

## AGENDA

Seneca County Board Of Supervisors

Regular Meeting

June 10, 2014

### Call to Order

Chairman Hayssen called the meeting to order at 6:00 p.m.

### Roll Call of Members by the Clerk

Twelve members of the Board of Supervisors answered roll call. Supervisor Earle and Supervisor Shipley were not present.

### Pledge of Allegiance and Moment of Silence

### Presentations:

- a. Seneca County Employee of the Year Award was awarded to Brady Leo, Systems Administrator in the Data Processing Department
- b. Romulus Lady Warriors were recognized for earning the 2014 NYS Section V Class D Championship:

### **HONOR AND RECOGNITION OF THE 2014 NEW YORK STATE SECTION V CLASS D CHAMPIONS ROMULUS LADY WARRIORS**

RESOLUTION NO. 119-14, moved by Mr. Westfall, second by Mrs. Garlick Lorenzetti and adopted.

WHEREAS, the Romulus Lady Warriors high school basketball team won the 2014 New York State Section V Class D Championship Title; and

WHEREAS, in addition to winning the 2014 State Championship, the Lady Warriors finished a phenomenal basketball season resulting in a 25-0 record; and

WHEREAS, it is uncommon for senior class team members to be able to claim an undefeated season and championship title in their final year of high school, and yet, four of the team members are in their senior year at Romulus High School; and

WHEREAS, the dedication, hard work, long hours of practice, mutual support and commitment of the team and coaches exemplify the pride and heart of the Romulus High School Girls Basketball Program; now, therefore be it

RESOLVED, that the Romulus Lady Warriors Girls Basketball Team is hereby honored for its outstanding undefeated season and winning the 2014 New York State Section V Class D Championship Title; and be it further

RESOLVED, that congratulations be extended to the four senior class team members: Olivia Brandow, Breanne Berlin, Jessica Rhone, Jenny Tompkins, who have the honor of finishing an

**AGENDA**

undefeated basketball season and championship title in a single season while in their final year of high school; and be it further

RESOLVED, that recognition go to Head Coach Damon Nicholson and Assistant Coaches Nicholson and Luffman, for their hard work, talent, dedication, and commitment during this exceptional 2014 girls basketball season; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby honor and congratulate Head Coach Damon Nicholson and the 2014 New York State Section V Class D Champion Romulus Lady Warriors.

- |                                 |                    |
|---------------------------------|--------------------|
| Paola Figueroa                  | Danielle Calabrese |
| Jenny Tompkins                  | Olivia Brandow     |
| Zoe McDonald                    | Emily Mastellar    |
| Cheyenne Howe                   | Breanne Berlin     |
| Maegann Mein                    | Jessica Rhone      |
| Damon Nicholson, Head Coach     |                    |
| Assistant Coach Erica Nicholson |                    |
| Assistant Coach Charles Luffman |                    |

c. Seneca County Historian Award was presented to Naomi Brewer:

**RESOLUTION NAMING MRS. NAOMI BREWER AS THE  
2014 RECIPIENT OF THE  
SENECA COUNTY HISTORIAN’S AWARD**

RESOLUTION NO. 120-14, moved by Mr. Westfall, second by Mrs. Garlick Lorenzetti and adopted by 625 ayes, and 125 not present (Earle, Shipley).

WHEREAS, Seneca County has a rich history that includes the birth of the women’s rights movement, significant abolitionist activity, birthplace of Memorial Day, the Sampson Naval Training Station and later the Sampson Air Force Base, the Seneca Army Depot; and

WHEREAS, there is growing desire to enhance the awareness of Seneca County’s rich heritage; and

WHEREAS, the Board of Supervisors established by resolution the Seneca County Historian’s Award for persons who are, in the opinion of the historian, instrumental in the advancement of the study and awareness of Seneca County History; and

WHEREAS, Naomi Brewer has devoted much of her life to the advancement of the history of Seneca County; and

WHEREAS, Mrs. Brewer served fourteen years as the initial president of the Ovid Historical Society; and

**AGENDA**

WHEREAS, Mrs. Brewer has become known by local historians and friends as “the person with encyclopedic knowledge of the history of southern Seneca County” to whom they go when they need an answer to some historical inquiry; and

WHEREAS, the local historians of Seneca County have unanimously endorsed Naomi Brewer to be the recipient of this award,

NOW THEREFORE BE IT RESOLVED, that with great gratitude for her tremendous contributions to the advancement of Seneca County history, the Board of Supervisors hereby endorses the Seneca County Historian’s Office granting the “Seneca County Historian’s Award

**d.** Dennis Plaster, Vice President of Operations for Seneca Energy, Inc. spoke about the opening of the new high BTU (natural gas) plant. Seneca Meadows established a landfill gas to energy plant on its site. The plant, which is owned and operated by Seneca Energy, Inc., produces sufficient electricity for thousands of homes and businesses.

**e.** Jeff Shipley, Executive Director, Chamber of Commerce / Tourism Promotion Agency, presented the Seneca County Tourism Report for the first quarter 2014 (*Attachment A*)

**f.** Charles Schillaci, Commissioner of Human Services, spoke about Seneca County Fatherhood Connection. The mission is to empower and provide opportunity for skill sharing and development, access to resources, and strengthen families through connected fathers. (*Attachment B*)

Petitioners:

Ralph Calabrese, advocate for Veterans of the Armed Forces spoke about provided to veterans. Canandaigua VA currently has a wait list of over 70 days to be seen by a healthcare professional. He urged the Board of Supervisors to adopt a resolution urging Congress to address the deficiencies in the Veterans Administration.

