

TENTATIVE AGENDA

SENECA COUNTY BOARD OF SUPERVISORS MEETING

November 14 2017 at 6:00 p.m.

1. Call to Order
2. Roll Call of Members by the Clerk
3. Pledge of Allegiance and Moment of Silence
4. Public Hearing to receive public comment on Local Law E of 2017 entitled, "A Local Law to Establish the Salaries of Certain County Officials"
5. Public Hearing to receive public comment on Local Law F of 2017 entitled, "A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C"
6. Presentations:
 - Pathway Home update
 - Land Bank Update – Joe McGrath, CEO & President
7. Petitioner:
 - Marty Toombs, Seneca Falls Library - Seneca County Libraries
8. Open Privilege of the Floor
9. Approval of Meeting Minutes
10. Submission of Claims for Audit
11. Reports of Standing Committees
12. Report of Special Committees
13. Chairman's Remarks
14. County Manager's Remarks
15. County Attorney's Remarks
16. Communications:
 145. From NYS Office for the Aging, final Notification of Grant Award for the 2017 federal fiscal year (FFY 2017) Nutrition Services Incentive Program, beginning October 1, 2016 and ending September 30, 2017 for a total amount of \$42,046.21.
 146. A copy of Essex County Resolution No. 289, "Supporting Statewide Ballot Proposal Number #3 that will Create a Land Account to dress specific Public Health & Safety Concerns for use by Towns, Village and Counties having no viable Alternative other than using Forest Preserve Land".

TENTATIVE AGENDA

147. A copy of resolutions “Supporting Increased State Funding for Cornell Cooperative Extension County Associations in NYS, from Cattaraugus County (Resolution 447-2017), Erie County (Intro. 18-1 (2017)); Livingston County (Resolution No. 2017-312)

148. A copy of resolutions “Honoring 2017 as the 100th Anniversary of Women’s Suffrage in New York State” from Cattaraugus County (Resolution 448-2017); Orleans County (Resolution No. 395-1017).

149. A copy Seneca County IDA September 7, 2017 and October 5, 2017 meeting minutes.

150. A copy of Seneca County Planning Board October 12, 2017 meeting minutes.

151. A copy of the Seneca County Sheriff’s Office monthly snapshot for September 2017.

152. From the Edith B. Ford Memorial Library, a copy of the quarterly news book for Autumn 2017.

153. From Seneca County Chamber of Commerce, a copy of the quarterly report for October-December 2017.

154. From County Manager Sheppard, a copy of the third quarter to date of the 2017 Seneca County budget.

155. From Seneca County Agricultural Society, a request for 2018 funding for \$6,000 for fair expenses. Referred to the Budget Officer.

RESOLUTIONS & MOTIONS



A RESOLUTION TO ADOPT LOCAL LAW ___ OF 2017 ENTITLED "A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C"

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 Override the Tax Levy Limit Established in General Municipal Law §3-C"; and

WHEREAS, said public hearing was duly held on November 14, 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 ___ of 2017 entitled " A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C" be and the same is hereby enacted by the Board of Supervisors of Seneca County, New York to read as follows:

Section 1. Legislative Intent

It is the intent of this local law to allow the County of Seneca to adopt a budget for the fiscal year commencing January 1, 2018 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The County Board of Seneca, County is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2018 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the

clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

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.

**SUPERVISORS ABOLISH POSITION OF (1) FULL-TIME SUBSTANCE ABUSE COUNSELOR AND
CREATE AND AUTHORIZE FILLING POSITION OF (1) COMMUNITY EDUCATOR
IN THE MENTAL HEALTH SERVICES DEPARTMENT**

WHEREAS, there is a vacant Substance Abuser Counselor position in the Mental Health Services Department; and

WHEREAS, the vacant Substance Abuse Counselor is placed in salary Grade 8, \$20,081.00/yr; and

WHEREAS, a newly originated position of Community Educator in salary Grade 7, \$18,944.00, is more aligned with the expectations of function; and

WHEREAS, there is a net decrease in compensation and fringe benefits of \$1,137.00; and

WHEREAS, it is the recommendation of the Director of Community Services and the Community Services Board to abolish the position of Substance Abuse Counselor and originate a position of Community Educator in the Mental Health Services Department; and

WHEREAS, the Vacancy Committee approved abolition of the Substance Abuse Counselor position and creation of the Community Educator position October 12, 2017; and

WHEREAS, the Mental Health Committee has reviewed and approved this resolution at its October 24, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby abolishes the position of one (1) Full-time Substance Abuse Counselor and creates and authorizes filling the position of one (1) Community Educator in the Mental Health Services Department.

