

SENECA COUNTY BOARD OF SUPERVISORS MEETING

Regular Meeting

December 11, 2012

6:00 p.m.

Call to Order

Chairman Hayssen called the meeting to order.

Roll Call of Members by the Clerk

All fourteen members of the Board of Supervisors were present.

Pledge of Allegiance and Moment of Silence

Presentation: The 3rd Quarter Report for the Tourism Promotion Agency was presented by Jeff Shipley, Executive Director of the Seneca County Chamber of Commerce, which is the designated TPA for Seneca County.

Petitioner:

Glen Silver, president, Concerned Citizens of Seneca County addressed the Board of Supervisors on concerns involving the Seneca Meadows Landfill including hydrofracking, and truck traffic to the landfill, and the growth of the landfill. He stated that 2023 was when the lease for the Seneca Meadows Landfill expires and urged the Board of Supervisors to be proactive when the lease does expire.

Assemblyman Philip A. Palmisano, 132 District, New York State attended the board meeting. In the NYS Assembly, he is the representative for the southern portion of Seneca County (Romulus, Ovid, Covert and Lodi), and Assemblyman Brian M. Kolb is our representative for the northern portion of Seneca County (Junius, Tyre, Seneca Falls, Waterloo, Fayette, and Varick).

Submission of Claims for Audit

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	# 2565 - 2792	totaling	\$	244,437.98
Workforce Development vouchers	# 261 - 279	totaling	\$	20,267.71
OFA vouchers	# 642 - 695	totaling	\$	64,432.68
Self-Insurance vouchers	# 76 - 83	totaling	\$	10,755.03
County Airport vouchers	# 118 - 128	totaling	\$	83,286.80
Sheriff	# 598 - 644	totaling	\$	70,928.04
Highway Transportation vouchers				
Maintenance & State Snow	# 232 - 253	totaling	\$	129,698.61

Highway Machinery	# 366 - 407	totaling	\$ 158,409.19
	Highway Total		\$ 288,107.80
Water & Sewer	# 242 - 268	totaling	\$ 47,615.05
Airport Capital voucher	# 19	totaling	\$ 8,843.16
Financial Software Capital vouchers	# 8	totaling	\$ 8,211.86
Highway Capital Project	# 10 - 15	totaling	\$ 150,621.20
Veteran Cemetery vouchers	# 36 - 37	totaling	\$ 559.98

Approval of meeting minutes

The minutes of the November 13, 2012 board meeting were approved.

Reports of Standing Committees - Meetings on November 27, 2012

Planning, Development, Agriculture & Tourism Committee - Mrs. Amidon, Chairwoman

ISSUE: Authorization to Approve MICRO Loan to Marshall Robertson. Motion carried approving the loan recommended by the Seneca County Revolving Loan Fund Committee. Motion by: Mr. Earle; Second by: Mr. Kubasik. The Seneca County Revolving Loan Fund Committee has reviewed and approved a request for a \$35,000 loan at 5% for 15 years. This financing will help the business create a Bed and Breakfast. Collateral will be a 2nd lien position on property located at 3604 East Lake Road, Geneva, New York.

ISSUE: Authorization to Approve Loan to Southern Auto Sales. Motion carried approving the loan recommended by the Seneca County Revolving Loan Fund Committee. Motion by: Mr. Shipley; Second by: Mr. Kubasik. The Seneca County Revolving Loan Fund Committee has reviewed and approved a request for a \$50,000 loan at 5% for five years. This financing will help the business purchase inventory. Collateral will be a 2nd lien position on property located at 994 Waterloo-Geneva Road, Waterloo, New York.

ISSUE: Authorization to Approve MICRO Loan to Italian Kitchen. Motion carried approving the loan recommended by the Seneca County Revolving Loan Fund Committee. Motion by: Mr. Earle; Second by: Mr. Kubasik. The Seneca County Revolving Loan Fund Committee has reviewed and approved a request for a \$25,000 loan at 5% for 15 years. This financing will help the business expand by purchasing needed equipment. Collateral will be a 2nd lien position on property located at 7184 South Main Street, Ovid, New York.

ISSUE: Authorization to Approve Loan to Little Italy, Mr. Patrick Vannelli. Motion carried approving the loan recommended by the Seneca County Revolving Loan Fund Committee. Motion by: Mr. Kubasik; Second by: Mr. Earle. The Seneca County Revolving Loan Fund Committee has reviewed and approved a request for an \$80,000 loan at 5% for 15 years. This financing will help the business

relocate and expand. Collateral will be a second lien position on property located at 118 Fall Street, Seneca Falls, New York.

ISSUE: Authorization to Approve Loan to Glenn Hoffman, Ronnie's Body Shop. Motion carried approving the loan recommended by the Seneca County Revolving Loan Fund Committee. Motion by: Mr. Kubasik; Second by: Mr. Earle. The Seneca County Revolving Loan Fund Committee has reviewed and approved a request for a \$60,000 loan at 5% for 15 years. This financing will help the client to purchase the business and retain five jobs. Collateral will be a 2nd lien position on property located at 2470 Route 89, Ovid, New York.

ISSUE: Appointment of Members to the Seneca County Agriculture Enhancement Board Motion carried authorizing the appointment of Mr. Huffines and Mr. Lott to a three year term on the Seneca County Ag Enhancement Board. Motion by: Mr. Shipley; Second by: Mr. Kubasik. Two members' terms of the Agriculture Enhancement Board expire at the end of the year. The Seneca County Agriculture Enhancement Board recommends the following to fill those positions. Brad Huffines, a bovine farmer from Lodi, is eligible to be reappointed to an additional three-year term. Rodman Lott of Seneca Falls has agreed to serve. He will be a representative for crop farmers.

ISSUE: Designate Seneca County Chamber of Commerce as Tourism Promotion Agency for 2013 and Commit Funds for Matching Funds Program. Motion carried to commit up to \$199,250 in matching funds as requested by Seneca County Chamber of Commerce, TPA for Seneca County. Motion by: Mr Kubasik; Second by: Mr. Earle.

ISSUE: County Owned Property on County House Road. Motion carried approving the lease with Mark Lott for \$2,000 a year for ten years. The County has the option to terminate the lease without penalty should the property be needed for County purposes. Motion by: Mr. Shipley; Second by: Mr. Kubasik. The current lease is at an annual rental of \$1,237.51. Mr. Lott has requested to renew the lease at an annual rent of \$2,000 for a term of ten (10) years. The length of the term is intended to reflect drainage improvements to the site that Mr. Lott wishes to undertake.

The Committee tabled this item on October 23, 2012 and requested that Mr. Lott be contacted to discuss the County's desire to be able to terminate the lease should the land be needed for a County purpose with reasonable notice and terms. Mr. Lott has no objection to this condition.

ISSUE: Acquisition of rights to real property related to the Finger Lakes regional Airport. Motion carried approving the acquisition of property rights to a building and lot at the Finger Lakes Regional Airport through the use of a grant through, and at a cost approved by the New York State Department of Transportation with a County contribution not to exceed \$54,000. Motion by: Mr. Earle; Second by: Mr. Kubasik. The Committee entered executive session on a motion by Mr. Earle, second by

Mr. Kubasik and carried at 8:50 p.m. Invited in the executive session were the remaining board members, County Attorney, County Manager, and Director of Planning & Community Development

Mental Health Services Committee - Mrs. Amidon, Chairwoman

ISSUE: 2013 Contract-Renewal of the Five Year Early Recognition and Screening Grant with the NYS Office of Mental Health. Motion carried to execute 2013 contract renewal. Motion by: Mr. Lafler; Second by: Mr. Davidson. Seneca County is the lead county for a five-year grant funded by the NYS Office of Mental Health (OMH) for Early Recognition and Screening of mental health problems in children within Seneca and Tompkins counties. As the lead County, each year of the grant the Seneca County Mental Health Department must enter into contract-renewal with the NYS OMH in order to receive these funds for this initiative. The committee is asked to approve authorizing the Chairman of the Seneca County Board of Supervisors to sign the 2013 Early Recognition and Screening Grant-Contract with the NYS Office of Mental Health. The total state dollars-invested amount for these contracts is \$119,408 (Account 10-319-3-3490; 10-115-5-4337-4380) with no local share.

