

SENECA COUNTY BOARD OF SUPERVISORS MEETING

Regular Meeting

November 28, 2012

6:00 p.m.

Call to Order

Chairman Hayssen called the meeting to order.

Roll Call of Members by the Clerk

Twelve members of the Board of Supervisors answered roll call. Mr. Lafler and Mr. Westfall were not present

Pledge of Allegiance and Moment of Silence

Public Hearing: To receive public comment on the tentative budget for Seneca County for the fiscal year beginning January 1, 2012. The maximum amount of compensation that may be fixed and payable fro said fiscal year to each member of the Board of Supervisors of said County and to the Chairman thereof is as follows: 13 members - \$10,252 each; Chairman - \$13, 962

Lynn Patti and Shannon O'Connor, representatives for the five Seneca County libraries requested that the 2013 budget includes funding for the libraries and the Finger Lakes Library System. Ms. O'Connor stated that the funding is less than 1% of the budget and services hundreds of county residents

Doug Freir, Town of Fayette farmer, expressed his support for funding Cornell Cooperative Extension. He stated that the Extension's funding request was decreased by 2% two years ago. In 2012 the funding was decreased by 1%. He hopes the Board of Supervisors will approve the full amount requested by Cornell Cooperative Extension.

Agency Presentations

Outside agencies were asked to come before the Board of Supervisors to discuss their funding requests for the 2013 budget. In addition to the written requests and financials submitted by the agencies, representatives from the following agencies spoke to the board seeking approval of the budget amount they requested : Cornell Cooperative Extension - Ave Bauder, Executive Director; Seneca County IDA - Robert Aronson, Executive Director; Soil & Water Conservation District - Jim Malyj - Executive Director; Tourism Promotion Agency - Chamber of Commerce - Jeff Shipley, Executive Director; Beverly Animal Shelter - Cindy Lee, Manager; and Seneca County Agricultural Society - George Poormon, Director.

Recess

Following the outside agencies presentation, Chairman Hayssen called a recess at 7:10 p.m. to allow the Republican members and Democrat members of the Board of Supervisors to caucus separately. The Board of Supervisors reconvened in open session at 8:23 p.m.

Resolutions and Motions

**SUPERVISORS AMEND TENTATIVE BUDGET FOR
FISCAL YEAR 2013 WITH CORRECTING ENTRIES**

RESOLUTION NO. 255 -12, moved by Mr. Kubasik, seconded by Mr. Shipley and adopted.

WHEREAS, certain entries in the filed 2013 Tentative Budget require correction; and

WHEREAS, all entries related to the Adopted 2012 Budget are summarily amended to reflect actual adopted amounts rather than amended amounts; and

WHEREAS, all Department Request amounts, in identical form totaling \$56,391, are inserted in the County Manager Recommends column of Page 4, Purchasing; and

WHEREAS, the Total County Cost amount in the County Manager Recommends column be changed from \$118,378 to \$118,372 on Page 5, County Attorney; and

WHEREAS, the Total County Cost amount in the County Manager Recommends column be changed from \$285,065 to \$284,565 on Page 6, Personnel; and

WHEREAS, the Total Appropriation amount in the County Manager Recommends column be changed from \$4,738,588 to \$4,817,888 on Page 19, Other General Fund Revenues and Expenditures; and

WHEREAS, the Total County Cost amount in the County Manager Recommends column be changed from (\$17,760,212) to (\$17,681,012) on Page 19, Other General Fund Revenues and Expenditures; and

WHEREAS, the Total Appropriation amount in the County Manager Recommends column be changed from \$1,213,002 to \$1,213,672 on Page 83, HS-Workforce Development/Youth Bureau; and

WHEREAS, the Total County Cost amount in the County Manager Recommends column be changed from \$113,999 to \$114,669 on Page 83, HS-Workforce Development/Youth Bureau; and

WHEREAS, the 2013 Total Department Expenditure for Community Counseling Services be changed from \$4,739,577 to \$4,862,769 on the Department Summary Sheet; and