MENTAL HEALTH AND SUBSTANCE ABUSE AGREEMENTS FOR CONTRACT SERVICES

WHEREAS, the Department of Mental Health enters into service contracts each year with many service providers through agreements for contractor services; and

WHEREAS, the funds used for these contracts are provided for in the 2018 budget and passed through state aid monies from New York State Office of Mental Health and New York State Office of Alcoholism and Substance Abuse Services; and

WHEREAS, the following indicates the not-to-exceed totals of providers contracted in 2018;

NAME	PRIMARY FUNCTION	TERM NOT-TO-EXCEED
Dr. Dorothy Lennon	Addictions Medical Director	\$ 50,000.00
Ann D'Agostino	Child Sexual Abuse Therapist	\$ 70,000.00
Sylvia Papperman	Counselor - Vocational Rehab	\$ 12,000.00
Dr. Kang Yu	Medical Director	\$ 135,000.00
Lisa DePalma, RN	Psychiatric Nurse	\$ 45,000.00
Pamela King, PNP	Psychiatric Nurse Practitioner	\$ 42,000.00
Deena Schwartz, PNP	Psychiatric Nurse Practitioner	\$ 60,000.00
Christine Tompkins	Psychiatric Social Worker	\$ 7,000.00
Dr. Richard Hoyt, PhD	Psychologist	\$ 10,000.00
Dr. Mark Reynolds, PhD	Psychologist	\$ 10,000.00
Dr. David Kaufman	Psychiatrist (child)	\$ 120,000.00
Sexual Behaviors Cons.	Sex Offender Treatment Specialist	\$ 40,000.00
Steve Kane, LCSW	Utilization Review Coordinator	\$ 24,000.00

WHEREAS, the Mental Health Committee has reviewed and approved this resolution at its October 24, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign all necessary documents relating to these contracts for the Department of Mental Health.

**COMMUNITY SERVICES BOARD RENEWS MEMBERSHIP SERVICE FOR
MS. JENNIFER MANDER AND DR. VERONICA MITTAK TO A
FOUR YEAR TERM EXPIRING DECEMBER 10, 2021**

WHEREAS, there are two Seneca County Community Services Board (CSB) memberships set to expire on December 10, 2017; and

WHEREAS, on October 17, 2017 the CSB renewed membership service, for a new term of four years for Ms. Jennifer Mander and Dr. Veronica Mittak in advance of the expiring term, to preserve service as a CSB member and provide continuum without lapse; and

WHEREAS, this membership reappointment is renewed to December 10, 2021; and

WHEREAS, the Mental Health Committee has reviewed and approved this resolution at its October 24, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby acknowledges and supports membership term renewals for Ms. Jennifer Mander and Dr. Veronica Mittak to a four-year term expiring December 10, 2021.

RESOLUTION HONORING BICENTENNIAL OF SAINT PAUL'S EPISCOPAL CHURCH

WHEREAS, November 17, 2017, marks the 200th year of Saint Paul's Episcopal Church in the Village of Waterloo, Seneca County, New York; and

WHEREAS, in 1863-1864 the building of Saint Paul's Episcopal Church was constructed of local limestone, featuring a tower with a stone spire and clock; and

WHEREAS, in 1997, Saint Paul's Episcopal Church was listed in the National Register of Historic Places; and

WHEREAS, since its establishment, members of Saint Paul's Episcopal Church have served in leadership roles in Village, Town, and County organizations; and

WHEREAS, Saint Paul's Episcopal Church contributes financial support to many charitable, educational, and athletic groups in Seneca County; now, therefore be it

RESOLVED, in honor of this milestone achievement, the Seneca County Board of Supervisors does hereby commemorate the Bicentennial of Saint Paul's Episcopal Church.

