

Seneca County Board Of Supervisors
Regular Meeting
July 8, 2014

Call to Order

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

Roll Call of Members by the Clerk

Thirteen members of the Board of Supervisors answered roll call. Mr. Westfall was not present.

Pledge of Allegiance and Moment of Silence

Presentation

**2014 WORKFORCE DEVELOPMENT YOUTH BUREAU/BOARD'S
BRIGHTEST STAR RECOGNITION**

RESOLUTION NO. 141a-14, moved by Mr. Lazzaro, second by Mr. Davidson and adopted.

WHEREAS, the Brightest Star Award recognizes a female and a male 6th grade student in Seneca County; and

WHEREAS, nominations are received from school personnel, and other youth serving agencies; and

WHEREAS, students were nominated and chosen for consistently reflecting the 5 Points of Light:

- Academics
- Involvement in School or Community Activities
- Responsibility
- Respect
- Compassion

NOW, THEREFORE BE IT RESOLVED, the Seneca County Youth Bureau and Youth Board and the Seneca County Board of Supervisors recognize and congratulate the following students for being selected for the 2014 Brightest Star Award.

Caitlyn Korzeniewski

Seneca Falls Central School District
Town of Seneca Falls

Sean Bronson

Waterloo Central School
Town of Waterloo

Petitioners

a. Glen Silver, Concerned Citizens, concerned about the expansion of the landfill and the clay mine, asked what is the intent of the Board of Supervisors and the Seneca County Planning Board for the future of Seneca County and its residents.

b. Linda Ochs, former member of the Seneca County Planning Board questioned why the Planning Board Committee recommended Colby O'Brien for the alternate seat that she held for the last year on the Seneca County Planning Board. A copy of her remarks are attached (*Attachment A*)

Approval of Meeting Minutes

The minutes were approved for the board meeting of May 13, 2014

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	totaling	\$	869,382.41
Workforce Development vouchers	totaling	\$	37,141.26
Self-Insurance vouchers	totaling	\$	1,792.560
County Airport vouchers	totaling	\$	10,022.90
Highway Department vouchers			
Maintenance & County Road (Fund 40)	totaling	\$	210,600.86
Road Machinery (Fund 50)	totaling	\$	22,573.56
	Highway Total	\$	233,174.42
Water	totaling	\$	5,462.87
Sewer 1	totaling	\$	115,780.43
Sewer 2	totaling	\$	21,401.24
Courthouse Renovation Capital Project	totaling	\$	214,677.43

Communications

73. From the Seneca County Republican Committee, the Election Commissioner Certification recommending Tiffany Folk, Waterloo, NY as a suitable and qualified person for appointment to the office of Commissioner of Election. Filed at the Office of the Clerk to the Board on July 3, 2014.

74. A copy of a letter from Congressman Tom Reed to William J. Hochul, Jr. dated June 24, 2014 requesting, "full details of the recent agreement reached between the Federal Government and the Seneca Cayuga Tribe of Oklahoma be provided to Seneca County as soon as possible."

75. From State Assembly Minority Leader Brian M. Kolb, a letter dated June 19, 2014 acknowledging receipt of Resolution No. 132.-14 requesting that the New York State Legislature enact legislation that will allow the use of rifles for big game hunting in all of Seneca County.

76. A copy of a letter dated June 17, 2014 from Brian M. Kolb, NYS Assembly Minority Leader, Michael Nozzolio, NYS Senator and Phil Palmesano, NYS Assemblyman, notifying the Seneca County Board of Supervisors that due to time constraints of the last week of the legislative session, it was not possible to introduce legislation that will allow the use of rifles for big game hunting in all of Seneca County and that the issue will be revisited in January 2015.

77. A letter from New York State Division of Homeland Security and Emergency Services Offices of Interoperable and Emergency Communications dated June 25, 2014, announcing that Seneca County was awarded \$496,000.00 to support the application submitted for funding from the Public Safety Answering Point (PSAP) Consolidation, Improvement, and Enhancement Grant. There is no cost share associated with this grant.

78. A copy of the Seneca County Planning Board June 12, 2014 meeting minutes.

79. A copy of the Seneca County Public Health Board June 19, 2014 meeting minutes.

80. A copy of the Seneca County Federation of Sportsmen's Clubs, Inc. May 20, 2014 meeting minutes.

81. From Delaware County, a certified copy of Resolution No. 130, "Recognizing New York State's First Invasive Species Awareness Week July 6-12, 2014."

82. From Chenango County, a certified copy of Resolution #122-14, "Opposing Proposed Amendments to Children's' Camp Regulations."

83. From Yates County, a certified copy of Resolution No. 187-14, "Resolution Calling Upon the Governor and the New York State Legislature to Refrain from Enacting New Public Employee Benefit Mandates."

84. From Yate County, a certified copy of Resolution No. 192-14, "A Resolution Supporting Necessary Reforms to New York Labor Law §240 and §241."

85. From Allegany County, a certified copy of Resolution No. 100-14, "Resolution in Support of Statewide Indigent Defense Legal System and Settlement of Hurrell-Harring ET Al. V. State of New York."

86. From the Town of Fayette, a certified copy of a resolution resolving that the town board joins Senator Nozzolio in requesting the New York State Department of Environmental Conservation withhold approval of any plan for mass storage of LP Gas adjacent to or under Seneca Lake and exercise its power in assisting in determining a more appropriate location for any such storage site.

87. A copy of the Seneca County IDA June 5, 2014 meeting minutes.

RESOLUTIONS & MOTIONS

BOARD OF SUPERVISORS ACCEPT BID TO SELL COUNTY OWNED TAX SALE PROPERTY LOCATED IN THE TOWN OF SENECA FALLS

RESOLUTION NO. 142-14, moved by Mr. Prouty, second by Mr. Kubasik and adopted.

WHEREAS, certain premises located in the Town of Seneca Falls, Seneca County and identified by tax map number 14-3-33, has been duly subject to public auction under New York State real Property Tax Law Article eleven; and

WHEREAS, no sale resulted from public auction; and

WHEREAS, said parcel was thereafter offered for sale by sealed bid pursuant to §507 New York State General Municipal Law; and

WHEREAS, the County has received a single bid for the purchase of said parcel; and

WHEREAS, this resolution has been approved by the Finance, Assessment & Insurance Committee on June 24, 2014; now, therefore be it

RESOLVED, that the bid for the foregoing property received from Habitat For Humanity , 20 E Bayard Street Seneca Falls, N.Y. 13148, is accepted; and be it further

RESOLVED, the Seneca County Treasurer be authorized and directed to accept the bid and convey by deed to the parties named below in the manner provided by law all the right, title and interest of the County of Seneca in the described tax sale parcel held by the County of Seneca upon payment of the amount of \$1.00, which includes past due taxes in the amount of \$20,115.82, current taxes are included:

Purchaser/Address: Habitat for Humanity

Formerly Owned by: Seneca County

Town of: Seneca Falls

Tax Map No. 14-3-33 Containing 0.14 Acres

And be it Further

RESOLVED, this resolution shall be effective for 30 days.

