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Seneca County Board of Supervisors

Regular Meeting

April 9, 2013

6:00 p.m.

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Call to Order

Chairman Hayssen called the meeting to order.

Roll Call of Members by the Clerk

All fourteen members of the Board of Supervisors answered roll call.

Pledge of Allegiance and Moment of Silence

Presentation / Petitioners

The Employee of the Year 2012 Award was presented to Robert Stuck, Senior Building Maintenance Mechanic.

John Dendis, resident, Town of Junius voiced his concern that most of the parking spaces in the south parking lot at the County Building are reserved for E911 staff; when they should be reserved for senior citizens.

Brian Preston, resident, Town of Waterloo, expressed his concern about the IDA and its accountability and transparency to the public. He would like to see from the IDA quarterly / annual reports on all business conducted by the IDA.

Submission of Claims for Audit

Mr. Prouty moved that the following claims, having gone through the proper auditing process are approved for payment.

Supervisors vouchers	totaling	\$	1,142,367.19
Workforce Development vouchers	totaling	\$	28,104.74
Self-Insurance vouchers	totaling	\$	391,479.11
County Airport vouchers	totaling	\$	13,388.68
Highway Transportation vouchers			
Maintenance & State Snow	totaling	\$	113,964.19
Highway Machinery	totaling	\$	48,525.02
	Highway	\$	162,489.21
	Total		
Sewer 1	totaling	\$	8,460.13
Sewer 2	totaling	\$	19,236.21

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Water 1	totaling	\$	3,512.77
Airport Capital vouchers	totaling	\$	38,985.85
Financial Software Capital vouchers	totaling	\$	5,219.80
Willard Wastewater Treatment Facility	totaling	\$	3,600.00
Capital vouchers			

1 Approval of Board Meeting Minutes

2 The meeting minutes for the March 12, 2013 board meeting were approved.

3 Reports of Standing Committees

4 Human Services Committee, Mr. Davidson, Chairman. The Committee recommended a board
5 resolution for the following: (1) the reappointment of Dr. Joseph Marinelli to the Finger Lakes Workforce
6 Investment Board as a representative of the public sector. The term limit is July 1, 2013 through June 30,
7 2015; (2) the approval of the 2012-2016 (January 1, 2012 – December 31, 2016) Annual Plan for the
8 Child and Family Services as required by the New York State Office of Children and Family Services.
9 The Plan covers the Strategic Component, Administrative Component – Local Department of Social
10 Services, Administrative Component Youth Bureau and the PINS Diversion Services –Strategic
11 Component. The Committee approved extending the position of Temporary Social Welfare Examiner
12 until October 18 because of prolonged medical leaves of other staff; and approved filling two positions
13 for Summer Youth Counselor.

14 Public Works Committee, Mr. Kaiser, Chairman. The Committee recommended a board
15 resolution for the following: (1) accept a grant from the Genesee Transportation Council for \$3,600 for
16 the purpose of a study to evaluate the proper locations where safe passing should be permitted on county
17 roads, appropriate a local match of \$4,100 (\$1,000 in-kind, \$3,100 cash) at the time of application and
18 authorize proposal solicitations from qualified firms to assist the county in the study. A safe passing zone
19 study has not been done in Seneca County since the late 1960s - early 1970s; (2) authorizing additional
20 services for Colonel’s Row Sewer Improvement Project by MRB for \$8,570; (3) the purchase of a skid
21 steer loader with accessories to be shared between Sewer District 2 and Water District 1. The equipment
22 will be purchased under NYS Contract bid pricing; (4) bid solicitation for improvements at the Willard
23 Wastewater Treatment Facility and acceptance of a grant. NYSEG awarded a grant in the amount of
24 \$47,000 to support the replacement of existing blowers and the addition of Variable Frequency Drives
25 (VFD), thereby reducing future energy consumption.

26 In other matters, the Committee learned from Roy Gates, Highway Superintendent, who said bids
27 for road striping will be sent out in the next couple of weeks. Each year we do one half of the county
28 (North & South). Mr. Gates also reported that the opinion of the county attorney is that the Seneca
29 County Highway Department can join other counties that are going out for bids for vehicles. This would

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1 save Seneca County from going out on separate bids and advertising. If a vehicle is purchased, the
2 purchase will still need to be authorized by a board resolution.

3 The Committee discussed the merits of having a customer service shut-off policy for Water
4 District 1. The County Manager was directed to draft a policy for the committee to review.

5 Finance, Assessment & Insurance Committee, Mr. Prouty, Chairman. The Committee
6 recommended a board resolution (1) authorizing the Chairman of the Board of Supervisors to sign
7 agreements to extend the tax rolls and bills to the villages of Interlaken, Ovid, Lodi, and Waterloo; and
8 2) to sign agreements to provide tax extract files to the school districts for 2013.

9 Planning, Development, Agriculture & Tourism Committee, Mr. Earle, Chairman. The
10 Committee recommended a board resolution (1) appointing Michael Scaglione to the Seneca County
11 Planning Board. Mr. Scaglione serves as the Vice President of the Five Star Bank in the Geneva Branch;
12 and (2) authorizing the solicitation of Requests for Qualifications for an Engineering Firm that meets
13 Federal Aviation Administration (FAA) Requirements for the Finger Lakes Regional Airport

14 Government Operations Committee, Mr. Westfall, Chairman. The Committee recommended a
15 board resolution to declare property surplus for auction from Highway, Weights & Measures, and
16 Emergency Management.