ISSUE: Amend 2012 Budget to Accept Additional Funds from the NYS Office of Alcoholism and Substance Abuse Services (OASAS) for the purchase of a new copier. Motion carried to approve the budget amendment and purchase said copier under NYS contract. Motion by Mr. Westfall; Second by Mr. Davidson. The Mental Health Department's Addiction Treatment Program has obtained additional funds from the NYS OASAS to allow the program to purchase a new copier. The additional money received from NYS OASAS will completely fund the purchase of the new copier, with no county match. The Mental Health Department would purchase a new Canon iR4035 (to replace the existing D3908) from Usherwood, under STATE CONTRACT PT64472 for \$5,058.

ISSUE: 2013 Provider Agency Contracts. Motion carried to execute the provider contracts. Motion by: Mr. Westfall; Second by: Mr. Davidson. 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, Franziska Racker Center, and the Council on Alcoholism and Other Chemical Dependencies of the Finger Lakes, Inc., to provided mental health and alcoholism services to the residents of Seneca County. The total state dollars-invested amount for these contracts is \$808,002 with no local share.

Human Services Committee - Mr. Davidson, Chairman

ISSUE: 2013 Education Contract between Finger Lakes Community College and Seneca County Division of Human Services for Education Coordinator Services. Motion carried to execute contract with FLCC to offer courses in Seneca County. Motion by: Mrs. Amidon; Second by: Mr. Westfall.

ISSUE: Recommendation from the Vacancy Committee. Motion carried to refill the caseworker position on a temporary basis and refill the Social Services Investigator position. Caseworker training is generally 3 - 6 months; 5-weeks of core training; local and field training

Public Safety Committee - Mr. Reynolds, Chairman

ISSUE: Seneca County Sheriff Office requests Purchase of One Unmarked 2013 Chevrolet Impala. Motion carried to authorize the purchase of said vehicle. Motion by: Mr. Davidson; Second by: Mr. Kaiser. This purchase was approved in the 2012 budget. Not all NYS dealers have contracts with NYS. Bill Cram was not listed as a vendor for NYS. Impalas will be discontinued as “marked” vehicles. They will continue to be used as “unmarked” vehicles. The vehicle being purchased is not going to be “souped-up” like other Sheriff vehicles.

ISSUE: Execute \$40,000 Grant Contract with New York State Division of Criminal Justice Services. Motion carried to execute said contract. Motion by: Mr. Lafler; Second by: Mr. Davidson. Through the efforts of State Senator Michael F. Nozzolio, New York State Division of Criminal Justice Services has awarded Seneca County a \$40,000 Byrne Justice Assistance Grant (JAG) to purchase equipment and to provide program costs that support crime prevention efforts of the Seneca County Sheriff’s Office. This grant will cover 100% of the costs for the purchase of a mobile license plate reader, and to cover the costs associated with supporting maintenance of the runway at the former Seneca Army Depot airfield so that it may be used, in part, for training officers in high speed maneuvering exercises. \$15,000 of the grant is earmarked for maintaining the depot runway.

ISSUE: Budget Amendment to 2009 State Law Enforcement Terrorism Prevention Program Grant Contract. Motion carried to authorize the Board Chairman to execute the amendment to the contract. Motion by: Mr. Lafler ; Second by: Mr. Shipley.

ISSUE: Budget Amendment to 2011 State Law Enforcement Terrorism Prevention Program Grant Contract. Motion carried authorizing the Chairman of the Board to execute the amendment to the contract. Motion by Mr. Davidson; Second by Mr. Lafler.

ISSUE: Recommendation from the Vacancy Committee. Motion carried to refill the Dispatcher position in E911 Communications. Motion by Mr. Lafler; Second by Mr. Davidson. The position is currently vacant. The actual hiring will be in the beginning of 2013. A civil service list is maintained for applicants so advertising is not necessary. The new hire will earn the starting salary for this position.

ISSUE: Approval of Criminal Justice Advisory Board By-laws. Motion carried approving the bylaws for the CJAB as presented. Motion by: Mr. Davidson; Second by: Mr. Lafler. Frank Fisher, County Attorney explained that the County Manager is a mandatory member but attendance at every meeting isn’t mandatory. CJAB does not have proper records of how appointments to the CJAB were done in the past (i.e. approval by the BoS or other agencies if necessary). Mr Shipley requested that

alternatives to incarceration by one of CJAB's priorities. Mr. Lafler recalled that when the law enforcement center was being designed, alternatives to incarceration were implemented.

Indian Affairs Committee - Mr. Shipley, Chairman. According to Senator Schumer's office, a vote on the Carcieri Fix amendment would not be coming up in the Senate as expected. According to IAC Chairman Shipley, Congressman Tom Reed liked the idea of Hold Harmless for the local municipalities. The Committee entered executive session for discussions regarding proposed, pending or current litigation and any matter made confidential by federal or state law. Invited into executive session were the County Manager, County Attorney, and the remaining members of the Board of Supervisors. The executive session was from 6:58 p.m. - 7:15 p.m. No action was taken in open session.

Public Health Services Committee - Mr. Earle, Chairman

ISSUE: Contract with the New York State Department of Health for the Early Intervention Administration Grant. Motion carried to accept grant funding for EI services. Motion by: Mr. Kubasik; Second by: Mr. Kaiser. The Health Department is receiving a grant from the NYSDOH for the administration of the Early Intervention program. The grant is in the amount of \$22,104 and will cover the period of October 1, 2012 to September 30, 2013. It is necessary for the Chairman of the Board to sign this contract to receive this grant funding.

ISSUE: Contracts for Professional Services for the Health Department. Motion carried to accept contract with Lifecare for TB Control Program. Resolution presented to the Board of Supervisors for the December 11 meeting. Motion by: Mr. Kaiser; Second by: Mr. Kubasik. The 2013 Public Health budget funds \$5,000 for the program. The contract is effective January 1, 2010. The previous provider was Emanuel Li, M.D. for \$150 / hour. He is retiring.

Environmental Affairs Committee - Mr. Churchill, Chairman

ISSUE: Hurricane Sandy-related debris from New York City and Long Island is being transported to the Finger Lakes Region through temporary waivers issued by the New York State Department of Environmental Conservation.

The committee met with Robert Aronson, Executive Director of the Seneca County Industrial Development Agency (IDA). Mr. Aronson stated that the IDA did not reach out to NYS. The Army Corp of Engineers with FEMA was tasked with clearing debris from Sandy. Governor Cuomo declared a State of Emergency. NYS solicited bids from landfills that were capable of accepting the debris. Casella was one of the respondents and was awarded the bid for the Ontario County Landfill to accept the debris. The IDA was contacted as ownership of the title to the depot. Mr. Aronson stated that he sent an email notifying Mrs. Garlick Lorenzetti, Mr. Kaiser, Mr. Hayssen, and the County Manager.

Mr. Aronson stated that after proof that an Emergency Declaration was ordered by the Governor, the IDA approved an agreement that allowed the debris to be transported from downstate to Ontario

County Landfill for 30 days with an automatic renewal for an additional 30 days; and then applying for an additional 30 days if necessary. The agreement is for a maximum of 90 days. Mr. Aronson said the waste-transfer station would be temporary and located at the depot. The transfer station is exempt from the SEQR process because of the State of Emergency Declaration.