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

RESOLUTION NO. 143-14, moved by Mr. Prouty, second by Mr. Kubasik and adopted.

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 June 24 , 2014; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2014 Seneca County Budget:

DIVISION OF HUMAN SERVICES (DHS)

206011-41210 DSS TANF SUMR YOUTH +14,500.00

206011-5120	Youth Participant Salaries	+13,000.00
206011-58302	Youth Part Benefits SOC	+ 817.00
206011-58702	Youth Part Benefits MED	+ 208.00
206011-58402	Youth Part Benefits Work Comp	+ 302.00
206011-54440	Employee Mileage	+ 173.00
	Total	+14,500.00

TRANSFERS FOR DHS BUDGET

DECREASE:	106010 54200 SS01	TA – Supplies	2,000
INCREASE:	106010 54200 SS20	DSS Admin – Supplies	1,000
	106010 54200 SS30	WMS – Supplies	1,000
DECREASE:	106010 54560 SS20	Liability & Other Ins	15,000
INCREASE:	106010 54410 SS20	Auto Supplies & Repairs	7,500
	106010 54380 SS20	Other Fees & Services	7,500
DECREASE:	106010 54450 SS02	Other Fees & Services	1,000
	106010 54380 SS02	Other Fees & Services	2,000
INCREASE:	106010 54440 SS02	Employee Mileage Reimb	3,000
DECREASE:	106010 54700 SSWF4	Workforce MOU – TANF Services	25,000
INCREASE:	106010 54700 SSWF7	Workforce MOU – Trans	25,000
DECREASE:	106070 54700 POS00	Purchase of Services	10,000
INCREASE:	106070 54700 POS03	Dr. David Coron	10,000
DECREASE:	106123 54700	Juvenile Care	100,000
INCREASE:	106119 54700	Child Care	100,000
DECREASE:	106010-51100 SS02	DHS Services Salaries	1,435.21
INCREASE:	106010-51400 SS02	DHS Services Severance	1,435.21
DECREASE:	206011-51100	Workforce Development Salaries	608.25
INCREASE:	206011-51400	Workforce Development Severance	608.25

AMENDMENTS FOR DHS BUDGET

106010 54231 SS02	Cell Phone	+ 3,200
106010 44610	Federal Admin	+ 3,200
106010 54700 SSWF5	Workforce MOU – Summer Youth	+ 31,000
106010 44610	Federal Admin	+ 21,000
106010 44615	FFFS	+ 10,000

106055 54700	Child Care Block Grant	+ 50,000
106055 43655	State DC	+ 50,000
106109 54700	Temp Asst Needy Families	+500,000
106109 44609	Temp Asst Needy Families	+500,000
106141 54700	HEAP	+ 7,500
106141 44641	HEAP	+ 7,500
106142 54700	Emergency Aid Adults	+ 10,000
106142 43642	State EAA	+ 5,000
106070 54700 POS00	Purchase of Services	- 5,000
106140 54700	Safety Net	+ 130,000
106140 43640	State SN	+ 35,000
106192 54700	Committee on Spec Ed	+ 90,000
106192 41892	CSE Chgbks	+ 34,000
106192 43692	State CSE	+ 16,000
106129 54700	OCFS Chargebacks	- 135,000
106070 54700 POS 49	Family Counseling	+30,000
106070 44615	FFFS	+30,000
106070 54700 POS 47	Detention Prevention	+40,000
106070 43610	State Admin	+40,000

SHERIFF LEC FACILITY BUDGET

DECREASE:	103150-51100	Jail Salaries	779.55
INCREASE:	103150-51400	Jail Severance	779.55

WATER 1 DISTRICT BUDGET

DECREASE:	318310-52600	Equipment-Vehicles	10,000.00
INCREASE:	318310-52400	Technical Equipment	10,000.00
DECREASE:	318310-54450	Other Travel Reimbursement	250.00
INCREASE:	318310-54440	Employee Mileage Reimbursement	250.00
DECREASE:		Water 1 appropriated fund balance	10,000.00
INCREASE:	318310-5110	Water District - Salaries	10,000.00
DECREASE:		Water 1 Appropriated Fund Balance	12,000.00
INCREASE:	318310-54330	Professional Fees	12,000.00
DECREASE:		Water 1 Appropriated Fund Balance	4,000.00
INCREASE:	318310-54341	Engineer Fees	4,000.00

DECREASE:		Water 1 Appropriated Fund Balance	5,500.00
INCREASE:	318310-54700	Contractual	5,500.00
DECREASE:		Water 1 Appropriated Fund Balance	500.00
INCREASE:	318310-54440	Employee Mileage Reimbursement	500.00
DECREASE:		Water 1 Appropriated Fund Balance	500.00
INCREASE:	318310-54440	Employee Mileage Reimbursement	500.00
DECREASE:		Water 1 Appropriated Fund Balance	500.00
INCREASE:	318310-54440	Employee Mileage Reimbursement	500.00
DECREASE:		Water 1 Appropriated Fund Balance	10,000.00
INCREASE:	318310-54220	Repairs & Maintenance	10,000.00

SEWER 1 DISTRICT BUDGET

DECREASE:		Sewer 1 Appropriated Fund Balance	6,000.00
INCREASE:	328110-54330	Professional Fees	6,000.00
DECREASE:		Sewer 1 Appropriated Fund Balance	30,000.00
INCREASE:	328110-54140	Utilities	30,000.00

SEWER 2 DISTRICT BUDGET

DECREASE:		Sewer 2 Appropriated Fund Balance	30,000.00
INCREASE:	338110-54140	Utilities	30,000.00
DECREASE:		Sewer 2 Appropriated Fund Balance	\$10,000.00
INCREASE:	338110-54220	Repairs & Maintenance	\$10,000.00
DECREASE:		Sewer 2 Appropriated Fund Balance	6,000.00
INCREASE:	338110-54330	Professional Fees	6,000.00

TREASURER AUTHORIZED TO PAY MORTGAGE TAX

RESOLUTION NO. 144-14, moved by Mr. Prouty, second by Mr. Kubasik and adopted.