WHEREAS, the 2013 Total Department Expenditure for County Facilities be changed from \$1,164,429 to \$1,182,429 on the Department Summary Sheet; and

WHEREAS, the 2013 Total Department Expenditure for Personnel be changed from \$285,565 to \$285,065 on the Department Summary Sheet; and

WHEREAS, the 2013 Total Department Expenditure for HS -Workforce Development be changed from \$1,213,002 to \$1,1213,672 on the Department Summary Sheet; and

WHEREAS, the Total 2013 Estimated Net County Cost for General County Revenues and Expenditures be changed from \$(17,760,212) to \$(17,681,012) on the Department Summary Sheet; and

WHEREAS, the Total 2013 Estimated Net County Cost for Personnel be changed from \$285,065 to \$284,565 on the Department Summary Sheet; and

WHEREAS, the Total 2013 Estimated Net County Cost for Sheriff's Office - Law Enforcement be changed from \$3,680,300 to \$3,680,480 on the Department Summary Sheet; and

WHEREAS, the Total 2013 Estimated Net County Cost for HS - Workforce Development be changed from \$113,399 to \$114,999 on the Department Summary Sheet; and

WHEREAS, the 2013 Grand Total All Funds amount be changed from \$14,405,142 to \$14,484,951 on the Department Summary Sheet; and

WHEREAS, the 2013 Less Tax Reserve amount be changed from \$4,714,614 to \$4,794,423; now therefore be it

RESOLVED, that the 2013 Tentative Budget filed by the Seneca County Manager be amended to reflect corrections identified in the Board of Supervisors review of said document as outlined above.

The following resolution, which was not reviewed by committee, was introduced to the Board of Supervisors by a two-thirds majority vote of the board members present.

SENECA COUNTY BOARD OF SUPERVISORS RESOLVES TO SEEK ANSWERS TO QUESTIONS RAISED AND RESCIND DECISIONS MADE TO SEND DOWNSTATE DEBRIS THROUGH SENECA COUNTY BY EMERGENCY DECLARATION AND WAIVER

RESOLUTION NO. 256 -12, moved by Mr. Churchill, seconded by Mr. Earle and adopted.

WHEREAS, communities in New York City and Long Island have been devastated by the effects of a massive storm; and

WHEREAS, those communities have great needs and require much assistance; and

WHEREAS, the State of New York is working to aid these communities in many ways, including the accelerated removal of storm debris and solid waste; and

WHEREAS, the Seneca County Board of Supervisors has been informed that New York State has issued emergency declarations to facilitate debris removals that do not provide for environmental quality review or approvals; and

WHEREAS, Seneca County has received no official notice or communication from New York State or any of its agencies regarding said emergency procedures or declarations; and

WHEREAS, the Seneca County Board of Supervisors has also learned from the Seneca County Industrial Development Agency that under the provisions of the declaration, the former Seneca Army Depot will be utilized to facilitate and transfer debris and waste to one or more landfills in the Finger Lakes Region; and

WHEREAS, the Board of Supervisors has been further informed that the procedures for approval and operation of such transfer will occur without the benefit of otherwise routine environmental and safety procedures which would protect the residents the property and the water constituting and surrounding Seneca County; and

WHEREAS, the Seneca County Board of Supervisors objects to both the process undertaken by New York State and the Seneca County Industrial Development Agency, as well as the decisions reached by said bodies; and

WHEREAS, the Seneca County Board of Supervisors desires to see approvals that allow storm debris from New York City and Long Island to flow through Seneca County be rescinded immediately, given the inadequate environmental review, consideration and approval; and

WHEREAS, the Seneca County Board of Supervisors seeks to obtain copies of all New York State documents related to emergency declarations, as well as all documents related to the Seneca County Industrial Development Agency's agreements and approval of agreements that permit and facilitate the use of the former Seneca County Army Depot for hauling and transfer of waste and storm debris under said emergency provisions; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors respectfully requests that the Seneca County Industrial Development Agency turn over copies of all documents related to the approval and use of the former Seneca County Army Depot for solid waste and debris handling; and be it further