The transfer station is operated by New England Waste Services of NY, Inc., a subsidiary of Casella Waste Services. The rail is operated by North East Freight Transfer. The rail line and trucks would deliver the debris to the depot where it will be transferred to the Ontario County Landfill.

Mr. Aronson approximated about 70 trucks a day would be traveling enroute to the depot and the Ontario County Landfill. He said Casella would be responsible for contracting with a trucking company.

The Board of Supervisors as a whole expressed displeasure with the IDA and its decision. They don't want the transfer station at the depot, nor do they want trucks or trains carrying debris all through Seneca County. They don't want a precedent set to make the temporary transfer station into a permanent one.

Mrs. Garlick Lorenzetti indicated that several of her constituents have contacted her to complain about the rail / truck traffic that would be going by their property. She researched New England Waste Services of NY, Inc. and found that the company specializes in emergency debris and waste from Marcellus shale. She said the route for trucks / trains runs by the wine trail.

Mr. Kubasik expressed his displeasure, concerned with train traffic increasing in the towns of Seneca Falls and Waterloo. Seneca County seems to be the county targeted for landfill waste. Seneca County is in the Finger Lakes. Contracting with landfills for a waste transfer station is not his idea of economic development.

Mr. Kaiser expressed his displeasure with the waste transfer station at the depot. The Town of Romulus zoned their portion of the depot for green companies.

Jeff Baker, attorney representing the Bonafiglia family, whose residence is located on the trek for waste traveling to the Ontario County Landfill, was recognized by the committee chair. Mr. Baker asked several questions (i.e. who has copies of the agreements, emergency declaration; to extend beyond 90 days, what is the process if it isn't automatic; was IDA aware of the intended truck routes; was local zoning considered).

Mr. Churchill asked the County Attorney to obtain copies of the agreements and the emergency declaration for future discussion.

Public Works Committee - Mr. Kaiser, Chairman

ISSUE: Purchasing a 2012 Ford F-350 Regular Cab Pickup with Plow on State Bid
Motion carried to purchase the Ford F-350 Pick-up. Motion by: Mr. Reynolds; Second by: Mr. Davidson.

State bid price is \$32,476.19; Contract # PF/PC65030. Funds will come from the Machinery Account 5130-2600(Vehicles)

ISSUE: Additional Services - Colonel's Row Sewer Improvements (Seneca County Sewer District No. 2). Motion carried to move forward with five additional easements as described below. Motion by: Mr. Shipley; Second by: Mr. Reynolds. Phase One design work for the Colonel's Row Sewer Improvement Project has been progressing. The preferred design option will require the securing and negotiation of five (5) additional easements. This work will require additional services by the MRB Group in the amount of \$2,000. Funding is recommended to be appropriated from the Sewer District No. 2's fund balance, which is currently in excess of \$500,000. Part of the work will include moving the pump station to the other side of the road. Once the work is completed, everything will be up and running. Five additional easements for a total of \$2,000 (\$400 for each easement).

ISSUE: Authorize Larsen Engineers to file applications with NYSEG, NYSERDA and the Environmental Facilities Corporation (EFC) for grants and funding associated with necessary improvements at the Willard Wastewater Treatment Plant (Seneca County Sewer District No. 1). Motion carried authorizing Larsen Engineers as engineering consultant for the below described projects for Sewer District No. 1. Motion by: Mr. Shipley; Second by: Mr. Reynolds. This action does not commit the County to hire Larsen Engineers do the design contract. That will come after. Sewer District users pay for the projects. The District building was built in 1978 and the roof has never been replaced - it has been patched throughout the years. Larsen Engineers has been assisting Seneca County Sewer District No. 1 with needs assessment, NYS Grant funding and preliminary engineering studies. Additional grant opportunities and low interest funding opportunities have been identified which require the District to authorize Larsen to act on the District's behalf.

ISSUE: Waterloo Courthouse Project. The suggestion was brought forth to move the E911 Communications back-up location to the former Village Offices on State Street in Seneca Falls. The building also houses the Town Police Department. It is estimated to cost \$75K to move E911 equipment. This would save approximately \$1.3 million in the Courthouse Project. The District Attorney's offices would remain attached in the design and would not be relocated to a separate location. Security would remain on the first floor. The sally port would be moved to the original location for E911. Mr. Churchill requested that other counties be contacted to find out if there is an interest in sharing its E911 as our back-up E911 if possible. Mr Shipley requested that RFPs for construction contractors be mailed early in 2013 to get more competitive results.

Government Operations Committee - Mr. Westfall, Chairman

ISSUE: Policy Manual Revisions: Motion carried to accept policy revisions as presented. Resolution presented to the Board of Supervisors for the December 11 meeting. Motion by: Mr. Reynolds; Second by: Mr. Lafler. Policies to be updated in December include those which involve simple updates of information:

#101.209 – Probationary Period: Change maximum length of probationary period to 52 weeks as per Seneca County Civil Service Rules, which were revised effective 10/21/11.

#101.210 – Personnel Files: The official custodian of personnel records for Sheriff and 911 Departments are the Sheriff and the 911 Coordinator respectively, as per collective bargaining agreements. This language is being added to the policy

#101-300 – Hours of Work/Work Day: Remove language related to Sheriff & 911 departments' 5 day on - 2 day off work schedule and add Water/Sewer Department to 40 hour work week.

#101.505 – Procedures for Emergency Treatment of Non-employee Injuries: Change emergency contact information to reflect dialing 911 instead of other telephone numbers.

#103.100 – Deferred Compensation Plan: Replace outdated information with current information regarding plan administrators and trustee.

#104-100 – Sick Bank: Remove language relating to the initial establishment / charter membership of the Sick Bank.

#500.100 – Transfer of Funds: Remove from Policy Manual due to conflict with recently revised purchasing policy, which addresses transfers of funds.

Finance, Assessment & Insurance Committee - Mr. Prouty, Chairman

ISSUE: Approval of Mortgage Tax Computation and Distribution. Motion carried to approve the Mortgage Tax Collections and distributions and authorize the Treasurer to make payment. Motion by: Mr. Shipley; Second by: Mr. Serven.

ISSUE: 2012 Budget Amendments exceeding \$1,000. Motion carried to authorize the County Treasurer to make the budget amendments. Motion by: Mr. Kubasik; Second by: Mr. Davidson.

ISSUE: Authorize Levy & Collection of Charges Associated with Demolition of 2121 Orchard Street in the Village of Lodi. Motion carried authorizing the demolition costs of \$14,453 against 2121 Orchard St, Village of Lodi; be levied as provided by law. Motion by: Mr. Davidson; Second by: Mr. Serven. The Unsafe Buildings Law of Seneca County authorizes that all expenses incurred by the County in connection with the proceedings to demolish and remove unsafe buildings shall be assessed against the land on which such building is located and shall be levied and collected in the same manner as provided for the levy and collection of a special ad valorem levy or collected by commencement of a special proceeding against the owner of said unsafe building pursuant to General Municipal Law Section 78-b.

The said structure was demolished pursuant to said law and the costs associated with this proceeding total \$14,453.

Chairman's Remarks

Chairman Hayssen remarked about the Annual Dinner for the Foster Care Program in Seneca County. The dinner honors foster families in the county. There are sensitive situations that are dealt with in the Foster Care Program. Chairman Hayssen wants the foster families and the Seneca County staff to know that what they do for these children is appreciated.

County Manager Remarks

County Manager Rowe thanked Mr. Kubasik for his assistance in preparing the 2013 budget.