WHEREAS, the mortgage tax report for the period Oct 1, 2013 through March 31, 2014 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	\$ 14,984.51	\$ 890.32	\$ 14,094.19
Fayette	33,762.00	2,171.92	31,590.08
Junius	3863.50		3,863.50
Lodi	9,355.00	392.97	8,962.03

Ovid	13,536.61	943.27	12,593.34
Romulus	12,069.50	58.94	12,010.56
Seneca Falls	68,629.50		68,629.50
Tyre	2,917.50		2,917.50
Varick	18,856.50		18,856.50
Waterloo	34,546.05	12,885.85	21,660.20
TOTALS	\$ 212,520.67	\$ 17,343.27	\$ 195,177.40

SUPERVISORS SUPPORT PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONTARIO, SENECA, WAYNE AND YATES COUNTIES FOR VARIOUS COMMODITIES AND SERVICES
RESOLUTION NO. 145-14, moved by Mr. McGreevy, second by Mr. Reynolds and adopted.

WHEREAS, the County of Seneca, State of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of various Commodities and/or Services; and

WHEREAS, the County of Seneca, State of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services such as copy paper, food products, cleaning products, etc. as authorized by General Municipal Law Section 119-o; and

WHEREAS, the County of Seneca, State of New York State has appointed the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Seneca County Purchasing Department, State of New York and making recommendations therein; and

WHEREAS, this resolution was reviewed and approved by the Finance, Assessment & Insurance committee on June 24, 2014; now, therefore be it

RESOLVED, that the County of Seneca, State of New York State and the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above; and be it further

RESOLVED, that the County of Seneca, State of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the commodities and/or services such as copy paper, food products, cleaning products, etc.; and be it further

RESOLVED, that the County of Seneca, State of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and be it further

RESOLVED, that the Seneca County Purchasing Agent, on behalf of the County of Seneca, State of New York State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties; and be it further

RESOLVED, that the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES

RESOLUTION NO. 146-14, moved by Mr. McGreevy, second by Mr. Lazzaro and adopted.

RESOLVED, that the Board of Supervisors of the County of Seneca / Location Code 10045 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of the Board:

Position	Name	Standard Work Day	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (Based On Record of Activities)
Board Supervisor	Reynolds, Michael G.	6	01-01-14 / 12-31-15	N	3.26
Board Supervisor	Shipley, Robert	6	01-01-14 / 12-31-15	N	5.92
Board Supervisor	Garlick-Lorenzetti, Cindy	6	01-01-14 / 12-31-17	N	ROA not completed
Board Supervisor	Kaiser, David M.	6	01-01-12 / 12-13-15	N	ROA not completed
County Treasurer	Sciotti, Nicholas A	7.5	01-01-14 / 12-31-17	N	21.67
District Attorney	Porsch, Barry L	7.5	01-01-14 / 12-31-17	N	48.12
Airport Manager	vonHahmann, Milton	7.5	01-03-00/ 12-31-14	Y	NA

Clerk, Board of Supervisors	Li, Margaret E	7.5	01-01-14 / 12-31-15	Y	NA
County Attorney	Fisher, Frank R	7.5	01-01-14 / 12-31-15	Y	NA
County Manager	Smith, James P.	7.5	05-05-14 / 12-31-17	Y	NA
Confidential Secretary, County Manager	Carr, Barbara	7.5	05-05-14 / 12-31-17	Y	NA
Assistant County Attorney	Morabito, David R, Jr.	7.5	01-01-14 / 12-31-15	Y	NA
Confidential Secretary, County Attorney	Ilacqua, Teresa	7.5	01-01-14 / 12-31-15	Y	NA
Deputy Commissioner, Division Human Services	Birmingham, Margaret A.	7.5	04-03-13 / 04-02-18	Y	NA
Assistant, District Attorney	Sinkiewicz, Mark	7.5	01-01-14 / 12-31-17	Y	NA
Assistant, District Attorney	Tryon, Lora J.	7.5	01-01-14 / 12-31-17	Y	NA
Assistant (PT) District Attorney	Morrell, Patrick J	7.5	01-01-14 / 12-31-17	Y	NA
Confidential Secretary, District Attorney	Brewer- Belmore, Barbara	7.5	03/31/14 / 12-31-17	Y	NA
Commissioner, Elections	Same, Ruth V	7.5	01-01-14 / 12-31-17	Y	NA
Deputy Commissioner, Elections	Same, Carl J	7.5	01-01-14 / 12-31-17	Y	NA
Commissioner, Elections	Mooney, Joan P.	7.5	01-01-2011 / 12/31/2014	Y	NA
Deputy Commissioner, Elections	Leone, Bernard	7.5	03-25-13 / 12/31/14	Y	NA
Director, Emergency Management	McCann, Charles F	7.5	01-01-14 / 12-31-15	Y	NA
Director, Information Technology	Ryrko, Dieter W	7.5	07-09-07 / 12-31-15	Y	NA
Director, Mental Health	LaVigne, Scott S	7.5	09-24-07 / 12-31-15	Y	NA
Director, Planning & Community Dev.	Bordeau, Wilfred	7.5	02-28-12 / 12-31-15	Y	NA
Public Defender (PT)	Mirras, Michael J	7.5	01-01-14 / 12-31-15	Y	NA
Assistant (PT) Public Defender	Nabinger, John J	7.5	01-01-14 / 12-31-15	Y	NA
Assistant (PT) Public Defender	Ricci, Stephen R	7.5	01-01-14 / 12-31-15	Y	NA
Assistant (PT) Public Defender	Conlon, Matthew D	7.5	01-01-14 / 12-31-15	Y	NA
Risk Manager	Pellicano, Greg L	7.5	12-21-09 / 12-31-15	Y	NA

Tax Map Technician (PT)	Karlsen, Michael D.	7.5	01-04-89 / 12-31-15	Y	NA
-------------------------	------------------------	-----	------------------------	---	----

**EXTEND CONTRACT FOR THE SECOND RENEWAL YEAR WITH
WECARE FOR RECYCLING PICKUP**

RESOLUTION NO. 147-14, moved by Mr. Kaiser, second by Mr. Davidson and adopted.

WHEREAS, the initial three year contract with WeCare Recycling expired on October 31, 2013;
and

WHEREAS, there are two renewal options for one year at the sole discretion of Seneca County in the contract; and

WHEREAS, WeCare has done a very good job providing curbside recycling pickup to the residents of Seneca County; and

WHEREAS, the first renewal year which was adopted by the Board of Supervisors in 2013 for curbside pickup will expire on October 31, 2014; and

WHEREAS, it would be in the best interest of Seneca County to extend the second renewal year to provide recycling pickup in Seneca County; and

WHEREAS, the Seneca County Board of Supervisors Standing Committee for Public Works approved this resolution at its meeting on June 24, 2014; now, therefore be it

RESOLVED, that the Board of Supervisors extends the second renewal year to WeCare for recycling pickup in Seneca County at a contract cost of \$440,998 (\$21,000 increase) for the term November 1, 2014 through October 31, 2015.