William Breen, resident, Waterloo, NY spoke about the public entrance located at the South side of the County Building and the outdated handicap accessibility at that entrance. He urged the Board of Supervisors to address his concern and follow-up with making it an ADA approved entrance.

Approval of Meeting Minutes

The minutes were approved for the April 8 Regular Meeting of the Board of Supervisors; and the April 22 Special Meeting of the Board of Supervisors.

Submission of Claims for Audit

Mr. Prouty moved that the following vouchers, having gone through the proper auditing process be approved for payment:

Supervisors vouchers	totaling	\$	1,077,709.62
Workforce Development vouchers	totaling	\$	30,878.34

## AGENDA

Self-Insurance vouchers	totaling	\$	895.00
County Airport vouchers	totaling	\$	154,961.39
Highway Department vouchers			
Maintenance & County Road (Fund 40)	totaling	\$	133,884.01
Road Machinery (Fund 50)	totaling	\$	45,771.78
	Highway Total	\$	179,655.79
Water	totaling	\$	6,471.17
Sewer 1	totaling	\$	10,216.11
Sewer 2	totaling	\$	21,401.24
Airport Capital Project	totaling	\$	26,180.00

### Communications

59. A copy of email communications supporting the use of center fire rifles during the hunting season in Seneca County from the following: Roger Coyle, and John Brewer.

60. A copy of email communications opposing the use of center fire rifles during the hunting season in Seneca County from the following: Sue Ellen Baluff (Romulus); Michael B. Timmons (Romulus); Bobbi Clifford (Lakeshore Landing); Steve Goldberg (Romulus); and Donna Mosher.

61. An email from Dieter Kraemer, President, Seneca County Federation of Sportsmen's Clubs, Inc., stating that Sampson State Park has banned the use of firearms for deer hunting within the park and residents of Lakeshore Landing would not be affected; and "chase dogs" are used by small game hunters, not deer hunters.

62. A copy of Resolution No. 187 adopted by the Fulton County Board of Supervisors, "Resolution Declaring "May Day for Mandate Relief and Urging the State to Adopt Laws that Prohibit Unfunded Mandates on Local Governments.

63. Notice of a Public Hearing by the Town of Geneva, New York to receive public comment on proposed Local Law 2 of the year 2014, "A Local Law to Amend the Code of the Town of Geneva to Adopt a New Chapter 130 (Solar Energy Systems).

64. A copy of the Seneca County Planning Board May 8 meeting minutes.

65. A copy of the NYSAC 2014 Seneca County Overview and State Budget Impact.

66. A copy of the Seneca County IDA May 1, 2014 meeting minutes.

67. A copy of the Finger Lakes Regional Airport Advisory Committee March 19, 2014 meeting.

68. A copy of the Seneca County Board of Health April 16, 2014 meeting minutes.

**AGENDA**

69. A copy of the Seneca County Federation of Sportsmen’s Clubs, Inc. April 15, 2014 meeting minutes.

70. A copy of a letter dated May 2014 from Senator Michael Nozzolio, Assembly Minority Leader Kolb, and Assemblyman Palmesano, to Chairman Hayssen informing the Seneca County Board of Supervisors that Dr. Lisa Cleckner, Executive Director of the FL Institute in Geneva has agreed to convene a special summit to determine the best way to move forward regarding the preservation of the white deer herd at Seneca Army Depot.

71. A copy of Resolution No. 28-14 adopted by the Town Board of Romulus, “Romulus Town Board Opposes a Seneca Indian Nation Casino in the Western New York Zone (Monroe County).

72. A copy of Resolution #31-2014, adopted by the Geneva City Council, “City of Geneva Opposition to the Proposed “Seneca Lake Gas Storage Project” located at the Seneca Lake Watershed.

**RESOLUTIONS & MOTIONS**

**BOARD OF SUPERVISORS AUTHORIZE AMENDMENTS TO  
2014 SENECA COUNTY BUDGET**

RESOLUTION NO. 121-14, moved by Mr. Prouty, second by Mr. Westfall and adopted by 625 ayes, and 125 not present (Earle, Shipley).

WHEREAS, amendments to the 2014 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 May 27, 2014; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby authorize the following amendments to the 2014 Seneca County Budget:

**WATER DISTRICT 1**

Decrease	Appropriated Fund Balance	\$16,021.00
Increase	318310.54220	\$ 16,021.00

**PERSONNEL**

Decrease:	103150-51100 (Jail Salaries)	\$2,516.48
Increase:	103150-51400 (Jail Severance)	\$2,516.48
Decrease:	106010-51100-SS02 (DHS Services Salaries)	\$3,024.74
Increase:	106010-51400-SS02 (DHS Services Severance)	\$3,024.74

**PUBLIC HEALTH ADMIN**

Decrease:	104010-53510 (Medical Supplies)	\$6,000.00
Increase:	104010-54410 (Vehicle Maintenance)	\$1,500.00
	104010-54440 (Employee Mileage)	\$2,500.00
	104010-54450 (Hotels/meals)	\$ 500.00