RESOLVED, that the Seneca County Board of Supervisors respectfully urges the Seneca County Industrial Development Agency to rescind any and all approvals granted for the use of the former Seneca County Army Depot for solid waste and debris handling; and be it further

RESOLVED, that the Chairman of the Seneca County Board of Supervisors be authorized and directed to request that New York State provide copies of all records related to the emergency declarations that allow and permit storm debris and waste to be transported in and through the County of Seneca without complying with the New York State Environmental Quality Review Act; and be it further

RESOLVED, that the Seneca County Board of Supervisors supports the aid to the victims of Hurricane Sandy but does not want the precedent set for the former Seneca County Army Depot being utilized as a transfer station for this or any other solid waste usage.

Mr. Shipley, speaking on behalf of the republican members, stated that the message they hope this resolution sends is that Seneca County empathizes and supports aid to the victims of Hurricane Sandy. However, this should not set a precedent for future transfer of trash to our area.

Mr. Churchill, speaking on behalf of the democrat members, stated that they are not opposing movement of trash from downstate to the Finger Lakes, however, the process is what they are opposed to.

**AUTHORIZATION TO AMEND THE 2013 SENECA COUNTY TENTATIVE BUDGET
SHERIFF CRIMINAL INVESTIGATION**

RESOLUTION NO. 257 -12, moved by Mr. Kubasik, seconded by Mr. Davidson and adopted.

WHEREAS, the 2013 Seneca County Tentative Budget was filed with the Clerk of the Board on October 1, 2012 in conjunction with Article 7-§354; and

WHEREAS, Article 7-§354 allows for the amendment of the filed Tentative Budget by resolution; now therefore be it

RESOLVED, that the 2013 Tentative County Budget be amended as follows:

SHERIFF - CRIMINAL INVESTIGATION:

	<u>FROM</u>		<u>TO</u>		<u>CHANGE</u>
10-110-5-3114-1100	\$ 402,469	\$	366,022	\$	36,447
10-110-5-3114-2300	-0-		20,000		20,000
10-110-5-3114-8100	120,029		110,281		9,748
10-110-5-3114-8300	27,061		24,863		2,198
10-110-5-3114-8400	8,188		7,523		665
10-110-5-3114-8700	6,329		5,815		514

And be it further

RESOLVED, that the reduction of \$29,572 in appropriations be offset by a reduction in the utilization of the Tax Reserve Fund by \$29,572, with no change to the proposed tax levy for 2013.

**AUTHORIZATION TO AMEND THE 2013 SENECA COUNTY TENTATIVE BUDGET
OTHER GENERAL FUND REVENUES AND EXPENDITURES**

RESOLUTION NO. 258 -12, moved by Mr. Kubasik, seconded by Mr. Earle and adopted.

WHEREAS, the 2013 Seneca County Tentative Budget was filed with the Clerk of the Board on October 1, 2012 in conjunction with Article 7, §354; and

WHEREAS, Article 7, §354 allows for the amendment of the filed Tentative Budget by resolution; now therefore be it

RESOLVED, that the 2013 Tentative County Budget be amended as follows:

OTHER GENERAL FUND REVENUES AND EXPENDITURES:

	<u>FROM</u>		<u>TO</u>		<u>CHANGE</u>
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1990.4700 Contingencies	\$	750,000.00	\$	700,000.00	\$	(50,000.00)
6020.4700 Tourism-SCC of C		227,500.00		220,000.00		(7,500.00)
6020.4700 SC-IDA		87,500.00		54,000.00		(33,500.00)
8791.4700 Mercy Flight		5,000.00		0.00		(5,000.00)
8792.4700 Edith B. Ford Mem Library		8,508.00		8,181.00		(327.00)
8792.4700 Interlaken Public Library		8,508.00		8,181.00		(327.00)
8792.4700 Lodi Whittier Library		8,508.00		8,181.00		(327.00)
8792.4700 Seneca Falls Public Library		11,076.00		10,650.00		(426.00)
8792.4700 Waterloo Public Library		11,076.00		10,650.00		(426.00)
8794.4700 Beverly Animal Shelter		30,000.00		28,500.00		(1,500.00)
8793.4700 SC Agricultural Soc		6,000.00		5,400.00		(600.00)
9999.1110 Sales and Use Tax		21,300,000.00		21,200,067.00		(99,933.00)

