

Seneca County Board of Supervisors  
Regular Meeting  
May 9, 2017

Call to Order

Chairman Shipley called the meeting to order at 6:00 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

Public Hearing

To receive public comment on proposed Local Law B of 2017, "A Local Law Allowing Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law §405(b)".

Sprvr. Trout moved the floor open to receive public comment. No comments were received.

Sprvr. Davidson moved the floor closed to public comment.

Presentations:

Seneca Army Depot Proceeds – Robert Aronson, Executive Director, SCIDA. Director Aronson said the \$900 thousand from the sale of the depot should be considered net proceeds. The expenses incurred to manage the depot, marketing the property and maintaining it for the past ten years have far exceeded the \$900,000. Right now there isn't any money until the closing on May 29.

Supervisors Hayssen and Kaiser stated any proceeds from the sale should stay at the depot – specifically to improve / upgrade the water district infrastructure. There are significant issues with aging infrastructure and water leaks at the depot property. The IDA should make this a priority project and assist financially.

IDA Director Aronson said the IDA is submitting an application for the Consolidate Funding grants to help improve the depot infrastructure – combined with Mr. Martins plans to relocate his iron works business and creating two hundred jobs. He said the upcoming meetings hosted by the IDA, the Chamber and the County for economic development strategy could include a recommendation to how best to designate the proceeds from the depot.

Open Privilege of the Floor

Joseph DiCicco, resident, Waterloo, spoke in opposition to the landfill. He said the DEC cannot be trusted to do the right thing – citing the issue of the foundry in Geneva where lead and arsenic were leaked into the soil – the DEC confirmed this in 1987 and again ten years later, and still in did not notify the residents. He said the county board needs to step up and protect its citizens – all liners used in

landfills leak at some point in time – unless the landfill is shut down, Seneca County will find itself in the same position as Geneva in the future.

John Dendis, resident, Waterloo said three members of the Seneca Falls Town Board, who support the landfill, are able to decide the fate of the entire county, by not voting to close the landfill by 2025. The odors may be 400 hundred times better than last summer, but they remain 300 times worse than years before. The complaint line is ineffective. The smell is obvious, but when odor inspectors come out they deny an odor. Naturally the public stops calling, and this is the real reason for a decline in complaint calls. There needs to be a third party to receive and follow-up on odor complaints.

Sprvr. Lazzaro said he was comfortable with the decision the Seneca Falls town board made by adopting Local Law 2-2017. It was based on the results of the election in November. The town board listened to its electorate.

Tom Murray, owner, Muranda Cheese, Waterloo. Mr. Murray complained about the Codes Enforcement Department. He said since he was before the Board of Supervisors last month, he has had a positive experience with Codes. He is on schedule with construction despite the delays caused by Codes. The staff does not listen and does not know the code laws. Allegedly, Mr. Murray was told he needed several plans for a building project. To comply with Codes, the plans were completed and cost Mr. Murray thousands of dollars. He was later told by Codes that they did not need all of them, and now he is out the unnecessary expense. Mr. Murray feels that Codes is confrontational and should be more cooperative. He suggested there be an engineer on staff or on contract for the Codes department.

#### Executive Session

Sprvr. Garlick Lorenzetti offered a motion, seconded by Sprvr. Davidson, and carried, for the Board of Supervisors to convene in executive session to discuss the employment history of a particular person. Invited into executive session in addition to the Board members are the county attorney, the county manager, and Tom Murray and his wife. Time of the executive session: 6:35 a.m. – 7:10 p.m. The Board reconvened in open session. No action resulted from executive session.

#### Comments by Sprvr. Garlick Lorenzetti regarding Shared Services Legislation

Chairman Shipley recognized Sprvr. Garlick Lorenzetti, who apologized for her “strong knee-jerk reaction” towards the county manager at the last meeting when he outlined the process. She attended a recent workshop in Batavia, hosted by Senator Helming. It was extremely informational. Although Sprvr. Garlick Lorenzetti remains critical of the governor and his legislation, she plans to cooperate, whether it is to participate or not to participate in the shared services plan. Hopefully this leads to funding eligibility for future grants offered by the state.

Submission of Claims for Audit

Sprvr. Westfall moved that the following vouchers, having gone through the proper auditing process; be approved for payment.

Supervisors vouchers	totaling	\$	493,621.58
Workforce Development vouchers	totaling	\$	24,413.86
Self-Insurance vouchers	totaling	\$	393,306.18
County Airport vouchers	totaling	\$	8,851.46
Highway Transportation vouchers			
Maintenance & State Snow	totaling	\$	19,433.76
Highway Machinery	totaling	\$	34,360.64
	Highway Total	\$	53,794.40
Water 1	totaling	\$	2,094.97
Sewer 1	totaling	\$	20,210.25
Sewer 2	totaling	\$	24,302.81
Capital Project - Airport	totaling	\$	38,329.30
Capital Project – 318 Sewer	totaling	\$	68,527.09
Capital Project – BonaDent Building	totaling	\$	3,305.00
Capital Project – Water & Sewer Projects	totaling	\$	204,954.90
Capital Project – County Road Projects	totaling	\$	21,819.73

Reports of Standing Committees

Public Health Services – Sprvr. McGreevy, Chairman. The Committee referred four resolutions for tonight’s meeting. One is for a contract with DEC for financial assistance for the county household hazardous waste collection event; one is for a contract with NYS DOH for grant assistance for the rabies control program; one is for another contract with NYS DOH, for grant assistance for Public Health Emergency Planning administration; and the fourth is for a resolution that will reorganize the Codes department by appointing Peter Brown as the Director of Codes at a grade 8 of the management salary schedule.

