

**Seneca County Board of Supervisors**  
**Regular Meeting**  
**January 8, 2013**  
**6:00 p.m.**

Call to Order

Chairman Hayssen called the meeting to order at 6:06 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

Presentation: Myths and Realities of Mental Illness and Violence

Scott LaVigne, Director of Mental Health Services, gave a brief overview of mental illness and violence, stating that the behavioral health research and practice over the last 20 years reveal that most people who are violent do not have a mental disorder, and most people with a mental disorder are not violent. In fact, studies indicate that people with mental illnesses are more likely to be the victims of violent attacks than the general population. Misconceptions about mental illness can cause discrimination and unfairly hamper the recovery of the nearly 20% of all adult Americans who experience a mental illness each year.

Submission of Claims for Audit

WHEREAS, the following vouchers, having gone through the proper auditing process; now, therefore be it

RESOLVED, that said vouchers be approved for payment.

Supervisors vouchers	totaling	\$	543,355.46
Workforce Development vouchers	totaling	\$	19,712.49
Self-Insurance vouchers	totaling	\$	664.01
County Airport vouchers	totaling	\$	366.81
Highway Transportation vouchers			
Maintenance & State Snow	totaling	\$	45,179.55
Highway Machinery	totaling	\$	63,932.21
	Highway Total	\$	109,111.76
Water & Sewer	totaling	\$	45,799.22
Airport Capital vouchers	totaling	\$	21,646.25
Finance Capital vouchers	totaling	\$	5,938.25

Chairman's Remarks

Chairman Hayssen stated that Robert J. Pagano, Jr., president of Industrial Process, one of the ITT Corp. businesses in Seneca Falls, appreciated the quick response from the Board of Supervisors and working with the Seneca County IDA in supporting the recent Gould's expansion project.

Chairman Hayssen said he attended the recent Meet and Greet sponsored by the Finger Lakes Young Professionals. The group is described as, “made up of young individuals, representing a wide array of professions, who share the desire to excel in both their career as well as their social lives”.

Chairman Hayssen announced his appointment for the STOP-DWI Coordinator for 2013 is Undersheriff Gary Sullivan.

#### County Manager Remarks

County Manager Rowe recognized the staff of the highway department and maintenance department for keeping the roads, the county building property, clear and safe during the recent snowstorms.

#### Communications

1. The 2012 Annual Report of the Seneca County Historian.
2. A copy of the Seneca County Planning Board December 13, 2012 meeting minutes.
3. A copy of Green County Legislature’s Resolution No. 403-12, “Urging United States Senators Charles E. Schumer and Kirsten Gillibrand to Recognize and Include Victims of Hurricane Irene in Tax Credit Legislation for Hurricane Sandy Victims.”
4. A copy of Delaware County Board of Supervisors Resolution No. 12, “Resolution Calling on the Governor and State Legislature to Compensate Counties for State-Mandated District Attorney Salary.”
5. From Seneca County Soil & Water Conservation District, a request that the Board of Supervisors appoint John Hunt as District Director- Grange Representative. The appointment was approved by the SWCD Board of Directors on December 17, 2012. The term will expire on December 31, 2015. Referred to the Planning, Development, Agriculture & Tourism Committee.
6. From Randall C. Nemecek, Regional Supervisor of Natural Resources Region 8, Avon, notice that the current term for the Seneca County Landowner representative for the FWMAB expired on December 31, 2012 and an appointment is required at this time. Referred to the Planning, Development, Agriculture & Tourism Committee.
7. From the Town of Tyre, a certified copy of resolutions adopted by the Town Board of the Town of Tyre on December 26, 2012, accepting Patricia Amidon’s resignation effective December 31, 2012 and appointing Ronald F. McGreevy as the Town of Tyre Supervisor effective January 1, 2013.

#### New Business

Supervisor Reynolds made a motion to introduce on the floor the following resolution. Supervisor Shipley seconded the motion. The motion was carried by a 2/3 vote of the majority of the members present of the Board of Supervisors.

### **BOARD OF SUPERVISORS AUTHORIZES CHAIRMAN TO SIGN DOCUMENTS TO AMEND THE 2008 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT CONTRACT**

RESOLUTION NO. 02-13, moved by Mr. Reynolds, second by Mr. Kubasik and adopted.

WHEREAS, Seneca County was awarded funds through the Law Enforcement Terrorism Prevention Program Grant in 2008 from the New York Division of Homeland Security and Emergency Services (DHSES) for the purposes of acquiring law enforcement equipment; and

WHEREAS, the Sheriff's Office was able to make grant-related purchases at lower costs than originally estimated and has sought and received DHSES approval to reprogram the unspent funds to make other approved equipment purchases; and

WHEREAS, the New York Division of Homeland Security and Emergency Services requires that the contract reflect the actual expenditures of the project and therefore requires the contract budget to be amended; and now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be hereby authorized to sign all necessary documents to amend the 2008 Law Enforcement Terrorism Prevention Program Grant contract budget with the New York Division of Homeland Security and Emergency Services to reflect the actual expenditures, subject to approval of the Seneca County Attorney.

Special Order of the Day

The meeting adjourned at 6:25 p.m.