County Attorney's Remarks

County Attorney Fisher informed the Board of Supervisors that his office had a copy the licensing for the New England Waste Services of NY, a company designated to operate a trash transfer station at the former army depot in Romulus, NY.

Communications

132. From Genesee / Finger Lakes Regional Planning Council, a copy of a letter from Jeffrey R. Adair, Chairman to Commissioner McDonald, in support of a realignment of Seneca County from New York State Department of Transportation Region 3 to Region 4.

133. From Sandra L. Dranias, Romulus, NY, an email to the Board of Supervisors expressing opposition to the current IDA plan to transport refuse from the Hurricane Sandy storm to the Seneca Army Depot and transfer it to the Ontario County Landfill.

134. From Jaimie McCann, RN, a letter expressing opposition to removing fluoride from the Seneca County Water District #1.

135. A copy of Resolution No. 220-12P, adopted by the Chenango County Board of Supervisors, "Resolution Calling for the Governor and State Legislature to Compensate Counties for State-Mandated District Attorney's Salaries".

136. A letter from the NYS Division of Homeland Security and Emergency Services notifying Seneca County that it and the regional partnership was awarded \$55,000 under the FY2012 Hazmat Grant Program.

137. A copy of the Seneca County IDA meeting minutes of a Regular Meeting on October 25, 2012 and Special Meeting on November 21, 2013.

138. A copy of minutes from the Finger Lakes Regional Airport Advisory Committee September 12, 2012 meeting.

139. A copy of minutes from the Seneca County Planning Board November 8, 2012 meeting.

140. A copy of the 2013 Adopted Budget for the Town of Ovid.

- 141. A copy of the 2013 Adopted Budget for the Town of Junius.
- 142. A copy of the 2013 Adopted Budget for the Town of Fayette.
- 143. A copy of the 2013 Adopted Budget for the Town of Tyre.
- 144. A copy of the 2013 Adopted Budget for the Town of Seneca Falls.
- 145. A copy of the 2013 Adopted Budget for the Town of Lodi.
- 146. A copy of the 2013 Adopted Budget for the Town of Romulus.
- 147. A copy of the 2013 Adopted Budget for the Town of Varick.
- 148. A copy of the 2013 Adopted Budget for the Town of Waterloo.

RESOLUTIONS AND MOTIONS

TREASURER AUTHORIZED TO PAY MORTGAGE TAX

RESOLUTION NO. 272 -12, moved by Mr. Prouty, seconded by Mr. Shipley and adopted.

WHEREAS, the mortgage tax report for the period April 1, 2012 through Sept 30, 2012, has been filed; now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to pay to the municipalities of Seneca County the amount apportioned as follows:

TOWN	AMOUNT ALLOCATED	VILLAGE SHARE	TOWN SHARE
Covert	\$ 23,875.50	\$ 1,313.80	\$ 22,561.70
Fayette	46,267.48	2,681.26	43,586.22
Junius	6,512.50	0	6,512.50
Lodi	9,112.50	357.09	8,755.41
Ovid	13,814.09	856.41	12,957.68
Romulus	26,449.41	129.49	26,319.92
Seneca Falls	69,122.08	0	69,122.08
Tyre	8,100.37	0	8,100.37
Varick	16,349.50	0	16,349.50
Waterloo	<u>30,834.50</u>	<u>6,654.17</u>	<u>24,180.33</u>
Total	\$250,437.93	\$11,992.22	\$238,445.71

**BOARD OF SUPERVISORS AUTHORIZES CHARGES TO BE ADDED TO THE
2013 TAX BILL FOR THE PROPERTY LOCATED AT 2121 ORCHARD STREET
IN THE VILLAGE OF LODI THAT WAS DECLARED TO BE AN
UNSAFE BUILDING PURSUANT TO LOCAL LAW NO. 3 OF 2003**

RESOLUTION NO. 273 -12, moved by Mr. Prouty, seconded by Mr. Davidson and adopted.

WHEREAS, the Board of Supervisors determined that a certain building located at and commonly known as 2121 Orchard Street in the Village of Lodi an Unsafe Building as defined under Local Law No. 3 of 2003 and is dangerous; and

WHEREAS, the Board of Supervisors ordered the commencement of demolition pursuant to said local law within thirty (30) days of May 15, 2010 and removal of said structure within sixty (60) days thereafter; and

WHEREAS, the owner of said property failed to commence or complete demolition or otherwise initiate corrective action; and

WHEREAS, as a result of this refusal to comply, Seneca County authorized a bid from a qualified firm and provided for the demolition and removal of said structure; and

WHEREAS, all expenses incurred by the County in connection with the proceedings to demolish and removed the said building shall be assessed against the land on which such building is located and shall be levied and collected in the same manner as provided for the levy and collection of a special ad valorem levy or collected by commencement of a special proceeding against the owner of said unsafe building pursuant to General Municipal Law Section 78-b; now therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs that charges in the amount of \$14,453 be added to the 2013 Tax Bill for the demolition and removal of an Unsafe Building at 2121 Orchard Street in the Village of Lodi, pursuant to the provision of Local Law No. 3 of 2003.

**BOARD OF SUPERVISORS AUTHORIZES AMENDMENTS TO
2012 SENECA COUNTY BUDGET**

RESOLUTION NO. 274 -12, moved by Mr. Prouty, seconded by Mr. Earle and adopted by 698 ayes and 52 nays (Kaiser).

WHEREAS, amendments to the 2012 Seneca County Budget are necessary and appropriate; and

WHEREAS, funding is available in the object codes identified herein; and

WHEREAS, these amendments have been reviewed and approved by the Finance, Assessment and Insurance Committee at its meeting on November 27, 2012; now therefore be it

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2012 Seneca County Budget:

From: 10-110-5-3020-8600 (E911)	\$27,000
To: 10-110-5-3020-1100	\$27,000
From: 10-110-5-3020-1200 (E911)	\$6,000
To: 10-110-5-3020-1300	\$6,000
From: 10-110-5-3020-8600 (E911)	\$3,000
To: 10-110-5-3020-1300	\$3,000

From:	10-110-5-3020-4200 (E911)	\$2,100
To:	10-110-5-3020-1300	\$2,100
From:	10-110-5-3020-4700 (E911)	\$6,900
To:	10-110-5-3020-1300	\$6,900
From:	10-115-5-4320-4350 (Comm Counseling)	\$5,968
To:	10-115-5-4320-4220	\$3,167
To:	10-115-5-4320-2100	\$2,801
From:	20-125-5-6011-1201 (Adult Participant Wage-PT)(YB)	\$13,365
To:	20-125-5-6011-1202 (Youth Participant Wage-PT)	\$12,100
To:	20-125-5-6011-8402 (Youth Participant WC)	\$665
To:	20-125-5-6011-8702 (Youth Participant Medicare)	\$600
From:	10-125-5-6001-1300 (PT)(DHS)	\$3,000
From:	10-125-5-6001-1100 (Full Time)	\$5,000
From:	10-125-5-6020-1200 (Part Time)	\$5,000
To:	10-125-5-6001-1200 (Part Time)	\$13,000
From:	10-125-5-6020-1200 (Part Time)(DHS)	\$5,000
To:	10-125-5-6020-1100 (Full Time)	\$5,000
From:	10-125-5-6001-4704 (TANF Serv/WF)(DHS)	\$10,000
To:	10-125-5-6001-4385 (State Charge Backs-fees)	\$10,000
From:	10-125-5-6002-1300 (Overtime)(DHS)	\$7,730.01
To:	10-125-5-6002-1400 (Severance)	\$7,730.01
From:	10-125-5-6070-4714 (YB/JD PINS)(DHS)	\$35,000
To:	10-125-5-6070-4700 (Purchase of Service)	\$20,000
To:	10-125-5-6070-4703 (David Coron)	\$15,000
From:	10-125-5-6129-4700 (St Training School – Contr Exp)	\$133,096
To:	10-125-5-6102-4700 (MMIS-Contractual Expense)	\$133,096
From:	10-125-5-6109-4700 (TA Needy Family)(DHS)	\$40,000
To:	10-125-5-6140-4700 (Safety Net – DSS)	\$40,000
From:	10-115-5-4014-4360 (PH-Advertising)	\$3,500
To:	10-115-5-4014-4370 (PH-Consulting)	\$3,500
From:	10-115-5-4011-4700 (EH- Contractual)	\$6,000
To:	10-115-5-4011-4280 (EH-Prof Services)	\$6,000
<u>Severance:</u>		
From:	10-110-5-3020-1100 (E911 Salaries)	\$1,307.22
To:	10-110-5-3020-1400 (E911 Severance)	\$1,307.22
From:	10-115-5-4010-1100 (PH Admin Salaries)	\$4,570.36
To:	10-115-5-4010-1400 (PH Admin Severance)	\$4,570.36