Public Safety Committee – Sprvr. Davidson, Chairman. The Committee approved an agreement between Finger Lakes Health and the Sheriff’s Office for a physician at the LEC and an agreement with Trinity Services Group for feed supply, administration and preparation at the jail. We also approved applying grant funding from NYS Homeland Security and Emergency Services 2016 State Interoperable Communications grant to upgrade our current P25 conventional radio system to a trunked radio system.

Human Services Committee – Sprvr. Lazzaro, Chairman. DHS Commissioner Charles Schillaci updated the committee on how NYS mandates will impact services provided by the Human Services Department. There is a resolution on the agenda that will combine the workforce division responsibilities initially assigned to the Director of Workforce Development, with the duties of the Youth Bureau Director, thus creating a new position of Director of Workforce Development & Youth Bureau at a grade 7 on the management salary schedule.

Planning, Development, Agriculture & Tourism Committee – David Kaiser, Chairman. The committee recommends appointing John Pigman to the Seneca County Planning Board as an Alternate Member; and appointing the President of the SC Chamber of Commerce, presently Jeff Shipley, as a member of the IDA board. For the airport, we recommend the adoption of the Disadvantaged Business Enterprise Plan for the airport; and authorize the county manager to submit an RFQ for engineering services. The construction bid for renovations of the former brig at Sampson Veterans Memorial Cemetery will be awarded to Frank J. Marianacci, Inc.

Government Operations Committee – Sprvr. Garlick Lorenzetti, Chairwoman. The committee sent a resolution on the agenda tonight that will replace our policy for vehicles and will include the new fleet management process. How Is My Driving stickers will be on county vehicles.

The Law Department will have a vacancy for the position of Assistant County Attorney. Sprvr. Garlick Lorenzetti asked County Attorney Fisher to draft a local law that would waive the NYS residency requirement law for those positions that are public officers and second in command. We are not able to really enforce the requirement. It seems that when we refill deputy positions, the residency issue becomes an obstacle.

The committee considered the recommendation to realign duties designated to the position of Confidential Secretary to the County Manager / Personnel Agent, to meet the actually job being done, which would be two grades higher or Grade 4. The committee asked the county manager to reconsider his recommendation so the position would be Grade 3.

Public Works Committee – Sprvr. Trout, Chairman. In addition to the resolutions on tonight's agenda under Public Works, the Committee also authorized refilling three positions for Part-time Laborer at \$9.90 per hour (reimbursed via CHIPS); and authorized refilling three positions for Mower at \$11.22 per hour.

Mental Health Services Committee – Sprvr. Wadhams, Chairman. The committee approved three resolutions on tonight's agenda. A resolution to accept additional funding for "Victims of Crime" grant; authorize contracts for psychiatric services at a pay rate of \$150 per hour not to exceed \$120,000; and another resolution authorizing an agreement with a service provider for utilization review, and an agreement with a psychologist.

We also approved refilling a position for Peer Advocate. The employee left Seneca County for another position. If they refill is internal, we also approved refilling any vacancy as a result of the refill.

Finance, Assessment & Insurance Committee – Sprvr. Westfall, Chairman. At the committee meeting we approved a resolution to amend the 2017 budget by \$422,783 from the General Fund-Undesignated Fund Balance, for the SCSEA agreement.

The committee will have another meeting about the 84 Auburn Rd. property in Seneca Falls, date and time to be announced. Two proposals were received to purchase the property – but each proposal has a contingency on payment for delinquent property taxes.

#### Chairman's Remarks

Good evening fellow supervisors, county employees and welcomed guests:

Among the priority initiatives for this legislative session, as outlined in my previous chairman remarks...is the creation of a unified and strategic economic development plan. This goal has been long overdue for both our county government and its community stakeholders. Given the substantial economic investment that has been made throughout our county (in recent years) and recognizing the challenges and opportunities that we expect to face in the future; we need a collaborative plan that will be responsive to diverse interests if we expect to move forward in a meaningful way as a community.

To that end, I am pleased to report that County Government, along with the County Chamber of Commerce and Industrial Development Agency - among others - has launched a joint effort to create such a strategic economic development plan.

Their first objective is to gather feedback by holding public input sessions in both ends of our county. Residents, Businesses, Education, Non-profits, Agriculture and other leaders are being asked to attend these sessions to help develop a comprehensive and effective vision that will move our community forward.

Tonight, I encourage all Seneca County Supervisors, as well as the general public, to be involved in this planning process. The upcoming meetings are:

- Thursday May 11, 2017 from 6:00 – 8:00 pm at the South Seneca High School Cafeteria in Ovid
- Thursday May 18, 2017 from 6:00 – 8:00 pm at the new Seneca County Health & Senior Services Building Auditorium (the former Bona Dent building) just East of the Seneca County Office Building

Our strategy must account for the ever-changing local, regional and national factors that are shaping our economy. We need to provide an environment that encourages

investment, embraces collaboration and eases the burdens on both our taxpayers and job creators.

It is simply not good enough to demand change, while skirting personal responsibility. There is too much at stake to kick this proverbial can down the road to the next group of leaders. Time and again, we seek to get more, give more... or do more... yet with limited resources and/or a clear direction – our potential has too often been compromised.

This economic development strategy will become *the* blueprint to guide our vision and build a foundation for our future success. As a team, moving in one direction, with one focus – our goals are achievable.

I have full confidence in the talent and resources that are available to us. I look forward to the results of this collaborative process and to the future implementation of this exciting initiative.