**AGENDA**

	104010-54550 (Other supplies)	\$1,500.00
<u>ENVIRONMENTAL HEALTH ADMIN</u>		
Decrease:	104011-54280 (Miscellaneous)	\$1,500.00
Increase:	104011-54440 (Employee Mileage)	\$1,500.00
Decrease:	104011-54700 (Contractual)	\$2,000.00
	104011-54390 (Laboratory)	\$1,500.00
Increase:	104011-54200 (Office Supplies)	\$3,500.00
<u>HEALTH EDUCATION</u>		
Decrease:	104015-54200 (Office Supplies)	\$1,600.00
	104015-54360 (Advertising)	\$ 250.00
	104015-54450 (Hotel/meals)	\$ 250.00
Increase:	104015-54550 (Other supplies)	\$2,000.00
	104015-54280 (miscellaneous)	\$ 100.00
<u>DISEASE CONTROL</u>		
Decrease:	104017-54390 (Laboratory)	\$ 200.00
Increase:	104017-54240 (Postage)	\$ 100.00
	104017-54280 (miscellaneous)	\$ 100.00
Decrease:	County Contingency Fund	\$50,000.00
Increase:	104017-54350 (Medical Fees)	\$35,000.00
	104017-54510 (Medical Supplies)	\$15,000.00

**BOARD OF SUPERVISORS EXTENDS TERM OF COUNTY MANAGER**

RESOLUTION NO. 122-14, moved by Mr. Westfall, second by Mr. Kubasik and adopted by 625 ayes, and 125 not present (Earle, Shipley).

WHEREAS, Local Law 9 of 2007 was amended by the Board of Supervisors to provide for the extension of the term of a County Manager when appointed to fill an unexpired term; and

WHEREAS, the Board of Supervisors finds it in the best interests of the County to so extend the term of the current County Manager under the terms of said Local Law as amended; and

WHEREAS, this resolution has been approved by the Government Operations Committee; now, therefore, be it

RESOLVED, that the Board of Supervisors, pursuant to Paragraph B of §3 of Seneca County Local Law 9 of 2007 as amended by Local Law 2 of 2014, hereby extends the term of office of County Manager James P. Smith to expire December 31, 2017.

**BOARD OF SUPERVISORS AUTHORIZES SOLICITATION OF  
BIDS FOR THE PURCHASE OF A GENERATOR**

## AGENDA

RESOLUTION NO. 123-14, moved by Mr. Kaiser, second by Mr. Kubasik and adopted by 625 ayes, and 125 not present (Earle, Shipley).

WHEREAS, the Board of Supervisors finds that there is a need by the County for a back-up electric generator; and

WHEREAS, the cost of such a generator would barely be exceeded by the cost of rental of such a generator to be used in the process of the upcoming County Courthouse renovation and jail demolition project; and

WHEREAS, this resolution has been approved at a special meeting of the Public Works Committee on June 5, 2014; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes and directs the Superintendent of Facilities to solicit bids for the purchase of a generator; and be it further

RESOLVED, that the County Manager is directed to determine the appropriate method of funding such purchase.

### **BOARD OF SUPERVISORS AUTHORIZES SOLICITATION OF BIDS FOR REPLACEMENT OF CHILLER UNIT AT COUNTY OFFICE BUILDING**

RESOLUTION NO. 124-14, moved by Mr. Kaiser, second by Mr. Reynolds and adopted by 625 ayes, and 125 not present (Earle, Shipley).

WHEREAS, the Board of Supervisors finds that there is a need by the County to replace the chiller unit at the county office building; and

WHEREAS, the chiller to be replace is twenty-five years old, is much less efficient than more modern units, is obsolete, and has exceeded its life expectancy; and

WHEREAS, this resolution has been approved by the Public Works Committee on May 27, 2014; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes and directs the Superintendent of Facilities to solicit bids to replace the old chiller unit at the county office building.

### **SENECA COUNTY SUBMITS APPLICATION TO THE 2014 NORTHERN BORDER REGIONAL COMMISSION PROGRAM TO DEVELOP THE ROUTE 318 WASTEWATER SYSTEM**

RESOLUTION NO. 125-14, moved by Mr. Westfall, second by Mr. Kaiser and adopted by 625 ayes, and 125 not present (Earle, Shipley).

WHEREAS, the Northern Border Regional Commission has made \$1.1 Million in capital project funding available for economic development projects throughout the counties within the Northern Border Region, which includes Seneca County NY; and

WHEREAS, if awarded, Seneca County could receive up to \$250,000; and

## AGENDA

WHEREAS, the County desires to update and develop the wastewater collection system along NYS Route 318 in Junius and Tyre as part of the multi-phase plan to provide wastewater collection and treatment services along the 318 Corridor; and

WHEREAS, this resolution was reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on May 27, 2014; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the Chairman of the Board of Supervisors to sign any and all documents necessary to submit an application for up to \$250,000 to the 2014 Northern Border Regional Commission for the purpose of developing the Route 318 Corridor wastewater collection and treatment program.

### **SENECA COUNTY SUBMITS APPLICATION TO THE 2014 NEW YORK STATE REGIONAL COUNCIL CONSOLIDATED FUNDING APPLICATION PROGRAM TO DEVELOP THE ROUTE 318 WASTEWATER SYSTEM**

RESOLUTION NO. 126-14, moved by Mr. Westfall, second by Mr. McGreevy and adopted by 625 ayes, and 125 not present (Earle, Shipley).

WHEREAS, the New York State Governor has made \$750 Million in capital project funding available for economic development projects through the statewide Consolidated Funding Application program; and

WHEREAS, the County to update and develop the wastewater collection system along NYS Route 318 in Junius and Tyre as part of the multi-phase plan to provide wastewater collection and treatment services along the 318 Corridor; and

WHEREAS, if funded, Seneca County may be responsible to match up to 10% of the project award with County funds as determined by the actual funding pools from which an award is drawn; and

WHEREAS, this resolution was reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on May 27, 2014; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby authorize and direct the Chairman of the Board of Supervisors to sign any and all documents necessary to submit a 2014 Consolidated Funding Application for the purpose of applying for up to \$ 10,710,490 in funding to develop the Route 318 Corridor.