From:	33-101-5-8110-1300 (overtime – Sewer 2)	\$3,000
	33-101-5-8110-4240 (postage)	\$500
	33-101-5-8110-4420 (gas & oil)	\$500
	33-101-5-8110-8600 (hospitalization)	\$3,500
	Fund balance appropriation	\$16,600
To:	33-101-5-8110-4341 (Engineering Fees)	\$24,100

**SUPERVISORS ADOPT 2013 COUNTY BUDGET
(as amended)**

RESOLUTION NO. 275 -12, moved by Mr. Lafler, seconded by Mr. Westfall and adopted by 495 ayes (Lafler, Westfall, Reynolds, Serven, Davidson, Kaiser, Earle, Churchill, Amidon, Hayssen), and 255 nays (Garlick Lorenzetti, Prouty, Shipley, Kubasik).

WHEREAS, the heads of Seneca County departments have made their estimates of revenues and expenditures for Fiscal Year 2013; and

WHEREAS, the Proposed 2013 Seneca County Budget has been duly filed and presented to the Board of Supervisors by the budget officer and a duly advertised public hearing has been held on November 28, 2012; and

RESOLVED, that \$5,000 be appropriated to Account 8791.4700 Mercy Flight; and be it further RESOLVED, that Account 1990.4700 (Contingencies) be decreased by \$5,000; and be it further RESOLVED, that pursuant to Section 269 of the County Law said proposed budget, as changed altered, revised and amended, be and hereby is adopted as the budget for Seneca County for the year 2013; and it is further

RESOLVED, that the several amounts specified in the 2013 County Budget be and hereby are appropriated for the objects and purposes enumerated therein.

Under discussion for the above resolution, Mr. Lafler moved, Mr. Westfall seconded, to reinstate \$5,000 to Mercy Flight in the 2013 budget. The motion carried by 495 ayes (Lafler, Westfall, Reynolds, Serven, Davidson, Kaiser, Earle, Churchill, Amidon, Hayssen) and 255 nays (Garlick Lorenzetti, Prouty, Shipley, Kubasik).

Mr. Kaiser moved, second by Mrs. Amidon, to take the \$5,000 for Mercy Flight from the Contingency account with no change to the proposed tax levy for 2013. The motion carried by 552 ayes (Kaiser, Amidon, Reynolds, Serven, Davidson, Earle, Lafler, Churchill, Hayssen, Westfall, Kubasik), and 198 nays (Garlick Lorenzetti, Prouty, Shipley).

**SUPERVISORS AMEND THE RULES OF THE BOARD FOR
2013 ORGANIZATIONAL MEETING**

RESOLUTION NO. 276 -12, moved by Mr. Westfall, seconded by Mr. Churchill and adopted.

RESOLVED, that the Seneca County Board of Supervisors does hereby amend the Rules of the Board as follows: Organizational Meeting for the year 2013 of the Seneca County Board of Supervisors to be held January 8, 2013 at 5:30 p.m.

SUPERVISORS REVISE MULTIPLE COUNTY POLICIES EFFECTIVE IMMEDIATELY

RESOLUTION NO. 277 -12, moved by Mr. Westfall, seconded by Mr. Davidson and adopted.

RESOLVED, the Seneca County Board of Supervisors approves the revision of multiple policies in the Seneca County Policy Manual as follows:

#101.209 – Probationary Period: Change maximum length of probationary period to 52 weeks as per Seneca County Civil Service Rules.

#101.210 – Personnel Files: Change policy to indicate that the official custodian of personnel records for Sheriff and 911 Departments are the Sheriff and the 911 Coordinator respectively, as per collective bargaining agreements.

#101-300 – Hours of Work/Work Day: Remove language related to Sheriff & 911 departments' specific work schedules and add Water/Sewer Department to 40 hour work week.

#101.505 – Procedures for Emergency Treatment of Non-employee Injuries: Change emergency contact information to reflect dialing 911 instead of various other telephone numbers.

#103.100 – Deferred Compensation Plan: Replace outdated information with current information regarding plan administrators and trustee.

#104-100 – Sick Bank: Remove language relating to the initial establishment / charter membership of the Sick Bank.

#500.100 – Transfer of Funds: Remove from Policy Manual due to conflict with recently revised purchasing policy, which addresses transfers of funds.

SUPERVISORS APPROVE PURCHASE OF A 2012 FORD F-350

REGULAR CAB PICKUP WITH PLOW FOR HIGHWAY DEPARTMENT

RESOLUTION NO. 278 -12, moved by Mr. Kaiser, seconded by Mr. Shipley and adopted.

WHEREAS, the Seneca County Highway Department is requesting to buy a 2012 Ford F350 Regular Cab Pickup with plow; and

WHEREAS, funds for the purchase of one (1) 2012 Ford F-350 Regular Cab Pickup with plow from State Contract PF/PC65030 in the amount of \$32,479.19 have been appropriated from the 2012 Seneca County Highway Road Machinery Vehicle Account 50-120-5-5130.2600; and

WHEREAS, the purchase was approved by the Public Works Committee of the Seneca County Board of Supervisors on November 27, 2012; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Highway Superintendent to purchase one (1) 2012 Ford F-350 Regular Cab Pickup with

plow from State Contract PF/PC65030 in the amount of \$32,479.19 with funds appropriated from the 2012 Highway Road Machinery Vehicle Account 50-120-5-5130.2600.

BOARD OF SUPERVISORS AUTHORIZES LARSEN ENGINEERS TO FILE GRANT AND FUNDING APPLICATIONS ON BEHALF OF SENECA COUNTY SEWER DISTRICT NO. 1

RESOLUTION NO. 279 -12, moved by Mr. Kaiser, seconded by Mr. Westfall and adopted.

WHEREAS, facilities at the Willard Wastewater Treatment Facility are in need of capital improvements; and

WHEREAS, Larsen Engineers, 700 West Metro Park, Rochester, NY, has been assisting the District in pursuing grant and funding opportunities; and

WHEREAS, certain funding programs require designation of an engineering consultant; and

WHEREAS, the District desires to designate Larsen for these purposes; and

WHEREAS, this resolution was reviewed and approved by the Public Works Committee on November 27, 2012; now, therefore, be it

RESOLVED, that Seneca County Sewer District No. 1 designates Larsen Engineers as its consulting engineer for current grant and funding opportunities.

BOARD OF SUPERVISORS AUTHORIZES ADDITIONAL SERVICES FOR COLONEL'S ROW SEWER IMPROVEMENTS

RESOLUTION NO. 280 -12, moved by Mr. Kaiser, seconded by Mr. Shipley and adopted by 693 ayes and 57 nays (Kubasik).