Thank you in advance for your participation as well as your attention.

#### County Manager's Remarks

BonaDent building: the closing date for the building is the end of June. Construction is expected to be completed in May. There will be a resolution to close on the sale at the June board meeting. Mr. Sheppard would like the supervisors to see the building prior this resolution. A date and time to tour the building will be provided.

Shared Services Legislation: the process to meet the requirements as outlined in the legislation begins next week. Each of the town supervisors will receive an informational packet.

Revenue from del Lago: is currently at half of what was expected, but nearly exact to what we projected for the budget. Chairman Shipley commented that we should see an increase once the hotel and spa are opened.

Salary Level for IT Director: Mr. Sheppard stands by the recommendation to promote an internal candidate to the director position for IT at a Step 1 salary level. There is a process that is in place. Higher tenured employees were offered promotional positions at the lowest salary step. Sprvr. Davidson expressed his agreement.

#### County Attorney Remarks

Assistant County Attorney, David Morabito has accepted a position with the Monroe County Attorney's Office. His last day is May 19. The committee approved refilling the position at its April meeting.

## Communications

72. A copy of the Seneca County Sheriff's Office *Monthly Snapshot for March 2017* and *Monthly Snapshot for April 2017*.

73. A copy of the Seneca County Emergency Management report, *March 2017 Highlights*.

74. A copy of the Seneca County Planning Board April 13, 2017 meeting minutes.

75. A copy of Greene County Resolution No. 144-17, Urging Adoption of Cancer Presumptive Bill for Volunteer Firefighters (Senate Bill S.1411 / Assembly Bill A.711); and Resolution No. 145-17, Supporting S.879C, A.6140 & S.33825 regarding Repeal of New York SAFE Act for Upstate New York.

76. From NYS Assembly Minority Leader Brian M. Kolb, a letter acknowledging receipt of Seneca County Resolution No. 37-17, expressing concern over the State's refusal to recognize and address the overwhelming burden imposed on local municipalities by unfunded mandated state programs and services.

77. From Stephen J. Acquario, Executive Director, NYSAC, a letter dated April 3, 2017, acknowledging receipt of copies of Seneca County Resolution No. 42-17, Urging the Governor and State Lawmakers to Provide Funding for Local Update of Census Addresses (LUCA); and Resolution No. 53-17, Supporting Research and Funding to Address Harmful Algal Blooms in the Finger Lakes and Southern Tier Region.

78. From Kevin Bamerick, Baldwinsville, NY, information regarding pending legislation snowmobile registration bill S.4542 / A.1584, which would increase funding to localities and its local police snowmobile units.

79. From the New York State Office for the Aging, a Letter of Notification dated March 28, 2017 that the 2017-18 Annual Update to the 2016-20 Four Year Plan (Annual Update) for Seneca County has been approved; the applications for Older Americans Act (OAA) Title III-B, Title III-C-1, Title III-C-2, Title III-D (if applicable), Title V funds have been approved; the applications for state aid under the Expanded In-home Services for the Elderly Program (EISEP), the Community Services for the Elderly (CSE) program, the Wellness in Nutrition (WIN) Program, the State Transportation program (if applicable), the State Caregiver Resource Center (CRC) Program for the period April 1, 2017-March 31, 2018 has also been approved.

80. From Kent Sopris, Director, Public Transportation Bureau, NYS Department of Transportation, a letter notifying Seneca County that NYS DOT recently submitted Fourth Quarter SFY 2016-2017 Statewide Mass Transportation Operating Assistance (STOA) payments for the Regional Transportation Authority to the Office of the State Comptroller for processing. The level of STOA funds requiring local match for the year is \$3,909,500. The Fourth Quarter local match amount being paid to

the Authority is \$977,375 with Seneca County's share being 0.64% or \$6,255.20. Referred to the Finance, Assessment & Insurance Standing Committee.

81. From John R. Addario, PE, Director, Building Standards and Codes, NYS DOS, a letter dated April 11, 2017 responding to Seneca County's correspondence to Secretary of State Rosanna Rosado concerning financial aid in support of activities related to the administration and enforcement of fire prevention and building codes by advising that the funding program was discontinued in 1991 and absent such financial aid, municipalities may charge fees as part of the application process for a building and operating permit.

**SENECA COUNTY BOARD OF SUPERVISORS APPROVES FY2017 BUDGET AMENDMENT**

RESOLUTION NO. 88-17 moved by Sprvr. Westfall, second by Sprvr. Lazzaro and adopted.

WHEREAS, Seneca County Resolution No. 21-17 authorized the joining of Seneca County Sheriff Employee Association (SCSEA) and Seneca County in a new collective bargaining agreement; and

WHEREAS, the newly joined agreement includes retroactive/enhanced pay and benefits, for CY2015, CY2016 and CY2017 totaling nearly \$422,783.00; and

WHEREAS, the FY2017 County Budget does not accommodate this appropriation, however, sufficient funds reside in the County's General Fund, Undesignated Fund Balance; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors amends the FY2017 County Budget to extract from the County's General Fund, Undesignated Fund Balance, \$422,783.00 to be distributed throughout departmental budgets for pay and benefits accommodating the SCSEA agreement.

**BOARD OF SUPERVISORS ACCEPT BID FOR HEALTHY VENDING SERVICES**

RESOLUTION NO. 89-17 moved by Sprvr. Westfall, second by Sprvr. Lazzaro and adopted by 494 ayes (Westfall, Lazzaro, Reynolds, Wadhams, Davidson, Prouty, Kaiser, Kronenwetter, McGreevy, Trout) and 256 nays (Garlick Lorenzetti, Churchill, Hayssen, Shipley).