### **RESOLUTION AUTHORIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) LOAN TO JAMES ROGERS**

RESOLUTION NO. 127-14, moved by Mr. Westfall, second by Mr. Kubasik and adopted by 625 ayes, and 125 not present (Earle, Shipley).

WHEREAS, Seneca County has received Community Development Block Grant (CDBG) funds from the New York State Micro Fund to make development loans; and

## AGENDA

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 has been reviewed and approved by the CDBG Loan Review Committee and found to be satisfactory and in full compliance with regulations and guidelines applicable to the Revolving Loan Fund Program; and

WHEREAS, this \$15,000 loan will help purchase equipment for James Rogers located at 119 East Elisha Street, Waterloo, New York, and assist in the creation of one (1) full-time job; and

WHEREAS, this resolution has been approved by the Planning, Development, Agriculture & Tourism Committee on May 27, 2014; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the proposed loan for the sum of fifteen thousand dollars (\$15,000) under the CDBG Program from funds account no. 272017469 under the terms and conditions provided for such loans through the Department of Housing and Urban Development and the CDBG Loan Committee and authorizes the Chairman of the Board of Supervisors to sign closing documentation.

### **BOARD OF SUPERVISORS MAKE NEGATIVE ENVIRONMENTAL DECLARATION RELATIVE TO CAYUGA LAKE BLUEWAY TRAIL PLAN**

RESOLUTION NO. 128-14, moved by Mr. Westfall, second by Mr. Serven and adopted by 625 ayes, and 125 not present (Earle, Shipley).

WHEREAS, the development of the Cayuga Lake Blueway Trail Plan was done with a grant from the New York State Department of State, and to close out the grant, the SEQR determination needs to be completed; and

WHEREAS, the Plan does not commit any municipal or private entity to a particular course of action in developing potential sites relative to the Cayuga Lake Blueway Trail Plan; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on May 27, 2014; now, therefore be it

RESOLVED, that the Cayuga Lake Blueway Trail Plan will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared, and a negative declaration is issued.

### **SUPERVISORS CREATE/FILL (1) FULL TIME CLERK POSITION AND ABOLISH (1) FULL TIME TYPIST POSITION EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 129-14, moved by Mr. Lazzaro, second by Mr. Westfall and adopted by 625 ayes, and 125 not present (Earle, Shipley).

WHEREAS, the Human Services Committee has approved the creation/filling of (1) full-time Clerk position at their last committee meeting on 5/27/2014; and

**AGENDA**

WHEREAS, the Human Services Committee has approved abolishing (1) full-time Typist position at their last committee meeting on May 27, 2014; and

WHEREAS, funding for this position is included in the 2014 budget; now; therefore be it

RESOLVED, the Seneca County Board of Supervisors does hereby create and authorize filling of (1) full-time Clerk position effective immediately at an hourly rate as set forth in the CSEA Contract; be it further

RESOLVED, the Seneca County Board of Supervisors does hereby abolish (1) full-time Typist position effective immediately.

**BOARD OF SUPERVISORS APPOINTMENTS FINGER LAKES  
WORKFORCE INVESTMENT BOARD MEMBERS**

RESOLUTION NO. 130-14, moved by Mr. Lazzaro, second by Mr. Kaiser and adopted by 625 ayes, and 125 not present (Earle, Shipley).

WHEREAS, the Seneca County Board of Supervisors has authorized the creation of the Finger Lakes Workforce Investment Board for the counties of Ontario, Wayne, Seneca and Yates in compliance with the Workforce Investment Act (WIA) of 1998; and the appointment of the public sector Workforce Investment Board Members must be endorsed by the four counties of Ontario, Wayne, Seneca and Yates; and

WHEREAS, the Seneca County Board of Supervisors endorses the following public and private sector representatives to the Finger Lakes Workforce Investment Board effective July 1, 2014 to June 30, 2017:

Public Sector

Mr. Charles L. Schillaci  
Commissioner  
Seneca County Division of Human Services  
1 DiPronio Drive  
Waterloo, New York 13165

Mr. Robert Doebelin  
Director of Resident Services  
Geneva Housing Authority  
Section 8 Housing Representative  
P.O. Box 153  
41 Lewis Street  
Geneva, New York 14456

Private Sector

Mr. Menzo D. Case, CPA  
Generations Bank  
20 East Bayard Street  
Seneca Falls, NY 13148; and

WHEREAS, these appointments have been reviewed and approved by the Human Services Committee; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint the individuals listed above to the Finger Lakes Workforce Investment Board; and be it further

**AGENDA**

RESOLVED, that the Clerk to the Board of Supervisors send a certified copy of this resolution to the Finger Lakes Workforce Investment Board and to the Clerks of the Boards of Ontario, Wayne and Yates Counties.

**SENECA COUNTY BOARD OF SUPERVISORS APPROVES WIA CONTRACTS WITH  
FINGER LAKES WORKFORCE INVESTMENT BOARD FOR THE  
PERIOD JULY 1, 2014 TO JUNE 30, 2015**

RESOLUTION NO. 131-14, moved by Mr. Lazzaro, second by Mr. Kubasik and adopted by 625 ayes, and 125 not present (Earle, Shipley).