WHEREAS, Seneca County Sewer District No. 2 has embarked on design and improvements in the area of Colonel's Row; and

WHEREAS, the preferred design option requires the securing of five (5) additional easements; and

WHEREAS, the District's engineering consultant, the MRB Group, can provide these additional services at an amount not to exceed \$2,000; and

WHEREAS, this resolution was reviewed and approved by the Public Works Committee on November 27, 2012; now, therefore, be it

RESOLVED, that the MRB Group is authorized to provide additional design services for Sewer District No. 2 in an amount not to exceed \$2,000.

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

RESOLUTION NO. 281 -12, moved by Mr. Earle, seconded by Mrs. Amidon and adopted.

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

WHEREAS, the amount of the grant is \$22,104 for the period of October 1, 2012 through September 30, 2013; and

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

WHEREAS, the funding is in the Health Department budget 10-115-5-4147; now, therefore be it

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

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
CONTRACT FOR PROFESSIONAL SERVICES FOR THE HEALTH DEPARTMENT**

RESOLUTION NO. 282 -12, moved by Mr. Earle, seconded by Mrs. Amidon and adopted.

WHEREAS, the Public Health Department needs to establish a contract for the provision of services for the Tuberculosis Control Program for Seneca County; and

WHEREAS, Lifecare Medical Associate has agreed to contract with the Health Department to provide these services for Seneca County residents at a rate of \$250 per hour; and

WHEREAS, the funding for these contract is in the Public Health Budget 10-115-5-4510; and

WHEREAS, the Public Health committee has recommended approval of this contract; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with Lifecare Medical Associates for professional services.

BOARD OF SUPERVISORS APPROVES BY-LAWS FOR SENECA COUNTY

CRIMINAL JUSTICE ADVISORY BOARD

RESOLUTION NO. 283 -12, moved by Mr. Reynolds, seconded by Mr. Davidson and adopted.

WHEREAS, the Seneca County Criminal Justice Advisory Board seeks approval by the Board of Supervisors of its proposed by-laws as passed by the Advisory Board at its meeting of October 15, 2012; and

WHEREAS, the Public Safety Committee recommends approval of the proposed by-laws; now, therefore, be it

RESOLVED, that the Board of Supervisors approves the by-laws of the Seneca County Criminal Justice Advisory Board as passed by the Advisory Board at its October 15, 2012 meeting.

**SHERIFF'S OFFICE AUTHORIZED TO PURCHASE
2013 CHEVROLET IMPALA AND INSTALL EQUIPMENT**

RESOLUTION NO. 284 -12, moved by Mr. Reynolds, seconded by Mrs. Amidon and adopted.

WHEREAS, the Seneca County Sheriff's Office requests the purchase of one (1) 2013 Chevrolet Impala 4Door Sedan LS Fleet 1WF19, from Hoselton Chevrolet, Inc., East Rochester, New York, under Budget Line 10-110-5-3113-2600; and

WHEREAS, the cost of said vehicle under State Bid contract #PC65854, is \$17,603.90, with additional costs of adding emergency lights and installation of radio equipment for a total cost of \$18,603.90; and

WHEREAS, on November 27, 2012 this item was approved by the Public Safety Committee; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Sheriff's Office to purchase and install equipment one (1) 2013 Chevrolet Impala 4Door Sedan LS Fleet 1WF19, from Hoselton Chevrolet, East Rochester, New York, for a total cost of \$18,603.90 under budget line 10-110-5-3113-2600.

SENECA COUNTY ACCEPTS \$40,000 GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES' JUSTICE ASSISTANCE GRANT PROGRAM GRANT

RESOLUTION NO. 285 -12, moved by Mr. Reynolds, seconded by Mrs. Amidon and adopted.

WHEREAS, through his efforts, State Senator Michael F. Nozzolio has secured a \$ 40,000 Justice Assistance Grant ("JAG") from the New York State Division of Criminal Justice Services ("DCJS") for the purpose of purchasing equipment and services that support crime prevention efforts of the Seneca County Sheriff's Office; and

WHEREAS, the grant provides 100% of the funding for project equipment and associated costs with no local cash match requirement; and

WHEREAS, this resolution was reviewed and approved by the Public Safety Committee on November 27, 2012; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign any and all documents necessary to accept the 2012 Justice Assistance Grant from the New York State Division of Criminal Justice Services, subject to approval of the Seneca County Attorney; and be it

FURTHER RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to amend the 2013 Seneca County Budget as follows:

Add Revenue Line: 10-319-3-3318 + \$40,000 2012 DCJS JAG Grant

Add Expense Line: 10-110-5-3113-2804 + \$40,000 2012 DCJS JAG Grant

Under the discussion of the above resolution, it was stated that a portion of the grant (\$15,000) would be set aside in a reserve account for maintenance of the airstrip. The Sheriff's Office and other agencies use the airstrip for vehicle operation training. Mr. Kubasik called the question. Mr. Kaiser gave a second. The Chairman called the question for a vote.

**BOARD OF SUPERVISORS AUTHORIZES CHAIRMAN TO SIGN DOCUMENTS TO
AMEND THE 2009 STATE LAW ENFORCEMENT TERRORISM
PREVENTION PROGRAM GRANT CONTRACT**

RESOLUTION NO. 286 -12, moved by Mr. Reynolds, seconded by Mr. Lafler and adopted.

WHEREAS, Seneca County was awarded funds through the State Law Enforcement Terrorism Prevention Program Grant in 2009 from the New York Division of Homeland Security and Emergency Services (DHSES) for the purposes of acquiring law enforcement equipment; and

WHEREAS, the Sheriff's Office was able to make grant-related purchases at lower costs than originally estimated; and has sought and received DHSES approval to reprogram the unspent funds to make other approved equipment purchases; and

WHEREAS, the New York Division of Homeland Security and Emergency Services requires that the contract reflect the actual expenditures of the project and therefore requires the contract budget to be amended; and

WHEREAS, this resolution was reviewed and approved by the Public Safety Committee on November 27, 2012; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be hereby authorized to sign all necessary documents to amend the 2009 State Law Enforcement Terrorism Prevention Program Grant contract budget with the New York Division of Homeland Security and Emergency Services to reflect the actual expenditures, subject to approval of the Seneca County Attorney.

**BOARD OF SUPERVISORS AUTHORIZES CHAIRMAN TO SIGN DOCUMENTS TO
AMEND THE 2011 STATE LAW ENFORCEMENT TERRORISM
PREVENTION PROGRAM GRANT CONTRACT**

RESOLUTION NO. 287 -12, moved by Mr. Reynolds, seconded by Mr. Earle and adopted.

WHEREAS, Seneca County was awarded funds through the State Law Enforcement Terrorism Prevention Program Grant in 2011 from the New York Division of Homeland Security and Emergency Services, for the purposes of acquiring law enforcement equipment; and

WHEREAS, the Sheriff's Office was able to make grant-related purchases at lower costs than originally estimated; and has sought and received approval to reprogram the remaining funds to make other approved equipment purchases; and

WHEREAS, the New York Division of Homeland Security and Emergency Services requires that the contract reflect the actual expenditures of the project and therefore require the contract budget to be amended periodically; and

WHEREAS, this resolution was reviewed and approved by the Public Safety Committee on November 27, 2012; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be hereby authorized to sign all necessary documents to amend the 2011 State Law Enforcement Terrorism Prevention Program Grant contract budget with the New York Division of Homeland Security and Emergency Services to reflect the current expenditures, subject to approval of the Seneca County Attorney.