And be it further

RESOLVED, that the reduction of \$99,933.00 in appropriations be offset by reduction of revenues of \$99,933.00 with no change to the proposed tax levy for 2013.

Prior to the adoption of this resolution, Mr. Kaiser made a motion, seconded by Mrs. Amidon, to amend the main motion by funding \$5,000 to Mercy Flight. The motion was defeated by 332 nays (Garlick Lorenzetti, Davidson, Prouty, Hayssen, Shipley, Kubasik) and 293 ayes (Kaiser, Amidon, Reynolds, Serven, Earle, Churchill), and 125 not present (Lafler, Westfall).

At this time, Mr. Churchill made the motion, seconded by Mr. Kaiser, to amend the main motion by funding \$3,000 to Mercy Flight. The motion was defeated by 332 nays (Garlick Lorenzetti, Davidson, Prouty, Hayssen, Shipley, Kubasik) and 293 ayes (Churchill, Kaiser, Reynolds, Serven, Earle, Amidon), and 125 not present (Lafler, Westfall).

At this time, Mr. Davidson made a motion, seconded by Mrs. Amidon to amend the main motion by funding an additional \$327.00 to the Lodi library. However, Mr. Davidson withdrew his motion after Mrs. Amidon made the motion, seconded by Mr. Reynolds, to amend the main motion by funding an additional \$327.00 to all five libraries. The motion was defeated by 356 nays (Garlick Lorenzetti, Serven, Kaiser, Earle, Shipley, Kubasik), 269 ayes (Reynolds, Davidson, Prouty, Churchill, Amidon, Hayssen), and 125 not present (Lafler, Westfall).

At this time, Mr. Churchill made a motion, second by Mr. Prouty, to amend the main motion by eliminating funding to the IDA because it has a \$1.7 million dollar fund balance. Mrs. Amidon stated that the dollar amount is misleading. Included in the \$1.7 million dollars is funding for projects that have yet to begin. Mr. Kaiser stated he would vote against the motion because the IDA oversees the Sampson Veterans Memorial Cemetery. The motion was defeated by 416 nays (Reynolds, Serven, Davidson, Kaiser, Earle, Amidon, Hayssen, Shipley, Kubasik), 209 ayes (Churchill, Prouty, Garlick Lorenzetti), and 125 not present (Lafler, Westfall).

**AUTHORIZATION TO AMEND THE 2013 SENECA COUNTY TENTATIVE BUDGET
PUBLIC DEFENDER**

RESOLUTION NO. 259 -12, moved by Mr. Kubasik, seconded by Mr. Shipley and adopted.

WHEREAS, the 2013 Seneca County Tentative Budget was filed with the Clerk of the Board on October 1, 2012 in conjunction with Article 7, §354; and

WHEREAS, Article 7, §354 allows for the amendment of the filed Tentative Budget by resolution; now therefore be it

RESOLVED, that the 2013 Tentative County Budget be amended as follows:

10-101-5-1170-PUBLIC DEFENDER

	<u>FROM</u>		<u>TO</u>		<u>CHANGE</u>
.2300 Computer Equipment	\$ 1,000.00	\$	-0-	\$	(1,000.00)

And be it further

RESOLVED, that the reduction of \$1,000.00 in appropriations be offset by re-appropriating \$1,000.00 back to the Tax Stabilization Account with no change to the proposed tax levy for 2013.