17 Technology Committee, Mr. Churchill, Chairman. The Committee approved the creating a
18 position for a PC and Network Support Specialist Position for the LEC. The position would be Grade 8.
19 Salary = \$38,000 plus benefits. Sheriff's budget has funds to cover 6-months of salary for 2013 (approx.
20 \$25 - \$26 thousand). For 2014, the salary would be included in IT budget (this year IT does not have
21 enough funding). The staff that serviced the LEC retired in 2009. The position was never refilled.
22 Sheriff's Office has 98 separate computers and 38 separate programs. The amount of work and
23 maintenance would justify a full-time position.

24 MUNIS update: We are now in Phase II - Payroll. They are currently building the master file,
25 inputting data conversion, etc.

26 Public Health Services Committee, Mr. Earle, Chairman. The Public Health Committee approved
27 and recommended a board resolution (1) authorizing the solicitation of bids for the Annual Household
28 Hazardous Waste Collection Event. Medications are not included in the Public Health HHWD because
29 the Sheriff's office collects them; (2) authorizing the application for state assistance for Household
30 Hazardous Waste collection and for the Chairman of the Board of Supervisors to sign a contract with
31 DEC for reimbursement. They will reimburse the municipality up to 50% of the costs associated with the
32 event; (3) authorizing a provider agreement with New York State Department of Health for
33 reimbursement for Early Intervention services. NYS will be taking over the administration for the Early
34 Intervention program. Part of the process is of the local public health department to contract with NYS

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1 DOH as a provider. This is an attempt to alleviate the County of some of the burden of providing
2 services; (4) authorizing the renewal of the transportation contract for the Early Intervention and
3 Preschool programs and for the Chairman of the Board to sign the agreement. The provider is Durham
4 School Services, Syracuse, New York (formerly A&E Transportation Services, Canandaigua, New York);
5 (5) authorizing the Chairman of the Board to sign an agreement; and authorize the County Treasurer to
6 establish the escrow account; and authorize bi-monthly deposits into the account for payment of EI
7 claims. Commencing April 1, 2013, the New York State Department of Health will be contracting with a
8 fiscal agent to assume responsibility for the fiscal management and payment of early intervention claims.
9 The County needs to establish an escrow account and deposit sufficient funds to cover the expenses for
10 the Early Intervention Program on a bi-monthly basis. The first deposit (approximately \$12,000) must be
11 made by April 15, 2013. The Board of Supervisors would need to authorize the Chairman of the Board to
12 sign the agreement; and authorize the County Treasurer to establish the escrow account; and authorize bi-
13 monthly deposits into the account for payment of EI claims.

14 Public Safety Committee, Mr. Reynolds, Chairman. The Committee approved and recommended
15 a board resolution authorizing (1) the refill of two positions in the Probation Department. One of the
16 Senior Probation Officers is retiring. This position would be filled internally, leaving a Probation Officer
17 position vacant; (2) authorizing the Chairman of the Board to sign an agreement to receive funding for
18 grant FFY 2010 (\$17,271) and authorize the Director of Emergency Management to apply for the grant
19 for FFY 2012 (\$17,877); (3) authorizing Seneca County Sheriff to purchase 37 still cameras to be
20 installed in the County Correctional Facility. We need to be in compliant with the Federal Prison Rape
21 Elimination Act of 2003 since we house federal inmates. The cameras and equipment, and software will
22 be provided by Black Creek Integrated Systems Corp, as a sole source vendor and county maintenance
23 staff will provide and install wire, cable, conductors, and conduit and standard black boxes as needed.

24 Indian Affairs Committee, Mr. Shipley, Chairman. Russ Wheeler, member of Citizens Advisory
25 Committee, reported on the Citizens Equal Rights Alliance National Conference. He said that CERA
26 representatives did research at the National Archives and four the list of Indian tribes that was included in
27 the Indian Reorganization Act. The list did not include any tribe from New York.

Chairman's Remarks

28
29 Chairman Hayssen appointed Supervisor Stephen Churchill to the county courthouse renovation
30 project steering committee to fill a vacancy created when the County Engineer position was vacated.
31 The committee received a proposal from Finger Lakes Technologies Group related to relocating the 911
32 backup center to a renovated igloo at the former Seneca Army Depot.
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County Manager Remarks

County Manager Rowe said that White Deer, Inc. donated an original photograph of a white deer from the former Seneca Army Depot. The picture hangs on the third floor next to the south-east entrance of the Board of Supervisors meeting room.

Communications:

39. From NYS Assembly Minority Leader Brian Kolb, letters dated March 20, 2013 acknowledging receipt of certified copies of Resolution No. 24-13, which is requesting an amendment to 1202-c of the NYS Tax Law to increase Seneca County's maximum Hotel/Motel Occupancy tax rate from 35 to 4%; and Resolution No. 25-13, which is requesting Home Rule legislation be introduced for the extension of the additional one percent sales tax..

40. From NYS Assembly Minority Leader Brian Kolb, a letter dated March 25, 2013 acknowledging receipt of certified copies of Resolution No. 34-13, which is requesting that the NYS DEC withhold approval of any plan for mass storage of LP Gas adjacent to or under Seneca Lake; and Resolution No. 17-13, which is calling for the repeal of the NYS SAFE Act.