SENECA COUNTY RECEIVES \$1.1 MILLION FOR BRIDGE MAINTENANCE (amended)

RESOLUTION NO. 148-14, moved by Mr. Kaiser, second by Mr. Shipley and adopted.

WHEREAS, Seneca County has been awarded \$1.1 million for bridge maintenance; and

WHEREAS, the purpose of the monies is to do maintenance repair on seven County bridges; and

WHEREAS, the project will start in 2014 and construction will start in 2015/2016; and

WHEREAS, the County's cost will not exceed 20% to be funded thru the CHIPS program account number 405112-52000; and

WHEREAS, the Board of Supervisors Standing Committee for Public Works approved this resolution at its meeting on June 24, 2014; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors accepts the \$1.1 million from New York State to do maintenance on seven bridges.

SUPERVISORS AWARD BID FOR STRIPING OF COUNTY HIGHWAY

RESOLUTION NO. 149-14, moved by Mr. Kaiser, second by Mr. McGreevy and adopted.

WHEREAS, on March 10, 2014 Seneca County solicited bids on a contract for the painting of traffic lines on Seneca County highways; and

WHEREAS, the two bids received were opened on April 24, 2014 and were from Seneca Pavement Marking of Horseheads, New York and Accent Stripe, Inc. of Orchard Park, New York; and

WHEREAS, the lowest bid was from Seneca Pavement Marking; and

WHEREAS, the Public Works Committee of the Seneca County Board of Supervisors recommended accepting the bid from Seneca Pavement Marking on June 24, 2014; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid for painting of traffic lines, paint and reflectorized glass beads to Seneca Pavement Marking as follows:

Survey of passing and no passing zones with log sheets included (per mile)	\$	375.00
Indexing of passing and no passing zones from existing log sheets (per mile)	\$	100.00
Spotting of center line on new pavement (per mile)	\$	50.00
Center line application including materials (per mile)	\$	305.00
Edge line application including materials (per side)	\$	183.00
Yellow traffic line paint (per gallon)	\$	10.50
White traffic line paint (per gallon)	\$	10.75
Reflectorized glass beads (per pound)	\$	0.35
Railroad crossings (per track)	\$	350.00
Left/Right hand turning curve arrows	\$	100.00

TRAFFIC COUNT FOR COUNTY ROADS

RESOLUTION NO. 150-14, moved by Mr. Kaiser, second by Mr. Serven and adopted.

WHEREAS, Seneca County has been awarded a grant from Genesee Transportation Council to undertake a traffic count on county roads; and

WHEREAS, the purpose of the study is to determine the volume of vehicles on county roads; and

WHEREAS, the grant is for \$10,000 and local cash match of \$1,000 from striping account (405110-54545); now, therefore be it

RESOLVED, that Seneca County accepts the grant for \$10,000 to support a traffic count.

SUPERVISORS AUTHORIZE CHAIRMAN OF THE BOARD TO SIGN LEASE AGREEMENT WITH THE FRIENDS OF THE THREE BEARS, INC. FOR USE OF THE TWO LARGER BUILDINGS AT HISTORIC COURTHOUSE COMPLEX IN OVID COMMONLY KNOWN AS "THE THREE BEARS" COMPLEX

RESOLUTION NO. 151-14, moved by Mr. Kaiser, second by Mr. Shipley and adopted.

WHEREAS, Seneca County is currently the owner of real property commonly referred to as “The Three Bears Complex” consisting of the former Courthouse, Clerk’s Office, and Surrogate’s Office, a park area and parking lot located in the Village and Town of Ovid, Seneca County, New York; and

WHEREAS, the Friends of the Three Bears, Inc. is a duly organized not-for-profit corporation whose purpose is to promote the historic preservation and utilization of a portion of the complex; and

WHEREAS, the Seneca County Board of Supervisors deems it advantageous to itself and to the residents of Seneca County to grant a lease to The Friends of The Three Bears for a portion of the complex; and

WHEREAS, the lease will address the terms of use of subject premises, as well as repair and maintenance responsibilities, and insurance, liability and indemnification requirements; and

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

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign a lease agreement with The Friends of The Three Bears, Inc. for the two largest buildings on the complex, known as “Papa Bear” and “Mama Bear.”

**RESOLUTION RECOGNIZING NEW YORK STATE’S
FIRST INVASIVE SPECIES AWARENESS WEEK**

RESOLUTION NO. 152-14, moved by Mr. Churchill, second by Mr. Kubasik and adopted.

WHEREAS, New York State is rich and varied in its lands and waters and species of plants, trees, and wildlife that inhabit them that enhance our State's air and water quality, contribute to the overall environmental balance, support a robust agricultural industry, beautify recreational destinations and wildlife habitats, and add to property values and local economies; and

WHEREAS, the citizens of Seneca County are pleased to support initiatives through which we can illustrate our ongoing commitment to these precious resources and those cherished lands and waters which reflect our noble heritage and whose presence has meaningful impact upon the lives of New Yorkers; and

WHEREAS, the quality of those lands and waters are put at risk by invasive species which have been introduced to New York State and spread, harming the environment, the economy, and even human health; and

WHEREAS, increased awareness and understanding about the need to stop the introduction and spread of invasive species will benefit New York State and the Nation; and

WHEREAS, encouraging a cooperative spirit and environmental stewardship throughout New York State and among its partners can reduce the specific risk of invasive species to the State’s natural resources, economy, and human health; efforts are being undertaken in this State, in partnership with

private and nonprofit organizations, universities, and local, State and Federal agencies, to help protect the State's lands and waters; and

WHEREAS, New Yorkers share a concern for the safety and well-being of our environment and economic prosperity, and all citizens and visitors alike are encouraged to increase their knowledge, understanding, and awareness of invasive species and their damaging environmental, societal, and economic impact on New York State and the entire Nation; and

WHEREAS, summer marks the high season of tourism, boating, camping and agricultural productivity in New York State and Invasive Species Awareness Week provides an opportunity for all to express support for the goals of this observance and to extend appreciation to the agencies, businesses, environmental groups, academic institutions, community organizations, and volunteers that are taking action against the spread of invasive species; now, therefore be it

RESOLVED, that in coordination with other counties and regions of the state, the Seneca County Board of Supervisors does hereby designate the week of July 6-12, 2014 as NEW YORK INVASIVE SPECIES AWARENESS WEEK in Seneca County.

CHAIRMAN AUTHORIZED TO SIGN MEMORANDUM OF UNDERSTANDING FOR CREATION OF INTER-MUNICIPAL ORGANIZATION TO OVERSEE IMPLEMENTATION OF THE SENECA LAKE WATERSHED MANAGEMENT PLAN AND APPOINTMENT OF A REPRESENTATIVE TO THE INTER-MUNICIPAL ORGANIZATION

RESOLUTION NO. 153-14, moved by Mr. Earle, second by Mr. Lazzaro and adopted.