**AUTHORIZATION TO AMEND THE 2013 SENECA COUNTY TENTATIVE BUDGET
INFORMATION TECHNOLOGY**

RESOLUTION NO. 260 -12, moved by Mr. Kubasik, seconded by Mr. Earle and adopted.

WHEREAS, the 2013 Seneca County Tentative Budget was filed with the Clerk of the Board on October 1, 2012 in conjunction with Article 7, §354; and

WHEREAS, Article 7, §354 allows for the amendment of the filed Tentative Budget by resolution; now therefore be it

RESOLVED, that the 2013 Tentative County Budget be amended as follows:

10-101-5-1680 INFORMATION TECHNOLOGY

	<u>FROM</u>		<u>TO</u>		<u>CHANGE</u>
.2300 Computer Equipment	\$ 91,000.00	\$	45,500.00	\$	(45,500.00)

And be it further

RESOLVED, that the amount of funds to be used from the IT Reserve be increased by \$45,500.00 from \$0.00 to \$45,500.00; and be it further

RESOLVED, that the reduction of \$45,500.00 in appropriations be offset by re-appropriating \$45,500.00 back to the Tax Stabilization Account with no change to the proposed tax levy for 2013.

**AUTHORIZATION TO AMEND THE 2013 SENECA COUNTY TENTATIVE BUDGET
SHERIFF ADMINISTRATION**

RESOLUTION NO. 261 -12, moved by Mr. Kubasik, seconded by Mr. Davidson and adopted.

WHEREAS, the 2013 Seneca County Tentative Budget was filed with the Clerk of the Board on October 1, 2012 in conjunction with Article 7, §354; and

WHEREAS, Article 7, §354 allows for the amendment of the filed Tentative Budget by resolution; now therefore be it

RESOLVED, that the 2013 Tentative County Budget be amended as follows:

10-110-5-3110 - SHERIFF ADMINISTRATION

	<u>FROM</u>	<u>TO</u>	<u>CHANGE</u>
IT Reserve	\$ -0-	\$ 5,000.00	\$ 5,000.00

And be it further

RESOLVED, that the amount of funds to be used from the IT Reserve be increased by \$5,000.00 from \$0.00 to \$5,000.00; and be it further

RESOLVED, that the reduction of \$5,000.00 in County Costs be offset by re-appropriating \$5,000.00 back to the Tax Stabilization Account with no change to the proposed tax levy for 2013.

**AUTHORIZATION TO AMEND THE 2013 SENECA COUNTY TENTATIVE BUDGET
PROBATION (DEFEATED)**

RESOLUTION NO. 262 -12, moved by Mr. Kubasik, seconded by Mrs. Amidon and defeated by 545 nays (Kubasik, Reynolds, Garlick Lorenzetti, Serven, Davidson, Prouty, Kaiser, Earle, Churchill, Hayssen), 80 ayes (Amidon, Shipley), and 125 absent (Lafler, Westfall).

WHEREAS, the 2013 Seneca County Tentative Budget was filed with the Clerk of the Board on October 1, 2012 in conjunction with Article 7, §354; and

WHEREAS, Article 7, §354 allows for the amendment of the filed Tentative Budget by resolution; now therefore be it

RESOLVED, that the 2013 Tentative County Budget be amended as follows:

10-110-5-3140 - PROBATION

	<u>FROM</u>	<u>TO</u>	<u>CHANGE</u>
.2400 Technical Equipment	\$ 4,000.00	\$ -0-	\$ (4,000.00)

And be it further

RESOLVED, that the reduction of \$4,000.00 in County Costs be offset by re-appropriating \$4,000.00 back to the Tax Stabilization Account with no change to the proposed tax levy for 2013.

Under discussion of this resolution, the \$4,000 was to replace handguns used by Probation Officers. Mr. Churchill stated that he was inclined to vote nay because he believes the manufacturer

recommended replacement time frame should be adhered to. He also stated that the Sheriff and the Director of Probation recommend following the replacement recommendation by the manufacturer.