WHEREAS, Seneca County Resolution No. 287-16 creates and adopts Policy 509.102 "Healthy Vending"; and

WHEREAS, Seneca County Resolution No. 288-16 authorizes the County Manager to solicit bids for healthier choices for Seneca County Vending Machines; and

WHEREAS, on March 9, 2017 Seneca County solicited bids for Healthy Vending Services; and

WHEREAS, said bids were opened on April 6, 2017, and

WHEREAS, three bids were received from the following companies: Ace Automatics, Seneca County, NY; Crickler Vending, Rochester, NY and Geneva Club Vending, Geneva, NY; and

WHEREAS, the vending options were all comparable in options and price; and

WHEREAS, the proceeds from the revenue from the vending services goes toward funding the Employee Recognition annually; and

WHEREAS, Geneva Club Vending offered the highest monthly lease payment of \$1,250.00 per month to Seneca County; and

WHEREAS, the Personnel Committee has reviewed and approved this resolution at its April 25, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Geneva Club Vending at a monthly lease payment of \$1,250.00 per month to Seneca County.

Under discussion regarding Resolution No. 89-17, Chairman Shipley confirmed the bid offer of \$1,250 per month by Geneva Club Vending.

Sprvr. Hayssen commented on the amount of money that will be collected from the monthly rental – saying it would be quite a lot of money collected for the employee recognition fund compared to what it has been.

#### **SUPERVISORS ACKNOWLEDGE THE ORGANIZATION**

#### **OF THE HUMAN RESOURCES DEPARTMENT LED BY THE PERSONNEL OFFICER**

RESOLUTION NO. 90-17 moved by Sprvr. Westfall, second by Sprvr. Trout and adopted with 600 ayes and 150 nays (Reynolds, Wadhams, Churchill).

WHEREAS, Local Law 9 of 2007 defines the County Manager as “...the Administrative Head of county government” with the expectation of “...supervision, direction and control over governmental functions of all administrative units of the county”; and

WHEREAS, the County Manager has reorganized and aligned certain personnel into a Human Resources Department led by the Personnel Officer; and

WHEREAS, the Human Resources Department will be populated by aligning existing positions and include the following functions; Personnel, Risk Management, Payroll, Safety, Training, Succession and Compliance; and

WHEREAS, the current compensation of the Personnel Officer is in salary Grade 7, Step 4 at \$66,119.00; and

WHEREAS, the County Manager, Personnel Officer and County Labor Consultant re-evaluated the salary grade of the Personnel Officer, considering the enhanced expectations of authority and accountability, to be in salary Grade 8; and

WHEREAS, step 1 of salary Grade 8 is \$68,642.00; and

WHEREAS, no new appropriations or additional personnel are required for this effort in FY2017; and

WHEREAS the Personnel Committee met on April 25, 2017 and recommended the BOS adopt this resolution; now, therefore be it

RESOLVED, that the BOS directs the Personnel Officer's compensation to be in Grade 8, step 1 of the salary schedule.

**ACCEPT ADDITIONAL FUNDING FOR "VICTIMS OF CRIME" GRANT**

RESOLUTION NO. 91-17 moved by Sprvr. Wadhams, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the Seneca County Community Counseling Center of the County Mental Health Department has received additional grant funding from the NYS Office of Victims Services (OVS), formerly known as the Crime Victims Board (CVB), with no local cash match required to provide services to individuals under the Victims of Crime Grant; and

WHEREAS, the grant has funded a large portion of the salary and fringe benefits of the county's Coordinator of Victims Witness Domestic Violence Services since 1997; and

WHEREAS, the NYS Office of Victim Services has issued a 2-year extension of our current grant contract with a 2017-2018 award of, \$88,076.25, with some of these funds already stipulated in the current Mental Health Department budget; and

WHEREAS, services provided through this funding include: Criminal Justice and Personal Advocacy; In-person Counseling (with follow-up); Group Support/Treatment; Information and Referral; Telephone Counseling; and Home Visits; and

WHEREAS, this grant's original contract had been reviewed and approved by the Mental Health Committee of the Seneca County Board of Supervisors; was accepted by the full Seneca County Board of Supervisors, and was previously signed by the Seneca County Board of Supervisors Chairman; and

WHEREAS, on April 25, 2017 the Seneca County Board of Supervisors Mental Health Committee reviewed and approved the BOS Chair to sign a 2-year extension of that contract; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors Chairman is authorized to sign the one year extension of the Mental Health Department's current contract with the Office of Victims' Services as detailed above.

**MENTAL HEALTH AGREEMENTS FOR CONTRACT SERVICES  
FOR PSYCHIATRIC SERVICES**

RESOLUTION NO. 92-17 moved by Sprvr. Wadhams, second by Sprvr. Trout and adopted.

WHEREAS, the Department of Mental Health has identified a need for additional psychiatric services; and

WHEREAS, a potential physician who specializes in Psychiatry has been identified; and

WHEREAS, the agreement will have a rate of pay of \$150.00 per hour, total annual amount not to exceed \$120,000; and

WHEREAS, the funds used to pay for this position would be offset by additional insurance reimbursements; and

WHEREAS, the funds are available in the 2017 County Budget in account 104320-54350; and

WHEREAS, this resolution has been reviewed and approved by the Mental Health Committee at its April 25, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the use of additional psychiatric services in the Mental Health Department and directs the County Manager to sign an agreement with the contracting physician once established.

