

DRAFT COPY

Seneca County Board of Supervisors

Special Board Meeting

Tuesday, August 23, 2016

7:00 p.m.

Call to Order

Chairman Westfall called the meeting to order at 7:00 p.m.

Roll Call of Members by the Clerk

Eleven members of the Board of Supervisors answered roll call. Sprvrs. Kaiser, Churchill and Hayssen were not present.

Pledge of Allegiance and Moment of Silence

RESOLUTIONS and MOTIONS

BOARD OF SUPERVISORS ACCEPTS HAZMAT FY2016 GRANT

RESOLUTION NO. 183-16, moved by Sprvr. Davidson, seconded by Sprvr. Reynolds and adopted.

WHEREAS, the NYS Division of Homeland Security authorized a \$110,000.00 HAZMAT FY2016 grant to Seneca County; and

WHEREAS, Seneca County is joined with Ontario, Wayne and Cayuga counties in a collaborative effort to provide a hazard material response and emergency rescue capability; and

WHEREAS, the proceeds from this grant are to enhance the HAZMAT response capability of Seneca County and the four abutting counties; and

WHEREAS, 5% of the grant proceeds can be used for grant administration; and

WHEREAS, this resolution has been approved by the Public Safety Committee on August 23, 2016; now, therefore be it

RESOLVED, the County Manager is authorized and directed to sign any required documentation to receive HAZMAT FY2016 grant proceeds for the enhancement of hazardous material response capabilities; and be it further

RESOLVED, the Seneca County Fire Coordinator, Mr. Jeff Case, is authorized a stipend of \$5,500 to seek, administer and ensure compliance of HAZMAT FY2016 grant funds in the context of this resolution.

Special Order of the Day

The meeting adjourned at 7:03 p.m.