**AUTHORIZATION TO AMEND THE 2013 SENECA COUNTY TENTATIVE BUDGET
COMMUNITY COUNSELING SERVICES**

RESOLUTION NO. 263 -12, moved by Mrs. Amidon, seconded by Mr. Davidson and adopted.

WHEREAS, the 2013 Seneca County Tentative Budget was filed with the Clerk of the Board on October 1, 2012 in conjunction with Article 7, §354; and

WHEREAS, Article 7, §354 allows for the amendment of the filed Tentative Budget by resolution; now therefore be it

RESOLVED, that the 2013 Tentative County Budget be amended as follows:

10-115-5-4220 - CCS - ALCOHOLISM CLINIC

		<u>FROM</u>		<u>TO</u>		<u>CHANGE</u>
.1631 Waterloo Clinic	\$	250,000.00	\$	260,000.00	\$	10,000.00

10-115-5-4320 - MENTAL HEALTH ADMINISTRATION

		<u>FROM</u>		<u>TO</u>		<u>CHANGE</u>
.1620 Waterloo Clinic	\$	1,288,000.00	\$	1,318,000.00	\$	30,000.00
.4340 Federal Revenue Sharing		-0-		20,000.00		20,000.00

And be it further

RESOLVED, that the increase of \$60,000.00 in revenues decreases the County Costs by \$60,000.00 be offset by re-appropriating \$60,000.00 back to the Tax Stabilization Account with no change to the proposed tax levy for 2013.

**AUTHORIZATION TO AMEND THE 2013 SENECA COUNTY TENTATIVE BUDGET
PLANNING & COMMUNITY DEVELOPMENT**

RESOLUTION NO. 264 -12, moved by Mr. Kubasik, seconded by Mr. Davidson and adopted.

WHEREAS, the 2013 Seneca County Tentative Budget was filed with the Clerk of the Board on October 1, 2012 in conjunction with Article 7, §354; and

WHEREAS, Article 7, §354 allows for the amendment of the filed Tentative Budget by resolution; now therefore be it

RESOLVED, that the 2013 Tentative County Budget be amended as follows:

10-135-5-8020 - PLANNING & COMMUNITY DEVELOPMENT

		<u>FROM</u>		<u>TO</u>		<u>CHANGE</u>
.4370 Consulting Services	\$	10,000.00	\$	-0-	\$	(10,000.00)

And be it further

RESOLVED, that the reduction of \$10,000.00 in County Costs be offset by re-appropriating \$10,000.00 back to the Tax Stabilization Account with no change to the proposed tax levy for 2013.

**AUTHORIZATION TO AMEND THE 2013 SENECA COUNTY TENTATIVE BUDGET
CODE ENFORCEMENT**

RESOLUTION NO. 265 -12, moved by Mr. Kubasik, seconded by Mr. Reynolds and adopted.

WHEREAS, the 2013 Seneca County Tentative Budget was filed with the Clerk of the Board on October 1, 2012 in conjunction with Article 7, §354; and

WHEREAS, Article 7, §354 allows for the amendment of the filed Tentative Budget by resolution; now therefore be it

RESOLVED, that the 2013 Tentative County Budget be amended as follows:

10-135-5-8090 - CODE ENFORCEMENT

	<u>FROM</u>		<u>TO</u>		<u>CHANGE</u>
IT Reserve	\$ -0-	\$	500.00	\$	500.00

And be it further

RESOLVED, that the amount of funds to be used from the IT Reserve be increased by \$500.00 from \$0.00 to \$500.00; and be it further

RESOLVED, that the reduction of \$500.00 in County Costs be offset by re-appropriating \$500.00 back to the Tax Stabilization Account with no change to the proposed tax levy for 2013.

**AUTHORIZATION TO AMEND THE 2013 SENECA COUNTY TENTATIVE BUDGET
COUNTY AIRPORT**

RESOLUTION NO. 266 -12, moved by Mr. Kubasik, seconded by Mrs. Amidon and adopted.