**RESOLUTION AUTHORIZING ADOPTION BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SENECA
OF LOCAL LAW NO. _____, 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 November 14, 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 November 14, 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. ____ of the year 2017, as follows:

The salaries of the following County Officers as of January 1, 2018 shall be as indicated opposite their respective titles:

Chairman of the Board of Supervisors	\$ 16,715
Board of Supervisors Member	\$ 13,005
Commissioner of Human Services	\$ 100,820
County Clerk	\$ 67,463
County Highway Superintendent	\$ 79,451
County Sheriff	\$ 71,365
Director of Community Mental Health Services	\$ 86,086
Director of Finance	\$ 81,023
Director of Real Property Tax Services	\$ 53,517
Election Commissioner/Republican	\$ 57,890
Personnel Officer	\$ 71,365
Public Health Director	\$ 90,238

SUPERVISORS AUTHORIZE BUDGET AMENDMENT FOR PAYMENT TO KNAUF SHAW LLP

WHEREAS, Resolution 87-16 authorized a contract or agreement with Knauf Shaw LLP in opposition of both the proposed NYCDOS/IEIS contract and FLR's rail siding enhancements which facilitate transloading MSW containers not to exceed \$100,000.00; and

WHEREAS, a total of \$19,116.45 was paid to Knauf Shaw LLP for this effort in 2016; and

WHEREAS, funds were not appropriated in the 2017 budget for these expenses; and

WHEREAS, the County Attorney's Office has received one invoice for services accomplished in 2017 in the amount of \$85.00; and

WHEREAS, it is necessary to make a budget amendment to provide for payment of these services in 2017; and

WHEREAS, this resolution has been approved by the Environmental Affairs Committee of the Board of Supervisors on October 24, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Finance Department to appropriate \$85.00 from Unappropriated Fund Balance (103909) and amend the 2017 Seneca County Budget as follows:

INCREASE	101420-54332 (Outside Counsel – Landfill)	\$85.00
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BOARD OF SUPERVISORS AUTHORIZE 2017 BUDGET TRANSFERS

WHEREAS, the departmental budgets should accurately reflect expenses; and

WHEREAS, through County policy, the Board of Supervisors is the authority to authorize interdepartmental budget transfers; and

WHEREAS, the Human Services Committee has reviewed and approved this resolution at its October 24, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Finance Department to make the following transfers:

DECREASE	106192-54700	(Handicapped Children)	\$	200,000.00
DECREASE	106629-54700	(OCFS Chargebacks)	\$	232,123.00
DECREASE	106109-54700	(Temp Assist Needy Family)	\$	368,000.00
INCREASE	106119 54700	(Child Care - Contractual)	\$	800,123.00

BOARD OF SUPERVISORS AUTHORIZE 2017 BUDGET TRANSFERS

WHEREAS, Resolution 291-16 created a Training and Development Coordinator position; and
WHEREAS, these job duties were accomplished by the previous Deputy Commissioner of Human Services; and

WHEREAS, the current Deputy Commissioner of Human Services job duties are considered 100% administration; and

WHEREAS, the departmental budgets should accurately reflect expenses; and

WHEREAS, through county policy, the Board of Supervisors is the authority to authorize interdepartmental budget transfers; and

WHEREAS, the Human Services Committee has reviewed and approved this resolution at its October 24, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Finance Department to make the following transfers:

DECREASE	106010-51100 SS06 (Salaries-Staff Dev.)	\$	61,300.00
DECREASE	106010-58100 SS06 (Retirement-Staff Dev.)	\$	4,500.00
DECREASE	106010-58300 SS06 (Soc. Sec.-Staff Dev.)	\$	2,600.00
DECREASE	106010-58400 SS06 (Workers Comp.-Staff Dev.)	\$	1,100.00
DECREASE	106010-58600 SS06 (Health Ins.-Staff Dev.)	\$	6,100.00
DECREASE	106010-58700 SS06 (Medicare-Staff Dev.)	\$	600.00
INCREASE	106010-51100 SS20 (Salaries – Admin.)	\$	50,000.00
INCREASE	106010-58100 SS20 (Retirement-Admin.)	\$	4,500.00
INCREASE	106010-58300 SS20 (Soc. Sec.- Admin.)	\$	2,600.00
INCREASE	106010-58400 SS20 (Workers Comp.-Admin.)	\$	1,100.00
INCREASE	106010-58600 SS20 (Health Ins.-Admin.)	\$	17,400.00
INCREASE	106010-58700 SS20 (Medicare-Admin.)	\$	600.00