41. From Senator Michael Nozzolio, a letter dated March 2013 acknowledging receipt of certified copy of Resolution No. 17-13, which is calling for the repeal of the NYS SAFE Act.

42. A copy of the Invasive Species Management Plan filed with the NYS Public Service Commission and referenced in the DEC's March 15, 2013 comment letter regarding the Petition of Minard Run Oil Company to amend its Certificate of Environmental Compatibility and Public Need to Relocate 2,800 feet of pipeline Case 12-T-0574; and a copy of Exhibit 8 to the petition of the NYS DOT permits for the pipeline relocation project.

43. From NYS Public Service Commission, a copy of the Order Granting Petition in Part and Modifying Electric Safety Standards relating to Case 04-M-0159 - Proceeding on Motion of the Commission to Examine the Safety of Electric Transmission and Distribution Systems.

44. From Lucinda McWeeney, a request to include her property, tax ID 30-2-19.1, State Route 89, Seneca Falls, NY in the designated Agricultural District

45. A copy of a resolution opposing the New York SAFE Act from the following counties: Chemung, Chenango, Columbia, Monroe, Onondaga, and from the Town of Seneca Falls Board.

46. A copy of the Genesee Transportation Council Unified Planning Work Program 2013-2014.

47. From Delaware County Board of Supervisors, a copy of Resolution No. 50, "Opposition to the Passage of Legislation to allow Early Voting or to Allow Counties to Opt-in to Early Voting Opportunities and for the State to fully Fund any Increased Costs Associated with Early Voting Board of Elections."

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1 48. From Delaware County Board of Supervisors, a copy of Resolution No. 46, "Opposing
2 New York State Governor Cuomo's Proposal to Prevent Plea Bargaining of Traffic Infractions."

3 49. From Allegheny County, a copy of Resolution No. 53-13, "Supporting NYS Assembly
4 Bills A.88 and A.824 Regarding the Proposed Laws Concerning Contact Information for Vacant
5 Structures."

6 50. A copy of the Inter-County of Western New York March 15, 2013 meeting minutes.

7 51. A copy of the Seneca County Board of Health March 20, 2013 meeting minutes.

8 52. A copy of the Seneca County Planning Board March 14, 2013 meeting minutes.

9 53. A copy of the Seneca County Veterans Service Agency 2012 Annual Report.

10 54. From David Dresser, a letter dated April 1, 2013 to Senator Michael Nozzolio, inquiring
11 about state and federal recognition for the Sampson Veterans Cemetery and that the cumulative deficit in
12 the budget for the cemetery has been reduced to zero.

RESOLUTIONS & MOTIONS

**EXTEND TAX ROLLS AND BILL EXTRACT FILES TO PHELPS-CLIFTON SPRINGS,
ROMULUS, SENECA FALLS, SOUTH SENECA, TRUMANSBURG AND
WATERLOO SCHOOL DISTRICTS**

17 RESOLUTION NO. 49-13 moved by Mr. Prouty, second by Mr. Reynolds and adopted.

18 WHEREAS, Seneca County has for the past several years extended tax extract files to the school
19 districts of Phelps-Clifton Springs, Romulus, Seneca Falls, South Seneca, Trumansburg and Waterloo; to
20 enable them to extend their own school tax bills for the past; and

21 WHEREAS, the school districts and villages are desirous of continuing this service; and

22 WHEREAS, it would be in the best interest of the County, School Districts and Villages to
23 continue the service; therefore, be it

24 RESOLVED, that the Chairman of the Seneca County Board of Supervisors, after review and
25 approval by the County Attorney, be and hereby is authorized to sign the annual agreements with the
26 Phelps-Clifton Springs, Romulus, Seneca Falls, South Seneca, Trumansburg and Waterloo School
27 Districts to provide extract files to enable the schools to extend tax bills.

EXTEND TAX ROLLS AND BILLS FOR VILLAGES

28 RESOLUTION NO. 50-13 moved by Mr. Prouty, second by Mr. Kubasik and adopted.

29 WHEREAS, Seneca County has for the past several years extended rolls and tax bills for the
30 villages within the County; and

31 WHEREAS, the villages are desirous of continuing this service; and

32 WHEREAS, it would be in the best interest of the County and Villages to continue the service,
33 now; therefore be it
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1 RESOLVED, that the Chairman of the Seneca County Board of Supervisors, after review and
2 approval by the County Attorney, be and hereby is authorized to sign the annual agreements pertaining to
3 the extension of tax rolls and bills for villages located in towns that utilize the County’s computer system
4 in the following villages: Interlaken, Lodi, Ovid, and Waterloo.