WHEREAS, the 2013 Seneca County Tentative Budget was filed with the Clerk of the Board on October 1, 2012 in conjunction with Article 7, §354; and

WHEREAS, Article 7, §354 allows for the amendment of the filed Tentative Budget by resolution; now therefore be it

RESOLVED, that the 2013 Tentative County Budget be amended as follows:

30-101-5-5610 - COUNTY AIRPORT

	<u>FROM</u>		<u>TO</u>		<u>CHANGE</u>
.1777 Fuel Sales	\$ 160,000.00	\$	165,000.00	\$	5,000.00

And be it further

RESOLVED, that the increase in revenues of \$5,000.00 decreases County Costs by \$5,000.00 be offset by re-appropriating \$5,000.00 back to the Tax Stabilization Account with no change to the proposed tax levy for 2013.

**AUTHORIZATION TO AMEND THE 2013 SENECA COUNTY TENTATIVE BUDGET
HIGHWAY MAINTENANCE
(DEFEATED)**

RESOLUTION NO. 267 -12, moved by Mr. Kubasik, seconded by Mr. Shipley and defeated by 443 nays (Reynolds, Garlick Lorenzetti, Serven, Davidson, Prouty, Kaiser, Churchill, Amidon, Hayssen), 182 ayes (Kubasik, Shipley, Earle), and 125 absent (Lafler, Westfall).

WHEREAS, the 2013 Seneca County Tentative Budget was filed with the Clerk of the Board on October 1, 2012 in conjunction with Article 7, §354; and

WHEREAS, Article 7, §354 allows for the amendment of the filed Tentative Budget by resolution; now therefore be it

RESOLVED, that the 2013 Tentative County Budget be amended as follows:

40-120-5-5110 - HIGHWAY MAINTENANCE

	<u>FROM</u>		<u>TO</u>		<u>CHANGE</u>
.4543 Stone, Gabions, Cold Patch	\$ 800,000.00	\$	500,000.00	\$	(300,000.00)

And be it further

RESOLVED, that the amount of funds to be used from the Highway Reserve 40 be reduced from \$300,000.00 to \$0.00 for a (\$300,000.00) change and no change to the proposed tax levy for 2013.

**AUTHORIZATION TO AMEND THE 2013 SENECA COUNTY TENTATIVE BUDGET
HIGHWAY MAINTENANCE**

RESOLUTION NO. 268 -12, moved by Mr. Kubasik, seconded by Mr. Churchill and adopted by 557 ayes (Kubasik, Churchill, Reynolds, Garlick Lorenzetti, Serven, Davidson, Prouty, Kaiser, Amidon, Hayssen, Shipley), 68 nays (Earle), and 125 absent (Lafler, Westfall).

WHEREAS, the 2013 Seneca County Tentative Budget was filed with the Clerk of the Board on October 1, 2012 in conjunction with Article 7, §354; and

WHEREAS, Article 7, §354 allows for the amendment of the filed Tentative Budget by resolution; now therefore be it

RESOLVED, that the 2013 Tentative County Budget be amended as follows:

40-120-5-5110 - HIGHWAY MAINTENANCE

	<u>FROM</u>		<u>TO</u>		<u>CHANGE</u>
Highway Reserve	\$ 300,000.00	\$	400,000.00	\$	100,000.00

And be it further

RESOLVED, that the amount of funds to be used from the Highway Reserve 40 be increased from \$300,000.00 to \$400,000.00 for a \$100,000.00 change and re-appropriate \$100,000.00 back to the Tax Stabilization Account with no change to the proposed tax levy for 2013.

**AUTHORIZATION TO AMEND THE 2013 SENECA COUNTY TENTATIVE BUDGET
HIGHWAY ROAD MACHINERY**

RESOLUTION NO. 269 -12, moved by Mr. Kubasik, seconded by Mr. Shipley and adopted.