WHEREAS, the Seneca Lake Watershed Management Plan was recently updated; and

WHEREAS, an inter-municipal organization of the five counties and municipal governments within the Seneca Lake Watershed is being formed to implement the recommendations of the Seneca Lake Watershed Management Plan; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on June 24, 2014; now, therefore be it

RESOLVED, the Chairman of the Board of Supervisors is authorized and directed to sign the Memorandum of Understanding forming an inter-municipal organization of the five counties and municipal governments within the Seneca Lake Watershed to implement the recommendations of the Seneca Lake Watershed Management Plan, indicating Seneca County's anticipated participation; and be it

FURTHER RESOLVED, that Stephen J. Churchill is appointed to serve as the Seneca County Representative on the Seneca Lake Watershed Inter-Municipal Organization for a term until 12/31/2015.

RESOLUTION APPOINTING MEMBERS TO THE SENECA COUNTY PLANNING BOARD

RESOLUTION NO. 154-14, moved by Mr. Earle, second by Mr. McGreevy and adopted by 435 ayes (Earle, McGreevy, Reynolds, Davidson, Prouty, Kaiser, Hayssen, Shipley, Kubasik); 258 nays (Garlick Lorenzetti, Serven, Churchill, Lazzaro) and 57 not present (Westfall).

WHEREAS, the Seneca County Planning, Development, Agriculture & Tourism Committee on June 24, 2014 reviewed the persons eligible to succeed themselves on the Seneca County Planning Board and other names as put to serve in those positions and made recommendations; now; therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint the following persons effective immediately to terms on the Seneca County Planning Board to expire on 6/30/2018 as the representatives of their Town of Residence:

Name	Town of Residence	Expiration of Term
John Swanson III	Covert	6/30/2018
Mark Lott	Fayette	6/30/2018
William Dalrymple	Ovid	6/30/2018
Lawrence Kesel	Tyre	6/30/2018
Michael Smith	Waterloo	6/30/2018;

and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors does hereby, effective immediately, appoint the following persons to terms to expire on 6/30/2018 as “At-Large” on the Seneca County Planning Board:

Name	Town of Residence	Expiration of Term
Keith Beck	Waterloo	6/30/2018
Michael Scaglione	Seneca Falls	6/30/2018;

and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors does hereby effective immediately appoint the following persons to terms as Alternate Members of the Seneca County Planning Board for terms to expire on 6/30/16:

Name	Town of Residence	Expiration of Term
Mary Kelleher	Seneca Falls	6/30/2016
Colby J. O’Brien	Waterloo	6/30/2016

Under discussion of Resolution No. 154-14, Mr. Churchill stated he was not in favor of replacing Linda Ochs as a member of the Planning Board. He stated he had not seen a résumé outlining the qualifications for Colby O’Brien. Ms. Linda Ochs missed a single meeting of the Planning Board during her tenure due to medical reasons; and Mr. Churchill is unaware of any complaints by other Planning Board members regarding Ms. Ochs. Mr. Lazzaro added that Ms. Ochs is an active and informed

community member who brings a lot of knowledge to the Planning Board. Mr. Shipley expressed his displeasure with an editorial by Ms. Ochs recently published in the Finger Lakes Times, stating it was in poor taste.

Prior to the adoption of Resolution No. 154-14, Mrs. Garlick Lorenzetti made the motion, seconded by Mr. Churchill to divide the question to vote on the nominations separately. The motion failed by 393 nays (Reynolds, Davidson, Prouty, Kaiser, Earle, McGreevy, Shipley, Kubasik), 258 ayes (Garlick Lorenzetti, Churchill, Serven, Lazzaro), 42 abstentions (Hayssen), and 57 not present (Westfall).

Mr. Lazzaro made the motion, seconded by Mrs. Garlick Lorenzetti, to lay the main motion on the table to give Colby O'Brien a chance to inform the Board of Supervisors of his experience and qualifications to serve on the Planning Board. The motion was defeated by 435 nays (Reynolds, Davidson, Prouty, Kaiser, Earle, McGreevy, Hayssen, Shipley, Kubasik), 258 ayes (Lazzaro, Garlick Lorenzetti, Serven, Churchill), and 57 not present (Westfall). Mr. Kubasik moved the question resulting in the adoption of Resolution No. 154-14.

**SUPERVISORS RECOMMEND RECERTIFICATION OF AGRICULTURAL DISTRICT #6 TO
NEW YORK STATE COMMISSIONER OF AGRICULTURE AND MARKETS**

RESOLUTION NO. 155-14, moved by Mr. Earle, second by Mr. Kaiser and adopted.

WHEREAS, the Seneca County Agricultural Enhancement Board and the Seneca County Planning Board has recommended the recertification of Agricultural District #12 with the following modifications: removal of Town of Tyre Tax Parcels 12-1-33.1, 12-1-32.1, 12-1-34.2, 12-1-49, 12-1-27.12, 12-1-31, 12-1-30 and 12-1-36 and removal of Town of Junius Tax Parcel 15-2-3.12; and

WHEREAS, pursuant to New York State Agriculture and Markets Law Article 25AA Section 303a, the Seneca County Board of Supervisors held a Public Hearing on Tuesday, May 13, 2014, at the Seneca County Office Building, Waterloo, New York, to provide an opportunity for citizens to offer comments and input on the recertification of Agricultural District #6 without modifications; and

WHEREAS, there were no comments received in opposition to recertification of Agricultural District #6 with the proposed modifications; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on June 24, 2014; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors requests that the New York State Commissioner of Agriculture and Markets recertify the Seneca County Agricultural District #6 with the following modifications: removal of Town of Tyre Tax Parcels 12-1-33.1, 12-1-32.1, 12-1-34.2, 12-1-49, 12-1-27.12, 12-1-31, 12-1-30 and 12-1-36 and removal of Town of Junius Tax Parcel 15-2-3.12.

**SUPERVISORS APPOINT MEMBERS TO FINGER LAKES
REGIONAL AIRPORT ADVISORY COMMITTEE**

RESOLUTION NO. 156-14, moved by Mr. Earle, second by Mr. Davidson and adopted by 641 ayes, 57 abstentions (Shiple) and 57 not present (Westfall).

WHEREAS, the Finger Lakes Regional Airport Advisory Committee has recommended that Jeff Shiple and August Gillon be reappointed to the Finger Lakes Regional Airport Advisory Committee; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on June 24, 2014; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby reappoint August Gillon and Jeff Shiple to the Finger Lakes Regional Airport Advisory Committee for terms of three years to expire on September 30, 2017.