5 **BOARD OF SUPERVISORS DECLARES PROPERTY AS SURPLUS**

6 RESOLUTION NO. 51-13 moved by Mr. Westfall, second by Mr. Lafler and adopted.

7 WHEREAS, Seneca County is the owner of certain property that has been purchased for county
8 operations; and

9 WHEREAS, the Board of Supervisors has the general care and control of the corporate real and
10 personal property of the county; and

11 WHEREAS, the Board of Supervisors concurs that certain property within the Highway
12 Department, Emergency Management Department and Weights & Measures Department are no longer
13 necessary for these or other departmental operations; and

14 WHEREAS, this property will be sold at public auction; and

15 WHEREAS, the County will receive the proceeds, minus commissions, generated from these
16 sales and deposit said funds in the general fund of the county; and

17 WHEREAS, this resolution was recommended for approval by the Government Operations
18 Committee on March 26, 2013; now, therefore be it

19 RESOLVED, that the Seneca County Board of Supervisors declares the below listed property as
20 surplus to be sold:

<u>Department</u>	<u>Description</u>	<u>Quantity</u>
Highway	Grader	3
Highway	Van	1
Highway	Flat Bed Trailer	1
Weights & Measures	50# Hand Weights	10
Weights & Measures	Test Trailer	1
Weights & Measures	100 Gallon Test Prover	1
Weights & Measures	Five Gallon Slicker Test Can	2
Emergency Management	Apollo Overhead Projector	2
Emergency Management	Panasonic VHS player	1
Emergency Management	Kodak Slide Projector	1
Emergency Management	MSA 4500 SCBA Harness	6
Emergency Management	Mask & Case	6
Emergency Management	Survivair S-30 SCBA Harness	4

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Emergency Management	Mask, Bottle & Case	4
Emergency Management	Survivair SCBA 2216 Bottles	13
Emergency Management	1977 Ward LaFrance Fire Truck	1

**BOARD OF SUPERVISORS AUTHORIZES ADDITIONAL SERVICES FOR COLONEL'S
ROW SEWER IMPROVEMENTS AND AMENDS 2013 COUNTY BUDGET**

RESOLUTION NO. 52-13 moved by Mr. Kaiser, second by Mr. Serven and adopted.

WHEREAS, Seneca County Sewer District No. 2 has embarked on design and improvements in the area of Colonel's Row; and

WHEREAS, the design documents are complete and ready for bid solicitation; and

WHEREAS, bid and construction phase services are necessary to support Seneca County Sewer District No. 2 in moving into the construction phase of the project; and

WHEREAS, the District's engineering consultant, the MRB Group, can provide these additional services at an amount not to exceed \$8,570; and

WHEREAS, funding is available in Account No. 33-101-5-8110-6000 for transfer to Account No. 33-101-5-8110-4370 in the amount of \$3,100; and

WHEREAS, this resolution was recommended for adoption by the Public Works Committee on March 26, 2013; now, therefore, be it

RESOLVED, that the MRB Group is authorized to provide additional services for Sewer District No. 2 in an amount not to exceed \$8,570; and be it further

RESOLVED that the 2013 Seneca Budget is amended to transfer funding from Account No. 33-101-5-8110-6000 to Account No. 33-101-5-8110-4370 in the amount of \$3,100.

**SUPERVISORS SUPPORT ACCEPTANCE OF GRANT FROM NEW YORK STATE
ELECTRIC AND GAS FOR IMPROVEMENTS TO WILLARD
WASTEWATER TREATMENT FACILITY**

RESOLUTION NO. 53-13 moved by Mr. Kaiser, second by Mr. Earle and adopted.

WHEREAS, Seneca County Sewer District No. 1 is planning improvements to the Willard Treatment Facility; and

WHEREAS, planned improvements include replacement of existing blowers with new energy efficient units which will significantly reduce ongoing operating costs; and

WHEREAS, New York State Electric and Gas has awarded the project a grant in the amount of \$47,000; and

WHEREAS, this grant will greatly assist in the financing of the project; and

WHEREAS, this resolution was recommended for adoption by the Public Works Committee on March 26, 2013; now therefore be it

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1 RESOLVED, that Seneca County Sewer District No. 1 accepts a grant from New York State
2 Electric and Gas in the amount of \$47,000.

3 **SUPERVISORS AUTHORIZE BID SOLICITATIONS FOR WORK TO BE UNDERTAKEN AT**
4 **THE WILLARD WASTEWATER TREATMENT FACILITY**

5 RESOLUTION NO. 54-13 moved by Mr. Kaiser, second by Mr. Reynolds and adopted.

6 WHEREAS, improvements are necessary and planned for the Willard Wastewater Treatment
7 Facility; and

8 WHEREAS, total cost estimates for the planned work amount to \$500,000; and

9 WHEREAS, a borrowing resolution has been adopted for an amount not to exceed \$400,000; and

10 WHEREAS, a grant from New York State Electric and Gas has been secured in the amount of
11 \$47,000; and

12 WHEREAS, Seneca County Sewer District No. 1 has fund balance available in sufficient amount
13 to cover the balance of costs up to a total amount not to exceed \$500,000; and

14 WHEREAS, this resolution was recommended for adoption by the Public Works Committee on
15 March 26, 2013; now therefore be it

16 RESOLVED, that Seneca County Sewer District No. 1 is authorized to solicit bids for necessary
17 improvements to the Willard Wastewater Treatment Facility.