**SUPERVISORS ADOPT THE OFFICE FOR THE AGING ANNUAL UPDATE TO
THE FOUR YEAR PLAN FOR SERVICES AND FUNDING APPLICATIONS**

WHEREAS, the Seneca County Office for the Aging is required to submit the Annual Update to the 2016-2020 Four Year Plan for Aging Services for the period April 1, 2018- March 31, 2019 for Seneca County, which includes funding applications; and

WHEREAS, two public hearings have been held on September 26, 2017 at 2276 County Road 139, Ovid, NY and September 28, 2017 at 2465 North Road, Waterloo, NY on said plan; and

WHEREAS, the Human Services Committee has approved this resolution at its October 24, 2017 meeting, now, therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized and directed to sign the Office for the Aging's Annual Update to the Four Year Plan for Aging Services for the period April 1, 2018- March 31, 2019 and funding applications for same time period; and be it further

RESOLVED, that the Director of the Office for the Aging is hereby authorized and directed to submit such funding applications and enter into agreements and contracts as described in said plan.

**BOARD OF SUPERVISORS AUTHORIZES THE CREATION AND FILLING OF ONE (1) PART-TIME,
TEMPORARY VITA EMPLOYMENT & TRAINING ASSISTANT POSITION**

WHEREAS, the Vacancy Committee has approved the creation/filling of (1) part-time, temporary VITA Employment & Training Assistant position at their committee meeting on October 12, 2017; AND

WHEREAS, the Human Services Committee has reviewed and approved this position

WHEREAS, the funds are available for this position in the 2018 budget; AND

RESOLVED, the Seneca County Board of Supervisors does hereby create and authorize filling of (1) part-time, temporary Employment & Training Assistant position

**SUPERVISORS AUTHORIZE AND DIRECT FINANCE DEPARTMENT TO MAKE
BUDGET AMENDMENTS FOR THE SHERIFF'S DEPARTMENT**

WHEREAS, the 2017 Sheriff's budget was developed without knowing what del Lago Casino security support would be; and

WHEREAS, set up security resulted in revenue of over \$20,000.00; and

WHEREAS, additional venue security details have resulted in revenue of over \$20,000.00; and

WHEREAS, it is estimated that future security details will result in an additional \$5,000.00 in revenue; and

WHEREAS, this revenue is being used to cover the costs of the additional overtime required due to the additional security details needed at del Lago Casino; and

WHEREAS, the Public Safety Committee has reviewed and approved this resolution at its October 24, 2017 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the finance department to make the following budget amendment:

INCREASE	103113-41589 (Sheriff Revenue)	\$	45,000.00
INCREASE	103113-51300 (Road Patrol Overtime)	\$	42,000.00
INCREASE	103114-51300 (CID Overtime)	\$	3,000.00

**SUPERVISORS AUTHORIZE AND DIRECT FINANCE DEPARTMENT TO MAKE
BUDGET TRANSFERS FOR THE SHERIFF'S DEPARTMENT**

WHEREAS, the turnover rate of the correction officer positions at the Seneca County Sheriff's Department has been an ongoing problem; and

WHEREAS, correction officers have been leaving at a rate faster than we have been able to hire replacements; and

WHEREAS, these vacancies in the full time and part time positions has resulted in higher than expected overtime costs for the 2017 budget; and

WHEREAS, a budget transfer of \$84,000.00 is required into the corrections overtime account to cover these additional costs and the funds are available in the full time and part time corrections salary accounts; and

WHEREAS, the Public Safety Committee has reviewed and approved this resolution at its October 24, 2017 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the finance department to make the following budget transfer:

DECREASE	103150-51100 (Corrections Full-time)	\$	50,000.00
DECREASE	103150-51200 (Corrections Part-time)	\$	34,000.00
INCREASE	103150-51300 (Corrections Overtime)	\$	84,000.00

**SENECA COUNTY BOARD OF SUPERVISORS APPROVES
APPLYING FOR THE 2017 INTEROPERABLE COMMUNICATIONS GRANT**

WHEREAS, the New York State Division of Homeland Security & Emergency Services, Office of Interoperable Communications announced the 2017 Interoperable Communications Grant on October 19, 2017; and

WHEREAS, this grant allows for state support to counties for eligible expenses related to interoperable communications; and

WHEREAS, this state support is in the form of reimbursement for interoperable communications upgrades and maintenance; and

WHEREAS, the enacted state budget for 2017 – 2018 appropriates \$45 million for all those eligible (62 counties); and

WHEREAS, the Interoperable Communications Grant is non-competitive and will allocate money by a formula which equitably distributes funding among counties based on quantifiable elements and relevant metrics with no local match; and

WHEREAS, the application deadline for the grant is November 24, 2017; and

WHEREAS, the Public Safety Committee has reviewed and approved this resolution at its October 24, 2017 meeting; now, therefore be it

RESOLVED, the Board of Supervisors approves applying for the 2017 Interoperable Communications Grant and authorizes and directs the County Manager to sign all paperwork related to the same.