**AUTHORIZE PAYMENT TO SENECA COUNTY IDA
(DEFEATED)**

RESOLUTION NO. 157-14, moved by Mr. Earle, second by Mr. Kaiser and defeated by 334 nays (Garlick Lorenzetti; Prouty, Churchill, Lazzaro, Kubasik), 57 not present (Westfall), and 359 ayes (Earle, Kaiser, Reynolds, Serven, Davidson, McGreevy, Hayssen, Shiple).

RESOLVED, that the Seneca County Board of Supervisors authorizes the appropriation of \$54,000 included in the 2014 Budget of the Seneca County Department of Planning and Community Development, account #108020-54740, to assist in funding the salary and fringe benefits for Seneca County IDA professional staff to promote economic development in Seneca County.

**SENECA COUNTY EXTENDS GRANT CONTRACT FOR
C007076 CAYUGA-SENECA CANAL TRAIL SECTION 1 DEVELOPMENT**

RESOLUTION NO. 158-14, moved by Mr. Earle, second by Mr. Churchill and adopted.

WHEREAS, the New York State Department of State has a contract with Seneca County for the purpose of developing Section 1 of the Cayuga-Seneca Canal Trail which expired on December 14, 2013; and

WHEREAS, the grant provides 50% of the funding for trail development with the other 50% the responsibility of Seneca County; and

WHEREAS, New York State Department of State has agreed to extend the grant contract until December 31, 2014 to allow Seneca County the time to spend the remaining project funds; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee at its June 24, 2014 meeting; 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 extend Grant Contract C007076 Cayuga-Seneca Canal Trail Section 1 Development, New York State Department of State Division of Coastal Resources until December 31, 2014, subject to approval of the Seneca County Attorney.

**SENECA COUNTY EXTENDS GRANT CONTRACT FOR
C007074 CAYUGA-SENECA CANAL TRAIL SECTION 3 DEVELOPMENT**

RESOLUTION NO. 159-14, moved by Mr. Earle, second by Mrs. Garlick Lorenzetti and adopted by 641 ayes, 52 nays (Kaiser) and 57 not present (Westfall).

WHEREAS, the New York State Department of State has a contract with Seneca County for the purpose of developing Section 3 of the Cayuga-Seneca Canal Trail which expired on May 31, 2013; and

WHEREAS, the grant provides 50% of the funding for trail development with the other 50% the responsibility of Seneca County; and

WHEREAS, New York State Department of State has agreed to extend the grant contract until December 31, 2014 to allow Seneca County the time to spend the remaining project funds; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee at its June 24, 2014 meeting; 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 extend Grant Contract C007074 Cayuga-Seneca Canal Trail Section 3 Development, New York State Department of State Division of Coastal Resources until December 31, 2014, subject to approval of the Seneca County Attorney.

**DIVISION OF HUMAN SERVICES TO ENTER INTO AGREEMENT WITH
FAMILY COUNSELING SERVICE OF THE FINGER LAKES, INC.**

RESOLUTION NO. 160-14, moved by Mr. Lazzaro, second by Mr. McGreevy and adopted.

WHEREAS, the Seneca County Division of Human Services would like to enter into agreement with the Family Counseling Service of the Finger Lakes, Inc. for emotional and mental health problems faced by families, such as marital and divorce issues, anxiety and depression, single-parenting, parent/child conflicts, children's school problems, anger management, trauma, and adult work-related stress; and

WHEREAS, the agreement will have a rate of pay of, \$90.00 - \$135.00 per hour based on the specific counseling, up to \$30,000.00 and is budgeted under project account 106070 54700 POS 49; and

WHEREAS, this agreement is 100% reimbursed with no cost to Seneca County; and

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

RESOLVED, the Board of Supervisors authorizes the approval of the Family Counseling Service of the Finger Lakes, Inc.

BOARD OF SUPERVISORS TO APPROVE THE 2014-2015

SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM PLAN

RESOLUTION NO. 161-14, moved by Mr. Lazzaro, second by Mrs. Garlick Lorenzetti and adopted.

WHEREAS, the County is required to submit an annual plan for the Supervision and Treatment Services for Juveniles Program; and

WHEREAS, the plan is due July 11th, 2014; and

WHEREAS, the Chairman of the Board must designate a lead agency; and

WHEREAS, in previous years' the County Manager has designated the Division of Human Services as the lead agency for this program;

WHEREAS, this plan provides for services to youth who are at risk, alleged or adjudicated Juvenile Delinquents (JD's) youth alleged or adjudicated to be Person in Needs of Supervision (PINS) and youth alleged to be or convicted as Juvenile Offenders (JO's), in order to divert these youth from detention or residential care; and

WHEREAS, the Division of Human Services would like to contract with the Youth Advocate Program once again and other service providers to provide services within the community; and

WHEREAS, funding for this program is capped at \$40,304.00 state reimbursement;

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

RESOLVED, the Board of Supervisors authorizes the approval of the 2014-2015 Supervision and Treatment Services for Juveniles Program Plan and the Chairman of the Board of Supervisors would be authorized and directed to sign the 2014-2015 Supervision and Treatment Services for Juveniles Program Plan.

AUTHORIZE ACCEPTANCE OF THE HOMELAND SECURITY

REGIONAL HAZMAT GRANT FY14

RESOLUTION NO. 162-14, moved by Mr. Reynolds, second by Mr. Shipley and adopted.

WHEREAS, the Seneca County Office of Emergency Services has been awarded a FY14 State Homeland Security Regional HazMat Grant; and

WHEREAS, the grant award is \$110,000 (with no local match), and must be used for the sustainment of existing equipment and for the purchase of Decontamination Equipment and On Scene Communications Equipment for the four counties; and

WHEREAS, the Public Safety Committee approved the grant at its meeting on June 24, 2014; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors approves the acceptance of this grant and authorizes the Chairman of the Board of Supervisors to sign all grant paperwork; and be it further

RESOLVED, that the Board of Supervisors authorizes the County Treasurer to amend the 2014 Homeland Security Program Budget, create expense line 103642-54707 HM 14 \$110,000 and increase revenue line: State Aid SHSP 103642-43005 \$110,000.

APPLY FOR THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES “ FY 2014 TECHNICAL RESCUE & URBAN SEARCH AND RESCUE” GRANT

RESOLUTION NO. 163-14, moved by Mr. Reynolds, second by Mr. McGreevy and adopted.

WHEREAS, the Seneca County Office of Emergency Services has been awarded a FY14 State Homeland Security Regional HazMat Grant; and

WHEREAS, the NYS Division of Homeland Security and Emergency Services, is seeking applications for the “FY 2014” Technical Rescue & Urban Search and Rescue” Grant; and

WHEREAS, the county currently lacks a Confined Space Rescue Team; and

WHEREAS, this non-matching grant will provide the necessary equipment and training to the members of the County HazMat Team to also preform confined space rescue, to include grain bin rescue; and

WHEREAS, the Public Safety Committee approved the grant at its meeting on June 24, 2014; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Director of the Office of Emergency Services to apply for this grant; and be it further

RESOLVED, that the Chairman of the Board of Supervisors to sign any and all grant documents.