18 **SUPERVISORS APPROPRIATE FUNDS AND AUTHORIZE PURCHASE OF A**
19 **SKID STEER LOADER AND ACCESSORIES FOR SENECA COUNTY**
20 **WATER DISTRICT 1 AND SEWER DISTRICT 2**

21 RESOLUTION NO. 55-13 moved by Mr. Kaiser, second by Mr. Lafler and adopted by 715 ayes and 35
22 nays (Davidson).

23 WHEREAS, the operational needs of the County Water and Sewer Districts require the use of a
24 Skid Steer Loader; and

25 WHEREAS, a Bobcat S650 Skid Steer Loader with accessories is available on New York State
26 Contract Pricing from D.J.M. Equipment, Inc.; and

27 WHEREAS, the Skid Steer Loader will be equally utilized by Seneca County Water District No.
28 1 and Seneca County Sewer District No. 2; and

29 WHEREAS, Seneca County Sewer District No. 2 and Seneca County Water District No. 1 funds
30 will be utilized to make the purchase with each District paying fifty-percent (50%) of the purchase price;
31 and

32 WHEREAS, funding is available in each District's 2013 Budget by transferring funds from
33 Account No. 31-101-5-8310-6000 and 33-101-5-8110-6000 respectively; and

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1 WHEREAS, this resolution was recommended for adoption by the Public Works Committee on
2 March 26, 2013; now, therefore be it

3 RESOLVED, that the Board of Supervisors amends the 2013 Seneca County Water District No. 1
4 Budget by transferring the amount of \$16,000 from Account No. 31-101-5-8310-6000 to 31-101-5-8310-
5 2600; and be it further

6 RESOLVED, that the Board of Supervisors amends the 2013 Seneca County Sewer District No. 2
7 Budget by transferring the amount of \$16,000 from Account No. 33-101-5-8110-6000 to 33-101-5-8110-
8 2600; and be it further

9 RESOLVED, that the Board of Supervisors authorizes the purchase through New York State
10 Contract PC64705, of a Bobcat S650 Skid Steer Loader with accessories from D.J.M. Equipment, Inc. in
11 an amount not to exceed \$32,000.

12 **SUPERVISORS SUPPORT ACCEPTANCE OF GRANT TO UNDERTAKE SAFE PASSING**
13 **ZONE STUDY AND AMENDMENT TO 2013 COUNTY BUDGET**

14 RESOLUTION NO. 56-13 moved by Mr. Kaiser, second by Mr. Shipley and adopted.

15 WHEREAS, Seneca County has been awarded a grant from the Genesee Transportation Council
16 to undertake a Safe Passing Zone Study on County roads; and

17 WHEREAS, the purpose of the study is to evaluate the proper locations where safe passing
18 should be permitted; and

19 WHEREAS, the grant award is in the amount of \$36,900 and requires a local cash match of
20 \$3,100 and additional in-kind support in the amount of \$1,000; and

21 WHEREAS, funding is available in Account No. 40-120-5-5112-2000 for transfer to Account
22 No. 40-120-5-5112-4700 in the amount of \$3,100; and

23 WHEREAS, professional services will be required to assist the County in undertaking the study;
24 and

25 WHEREAS, this resolution was recommended for adoption by the Public Works Committee on
26 March 26, 2013; now therefore be it

27 RESOLVED, that Seneca County accepts a grant from the Genesee Transportation Council in the
28 amount of \$36,900 to support a Safe Passing Zone Study; and be it further

29 RESOLVED, that the 2013 Seneca County Budget is amended by transferring \$3,100 from
30 Account No. 40-120-5-5112-2000 to Account No. 40-120-5-5112-4700; and be it further

31 RESOLVED, that authorization is given for county staff to solicit proposals from qualified firms
32 to assist the County in undertaking the study.

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**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO
SIGN CONTRACT RENEWAL FOR THE TRANSPORTATION SERVICES FOR THE
EARLY INTERVENTION AND 3-5 PROGRAMS**

RESOLUTION NO. 57-13 moved by Mrs. Garlick Lorenzetti, second by Mr. Kubasik and adopted.

WHEREAS, the Health Department currently has a contract with Durham School Services, 6730 Pickard Street, Syracuse, New York 14424 to provide transportation services for the Early Intervention and 3-5 Programs; and

WHEREAS, the current contract expires on June 30, 2013; and

WHEREAS, the County has the right to renew this contract by Board resolution for an additional 12 month period; and

WHEREAS, it is necessary for the Chairman of the Board of Supervisors to sign this contract; and

WHEREAS, the money for this contract is included in the Public Health budget 4145.470 and 4146.470; and

WHEREAS, the Public Health Committee has approved this contract renewal now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the contract renewal with Durham School Services to exercise the county's right of renewal.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT WITH DEC FOR FINANCIAL ASSISTANCE FOR HOUSEHOLD
HAZARDOUS WASTE COLLECTION DAY**

RESOLUTION NO. 58-13 moved by Mrs. Garlick Lorenzetti, second by Mr. Churchill and adopted.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, Seneca County, herein called the Municipality, has examined and duly considered the applicable laws of the State of New York, and the Municipality deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between the People of the State of New York, herein called the State, and the Municipality be executed for such state-aid; now, therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed, as the official representative of the Municipality, to act in connection with the application and to provide such additional information as may be required, and to sign the resulting contract if said application is approved by the State; and be it further

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1 RESOLVED, that the County of Seneca agrees that it will fund the entire cost of said household
2 hazardous waste program and will be reimbursed by the State for the state share of such costs; and be it
3 further

4 RESOLVED, that five (5) certified copies of this resolution will be forwarded to the New York
5 State Department of Environmental Conservation together with a completed application; and be it further

6 RESOLVED, that this resolution shall take effect immediately.

7 **CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN**
8 **A PROVIDER AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH**
9 **BUREAU OF EARLY INTERVENTION**

10 RESOLUTION NO. 59-13 moved by Mrs. Garlick Lorenzetti, second by Mr. Kubasik and adopted.

11 WHEREAS, in an effort to decrease the administrative burden on the counties, the New York
12 State Department of Health will be contracting with service providers for the Early Intervention Program;
13 and

14 WHEREAS, it is necessary for the Seneca County Health Department to establish a contract with
15 the New York State Department of Health Bureau of Early Intervention to continue to provide; and
16 receive reimbursement for Initial and On-going service coordination; and

17 WHEREAS, the Public Health Committee has approved this action; now, therefore be it

18 RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to
19 sign a provider agreement with the New York State Department of Health Bureau of Early Intervention.

