and Hayssen) and 232 not present (Reynolds, Davidson, Earle, Amidon, Kubasik).

WHEREAS, the Seneca County Board of Supervisors wishes to assess the advisability of submitting a Community Development Block Grant (“CDBG”) application to the New York State Office of Community Renewal (the “OCR”) for funding to finance a portion of the cost of an economic development project in Seneca County (the “Project”); and

WHEREAS, the County is required to hold a public hearing as required under Federal rules to provide information to the public and to consider citizen comments regarding the CDBG program and the Project prior to submitting an application for CDBG funding; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors hereby directs that a Public Hearing be conducted at which all interested parties shall be heard; and be it further

RESOLVED, that the Public Hearing shall be held before the Board of Supervisors at the County Office Building, One DiPronio Drive, Waterloo, NY 13165 at 8:00 PM on the 11th of September, 2012; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to post in the County Office building and on the County’s official web site and have published at least once in a newspaper of general circulation in the County, at least seven days before the date scheduled for the Public Hearing, the notice of such Public Hearing Notice that is attached hereto.

LEGAL NOTICE

NOTICE OF PUBLIC HEARING

OFFICE OF COMMUNITY RENEWAL
GRANT PROGRAM

Seneca County has scheduled a public hearing to be held at 6:00 PM on September 11, 2012 at the County Offices, One DiPronio Drive, Waterloo, NY 13165 to discuss the community and economic development needs of the County and the County's potential submission of an application to the New York State Office of Community Renewal for Community Development Block Grant funding to support an economic development project in the Town. More detailed information regarding the project will be presented at the hearing. Written comments are invited and will be accepted upon delivery to the County Board of Supervisors Office, One DiPronio Drive, Waterloo, NY 13165 prior to the hearing.

BY ORDER OF SENECA COUNTY BOARD OF SUPERVISORS

Dated: 08/30/12

Margaret E. Li, Clerk of the Board

1 DiPronio Drive

Waterloo, NY 13165

315-539-1700

Unfinished Business

A discussion ensued about an issue that was reviewed by the Human Services Committee on August 28, 2012. New York State Department of Health is contacting the counties, seeking a Statement of Interest in contracting with the State to continue to administer certain Medicaid administrative functions as part of the State assumption of Medicaid administration. The responses received from the counties would be used for planning the transition of Medicaid administrative functions. At the committee meeting, an informal vote of those supervisors present was taken by a showing of hands, resulting in the decision to have the State assume all administrative functions.

Mr. Westfall requested that the informal vote at the committee meeting, be finalized at this board meeting by a resolution. The discussion focused on being consistent in the message previously sent to New York State to have it assume the Medicaid program. There was concern expressed about the timeline of staff reduction and losing the personal contact with clients and when the State will assume the administrative functions.

The discussion resulted in the decision for the Chairman of the Board of Supervisors to respond to the State expressing no interest in contracting with it for the administrative functions of the Medicaid program.

Special Order of the Day

The meeting adjourned at 8:08 p.m.