SENECA COUNTY BOARD OF SUPERVISORS APPROVES

APPLYING FOR THE 2017-2018 PUBLIC SAFETY ANSWERING POINT OPERATIONS GRANT

WHEREAS, the New York State Division of Homeland Security & Emergency Services announced the 2017-2018 PSAP Operations Grant on October 19, 2017; and

WHEREAS, the grant allows for state support for counties to facilitate PSAP consolidation, regional initiatives related to 911 operations, implementation of NG911, and improvements in the operations of public safety communications; and to develop multijurisdictional PSAP compatibility throughout the state and support statewide interoperable communications for first responders, thereby improving public safety; and

WHEREAS, the state support is in the form of reimbursement for operating expenses to the PSAP; and

WHEREAS, the enacted state budget for 2017 – 2018 appropriates \$10 million for all those eligible (62 counties); and

WHEREAS, the Public Safety Answering Points Operations Grant is non-competitive and will allocate money by a formula which equitably distributes funding among counties based on quantifiable elements and relevant metrics, with no local match; and

WHEREAS, the application deadline for the Grant is November 17, 2017; and

WHEREAS, the Public Safety Committee approved this resolution on October 24, 2017; now, therefore be it

RESOLVED, the Board of Supervisors approves applying for the 2017 - 2018 Public Safety Answering Point Operations Grant and authorizes and directs the County Manager to sign all paper work related to the same.

**COUNTY MANAGER AUTHORIZED AND DIRECTED TO SIGN A CONTRACT WITH THE NEW YORK STATE
DEPARTMENT OF HEALTH FOR THE LEAD POISONING PREVENTION PROGRAM GRANT**

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$27,386.00 for the period October 1, 2017 through September 30, 2018 for the administration of the Lead Poisoning Prevention Program; and

WHEREAS, it is necessary for the County Manager to sign the contract to receive the funding;
and

WHEREAS, these grants are in the Health Department budget; and

WHEREAS, the Public Health Services Committee reviewed and approved this resolution at its October 24, 2017 meeting; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign a contract with the New York State Department of Health for the Lead Poisoning Prevention Program Grant for the period October 1, 2017 through September 30, 2018 in the amount of \$27,386.00.

- 33. Unfinished Business
 - a. Resolution to appropriate \$5,000 to create a website to monitor offensive odors in Seneca County (laid over from the July board meeting)
- 34. New Business

RULE 29

BOARD OF SUPERVISORS DESIGNATES SENECA COUNTY CHAMBER OF COMMERCE AS COUNTY TOURISM PROMOTION AGENCY (TPA) AND AUTHORIZES APPLICATION FOR MATCHING FUNDS PROGRAM IN 2018

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

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

WHEREAS, Seneca County commits up to \$225,750 in support of the Matching Funds Program; and

RESOLVED, that the New York State Department of Economic Development be requested to designate the Seneca County Chamber of Commerce as Seneca County's Tourism Promotion Agency for 2018; now, therefore be it

RESOLVED, that Seneca County will commit up to 225,750 from the County's Room Tax in 2018 to provide the County's share of the 2018 Matching Fund Program.

RULE 29

DECLARE SHERIFF RADIOS SURPLUS EQUIPMENT AND AUTHORIZE DISPOSAL

WHEREAS, the Seneca County Sheriff's Office possesses the following equipment which is outdated, no longer in service and likely worth relatively little:

- 30 Motorola CDM 1250 car radios
- 2 Motorola CM 300 car radios
- 1 Motorola CM 200 car radio

And

WHEREAS, the Sheriff requests the equipment be declared surplus and authorize a proper means of disposal; now therefore be it

RESOLVED, the Seneca County Board of Supervisors declares the above listed equipment surplus and authorizes the County Manager to dispose of it through a properly advertised, closed bidding process.

- 34. Special Order of the Day