20 **BOARD OF SUPERVISORS AUTHORIZES THE TREASURER TO**
21 **ESTABLISH ELECTRONIC FUNDS TRANSFER FOR THE HEALTH DEPARTMENT**
22 **AND CHAIRMAN OF THE BOARD AUTHORIZED TO SIGN**
23 **AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH**

24 RESOLUTION NO. 60-13 moved by Mrs. Garlick Lorenzetti, second by Mr. Shipley and
25 adopted.

26 WHEREAS, Commencing April 1, 2013 the New York State Department of Health will be
27 contracting with a fiscal agent to assume responsibility for the fiscal management and payment of early
28 intervention claims; and

29 WHEREAS, the Health Department will need to deposit sufficient funds into a state established
30 escrow account for New York State to pay providers for services provided through the Early Intervention
31 Program; and

32 WHEREAS, this electronic fund transfer must occur bi-monthly with the first transfer of funds to
33 occur by April 15, 2013; and

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1 WHEREAS, it is necessary for the Chairman of the Board of Supervisors to sign an agreement
2 with the New York State Department of Health for this transfer of funds; and

3 WHEREAS, the Public Health committee has approved these actions; now, therefore be it

4 RESOLVED, that the Board of Supervisors authorizes the Chairman of the Board of Supervisors
5 to sign an agreement with the New York State Department of Health and further authorizes the County
6 Treasurer to perform bi-monthly electronic transfer of funds from the Health Department Budget for
7 payment of expenses for the Early Intervention Program.

8 **SUPERVISORS ABOLISH VACANT COMPUTER TECHNICIAN POSITION,**
9 **CREATE / FILL PC & NETWORK SUPPORT SPECIALIST POSITION AND**
10 **AMEND 2013 SENECA COUNTY BUDGET**

11 RESOLUTION NO. 61-13 moved by Mr. Churchill, second by Mr. Davidson and adopted by 693 ayes
12 and 57 nays (Kubasik).

13 WHEREAS, the Information Technology Committee has approved abolishing (1) vacant Full-
14 time Computer Technician position at their committee meeting on March 26, 2013; and

15 WHEREAS, the Information Technology Committee has approved the creation/hiring of (1) full-
16 time PC & Network Support Specialist position at their committee meeting on March 26, 2013; and

17 WHEREAS, funding for this position is available by amending the 2013 Seneca County Budget
18 by the reallocation of existing salary and fringe amounts from county departments that anticipate short
19 term surpluses; now therefore be it

20 RESOLVED, the Seneca County Board of Supervisors abolishes (1) vacant Full-time Computer
21 Technician position effective immediately; be it further

22 RESOLVED, the Seneca County Board of Supervisors does hereby create and authorize filling
23 (1) Full-time PC & Network Support Specialist position who will report to the Director of Information
24 Technology and will be housed in the Law Enforcement Center effective immediately; and be it further

25 RESOLVED, that the 2013 Seneca County Budget is amended as follows:

FROM:

10-135-5-8090-1100	\$	4,798
10-135-5-8090-8100		552
10-135-5-8090-8300		298
10-135-5-8090-8400		90
10-135-5-8090-8600		1,785
10-135-5-8090-8700		70
10-125-5-6002-1100		3,071
10-125-5-6002-8100		353

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10-125-5-6002-8300	190
10-125-5-6002-8400	58
10-125-5-6002-8600	1,142
10-125-5-6002-8700	40
10-110-5-3140-1100	11,324
10-110-5-3140-8100	1,302
10-110-5-3140-8300	702
10-110-5-3140-8400	212
10-110-5-3140-8600	4,213
10-110-5-3140-8700	169
TO:	
10-101-5-1680-1100	19,193
10-101-5-1680-8100	2,207
10-101-5-1680-8300	1,190
10-101-5-1680-8400	360
10-101-5-1680-8600	7140
10-101-5-1680-8700	279

1 Under discussion for Resolution No. 61-13, it was questioned if the funding indicated in the
2 resolution was the same as discussed in committee. The committee had considered funding for the
3 position would be from the Sheriff budget for the remainder of 2013; and then funding would be under
4 the IT budget. County Manager Rowe said that the Sheriff was gracious to offer funding for the position,
5 however, he was able to find funding in various account lines without using funds from the Sheriff
6 budget. The IT budget is unable to fund the position fully for 2013.