WHEREAS, the Seneca County Department of Workforce Development & Youth Bureau will provide a variety of services and programs utilizing funds available under the Workforce Investment Act; and

WHEREAS, it is necessary for the County to enter into a variety of financial contracts with the Finger Lakes Workforce Investment Board, acting as Grant Recipient for the Finger Lakes Workforce Investment Area; and

WHEREAS, the Seneca County Board of Supervisors does hereby approve the following contracts and Administrative Agreement with Finger Lakes Workforce Investment Board:

WIA Youth	July 1, 2014 – June 30, 2015	\$100,000.00
WIA Adult and Dislocated Worker	July 1, 2014 – June 30, 2015	\$ 88,457.00
WIA Work Keys	July 1, 2014 – June 30, 2015	\$ 65,632.00; and

WHEREAS, this plan has been reviewed and approved by the Human Services Committee; now, therefore be it

RESOLVED, the Chairman of the Board of Supervisors is authorized and directed to sign said contracts and Administrative Agreement on behalf of the County and certified copies of this subsequent resolution need to be sent to the Finger Lakes Workforce Investment Board.

**BOARD OF SUPERVISORS REQUESTS STATE LEGISLATION TO ALLOW THE USE OF  
RIFLES FOR BIG GAME HUNTING IN SENECA COUNTY**

RESOLUTION NO. 132-14, moved by Mr. Reynolds, second by Mr. Kubasik and adopted by 472 ayes (Reynolds, Kubasik, Garlick Lorenzetti, Davidson, Prouty, Lazzaro, McGreevy, Hayssen, Westfall) and 153 nays (Serven, Kaiser, Churchill), and 125 not present (Earle, Shipley).

WHEREAS, the Seneca County Federation of Sportsmen’s Clubs has asked this Board of Supervisors to request state legislation permitting the use of rifles for big game hunting in Seneca County; and

WHEREAS, a state law must be enacted requiring as the first step that the Board of Supervisors request such legislation; and

## AGENDA

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

RESOLVED, that the Seneca County Board of Supervisors does hereby request the New York State Legislature to enact legislation that will allow the use of rifles for big game hunting in all of Seneca County; and, be it further

RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, Senator Michael F. Nozzolio, and Assembly Minority Leader Brian Kolb and Assemblyman Philip Palmesano.

During discussion of Resolution No. 132-1, Mr. Kaiser stated that he was voting against the resolution because of the feedback received from his constituents asking that the rifles not be used during hunting season citing the possibility of stray ammunition traveling out of hunting area boundaries.

Mr. Churchill agreed saying that Seneca County is a flat landscape. If an accident happened he feels it would be his onus.

**ACCEPT THE FY 2014 LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT**  
RESOLUTION NO. 133-14, moved by Mr. Reynolds, second by Mr. Davidson and adopted by 625 ayes and 125 not present (Earle, Shipley).

WHEREAS, the New York State Division of Homeland Security & Emergency Services has awarded the Seneca County Office of Emergency Services a FY 2014 Local Emergency Management Performance Grant, for \$18,303.00; and

WHEREAS, this is the annual grant to offset expenses related to the Office of Emergency Services; and

WHEREAS, the County has participated in this program for over 20 years; and

WHEREAS, the Public Safety Committee approved the acceptance of said grant at its meeting on May 27, 2014; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Chairman of the Board to sign any and all documents as required by the New York State Division of Homeland Security & Emergency Services for Seneca County to receive the funding from the Local Emergency Management Performance Grant FFY 2014.

### **AMEND FY 2012 REGIONAL HAZMAT GRANT**

RESOLUTION NO. 134-14, moved by Mr. Reynolds, second by Mr. Davidson and adopted by 625 ayes and 125 not present (Earle, Shipley).

WHEREAS, Seneca County and its regional partners (Wayne, Ontario and Yates Counties) were awarded a FY 2012 Regional HazMat Grant; and

WHEREAS, all of the county hazmat team members have agreed to purchase REHAB chairs; and

## AGENDA

WHEREAS, New York State Division Homeland Security & Emergency Services has approved the purchase of these chairs and has created an amendment to the grant; and

WHEREAS, the Public Safety Committee approved the amendment at its meeting on May 27, 2014; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Chairman of the Board to sign the amended contract documents.

### **SUPERVISORS CREATE/FILL (8) PART TIME NAVIGATION OFFICER POSITIONS AND ABOLISH (4) PART TIME CORRECTION OFFICER AND (4) PART TIME DEPUTY SHERIFF POSITIONS EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 135-14, moved by Mr. Reynolds, second by Mr. Davidson and adopted by 625 ayes and 125 not present (Earle, Shipley).

WHEREAS, the Public Safety Committee has approved the creation/filling of (8) part-time positions for Navigation Officer at their last committee meeting on May 27, 2014; and

WHEREAS, the Public Safety Committee has approved abolishing (4) part-time positions for Correction Officer and (4) part-time positions for Deputy Sheriff at their last committee meeting on May 27, 2014; and

WHEREAS, funding for the (8) created part-time positions for Navigation Officer is included in the 2014 budget; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors does hereby create and authorize filling of (8) part-time positions for Navigation Officer at an hourly rate of \$14.26 effective immediately; and be it further

RESOLVED, the Seneca County Board of Supervisors does hereby abolish (4) part-time positions for Correction Officer and (4) part-time positions for Deputy Sheriff effective immediately.

### **CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN A CONTRACT FOR ENGINEERING SERVICES**

RESOLUTION NO. 136-14, moved by Mr. McGreevy, second by Mr. Westfall and adopted by 625 ayes and 125 not present (Earle, Shipley).