**MENTAL HEALTH AGREEMENTS FOR CONTRACT SERVICES**

RESOLUTION NO. 93-17 moved by Sprvr. Wadhams, second by Sprvr. Lazzaro and adopted.

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

WHEREAS, contractor service providers retire during the year and there is a need to enter into contracts with new service providers to continue to provide needed services to our clients; and

WHEREAS, the funds used for these contracts are included in the 2017 budget and passed through state aid monies from New York State Office of Mental Health and

WHEREAS, the following array indicates the not-to-exceed totals and hourly rates of providers contracted in 2017

<u>NAME</u>	<u>PRIMARY FUNCTION</u>	<u>TOTAL NOT TO EXCEED</u>
Steven Kane	Utilization Review	\$12,250.00
Beth Gordon	Psychologist	\$10,000.00

And

WHEREAS, this resolution has been reviewed and approved by the Mental Health Committee at its April 25, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the County Manager to sign the 2017 Mental Health Providers agreements for contract services.

**APPROVE TRANSFER OF FUNDS TO COVER UNEXPECTED EXPENSES  
IN THE 2017 FACILITIES BUDGET**

RESOLUTION NO. 94-17 moved by Sprvr. Wadhams, second by Sprvr. Wadhams and adopted by 708 ayes and 42 nays (Hayssen).

WHEREAS, there have been unexpected funds spent in the 2017 Facilities budget; and

WHEREAS, these expenditures are related to unexpected repairs that required immediate attention, supplies and repairs to the Depot Fire House, supplies and repairs related to moving

departments in the County Office Building and repairs related to the Health and Senior Services Building; and

WHEREAS, these expenses were not considered in the adopted budget for the 2017 Facilities department; and

WHEREAS, the Public Works Committee has reviewed and approved this resolution at its April 25, 2017 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors authorize and direct the Finance Director to make the following budget transfers for the unexpected funds spent in the Facilities Department:

DECREASE	109998-42410 (Rent Revenue)	\$ 2,463.41
DECREASE	101990-54700 (Contingency)	\$ 16,706.40
INCREASE	101620-54220 CHSE (Repairs & Maint.)	\$ 6,287.50
INCREASE	103152-54120 (LEC Repairs & Maint.)	\$ 6,287.50
INCREASE	101620-54705 (Refuse Disposal)	\$ 253.75
INCREASE	101620-54120 Other (Building Exp.)	\$ 165.38
INCREASE	101620-54120 COB (Building Exp.)	\$ 368.37
INCREASE	101620-54220 COB (Repairs & Maint.)	\$ 4,510.78
INCREASE	101620-54220 Other (Repairs & Maint.)	\$ 1,296.53

**REQUEST INDUSTRIAL DEVELOPMENT AGENCY (IDA) TURN OVER**

**PROCEEDS OF SALE OF DEPOT TO SENECA COUNTY**

RESOLUTION NO. 95-17 moved by Sprvr. Trout, second by Sprvr. Hayssen and adopted by 727 ayes and 23 nays (McGreevy).

WHEREAS, the Seneca County IDA is currently in a lease to own arrangement for the Depot to Seneca Iron for \$900,000.00; and

WHEREAS, several capital improvement projects have been identified for Seneca County Water District 1; and

WHEREAS, the Public Works Committee has reviewed and approved this resolution at its April 25, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors requests the IDA to turn over the sale proceeds of the sale of the Depot (\$900,000.00) to Seneca County for repairing and enhancing Seneca County Water District 1.

**APPROVE PROPOSAL FOR ACCESS CONTROLS AND CLOSED CIRCUIT TV EQUIPMENT FOR RENOVATIONS OF THE FORMER BONADENT BUILDING**

RESOLUTION NO. 96-17 moved by Sprvr. Trout, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the renovation at the former BonaDent facility is in need of access controls and close circuit TV monitoring for the outfit for the occupancy of the County; and

WHEREAS, the Superintendent of Facilities has secured pricing through Day Automation Systems, Inc. using NYS OGS contract #PT-64059 in the amount of \$45,522.92 for the required equipment; and

WHEREAS, sufficient funds are available to cover the cost of the proposal in the 2017 Seneca County budget account line 801621-52000; and

WHEREAS, the Public Works Committee has reviewed and approved this resolution at its March 28, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the purchase of access controls and closed circuit TV monitoring equipment for the former BonaDent facility.

Motion to Refer Back to Committee - Res. No. 96-17

Sprvr. Churchill questioned the cost and should we have bid out the project. The Waterloo police department installed a security system for under \$5,000 and Junius fire department installed one for \$3,000.

Facilities Superintendent Stuck explained that our current system is with Day Automation via an OCS contract so going out to bid is not a requirement. The project includes installation of additional equipment (ie. cameras, video surveillance capabilities, interior door security, entrance door security, etc.).

Sprvr. Trout said the goal is for the BonaDent building and the County building to be on one security system.

Network Administrator LaPrade further explained that part of the transition is to integrate analog programs for the network video recorder (NVR).

Sprvr. Kaiser offered a motion, seconded by Sprvr. Hayssen, to refer the resolution back to the standing committee for further consideration. The motion failed.

**AWARD BID FOR 2017 TREE SERVICE TO CUT THROAT TREE SERVICE LLC**

RESOLUTION NO. 97-17 moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted.