CHAIRMAN OF THE BOARD TO SIGN THE SENECA COUNTY 2013 EDUCATION CONTRACT BETWEEN FINGER LAKES COMMUNITY COLLEGE AND SENECA COUNTY DIVISION OF HUMAN SERVICES FOR EDUCATION COORDINATOR SERVICES

RESOLUTION NO. 288 -12, moved by Mr. Davidson, seconded by Mrs. Amidon and adopted.

WHEREAS, the Seneca County Division of Human Services would like to enter into agreement with Finger Lakes Community College for the Employee Education and Training Program and Education Coordinator Services; and

WHEREAS, the contract with the community college supports both the education of individual workers and training within the organization; and

WHEREAS, the Education Coordinator will provide assistance to the Division by facilitating registration into education and training opportunities to all DHS employees and other related agency staff; arrange for training that will help strengthen and develop workplace skills, community collaboration and efficiency; purchase training supplies and curriculum; and assist the Commissioner and Deputy Commissioner in identifying training resources for the Division; and

WHEREAS, the 2013 Employee Education and Training Program provides DHS employees options to earn college credit toward completion of a College Certificate, Associate's, Bachelor's, or Master's degree, and attend in-service and non-credit training programs; and

WHEREAS, this contract will not exceed \$57,179.00 and is budgeted under line item 10-125-6006-4700 in the 2013 budget; and

WHEREAS, the Human Services Committee approved said agreement on November 27, 2012; now, therefore be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized and directed to sign said contract on behalf of the County.

SENECA COUNTY BOARD OF SUPERVISORS CHAIRMAN AUTHORIZED TO SIGN 2013 CONTRACT WITH THE NYS OFFICE OF MENTAL HEALTH AND THE FRANZISKA RACKER CENTERS FOR THE NYS OFFICE OF MENTAL HEALTH SCREENING INITIATIVE GRANT

RESOLUTION NO. 289 -12, moved by Mrs. Amidon, seconded by Mr. Reynolds and adopted.

WHEREAS, the Seneca County Mental Health Department, as the lead county for a joint-initiative to establish universal emotional wellness screenings in both Seneca and Tompkins Counties,

needs to enter into a renewed contract with the NYS Office of Mental Health in order to accept and then pay out grant-funds it will receive from, and under contract with, the NYS Office of Mental Health; and

WHEREAS, the total state dollars, with no local share for the 2013 Budget is as follows: Revenue account 10-319-3-3490 - \$119,408; Expense account 10-115-5-4337-4380 - \$119,408; and

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

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

RESOLVED, Seneca County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to sign contracts with both the NYS Office of Mental Health (for receipt of grant-funds) and the Franziska Racker Centers (for execution of grant-activities in Seneca and Tompkins counties).

**SENECA COUNTY BOARD OF SUPERVISORS' CHAIR AUTHORIZED TO SIGN 2013
MENTAL HEALTH SERVICES PROVIDER-AGENCY CONTRACTS**

RESOLUTION NO. 290 -12, moved by Mrs. Amidon, seconded by Mr. Reynolds 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 provided mental health and alcoholism services to the residents of Seneca County; and

WHEREAS, the funds used for these contracts are passed though 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 amount of state dollars invested is \$808,002 (Account 10-319-3-3490; 10-319-3-3488 and 10-319-3-3491) with no local mandated share; and

WHEREAS, these contracts have been approved by the Mental Health Committee of the Seneca County Board of Supervisors; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the 2013 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.

**AMEND 2012 BUDGET FOR MENTAL HEALTH TO ACCEPT ADDITIONAL FUNDS FROM
NYS OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (OASAS) FOR
PURCHASE OF A NEW COPIER**

RESOLUTION NO. 291 -12, moved by Mrs. Amidon, seconded by Mr. Davidson and adopted by 693 ayes and 57 nays (Kubasik).

WHEREAS, the Mental Health Department's Addiction Treatment Program has obtained additional funds from the NYS OASAS to allow the program to purchase a new copier with no local share; and

WHEREAS, the total state dollars, with no local share, would result in the 2012 Budget needing to be amended as follows: Increase Revenue account 10-319-3-3488 by \$5,058; Increase Expense account 10-115-5-4220-4220 by \$5,058; and

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

RESOLVED, that the 2012 budget is to be amended as stipulated above.

**BOARD OF SUPERVISORS AUTHORIZES ACQUISITION OF REAL PROPERTY INTEREST
AT FINGER LAKES REGIONAL AIRPORT**

RESOLUTION NO. 292 -12, moved by Mrs. Amidon, seconded by Mr. Earle and adopted.

WHEREAS, in September of 2000, the County entered into a long term lease agreement for rental of premises at the Finger Lakes Regional Airport; and

WHEREAS, the parcel has since been improved by construction of a hangar and appurtenant services and utilities; and

WHEREAS, the primary original purpose of the lease, use of the facility for light manufacturing has never come to fruition; and

WHEREAS, the New York State Department of transportation has made available a grant in an amount of up to \$300,000.00 for acquisition of property at the airport; and

WHEREAS, the Board of Supervisors after consultation with counsel takes this action in the interest of returning the property to the use of the airport; and

WHEREAS, this resolution has been approved by the Planning and Development Committee of the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby accepts New York State Department of Transportation Grant PIN No. 3911.52 under the terms and conditions specified therein and authorizes and directs the Chairman of the Board of Supervisors to execute any and all documents necessary to accept such grant and ratify the terms thereof on behalf of the Board; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes the Chairman of the Board of Supervisors to execute on behalf of the County, any and all documents necessary in order to reacquire from Donald McMann, all of his right, title and interest to certain property currently held by him under the said lease, at a cost to be governed by the sum authorized under the said grant from the Department of Transportation, PIN No. 3911.52 with a maximum contribution by the County, not to exceed \$54,500.

SUPERVISORS APPROVE RENEWAL OF LEASE ON COUNTY HOUSE ROAD PROPERTY

RESOLUTION NO. 293 -12, moved by Mrs. Amidon, seconded by Mr. Shipley and adopted.

WHEREAS, vacant property belonging to the County consisting of approximately 26 acres, located on County House Road, has been previously leased for a three year term to Mark Lott, of Lott Farms, LLC at an annual rental of \$1,237.51; and

WHEREAS, it is found to be in the best interest of Seneca County to renew such lease; and

WHEREAS, such lease is exempt from the requirement of competitive bidding under the provisions of Local Law Number 2 of 2005; and

WHEREAS, the Planning, Development, Agriculture and Tourism Committee recommends renewal of such lease for an additional term of ten years, with the condition that the County can terminate the lease if necessary for County use of the property; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Chairman to execute a renewal of the lease of the real property belonging to Seneca County and consisting of approximately 26 acres of land located on County House Road at an annual rental of \$2,000.00 for an additional term of ten years.

BOARD OF SUPERVISORS DESIGNATES SENECA COUNTY CHAMBER OF COMMERCE AS COUNTY TOURISM PROMOTION AGENCY (TPA) AND AUTHORIZES APPLICATION FOR MATCHING FUNDS PROGRAM IN 2013

RESOLUTION NO. 294 -12, moved by Mrs. Amidon, seconded by Mr. Churchill and adopted.

WHEREAS, the Seneca County Board of Supervisors desires to enhance the general economy of Seneca County through the promotion and marketing of tourism attractions, conventions, trade shows, special events and other activities directly related to and in support of tourism assets; and

WHEREAS, the Seneca County Board of Supervisors supports the designation of the Seneca County Chamber of Commerce as the County's Tourism Promotion Agency (TPA); and

WHEREAS, Seneca County commits up to \$199,250 in support of the Matching Funds Program; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on November 27, 2012; now, therefore be it

RESOLVED, that the New York State Department of Economic Development be requested to designate the Seneca County Chamber of Commerce as Seneca County's Tourism Promotion Agency for 2013; and be it

FURTHER RESOLVED, that Seneca County will commit up to \$199,250 from the County's Room Tax in 2013 to provide the County's share of the 2013 Matching Fund Program.