WHEREAS, the Public Health Department is required to have the availability of a Professional Engineer for the review and approval of plans for mobile home parks, realty subdivisions, new campgrounds, temporary residences, water systems and septic systems; and

WHEREAS, Barton and Loguidice, P.C. has been providing these services for the past several years; and

WHEREAS, the cost of this contract is not to exceed \$15,000 per year; and

WHEREAS, the funds for these expenses are in the Public Health Budget; and

## AGENDA

WHEREAS, the Public Health Committee has recommended renewing 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 Barton and Loguidice, P.C. for engineering services for the Health Department.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN  
A SERVICE AGREEMENT WITH THE S2AY RURAL HEALTH NETWORK  
FOR FLPHA MEMBERSHIP**

RESOLUTION NO. 137-14, moved by Mr. McGreevy, second by Mr. Churchill and adopted by 625 ayes and 125 not present (Earle, Shipley).

WHEREAS, the Seneca County Health Department has been a member of the Finger Lakes Public Health Alliance since its inception; and

WHEREAS, this alliance is a consortium of nine county Health Departments (Seneca, Schuyler, Steuben, Yates, Ontario, Wayne, Chemung, Livingston, and Monroe); and

WHEREAS, this consortium allows the counties to perform emergency preparedness planning, as well as the planning and execution of drills and exercises on a regional basis; and

WHEREAS, the cost for membership is \$2,000; and

WHEREAS, these funds are included in the Emergency Preparedness Grant budget; and

WHEREAS, the Public Health committee has approved this expense; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a service agreement with the S2AY Rural Health Network for FLPHA membership.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN  
A CONTRACT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES**

RESOLUTION NO. 138-14, moved by Mr. McGreevy, second by Mr. Churchill and adopted by 625 ayes and 125 not present (Earle, Shipley).

WHEREAS, the Health Department solicited bids for the Annual Household Hazardous Waste Collection Event; and

WHEREAS, four sealed bids for this event were received; and

WHEREAS, Clean Harbors Environmental Services, 42 Longwater Drive, Norwell, MA 02061-1612 submitted a bid for the following rates: set up fee: \$1,648; charge per household \$41.20; and

WHEREAS, Clean Harbors Environmental Services has provided services for the Seneca County Annual Household Hazardous waste collection event for the last several years; and

WHEREAS, Clean Harbors Environmental Services has provided excellent services for this event; and

## AGENDA

WHEREAS, Clean Harbors Environmental Services was determined to be the lowest responsible and responsive bid; and

WHEREAS, the funding for this contract is in the Public Health Department budget; and

WHEREAS, the Public Health Committee has recommended approval of a contract with Clean Harbors Environmental Services; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with Clean Harbors Environmental Services for the Annual Household Hazardous Waste Collection Event.

### **CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN A SERVICE AGREEMENT WITH THE S2AY RURAL HEALTH NETWORK FOR NETWORK MEMBERSHIP AND QUALITY IMPROVEMENT ACTIVITIES**

RESOLUTION NO. 139-14, moved by Mr. McGreevy, second by Mr. Churchill and adopted by 625 ayes and 125 not present (Earle, Shipley).

WHEREAS, the S2AY Rural Health Network is comprised of the Public Health Departments in eight counties (Schuyler, Steuben, Seneca, Yates, Ontario, Wayne, Livingston and Chemung); and

WHEREAS, the Network has been in existence since 1997 with Seneca County joining in 2003; and

WHEREAS, the Network's mission is to "integrate, promote, and expand appropriate components of the public health service delivery system to improve health outcomes for all residents of the network region; and

WHEREAS, the goal is to ensure coordinated services across a six county area and to streamline administrative processes, planning and funding activities; and

WHEREAS, the membership fee of \$17,000 is available in the 2014 departmental budget; and

WHEREAS, the Public Health Committee has approved this service agreement; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a service agreement with the S2AY Rural Health Network for network membership and Quality Improvement activities.

### **CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN CONTRACTS WITH LIFECARE MEDICAL ASSOCIATES, P.C. AND FINGER LAKES COMMUNITY HEALTH FOR STD TESTING AND TREATMENT**

RESOLUTION NO. 140-14, moved by Mr. McGreevy, second by Mr. Lazzaro and adopted by 625 ayes and 125 not present (Earle, Shipley).

## AGENDA

WHEREAS, the Health Department is required to provide services for the testing and treatment of Sexually Transmitted Diseases to residents of Seneca County; and

WHEREAS, the County is the payer of last resort after insurances are billed; and

WHEREAS, currently the Health Department has a contract with Finger Lakes Community Health to provide these services to residents; and

WHEREAS, these contracts need to be renewed so that services can continue; and

WHEREAS, the costs for this program is included in the Public Health budget; and

WHEREAS, the Public Health Committee has approved these contracts; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign contracts with LifeCare Medical Associates, P.C. and Finger Lakes Community Health for the testing and treatment of Seneca County residents for Sexually Transmitted Diseases.

### New Business

Resolution No. 141-14 was introduced under Rule 29 by 568 ayes and 57 nays (Kubasik). For the resolution to be considered, a two-thirds vote of the members present would require 417 ayes. Mr. Kubasik objected that the resolution was not presented in time for committee review. He believed that sufficient notification is provided by New York State for county staff to prepare for committee meetings.

### **AUTHORIZATION TO APPLY FOR AND ACCEPT GRANT FUNDS FOR NEW YORK STATE DEPARTMENT OF TRANSPORTATION AVIATION CAPITAL GRANT 2014 PROGRAM FOR ACQUISITION OF SNOW REMOVAL EQUIPMENT FOR THE FINGER LAKES REGIONAL AIRPORT**

RESOLUTION NO. 141-14, moved by Mr. Westfall, second by Mr. Churchill and adopted by 625 ayes and 125 not present (Earle, Shipley).