WHEREAS, competitive bids for tree service were opened March 17, 2017 revealing two bid respondents; and

WHEREAS, the County Highway Superintendent recommends accepting Cut Throat Tree Service, LLC, Seneca Falls, NY, as the lowest qualifying bid at a rate of \$2,000.00 for the whole day or \$275.00 per hour; and

WHEREAS, the Public Works Committee recommended full BOS adoption of this resolution on April 25, 2017; now, therefore be it

RESOLVED, the BOS accepts the Cut Throat bid for tree services and authorizes the Highway Superintendent to administer the contract as necessary.

**Bid Results**

Vendor	Cut Throat	Cranebrook Tree
Whole Day	\$2,000.00	\$2,200.00
Hourly Rate	\$275.00	\$350.00

**AWARD BID FOR HOT MIX ASPHALT CONCRETE**

RESOLUTION NO. 97-17 moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted.

WHEREAS, on April 12, 2017 Seneca County solicited bids for hot mix asphalt concrete; and  
 WHEREAS, three bids were received,: Seneca Stone, Fayette, NY; Northern Asphalt LLC, Syracuse, NY and Hanson Aggregates New York, Inc., Oaks Corners, NY; and

WHEREAS, said bids were opened on April 12, 2017 with the following results; and

WHEREAS, the Highway Superintendent recommends awarding the bid to all three, letting availability and delivery costs be the deciding factor; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Seneca Stone, Fayette, NY; Northern Asphalt LLC, Syracuse, NY; and Hanson Aggregates New York, Inc., Oaks Corners, NY for hot mix asphalt concrete, letting availability and delivery costs be the deciding factors.

**Bid Results**

	<u>SENECA STONE CORP.</u>	<u>HANSON AGGREGATES</u>	<u>NORTHERN ASPHALT LLC</u>
TYPE 7 TOP	53.75 / Ton	53.80 / Ton	54.00/Ton
TYPE 6 TOP	51.50 / Ton	52.30 / Ton	53.00/Ton
FINE BINDER	47.00 / Ton	50.00 / Ton	50.00/Ton
TYPE 3 BINDER	47.00 / Ton	49.00 / Ton	48.00/Ton
TYPE 1 BASE	46.00 / Ton	48.10 / Ton	46.00/Ton

**AWARD BIDS FOR AGGREGATE MATERIALS**

RESOLUTION NO. 99-17 moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted.

WHEREAS, on March 20, 2017 Seneca County solicited bids for aggregate materials; and  
 WHEREAS, two bids were received and opened on April 12, 2017, one from Seneca Stone, Fayette, NY; and one from Hanson Aggregates New York, Inc., Oaks Corners, NY for aggregates materials; and

WHEREAS, the Highway Superintendent recommends awarding both bids, letting availability and delivery costs be the deciding factors; and

WHEREAS, the Public Works Committee has reviewed and approved this resolution at its April 25, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Seneca Stone, Fayette, New York, and Hanson Aggregates New York, Inc., Oaks Corners, New York for aggregate materials, letting availability and delivery costs be the deciding factors; and be it further

RESOLVED, that the Seneca County Highway Department and all towns, villages and school districts in Seneca County, are hereby authorized to purchase aggregate materials at bid prices.

**Bid Results**

<b>SENECA STONE CORP</b>	<b>PRICE/TON</b>	<b>HANSON AGGREGATES OF NY, INC.</b>	<b>PRICE/TON</b>
SCREENINGS	\$12.75	SCREENINGS	\$13.00
RUN OF CRUSH	\$8.50	RUN OF CRUSH	\$9.00
1A STONE	\$14.00	1A STONE	\$14.00
1 STONE	\$13.50	1 STONE	\$13.25
1 <sup>ST</sup> STONE	\$13.75	1 <sup>ST</sup> STONE	\$13.50
1 & 1A STONE MIXED	\$13.25	1 & 1A STONE MIXED	\$14.00
1 & 2 STONE MIXED	\$13.75	1 & 2 STONE MIXED	\$13.25
1, 1A & 2 STONE MIXED	\$13.25	1, 1A & 2 STONE MIXED	\$13.50
2 STONE	\$13.25	2 STONE	\$13.50
3 STONE	\$13.50	3 STONE	\$13.50
GABION	\$17.50	GABION	\$14.00
RIP RAP AVERAGE	\$24.00	RIP RAP AVERAGE	\$18.50
RIP RAP SELECT	\$23.00	RIP RAP SELECT	\$25.00

**APPROVE 2017 ROAD STRIPING BID**

RESOLUTION NO. 100-17 moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

WHEREAS, competitive bids for 2017 road striping were opened March 30, 2017 revealing two bid respondents: Seneca Pavement Marking of Horseheads, NY and Accent Stripe, Inc. of Orchard Park, NY; and

WHEREAS, road surveys and indexing is not required for repainting existing road stripes; and

WHEREAS, the County Highway Superintendent recommends accepting Seneca Pavement & Marking as the lowest qualifying bid; and

WHEREAS, the Public Works Committee recommended full BOS adoption of this resolution on April 25, 2017; now therefore be it

RESOLVED, the BOS accepts the Seneca Pavement & Marking bid for road striping and authorizes the Highway Superintendent to administer the contract as necessary.