SENECA COUNTY AMENDS GRANT CONTRACT FOR 2012 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT

RESOLUTION NO. 164-14, moved by Mr. Reynolds, second by Mr. Kubasik and adopted.

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Seneca County \$17,750 in State Law Enforcement Terrorism Prevention Program grant funds for the purpose of provide wireless connection service to the Sheriff’s Office’s vehicle-s wireless data modems; and

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

WHEREAS, DHSES has agreed to extend the grant contract until 30 August 2014 to allow Seneca County the time to spend the remaining project funds; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Committee at their 24 June 2014 meeting; 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 amend the 2012 State Law Enforcement Terrorism Prevention Program grant from the New York State Division of Homeland Security and Emergency Services, subject to approval of the Seneca County Attorney.

**SENECA COUNTY AMENDS AND EXTENDS GRANT CONTRACT FOR 2011
STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT**

RESOLUTION NO. 165-14, moved by Mr. Reynolds, second by Mr. Kubasik and adopted.

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has awarded Seneca County \$40,560 in State Law Enforcement Terrorism Prevention Program grant funds for the purpose of provide wireless connection service to the Sheriff's Office's vehicles wireless data modems; and

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

WHEREAS, DHSES has agreed to extend the grant contract until 30 August 2014 to allow Seneca County the time to spend the remaining project funds; and

WHEREAS, DHSES has agreed to amend the grant budget to reflect the actual expenditures of the approved grants funds; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Committee at their 24 June 2014 meeting; 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 amend the 2011 State Law Enforcement Terrorism Prevention Program grant from the New York State Division of Homeland Security and Emergency Services, subject to approval of the Seneca County Attorney.

**RESOLUTION TO SURPLUS VEHICLES FROM SHERIFF'S OFFICE
AND TO AUCTION SAME**

RESOLUTION NO. 166-14, moved by Mr. Reynolds, second by Mr. Davidson and adopted.

WHEREAS, the Seneca County Sheriff's Office has requested that eight (8) vehicles be declared surplus and removed from the active fleet, and

WHEREAS, when so declared surplus the Sheriff's Office will arrange for said vehicles listed below to be sold via an auction.

2005 Ford Crown Victoria – 2FAHP71W65X108770 – Mileage 204,226;

2007 Ford Crown Victoria – 2FAHP71W67X100874 – Mileage 206207;

2007 Ford Crown Victoria – 2FAHP71W57X100994 – Mileage 143,945;

2007 Ford Crown Victoria – 2FAHP71W37X154411 – Mileage 166,539;

2009 Chevrolet Trailblazer – 1GNLT33S992131721 – Mileage 120,468;

2005 Ford Taurus – 1FAHP56U35A100445 – Mileage 88,535;

2005 Ford Taurus – 1FAHP56U35A100446 – Mileage 82,313;

2003 Chevrolet Impala – 2G1WF52E539331979 – Mileage 147245, and

WHEREAS, this resolution has been approved by the Public Safety Committee at its meeting on June 24, 2014; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby declare the above listed vehicles from the Seneca County Sheriff's Office are surplus and authorizes the Sheriff to dispose of said vehicles via an auction with any monies received to be turned over to the Seneca County Treasurer upon receipt.

**RESOLUTION TO PURCHASE AN INTEGRATED PUBLIC SAFETY
SOFTWARE SYSTEM FROM SPILLMAN TECHNOLOGIES, INC.**

RESOLUTION NO. 167-14, moved by Mr. Reynolds, second by Mr. Prouty and adopted.

WHEREAS, in Seneca County, all emergency calls as well as all other calls for service for Law Enforcement, Fire, Ambulance and any other Emergency Services, are channeled thru the E911 system and handled by the E911 dispatchers. The present system, CAD (Computer Aided Dispatch) will be defunct in 2016. Currently, each agency (i.e. police departments, fire departments, ambulance corps.) work on their own independent software. The present software used by the Waterloo Police Department, the Seneca Falls Town Police Department, the Interlaken Police Department and the Seneca County Sheriff's Office is the Spectrum Justice System (SJS), which was defunct some years ago. All the different software and operating systems aren't able to integrate and communicate effectively between different agencies; and

WHEREAS, a project committee, formed with members of the Seneca County E911 Advisory Board which included representatives from Seneca County E911, Emergency Services, the Sheriff's Office, Seneca Falls, Waterloo and Interlaken police departments. For the past year, this committee has considered five different vendors. The committee selected Spillman Technologies, Inc. as the choice vendors based on many issues such as: One Site License; Next Generation 911; onsite training to all users, not just selected trainers; Systems in 38 states which includes five counties within New York State; GPS Mapping which becomes the backbone of the system bringing hundreds of maps within the county into one mapping system available to all; 30 year company history which has put out 20 upgrades to its system throughout the years showing that this is not a system that will need to be replaced in seven to ten years; a ten year pre-paid maintenance program that can save the county over \$300,000 in fees; and

WHEREAS, a demonstration was provided to the Public Safety Committee on June 19, 2014 at the LEC by Spillman Technologies as well as a short presentation at the beginning of the BOS Committee meeting on June 24, 2014, with questions fielded at each meeting; and

WHEREAS, the Public Safety Committee passed a motion at the June 19, 2014 Public Safety Committee meeting to recommend to the full Board of Supervisors to hire Spillman Technologies, Inc. as the vendor for the upgrading of the county's public safety software and CAD in the amount of \$1,310,287; and

WHEREAS, financing for this program will initially come from County Reserve Fund with an application to Homeland Security for an amount that equals total cost and in the circumstance that the grant application is unsuccessful then bonding for the project would be sought; and, be it

RESOLVED, that the Board of Supervisors approves the purchase of Spillman Technologies, Inc. CAD (Computer Assisted Dispatch) for a sum of \$1,310,287, financing provided thru the County Reserve Fund with reimbursement to follow either thru a Homeland Security Grant or Project bonding; and be it further

RESOLVED, that the Chairman of the Board is authorized and directed to sign a contract with Spillman Technologies, Inc. consistent with this resolution.

**BOARD OF SUPERVISORS APPOINTS ELECTION COMMISSIONER
(TIFFANY FOLK)**

RESOLUTION NO. 168-14, moved by Mr. Davidson, second by Mr. Kubasik and adopted.