WHEREAS, Seneca County, as owner/sponsor of the Finger Lakes Regional Airport, requires the purchase of new snow removal equipment for use at the airport; and

WHEREAS, the existing snowplow truck at the airport is reaching the end of its' serviceable life and is underpowered for its' intended use; and

WHEREAS, the New York State Department of Transportation (NYSDOT) has initiated and is currently accepting grant applications through the Aviation Capital Grant Program for 2014, with grant funds available through the aforementioned New York State Department of Transportation Aviation Capital Grant 2014 Program on a competitive basis, at the following levels: Up to 90% NYSDOT Share, 10% Local/Seneca County Share; and

WHEREAS, the anticipated total cost of the equipment purchase, including engineering will be up to \$175,000; and

## AGENDA

WHEREAS, Seneca County's expected local share would not exceed \$17,500, and this amount will be included in the 2015 Airport Budget; and

WHEREAS, Seneca County's airport consultant, McFarland Johnson, Inc. will prepare and submit said grant application on behalf of Seneca County no later than Monday, June 16, 2014 at 4:00 p.m.; now, therefore be it

RESOLVED, that Seneca County hereby approves the preparation and submittal of the application by McFarland Johnson, Inc. for grant funds administered through the New York State Department of Transportation Aviation Capital Grants 2014 Program, for the purchase of new snow removal equipment for use at the Finger Lakes Regional Airport.

### Executive Session

The Board of Supervisors met in executive session at 8:25 p.m. to discuss pending litigation in the matter of Syracuse Constructors v. the Towns of Fayette and Varick. Also in attendance: the county attorney and the county manager.

The Board of Supervisors convened in regular session at 9:25 p.m. No action was taken.

### Special Order of the Day

The meeting adjourned at 9:30 p.m.

# Seneca County Tourism Report: 2014 | Q1

## Executive Summary

Major accomplishments during the first quarter of 2014 included implementation of the “Spring” advertising campaign that featured printed placements with: Life in the Finger Lakes magazine, a regional Celebrate Commemorate printed news insert, and digital ads including home page seasonal placements with Finger Lakes Tourism Alliance on [www.fingerlakes.org](http://www.fingerlakes.org).

In addition to the ad campaign, Seneca County continued to benefit from the TPA’s public relations efforts – as many media “pitches” turned into significant placements in major publications. Other achievements include increased website and social media traffic (a result in part to the extensive SEO optimization efforts) and final modifications to the official Seneca County Travel Guide – in specific the 2014 guide will feature an all-new pullout map included in the publication.

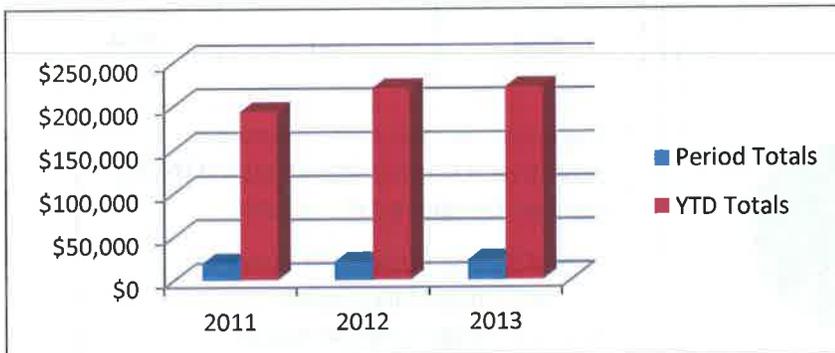
Top: Website Banner Ad, Bottom: Spring Campaign Print Ad



## Matching Funds Expenses

Category	County Expenditures	YTD Totals
Regional Programs	\$8,378.87	\$8,378.87
Advertising	\$1,630.00	\$1,630.00
Collateral	\$3,150.00	\$3,150.00
Distribution	\$4,811.43	\$4,811.43
Totals	\$17,970.30	\$17,970.30

## Occupancy Tax Growth (Q4)



Note – Fourth quarter figures are from December 2013 to February 2014 (not calendar fiscal year).

2013-14 Fourth Quarter Occupancy Taxes were \*\$23,530. YTD taxes were \*\$221,116. This represents:

- 11.36% increase over 2012-13
- 18.63% increase over 2010-11
- YTD Total = .68% increase / 2012
- YTD Total = 24.8% increase / 2010

\*4<sup>th</sup> quarter data incomplete as of 6/9/14

# Seneca County Tourism Report: 2014 | Q1

## PR Report

Public Relations serve as an integral component of the Chamber's tourism marketing efforts. Successful placements are the result of aggressive media "pitches" or proposals that expose news editors, travel journalists or qualified industry bloggers to a variety of Seneca County-specific events and/or newsworthy assets.

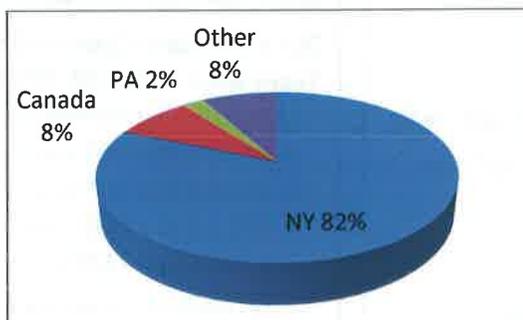
### Recent Media "Pitches"

Theme	County Asset	Submission Date
Pantone Color of the Year Tie-Ins	- 3 Seneca County properties	February
Women's History Month	Submitted information, photos, events for properties/attractions in Seneca County	February

