Call to Order

Chairman Westfall called the meeting to order at 6:42 p.m.

Roll Call of Members by the Clerk

All members of the Board of Supervisors answered roll call.

Pledge of Allegiance and Moment of Silence

Resolutions and Motions

Chairman Westfall recognized Supervisor Churchill who reported that earlier this evening, the Environmental Affairs Standing Committee met to discuss how to protect the white deer herd from the coyote population. He said the IDA had applied to the NYS DEC for a nuisance permit for coyote, and the permit was denied. The committee agreed that efforts should be made by the county to take steps to protect the herd. The committee approved two resolutions for the Board of Supervisors to consider.

**BOARD OF SUPERVISORS SUPPORTS IDA EFFORTS TO CONTROL COYOTE POPULATION ON THE FORMER SENECA ARMY DEPOT PROPERTY**

RESOLUTION NO. 91-16, moved by Supervisor Churchill, second by Supervisor Kronenwetter and adopted.

WHEREAS, the white deer population faces a threat from an overabundance of coyote on the former Seneca Army Depot property; and

WHEREAS, the deer are at the start of the birth season during which the herd will be at the greatest risk; and

WHEREAS, the Seneca County IDA has applied to the New York State DEC for a Nuisance trapping permit to control the coyote population on the depot property; and

WHEREAS, the application for a permit has been denied; and

WHEREAS, a suggestion has been put forward to make use of dogs to run the coyote from the area inhabited by the white deer; and

WHEREAS, the Environmental Affairs Committee has approved this resolution; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors, with the permission of the IDA, will take such steps as are necessary and lawful to protect the white deer herd on the former Seneca Army Depot property through the use of dogs to run coyote from the property inhabited by the white deer; and be it further
RESOLVED, that the Board of Supervisors authorizes the County Manager to expend sums up to Ten Thousand Dollars to cover any costs associated with such project; the same to be transferred from the County's contingency fund.

**BOARD OF SUPERVISORS SUPPORTS APPEAL OF DEC RULING**

RESOLUTION NO. 92-16, moved by Supervisor Garlick Lorenzetti, second by Supervisor Trout and adopted.

WHEREAS, the white deer population faces a threat from an overabundance of coyote on the former Seneca Army Depot property; and

WHEREAS, the deer are at the start of the birth season during which the herd will be at the greatest risk; and

WHEREAS, the Seneca County IDA has applied to the New York State DEC for a Nuisance trapping permit to control the coyote population on the depot property; and

WHEREAS, the application for a permit has been denied; and

WHEREAS, the Environmental Affairs Committee has approved this resolution; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors respectfully calls upon the Seneca County IDA to take such steps as are necessary to challenge the decision of the DEC to deny a nuisance coyote trapping permit.

**318 Sewer Project**

Evaluation of the Magnitude and Importance of Project Impacts for Seneca County NYS Route 318 Sanitary Sewer System Improvements Project. John Condino, Senior Project Manager, Barton & Loguidice, distributed copies of the report included herewith; and read the report in its entirety to the Board of Supervisors.

The Board of Supervisors is expected to review the Facilities Plan and Map, Plan & Report in preparation for a public hearing and to consider a resolution at its May board meeting to Seneca County lead agency for the project and to accept the facilities plan, map and report for the Route 318 corridor sanitary sewer project.

**New Business**

Senator Nozzolio is recovering from recent heart surgery. Supervisor Wadhams made a moved a resolution recognizing Senator Nozzolio’s service to Seneca County and to wish him a speedy recovery.

**BOARD OF SUPERVISORS SEND SPEEDY AND COMPLETE RECOVERY WISHES TO SENATOR NOZZOLIO**

RESOLUTION NO. 93-16, moved by Supervisor Shipley, second by Supervisor Hayssen and adopted.
WHEREAS, Senator Nozzolio has been the 54th District Senator for more than 23 years, contributing to myriad efforts and accomplishments of Seneca County; and

WHEREAS, Senator Nozzolio secured $2,000,000 in support of the Sampson Veterans Memorial Cemetery through a grant that required no county match; and

WHEREAS, Senator Nozzolio reached an agreement to acquire the historic former Seneca Knitting Mill building in Seneca Falls as the new home of the National Women’s Hall of Fame; and

WHEREAS, a $60,000 grant was obtained by Senator Nozzolio for improvements at the Fire Training Center Facility located at the former Seneca Army Depot; and

WHEREAS, his efforts to secure millions of dollars to revitalize the Seneca Falls Harbor, enhance tourism, and bring jobs to the County is greatly appreciated; and

WHEREAS, Senator Nozzolio has recently fallen on some serious health issues; therefore be it RESOLVED, that the Seneca County Board of Supervisors wish Senator Nozzolio a speedy and complete recovery; and be it further

RESOLVED, that the Clerk of the Board of Supervisors send a copy of this resolution to Senator Nozzolio.

Special Order of the Day
The meeting adjourned at 7:05 p.m.