**Bid Results**

	Accent Stripe	Seneca Pavement & Marking
Survey of passing and no-passing with log sheets included (per mile)	\$200.00	\$375.00
Indexing of passing and no passing zones from existing log sheets (per mile)	\$100.00	\$175.00
Spotting of center line on new pavement (per mile)	\$100.00	\$50.00
Center line application including materials (per mile)	\$304.00	\$315.00
Edge line application including materials	\$198.00	\$162.00
Yellow traffic line paint (per gal.)	\$10.50	\$10.75
White traffic line paint (per gal.)	\$10.50	\$10.75
Reflectorized glass beads (per lb.)	\$.31	\$.35
Railroad Crossings (per track)	\$0	\$225.00
Left/Right hand turning curve arrows (per arrow)	\$0	\$50.00

**DISPOSAL OF SURPLUS EQUIPMENT FROM THE HIGHWAY DEPARTMENT**

RESOLUTION NO. 101-17 moved by Sprvr. Trout, second by Sprvr. Reynolds and adopted.

WHEREAS, the Seneca County Highway Department possesses the following equipment which is no longer required:

<b>Year</b>	<b>Description</b>	<b>Vin / Serial Number</b>
1989	Freightliner	VIN 1FVXDWY96KH356888
1983	Widner RW38	Serial 03801-02
1960	Terex dozer	Serial 55997
1971	Grader	Serial 36617582
1998	Ford Dump truck	VIN 1FDZY90B2RVA44146
1988	Trojan Loader	Serial 3158302
1991	Gradall 880	Serial 182286
1993	Ford	VIN 1FDMF60J7PVA41038
1967	Rotary Blower	
	Rockhound for Skidsteer	

And,

WHEREAS, the Highway Superintendent requests the BOS to determine the equipment listed above as surplus and direct the timely disposed of same; and

WHEREAS, the Public Works Committee approved this resolution at its meeting on April 25, 2017; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors authorizes the County Manager to dispose of the equipment listed above, at his discretion, and return any proceeds to the Highway General Fund.

**DISPOSAL OF SURPLUS EQUIPMENT FROM SPECIAL DISTRICTS**

RESOLUTION NO. 102-17 moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

WHEREAS, the Seneca County Special Districts possess the following equipment which is no longer required:

Year	Description	Vin / Serial Number
2008	Ford Pick Up	VIN 1FTRX14W58FA57505
	Backhoe truck (From DoD)	

And

WHEREAS, the 2008 Ford Pick Up was purchased through funds of the Seneca County Water District 1 (SCWD1), the Seneca County Sewer District 1 (SCSD1) and the Seneca County Sewer District 2 (SCSD2) in equal shares of 33.33%; and

WHEREAS the backhoe truck was donated, from the DoD, to the SCWD1; and

WHEREAS, the Administrative Head of the three Special Districts requests the fore mention equipment be defined as surplus and sold; and

WHEREAS, the Public Works Committee recommended full BOS adoption of this resolution on April 25, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to dispose of the aforementioned vehicles, at his discretion, and return any proceeds, proportionately, to the appropriate Special District.

**IMPLEMENTATION AND FUNDING, IN THE FIRST INSTANCE, 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF REFURBISHING BALSLEY ROAD**

RESOLUTION NO. 103-17 moved by Sprvr. Trout, second by Sprvr. Davidson and adopted.

WHEREAS, a Project for the refurbishment of Balsley Road, P.I.N. 375614 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Seneca desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of \$1,300,000; and

WHEREAS, this resolution was approved by the Public Works Standing Committee on April 25, 2017; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby approves the above-subject project; and be it further

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes the County Manager to pay in the first instance 100% of the federal and non-federal share of the cost of all work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$1,300,000 from the Seneca County General Fund is hereby appropriated and available to cover the cost of participation in the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Seneca County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Manager; and be it further

RESOLVED, that the County Manager is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of Seneca County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately.

**IMPLEMENTATION AND FUNDING, IN THE FIRST INSTANCE, 100% OF  
THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS  
OF REFURBISHING THE MILL CREEK BRIDGE**

RESOLUTION NO. 104-17 moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

WHEREAS, a Project for the replacement of the Mill Creek Bridge, Town of Lodi, P.I.N. 375542 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Seneca desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of \$1,400,000; and

WHEREAS, this resolution was approved by the Public Works Standing Committee on April 25, 2017; now therefore be it,

RESOLVE, that the Seneca County Board of Supervisors hereby approves the above-subject project; and be it further

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes the County Manager to pay in the first instance 100% of the federal and non-federal share of the cost of all work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$1,400,000 from the Seneca County General Fund is hereby appropriated and available to cover the cost of participation in the Project; and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Seneca County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Manager; and be it further

RESOLVED, that the County Manager is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Seneca with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately.

**SUPERVISORS APPOINT ROBERT LAPRADE**

**AS DIRECTOR OF INFORMATION TECHNOLOGY**

RESOLUTION NO. 105-17 moved by Sprvr. Kronenwetter, second by Sprvr. Trout and adopted by 449 ayes (Kronenwetter, Trout, Garlick Lorenzetti, Lazzaro, Churchill, Hayssen, Shipley) and 301 nays (Reynolds, Wadhams, Davidson, Prouty, Kaiser, McGreevy, Westfall).

WHEREAS, the position of IT Director will become vacant on May 1, 2017 due to a retirement; and

WHEREAS, the County Manager, Personnel Officer and current IT Director interviewed candidates for Director of Information Technology and the County Manager's recommendation to the Seneca County Board of Supervisors is to appoint Mr. Robert LaPrade; and

WHEREAS, the current compensation rate is salary Grade 5, Step 3 at \$52,468.00; and

WHEREAS, the IT Director position is in Grade 8 of the salary schedule; and

WHEREAS, the Technology Committee has reviewed and approved this resolution at its April 25, 2017 meeting; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors appoints Mr. Robert LaPrade as Director of Information Technology for Seneca County, at Grade 8, Step 3 at \$71,286.00 of the 2017 Management Salary Schedule effective immediately.