WHEREAS, the Chairman of the Seneca County Republican Committee has filed with the Board of Supervisors, pursuant to Section 3-204 of the Election Law, a certificate recommending the appointment of Tiffany Folk to the office of Commissioner of Elections; now, therefore be it

RESOLVED, that Tiffany Folk is hereby appointee Commissioner of Elections in and for the County of Seneca with term of office to commence January 1, 2015 for a four-year term to expire December 31, 2018.

Special Order of the Day

The meeting was adjourned at 8:30 p.m.

Addressing the Seneca County Board of Supervisors July 8, 2014

Good evening. Thank you for the opportunity to address the full Seneca County Board of Supervisors tonight. I come here this evening to question why the Planning Board Committee recommended Colby O'Brien for the alternate seat that I have held for the last year on the Seneca County Planning Board. In fact, it was just last year that the entire Board voted me in for this position, congratulated me, and thought I was a very good fit. Many people are having a hard time understanding this move to now replace me...especially myself.

Over the last year on this board I missed only one meeting due to rotator cuff surgery. I have faithfully showed up to the meetings and participated in the alternate committee member capacity. I have asked many questions along the way, trying to learn as much about the process as I can, learn the lingo per se, how things fit together, attended more training sessions than state mandated, and tried to make good decisions on projects that have come before the planning board. I question projects to get a better understanding of how a project will affect our County and its residents, and usually more information is needed to feel a project would be a good fit.

I have loved this community that I call home since moving here in 1976 and building my solar/energy-efficient home and my life here in Seneca County. I have opened my home for tours to show my fellow community members that thinking outside the box and having the goal of working for sustainability is good for us all. Yes, I have ALWAYS questioned things as you all well know from all the years I've spent attending County Board meetings, town board meetings, etc. I always have and I always will. It is obvious to anyone who knows me I think outside the box most of the time and to do that is important; we all need to think outside the box from time to time for future growth and it's important to do this on a county, town, and personal level. But, when I have questioned how things operate, I have ALWAYS had suggestions on what could make things more efficient in all ways, and have tried to work with all facets of our town and county governments to move our county forward on a path of sustainability that will profit all, not just a few.

Along the way I have been involved in many projects in our county. As a county resident we have the responsibility to step up, get involved, and help make our community the best it can be. These are things that have been part of my life, and I have tried to be a good role model for children as well as other community members. Almost 10 years ago I was instrumental in getting the Little League fields switched from the landfill site over to the high school fields and the bus garage and salt barn over to the landfill property given to the Little League. It was good and smart planning. This is what I stand for- children should be kept safe at all costs as they are our future in our county. This smart planning also stopped urban sprawl as a traffic light is no longer needed on the North Road and our school children do not have to breathe additional bus fumes at our school. I also look at trying to bring good, sustainable jobs to our community so our children will come back after college to live, work here, pay taxes, and raise their families in Seneca County. We need job diversity in our county instead of letting our children

move to other areas for their needs. We need to ask questions and find out why our county is not prospering in this capacity and make the necessary changes to change this.

I have spent countless dollars of my own money and my time doing educational programs around the county, especially regarding environmental issues. In fact, I came before the board several years ago with my composter, recycling quiz, recycled money pencils, reusable bags, etc. asking you to include funding in the county budget for environmental education that is so important for our continued growth so community members will have the knowledge to save resources in our county. Again, this would not have happened if I did not ask.

I've worked with school groups, Girl scouts, Boy scouts, and the community at-large over the years trying to educate about environmental issues. This is where my degrees in Natural Resources Conservation and Environmental Science and also, my training come in. I love the environment and I chose to move to Seneca County because of the natural resources that abound in our area. I don't know of anyone else on the County Planning Board that brings to the table the environmental slant on issues, and let's face it, most of these projects do indeed affect the environment in our community in one way or the other.

In the past we only had basic information regarding the project before the meeting of the County Planning Board. It was my suggestion to the board about adding a synopsis of the projects that will be on the upcoming agenda so if people wanted to know more about a project before the actual meeting, they could investigate further. This new feature is very helpful when we get the agenda a week before the meeting. I know it helps me think of questions that should be asked but without having the time to actually read the review of the project, look at accompanying maps, etc. at the meeting, it is difficult.

I have also questioned the time line for having to vote yes or no on a project. It seems that 10-20 minutes before the planning board is not enough time to thoroughly go over projects such as the proposed Seneca Meadows rail yard to make a decision of such importance that will definitely change the face of Seneca County. Larger projects before the board need more than 10-20 minutes of discussion before being voted on. There are many details that we should know about before voting a project in and more time is a necessity for good decisions affecting all of us. I have asked valid questions, especially on large projects. Some questions go unanswered and yet we have to make a decision on the spot. According to municipal law the county can ask for an extension to review a project from the town of origin. That has not happened in the time I have sat on this board.

I have also brought up to the planning board we should make decisions on projects that are simple subdivisions or other similar types of projects instead of sending them back to the towns of origin to make the decision on their own. I mentioned that these towns have spent the time to send these projects to us for decisions-even though we are considered an advisory board-and to send the project back to them asking them to make the decision without our input, does not encourage partnership with the towns that look to the county for their blessing. A simple yes or no would go a long way with

encouraging towns and the county to work together. This did take place at the last board meeting. Again, this would not have happened without asking for it.

As a new member of the planning board I have been trying to bring fresh ideas and viewpoints to the planning board and not just pass projects along. Perhaps this is not how it has been done in the past, but we need change and new ideas to grow our county and I don't know how else to bring that change about.

I also found out 5 years have passed and there still is not a viable County Comprehensive, Environmental, Solid Waste, or Economic plan for Seneca County. I brought this oversight up, especially when large projects that would no doubt change the face of Seneca County were under scrutiny many times. I also brought it up with you all here tonight. If you remember, I gave each of you a copy of my speech and expressed how difficult it is for a planning board to make intelligent, good decisions on which way we want our County to grow without having these valuable documents.

I believe my education and years of community participation and experience make me the most qualified person for this position and experience and training do count. Please take a look at Mr. O'Brien's qualifications and then vote for who would be a better fit for the alternate position on the Seneca County Planning Board.

I will accept the outcome of your vote tonight but hope you look at my qualifications to sit on this board and return me to the County Planning Board. I take being an alternate on this board seriously as the board cannot do its business without alternates when regular members are not in attendance. I understand you are working for the good of the county and I respect that. But ask yourself this question...will forcing me off the county planning board be a good thing for the community? I see Mr. O'Brien has inserted himself on quite a few boards recently and is also going to college. Who will dedicate more time to the County Planning Board?

Thank you for the time to address you all here tonight. I await the outcome of your vote. I sincerely enlist your support of my position as alternate on the Seneca County Planning Board.

Linda Ochs
2400 Homestead Drive
Waterloo, NY 13165
315-539-5607
lsochs@verizon.net