7 **REQUEST FOR QUALIFICATIONS (RFQ) FOR ENGINEERING FIRM FOR**
8 **FINGER LAKES REGIONAL AIRPORT**

9 RESOLUTION NO. 62-13 moved by Mr. Earle, second by Mr. Shipley and adopted.

10 WHEREAS, Seneca County owns and operates the Finger Lakes Regional Airport in Seneca
11 Falls, New York; and

12 WHEREAS, it is a requirement of the Federal Aviation Administration (FAA) that owners of the
13 airport go through the process of soliciting a “Request of Qualifications” (RFQ) for engineering services
14 every five years; and

15 WHEREAS, Seneca County is at the five-year limit for this requirement; and

16 WHEREAS, this resolution has been reviewed and approved by the Planning, Development,
17 Agriculture & Tourism Committee on March 26, 2013; now, therefore be it

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1 RESOLVED, that the Seneca County Department of Planning and Community Development be
2 directed to advertise an RFQ from approved FAA engineering firms to act as Seneca County’s designated
3 engineering firm for oversight of the Finger Lakes Regional Airport.

4 **RESOLUTION APPOINTING MEMBER TO THE SENECA COUNTY PLANNING BOARD**

5 RESOLUTION NO. 63-13 moved by Mr. Earle, second by Mr. Westfall and adopted.

6 WHEREAS, there currently exists a vacancy for an “At-Large” position on the Seneca County
7 Planning Board which has historically been held by a resident of the Town of Seneca Falls; and

8 WHEREAS, Michael Scaglione of Lower Lake Road, Seneca Falls, New York, has expressed an
9 interest in serving on the Seneca County Planning Board; and

10 WHEREAS, this resolution has been reviewed and approved by the Planning, Development,
11 Agriculture, and Tourism Committee on March 26, 2013; now, therefore be it

12 RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Michael
13 Scaglione of the Town of Seneca Falls to a term effective immediately on the Seneca County Planning
14 Board which shall extend until June 30, 2014.

15 **LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FFY 2012**

16 RESOLUTION NO. 64-13 moved by Mr. Reynolds, second by Mr. Davidson and adopted.

17 WHEREAS, the New York State Office of Emergency Management (OEM) administers the
18 Local Emergency Management Performance Grant program; and

19 WHEREAS, Seneca County will receive \$17,877.00 for Federal Fiscal Year 2012; and

20 WHEREAS, OEM requires the signature of an authorized certifying official for Seneca County to
21 receive the funding; and

22 WHEREAS, the Public Safety Committee approved the application of the grant on March 26,
23 2013; now therefore be it

24 RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Chairman
25 of the Board to sign any and all documents as required by the New York State Office of Emergency
26 Management for Seneca County to receive the funding of \$17,877.00 from the Local Emergency
27 Management Performance Grant FFY 2012; and be it further

28 RESOLVED, that the Director of Emergency Services is authorized to apply for this grant.

29 **SUPERVISORS SUPPORT PURCHASE OF CAMERAS FOR CORRECTIONAL FACILITY**
30 **AND AMEND THE 2013 SENECA COUNTY BUDGET**

31 RESOLUTION NO. 65-13 moved by Mr. Reynolds, second by Mr. Kubasik and adopted.

32 WHEREAS, the Seneca County Sheriff’s Office requires the installation of 37 additional still
33 cameras in the Correctional Facility for the purpose of becoming compliant with the Federal Prison Rape
34 Elimination Act of 2003 (PREA); and

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1 WHEREAS, with the benefit of nearly 6 years of operational experience, we now have the benefit
2 of practical exposure and have found several locations of “Blind Spots” that are in need of electronic
3 security observation; and

4 WHEREAS, the requirements of PREA dictate that any correctional facility that houses federal
5 inmates must be compliant to fulfill housing contract obligations; and

6 WHEREAS, the cost of the purchase and installation of said cameras through our sole source
7 provider Black Creek Integrated Systems Corporation of Irondale, Alabama is \$59,200.00; with an
8 additional local cost of supplies estimated at \$10,800.00, totaling \$70,000.00; and maintenance staff will
9 be used to do the installation of associated work for the project; and

10 WHEREAS, revenue associated with boarding of federal prisoners is exceeding projections made
11 during development and adoption of the 2013 Seneca County Budget; and

12 WHEREAS, \$15,000 in funding from the Sheriff’s Office operation can be made available to
13 partially off-set the cost of the camera installations; and

14 WHEREAS, this resolution will result in no Net-County Cost increase for 2013; and

15 WHEREAS, this resolution was approved by the Public Safety Committee March 26, 2013; now,
16 therefore be it

17 RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Sheriff’s
18 Office to purchase and install 37 still cameras in the Seneca County Correctional Facility for a total cost
19 of \$70,000.00; and be it further

20 RESOLVED, that the 2013 Seneca County Budget is amended as follows:

21	Increase:	10-110-5-3150-2400 (Technical Equipment)	\$70,000
22	Increase:	10-312-3-1510 (Sheriff’s Fees)	\$15,000
23	Increase:	10-312-3-1525 (Board of Prisoners)	\$55,000

24 **BOARD OF SUPERVISORS APPOINTMENT OF A FINGER LAKES**
25 **WORKFORCE INVESTMENT BOARD MEMBER**

26 RESOLUTION NO. 66-13 moved by Mr. Davidson, second by Mr. Lafler and adopted.

27 WHEREAS, the Seneca County Board of Supervisors has authorized the creation of the Finer
28 Lakes Workforce Investment Board for the counties of Ontario, Wayne, Seneca and Yates in compliance
29 with the Workforce Investment Act (WIA) of 1998 and the appointment of the public sector Workforce
30 Investment Board Members must be endorsed by the four counties of Ontario, Wayne, Seneca and Yates;
31 and

