

TENTATIVE AGENDA

SENECA COUNTY

BOARD OF SUPERVISORS MEETING

&

PUBLIC HEARINGS

January 10, 2017 at 6:00 p.m.

Seneca County Office Building, 1 DiPronio Drive, Waterloo, NY

- 1.** Call to Order
- 2.** Roll Call of Members by the Clerk
- 3.** Pledge of Allegiance and Moment of Silence
- 4.** Public Hearings:
 - a.** Proposed Local Law 1 of 2017 entitled, "A Local Law to Establish the Salaries of Certain County Officials"
 - b.** Proposed Local Law 2 of 2017 Exempting Solar, Wind and Farm Waste Energy Systems in Seneca County from the Tax Exemption Provided for under Section 487 of the Real Property Tax Law
- 5.** Petitioners:
 - a.** Richard Ricci, Seneca County representative, Board of Directors, Western Regional OTB
 - b.** Dieter Kraemer, President of the Seneca County Federation of Sportsmen's Clubs – Continuation of use of center fire rifles in Seneca County
- 6.** Open Privilege of the Floor
- 7.** Approval of Meeting Minutes
- 8.** Submission of Claims for Audit
- 9.** Reports of Standing Committees
- 10.** Report of Special Committees
- 11.** Chairman's Remarks
- 12.** County Manager's Remarks
- 13.** County Attorney's Remarks
- 14.** Communications:
 1. From Eagle Auto Center, Inc., Seneca Falls, NY, a proposal for vehicle fleet maintenance services to Seneca County, and notification that they participate in the Enterprise Fleet Services program.
 2. A copy of a letter filed with the Seneca County Clerk, from Deborah L. Kelley, Seneca County Coroner, stating her resignation effective January 1, 2017.

TENTATIVE AGENDA

3. From William & Esther Elliotto, residents, Waterloo, NY, a thank you note to the Board of Supervisors and to Facilities Superintendent Robert Stuck, for the Health Building Recognition Plaque.
4. From Devin R. Lander, NYS Historian, The State Education Department, a letter dated December 16, 2017 to Walter Gable, Seneca County Historian, recognizing the 2016 Annual Seneca County Historian's Report, stating he was impressed by the breadth and depth of the work done by Mr. Gable, especially the public outreach portion of his duties with research and publications.
5. From Nancy Hooser, resident, Romulus, NY, an email dated December 17, 2016, opposing the rate increase for Sewer District 1.
6. From the NYS Office for the Aging, dated December 20, 2016, Notification of Grant Award (NGA) in the amount of \$7,089.26 for the 2017 federal fiscal year Nutrition Services Incentive Program.
7. A copy of the Seneca County Board of Health December 21, 2106 meeting minutes.
8. A copy of the Seneca County IDA December 1, 2016 meeting minutes.
9. A copy of the Seneca County Planning Board December 8, 2016 meeting minutes.

RESOLUTIONS & MOTIONS

FINANCE, ASSESSMENT & INSURANCE – SUPERVISOR PROUTY

15. A RESOLUTION TO ADOPT LOCAL LAW NUMBER 2 OF 2017 EXEMPTING SOLAR, WIND AND FARM WASTE ENERGY SYSTEMS IN SENECA COUNTY FROM THE TAX EXEMPTION PROVIDED FOR UNDER SECTION 487 OF THE REAL PROPERTY TAX LAW

WHEREAS, a resolution was duly adopted by the Board of Supervisors of the County of Seneca directing a Public Hearing to be held by said County to hear all interested parties on a proposed Local Law entitled "A Local Law To Opt Out of §487 Real Property Tax Law Tax Exemptions"; and

WHEREAS, said public hearing has been duly held on January 10, 2017 at 6:00 p.m. at the Seneca County Office Building, Waterloo, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Supervisors of the County of Seneca, after due deliberation, finds it in the best interests of the County of Seneca to adopt said Local Law, Now, Therefore, be it

RESOLVED, that Local Law 2 of 2017 entitled "A Local Law to Opt Out of §487 Real Property Tax Law Tax Exemptions" be and the same is hereby enacted by the Board of Supervisors of Seneca County, New York to read as follows:

SECTION 1 The provisions of §487 of the New York State Real Property Tax Law providing for tax exemptions with respect to solar or wind energy systems or farm waste energy systems, shall not apply to County real property tax imposed within the jurisdiction of

TENTATIVE AGENDA

Seneca County to any such solar or wind energy system or farm waste energy system which began construction subsequent to the effective date hereof.

SECTION 2 This Local Law shall take effect upon filing with the Secretary of State pursuant to the New York State Municipal Home Rule Law.

And be it further

RESOLVED, that this local law shall take effect upon filing with the Secretary of State pursuant to the New York State Municipal Home Rule Law.

PERSONNEL – SUPERVISOR LAZZARO

16. SUPERVISORS DIRECT COUNTY MANGER TO REINITIALIZE SENECA COUNTY'S LETTER OF UNDERSTANDING WITH NEW YORK LIFE

WHEREAS, in 2001, Seneca County was joined with New York Life Insurance Company with a Letter of Understanding and the expectation to make available county assets and employees to life insurance solicitations; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors directs the County Manager to reinitialize a current Letter of Understanding with New York Life Insurance Company with essentially the same terms and conditions as the 2001 Letter of Understanding.

17. RESOLUTION AUTHORIZING ADOPTION BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SENECA OF LOCAL LAW NO. 1, YEAR 2017

WHEREAS, a resolution was duly adopted by the Board of Supervisors of the County of Seneca for a Public Hearing to be held by said County on January 10, 2017 at 6:00 p.m. at the Seneca County Office Building, Waterloo, NY, to hear all interested parties on a proposed Local Law entitled "A Local Law to Establish the Salaries of Certain County Officials"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper(s) of the County of Seneca; and

WHEREAS, said public hearing was duly held on January 10, 2017 at 6:00 p.m. at the Seneca County Office Building, Waterloo, NY, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Supervisors of the County of Seneca, after due deliberation, finds it in the best interests of the County of Seneca to adopt said Local Law; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Seneca hereby adopts said Local Law No. 1 of the year 2017, as follows:

The salaries of the following County Officers as of January 1, 2017 shall be as indicated opposite their respective titles:

TENTATIVE AGENDA

County Sheriff – \$68,642.00

County Treasurer – \$85,561.00

Board of Supervisors Member – \$12,750.00

Chairman of the Board of Supervisors – \$16,460.00

Clerk of the Board – \$52,049.00

County Manager – \$102,000.00

Commissioner of Human Services – \$98,843.00

County Highway Superintendent – \$76,573.00

County Attorney – \$101,862.00

Election Commissioner/Democrat – \$55,813.00

Election Commissioner/Republican – \$55,813.00

Director of Real Property Tax Services – \$51,503.00

Public Health Director – \$88,468.00

County Historian – \$15,328.00

Public Defender – \$77,569.00

18. Unfinished Business
19. New Business
20. Special Order of the Day