Under discussion on the above resolution, Mr. Kaiser stated that non-members of the Chamber of Commerce are allowed to advertise in tourism kiosks as stated in Seneca County's agreement with the Chamber of Commerce as the county TPA.

**RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
LOAN TO MARSHALL ROBERTSON**

RESOLUTION NO. 295 -12, moved by Mrs. Amidon, seconded by Mr. Lafler 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 from Marshall Robertson has been reviewed and approved by the CDBG Loan Review Committee on November 20, 2012, and found to be satisfactory and in full compliance with regulations and guidelines applicable to the Revolving Loan Fund Program; and

WHEREAS, this \$35,000 loan will help with renovations and the establishment of a Bed and Breakfast at the applicant's residence of 3604 East Lake Road, Geneva, New York (Town of Fayette); and

WHEREAS, this resolution has been approved by the Planning, Development, Agriculture, and Tourism Committee on November 27, 2012; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the proposed loan to Marshall Robertson for the sum of thirty five thousand dollars (\$35,000) under the Federal CDBG Program from funds account no. 85200 under the terms and conditions provided for such loans through the Department of Housing and Urban Development and the CDBG Loan Review Committee and authorizes the Chairman of the Board of Supervisors to sign closing documentation.

**RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
LOAN TO SOUTHERN AUTO SALES A/K/A BRUCE & CAROL IDDINGS**

RESOLUTION NO. 296 -12, moved by Mrs. Amidon, seconded by Mr. Reynolds 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 from Bruce and Carol Iddings has been reviewed and approved by the CDBG Loan Review Committee on November 20, 2012, and found to be satisfactory and in full compliance with regulations and guidelines applicable to the Revolving Loan Fund Program; and

WHEREAS, this \$50,000 loan will help the existing business at 994 Waterloo-Geneva Road, Waterloo, New York purchase inventory; and

WHEREAS, this resolution has been approved by the Planning, Development, Agriculture, and Tourism Committee on November 27, 2012; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the proposed loan to Bruce and Carol Iddings for the sum of fifty thousand dollars (\$50,000) under the Federal CDBG Program from funds account no. 85200 under the terms and conditions provided for such loans through the Department of Housing and Urban Development and the CDBG Loan Review Committee and authorizes the Chairman of the Board of Supervisors to sign closing documentation.

**RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
LOAN TO ITALIAN KITCHEN A/K/A JAMES AND JOSEPH SEAMON**

RESOLUTION NO. 297 -12, moved by Mrs. Amidon, seconded by Mr. Kaiser 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 from Joseph and James Seamon has been reviewed and approved by the CDBG Loan Review Committee on November 20, 2012, 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 provide financing for the existing business located at 7184 South Main Street, Ovid, New York, to expand the business by purchasing needed equipment; and

WHEREAS, this resolution has been approved by the Planning, Development, Agriculture, and Tourism Committee on November 27, 2012; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the proposed loan to James and Joseph Seamon for the sum of twenty five thousand dollars (\$25,000) under the NYS CDBG

Program from funds account no. 85201 under the terms and conditions provided for such loans through the Department of Housing and Urban Development and the CDBG Loan Review Committee and authorizes the Chairman of the Board of Supervisors to sign closing documentation.

**RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
LOAN TO LITTLE ITALY A/K/A PATRICK VANNELLI**

RESOLUTION NO. 298 -12, moved by Mrs. Amidon, seconded by Mr. Churchill 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 from Patrick Vannelli has been reviewed and approved by the CDBG Loan Review Committee on November 20, 2012, and found to be satisfactory and in full compliance with regulations and guidelines applicable to the Revolving Loan Fund Program; and

WHEREAS, this \$80,000 loan will provide financing for the expansion and relocation of an existing business to be located at 118 Fall Street, Seneca Falls, New York; and

WHEREAS, this resolution has been approved by the Planning, Development, Agriculture, and Tourism Committee on November 27, 2012; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the proposed loan to Patrick Vannelli for the sum of sixty thousand dollars (\$80,000) under the Federal CDBG Program from funds account no. 85200 under the terms and conditions provided for such loans through the Department of Housing and Urban Development and the CDBG Loan Review Committee and authorizes the Chairman of the Board of Supervisors to sign closing documentation.

**RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
LOAN TO RONNIE'S BODY SHOP A/K/A GLENN HOFFMAN**

RESOLUTION NO. 299 -12, moved by Mrs. Amidon, seconded by Mr. Churchill 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 from Glenn Hoffman has been reviewed and approved by the CDBG Loan Review Committee on November 20, 2012, and found to be satisfactory and in full compliance with regulations and guidelines applicable to the Revolving Loan Fund Program; and

WHEREAS, this \$60,000 loan will provide financing for the purchase of an existing business which will retain five jobs, and is located at 2470 Route 89, Ovid, New York; and

WHEREAS, this resolution has been approved by the Planning, Development, Agriculture, and Tourism Committee on November 27, 2012; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the proposed loan to Glenn Hoffman for the sum of sixty thousand dollars (\$60,000) under the 108 CDBG Program from funds account no. 85205 under the terms and conditions provided for such loans through the Department of Housing and Urban Development and the CDBG Loan Review Committee and authorizes the Chairman of the Board of Supervisors to sign closing documentation.

APPOINTMENTS TO THE SENECA COUNTY AGRICULTURAL ENHANCEMENT BOARD

RESOLUTION NO. 300 -12, moved by Mrs. Amidon, seconded by Mr. Davidson and adopted.

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on November 27, 2012; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Rodman Lott of the Town of Seneca Falls to a three-year term to the Seneca County Agricultural Enhancement Board to expire on December 31, 2015; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors does hereby reappoint Brad Huffines of the Town of Lodi to an additional three-year term to the Seneca County Agricultural Enhancement Board to expire on December 31, 2015.

SUPERVISORS AUTHORIZE ANNUAL AGREEMENT WITH THE UNIFIED COURT SYSTEM FOR COURT CLEANING AND MINOR REPAIRS

RESOLUTION NO. 301 -12, moved by Mr. Kaiser, seconded by Mr. Lafler and adopted.

WHEREAS, Seneca County has an annual agreement with the Unified Court System (UCS) for Court Cleaning and Minor Repairs of the County Courthouse located at 48 West William Street, Waterloo, New York; and

WHEREAS, said agreement is required to receive reimbursements from the Unified Court System; and

WHEREAS, said agreement will allow for a maximum reimbursement of \$68,866 from the Unified Court System for the State fiscal Year 2012-2013; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the renewal agreement with the Unified Court System (UCS) and the County of Seneca for Court Cleaning and Minor Repairs for the Seneca County Courthouse located at 48 West William Street, Waterloo, NY.

The following motion was made by Mr. Kaiser, seconded by Mr. Davidson: “RESOLVED, that the Seneca County Board of Supervisors supports altering the Waterloo Courthouse Project’s scope to eliminate the 911 Back-up Center and to defer on certain courthouse renovations at this time”.

A two-thirds vote of the majority present of the Board of Supervisors was obtained to allow the resolution to be considered by the Board of Supervisors.

Under discussion Chairman Hayssen said that he and Mr. Rowe met with Popli Designs regarding the courthouse project. The cost could be reduced by as much as \$1.2 million dollars if the E911 Back-up Center was moved to another site. Mr. Churchill objected to the resolution citing lack of information and details regarding the elimination of the back-up center. Mr. Kaiser moved to refer the resolution to the Public Works Committee.

Special Order of the Day

The meeting adjourned at 7:22 p.m.