32 WHEREAS, the Seneca County Board of Supervisors shall endorse the following public sector
33 representative to the Finger Lakes Workforce Investment Board effective July 1, 2013 to June 30, 2015:

34 Public Sector

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1 Dr. Joseph Marinelli Term: 7/1/13 - 6/30/15
2 Seneca Waterways Council, Boys Scouts of America
3 474 East Avenue
4 Rochester, NY 14067; and

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

7 RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Dr. Joseph
8 Marinelli to the Finger Lakes Workforce Investment Board; and be it further

9 RESOLVED, that the Clerk to the Board of Supervisors send a certified copy of this resolution to
10 the Finger Lakes Workforce Investment Board and to the Clerks of the Boards of Ontario, Wayne and
11 Yates Counties.

12 **BOARD OF SUPERVISORS TO APPROVE THE 2013 ANNUAL PLAN UPDATE**
13 **FOR THE CHILD AND FAMILY SERVICES PLAN**

14 RESOLUTION NO. 67-13 moved by Mr. Davidson, second by Mr. Serven and adopted.

15 WHEREAS, the 2012-2016 (January 1, 2012 – December 31, 2016) Annual Plan for the Child
16 and Family Services is required by the New York State Office of Children and Family Services and
17 covers the Strategic Component, Administrative Component – Local Department of Social Services,
18 Administrative Component Youth Bureau and the PINS Diversion Services –Strategic Component; and

19 WHEREAS, this plan requires annual updates and a public hearing was held on March 21st, 2013
20 from 10:00 am – 12:00 pm; and

21 WHEREAS, the plan update is due April 2013; and

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

24 RESOLVED, the Chairman of the Board is authorized and directed to sign the 2013 Annual Plan
25 Update for the Child and Family Services Plan.

26 New Business

27 In accordance with Rules of Order number 29, the following resolution was introduced by a 2/3
28 majority vote of the Board of Supervisors members present. Mr. Westfall voted against introducing the
29 resolution.

30 **RESOLUTION OPPOSING THE PASSAGE OF LEGISLATION ALLOWING EARLY VOTING**
31 **AND ALLOWING COUNTIES TO OPT-IN TO EARLY VOTING AND FOR THE STATE TO**
32 **FULLY FUND ANY INCREASED COSTS ASSOCIATED WITH EARLY VOTING**

33 RESOLUTION NO. 68-13 moved by Mr. Shipley, second by Mr. Kubasik and adopted by 682 ayes and
34 68 nays (Churchill).

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1 WHEREAS, A.689 (Silver) / S.1461 (Stewart-Cousins) has been introduced in the New York
2 State Legislature establishing early voting in primary, general and special elections in the State of New
3 York; and

4 WHEREAS, this bill would allow early voting to take place up to 14 days before a general
5 election and up to a week before a primary or special election, from 8:00 am until 7:00 pm on every early
6 voting day including Saturday and Sunday; and

7 WHEREAS, county boards of elections would be required to select a minimum of five polling
8 places throughout each county and provide election inspectors at each location; and

9 WHEREAS, county boards of elections would also be required to follow the same polling place
10 protocols that are observed on election day on all early voting days; and

11 WHEREAS, there will be costs associated with staffing early voting locations, and printing and
12 county paper ballots associated with early voting; and

13 WHEREAS, the 2 percent tax cap and insufficient relief from state-imposed mandates has placed
14 an unprecedented strain on local governments to provide more services with less funding; now therefore
15 be it

16 RESOLVED, that the Seneca County Board of Supervisors does hereby oppose the passage of
17 legislation requiring counties to implement early voting and be it further

18 RESOLVED, if the proposal is enacted, allow counties to opt-in to providing early voting
19 opportunities and the State needs to fully fund the cost of early voting for those counties that provide
20 early voting; and be it further

21 RESOLVED, that copies of this resolution be sent to Governor Andrew M. Cuomo, Senator
22 Michael F. Nozzolio; Assembly Minority Leader, Brian M. Kolb, and Assemblyman Philip A.
23 Palmesano.

24 Mr. Churchill recognized the Seneca Lake Pure Water Association on receiving the U.S. EPA
25 Environmental Quality Award for 2013. This is the highest recognition presented to the public by the
26 EPA.

27 Mrs. Garlick Lorenzetti said there will be a Finger Lakes Landfill Summit at Hobart and William
28 Smith Colleges on April 24, 2013 from 6:30 to 9:00 pm. This summit is expected to be the first of several
29 meetings examining the role of waste imports for the Finger Lakes region. Speaking will be Mr. David
30 Vitale, Director of the Bureau of Permitting and Planning in the Division of Materials Management for
31 the New York State Department of Environmental Conservation. County Manager Mitch Rowe will also
32 be a guest speaker at the summit representing Seneca County.

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1 Executive Session

2 From 7:15 p.m. to 7:50 p.m., the Board of Supervisors convened in executive session on a motion
3 by Mr. Shipley, second by Mr. Lafler to discuss the acquisition and sale of real property of which
4 publicity would affect the outcome. Invited into executive session were the County Manager, County
5 Attorney, and County Treasurer.

6 Special Order of the Day

7 The Board of Supervisors convened in regular session. The meeting was adjourned at 7:51 p.m.