### Recent Media "Placements"

Publication	Story	Circulation
10Best.com (a division of USA Today.com)	Title: "Boutique Distilleries Opening in Upstate New York," published 1/15/14  Article featured Myer Farm Distillers and Hidden Marsh Distillery	186,258 unique monthly visitors
New York Times	Title: Weekend Travel Section "A Finger Lakes Women's History Focus," published 2/8/14  Featured: Seneca Falls, NY; Elizabeth Cady Stanton Home; Women's Rights Convention; Wesleyan Chapel; Waterloo, NY; Women's Rights National Historical Park	Printed: 1,865,318 (million)  Online: NYTimes.com 17,996,381 (million) unique monthly visitors
TravelWithVal.com	Title: "The Finger Lakes Region Celebrates Women's History Month," published 3/9/2014  Featured: Women's History; Seneca Falls; Women's Rights Convention; Wesleyan Chapel; Women's Rights National Historical Park; National Women's Hall of Fame	4,633 unique monthly online visitors

## Visitor Stats



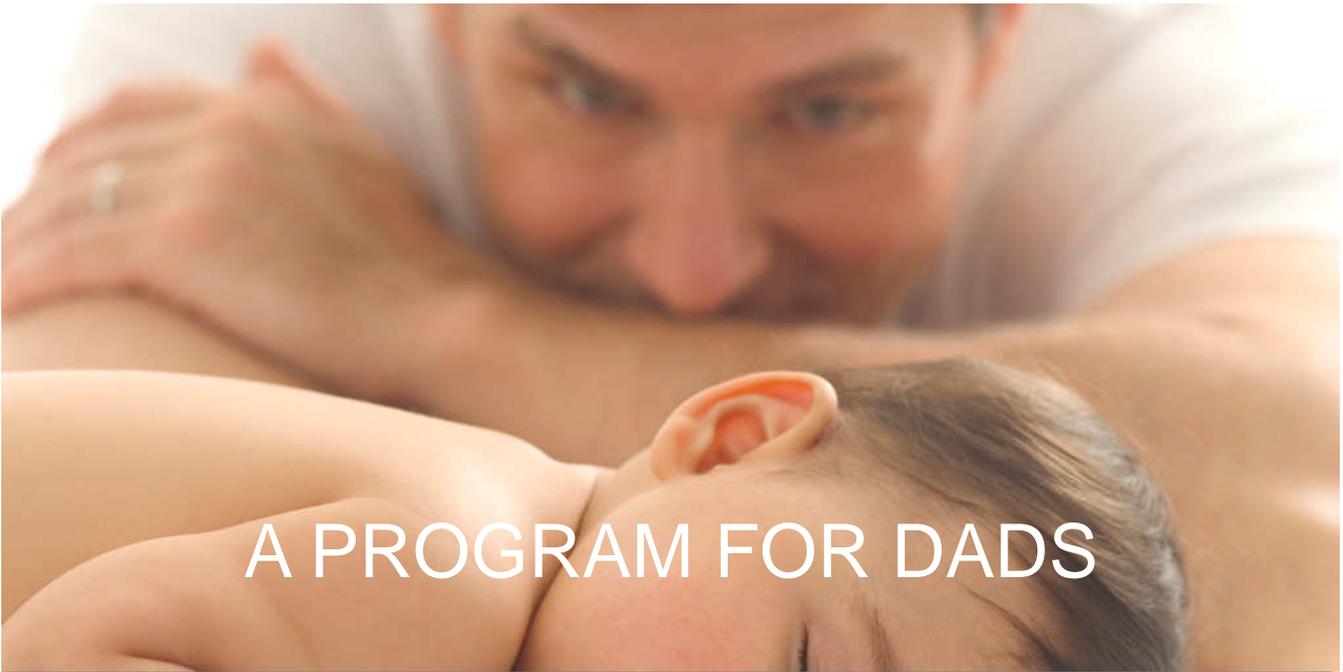
## Internet/Social Media Stats

2014		
Visits	Mobile Hits	Followers
10920	1588	2364

2013		
Visits	Mobile Hits	Followers
3555	131	2134

Fingerlakescentral.com underwent extensive SEO optimization during the first quarter. Google results include:

- Page #2 – fingerlakes restaurants
- Page #3 – fingerlakes hotels
- Page #3 – fingerlakes weddings
- Page #3 – fingerlakes vacation rentals



## A PROGRAM FOR DADS

**The mission is to empower and provide opportunity for skill sharing and development, access to resources, and strengthen families through connected fathers**

Through 13 weekly meetings in a group setting the Seneca County Fatherhood Connection strives to rekindle the values that allowed men and families to prosper for generations. Open enrollment—men may start at any time. Food provided.

- Session #1 dates: Thursday evenings, June 19, 2014 to September 18, 2014. No class on July 3. 6:00 p.m. - 8:00 p.m.
- Session #2 dates: Thursday evenings, October 9, 2014 to January 22, 2015. No class on November 27, December 25, and January 1. 6:00 p.m. - 8:00 p.m.
- Location:  
Seneca County Cornell Cooperative Extension  
21 East Main Street  
Main Street Shop Centre, Suite 308  
Waterloo, New York 13165

### TOPICS INCLUDE:

- Communication
- Getting Involved
- The Father's Role
- Children's Growth
- Dads and Work
- Family History

### Referrals may be made to:

Seneca County DHS  
1 DiPronio Drive  
Waterloo, NY 13165

Michael Whirtley  
mwhirtley@co.seneca.ny.us  
315-539-1794

Cindy Swarthout  
cswarthout@co.seneca.ny.us  
315-539-1855

### Seneca County Fatherhood Connection

With this support, we can strengthen our children as individuals, and they can in turn strengthen our communities and future generations.