WHEREAS, the 2013 Seneca County Tentative Budget was filed with the Clerk of the Board on October 1, 2012 in conjunction with Article 7, §354; and

WHEREAS, Article 7, §354 allows for the amendment of the filed Tentative Budget by resolution; now therefore be it

RESOLVED, that the 2013 Tentative County Budget be amended as follows:

50-120-5-5130 - HIGHWAY ROAD MACHINERY

	<u>FROM</u>		<u>TO</u>		<u>CHANGE</u>
.2600Vehicles	\$ 360,000.00	\$	277,000.00	\$	(83,000.00)

And be it further

RESOLVED, that the amount of funds to be used from the General Fund be reduced by \$83,000.00; and further

RESOLVED, that the reduction in the General Fund share of \$83,000.00 be re-appropriated back to the Tax Stabilization Account with no change to the proposed tax levy for 2013.

**AUTHORIZATION TO AMEND THE 2013 SENECA COUNTY TENTATIVE BUDGET
SENECA COUNTY CORNELL COOPERATIVE EXTENSION**

RESOLUTION NO. 270-12, moved by Mr. Churchill, seconded by Mrs. Garlick Lorenzetti and adopted by 413 ayes (Churchill, Garlick Lorenzetti, Reynolds, Serven, Kaiser, Amidon, Hayssen, Shipley), 125 nays (Earle, Kubasik), 87 abstentions (Davidson, Prouty), and 125 absent (Lafler, Westfall).

WHEREAS, the 2013 Seneca County Tentative Budget was filed with the Clerk of the Board on October 1, 2012 in conjunction with Article 7, §354; and

WHEREAS, Article 7, §354 allows for the amendment of the filed Tentative Budget by resolution; now therefore be it

RESOLVED, that the 2013 Tentative County Budget be amended as follows:

8790.4700 - SENECA COUNTY CORNELL COOPERATIVE EXTENSION

	<u>FROM</u>		<u>TO</u>		<u>CHANGE</u>
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8790.4700 Cornell Cooperative Extension \$ 315,000.00 \$ 323,740.00 \$ 8,740

RESOLVED, that the increase of \$8,740.00 in appropriations be offset by re-appropriating \$8,740.00 from the Tax Stabilization Account with no change to the proposed tax levy for 2013.

New Business

The following resolution, which was not reviewed by committee, was introduced by a two-thirds majority vote of the members of the Board of Supervisors present.

BOARD OF SUPERVISORS APPOINTS STEPHEN CHURCHILL AS THE SENECA COUNTY REPRESENTATIVE ON THE REGION 8 OPEN SPACE ADVISORY COMMITTEE

RESOLUTION NO. 271 -12, moved by Mrs. Amidon, seconded by Mr. Davidson and adopted.

WHEREAS, Article 49 of the Environmental Conservation Law established Regional Advisory Committees to provide the New York State Department of Environmental Conservation (DEC) and Office of Parks, Recreation and Historic Preservation (OPRHP) with advice from the public on the preparation and implementation of an open space conservation program; and

WHEREAS, preparations are being made now to update the 2009 New York State Open Space Conservation Plan; and

WHEREAS, the Region 8 Advisory Committee, which encompasses Seneca County, is charged with the review and modifications of the updated edition of the Open Space Conservation Plan; and

WHEREAS, a critical element of this update is full representation on the Regional Advisory Committees by both county and state appointees who have a working knowledge of the County's natural resources and recognize the importance of open space, historic, cultural and recreational opportunities; as well as be familiar with County assets that may be eligible for acquisition; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Stephen Churchill, Seneca County Supervisor, as the County representative to serve on the Region 8 Advisory Committee.

Mr. Kubasik made a motion to adopt the amended 2013 Tentative Budget as the Final Budget for Seneca County Fiscal Year 2013.

Mr. Fisher advised that the motion to adopt the budget needs to include appropriate language and information and that it may be wiser to wait until the next board meeting to adopt the budget.

Special Order of the Day

The meeting adjourned at 9:54 p.m.