Motion to Amend the Main Motion - Res. No. 105-17

Following the main motion offered by Sprvr. Kronenwetter, Sprvr. Davidson offered a motion, seconded by Sprvr. Westfall, to amend the main motion by replacing Step 3 with Step 1. Sprvr. Davidson said it wasn't fair to promote one person at a higher step, when it is our practice to set the salary at the first step when they are promoted.

Sprvr. Hayssen said we should increase the step for all the department heads. We have hired other employees at a higher step, especially when they are coming from the outside. It is not fair to current employees, when they have the experience, to hire them at a lower step.

A discussion ensued regarding the merits of hiring at a higher step. Personnel Officer Corona said it happens when there is difficulty in filling the position. Sprvr. Westfall said we have a system in place that states we start promotional positions at Step 1 and that was the recommendation of the committee.

Sprvr. Kaiser said that whether to hire at step 1 or a higher step is a separate issue from the resolution. Sprvr. Lazzaro offered a motion to call the question on the motion to amend the main motion. A second was offered by Sprvr. Kronenwetter. The motion failed.

Discussion continued. Sprvr. Wadhams said Seneca County has always been a training county because our salaries are too low. A new employee is trained by Seneca County and then they leave after a year for the same position in another county for higher wages. He said if we are changing salary levels outside the criteria, then it may be time to re-evaluate the whole salary schedule.

A motion to call the question on the motion to amend the main motion was offered by Sprvr. Lazzaro, seconded by Sprvr. Hayssen. The motion carried with Sprvr. Wadhams voting nay.

The motion to amend the main motion by fixing the salary at step 1 was defeated by a vote of 306 ayes (Davidson, Westfall, Reynolds, Wadhams, Prouty, McGreevy, and Shipley) and 444 nays (Garlick Lorenzetti, Kaiser, Lazzaro, Churchill, Kronenwetter, Hayssen, Trout).

**SUPERVISORS REMOVE EXISTING AND ADOPTS  
NEW MOTOR VEHICLE RULES AND REGULATIONS**

RESOLUTION NO. 106-17 moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Trout and adopted.

WHEREAS, the existing BOS, 101.407, Motor Vehicle Rules & Regulations for Seneca County (policy manual, 101.407) requires updating and revisions; and

WHEREAS, BOS regulations are restrictive in nature with expectations of compliance and implications of sanctions; and

WHEREAS, the Government Operations Committee recommends BOS adoption of the new Motor Vehicle Rules & Regulations; now, therefore be it

RESOLVED, that the BOS adopts new Motor Vehicle Rules & Regulations dated 1 April, 2017 to replace the existing Rules & Regulations of Policy Manual, 101.407.

**ADOPT DISADVANTAGED BUSINESS ENTERPRISE (DBE) PLAN  
FOR FINGER LAKES REGIONAL AIRPORT**

RESOLUTION NO. 107-17 moved by Sprvr. Kaiser, second by Sprvr. Trout and adopted.

WHEREAS, to receive Federal Aviation Administration (FAA) Funds for the Finger Lakes Regional Airport, Seneca County must have a Disadvantaged Business Enterprise (DBE) Program that meets U.S. Department of Transportation (DOT) requirements; and

WHEREAS, the Seneca County Board of Supervisors did hold a Public Hearing on March 14, 2017, and had a period of public comment from March 15, 2017 until April 15, 2017 and had the Disadvantaged Business Enterprise Plan posted on the website for the Finger Lakes Regional Airport; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on April 25, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors adopt the Finger Lakes Regional Airport Disadvantaged Business Enterprise Plan which will establish a 6.7% goal for funding from October 1, 2016 through September 30, 2018; and be it further

RESOLVED, that the Seneca County Manager is hereby authorized to sign the Disadvantaged Business Enterprise Plan for the Finger Lakes Regional Airport.

**APPOINT ALTERNATE MEMBER TO THE SENECA COUNTY PLANNING BOARD**

RESOLUTION NO. 108-17 moved by Sprvr. Kaiser, second by Sprvr. Westfall and adopted.

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee at a meeting on April 25, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby effective immediately appoint John Pigman, Jr., of the Town of Waterloo as an Alternate Member of the Seneca County Planning Board for a term to expire June 30, 2018.

**AWARD GENERAL CONSTRUCTION BID TO FRANK J. MARIANACCI, INC.  
FOR RENOVATIONS TO THE FORMER BRIG AT THE  
SAMPSON VETERANS MEMORIAL CEMETERY**

RESOLUTION NO. 109-17 moved by Sprvr. Kaiser, second by Sprvr. Lazzaro and adopted.

WHEREAS, the Sampson Veterans Memorial Cemetery (SVMC) is owned and operated by Seneca County as a municipal cemetery to honor the memory of veterans who have made personal sacrifices in the service of their country; and

WHEREAS, through the efforts of Assemblyman Philip Palmesano, a grant was secured to renovate the former Brig at the SVMC to a committal and maintenance storage facility; and

WHEREAS, this grant program required no match from Seneca County; and

WHEREAS, BOS resolutions 243-15, 23-16, 107-16, 128-16 all relate to the acceptance of said grant and efforts to engage professional architectural, engineering and construction services to complete this project; and

WHEREAS, the Department of Planning and Community Development received general construction bids on April 18, 2017; and

WHEREAS, said bids were reviewed for completeness and appropriateness in furthering the County's plans for the SVMC; and

WHEREAS, the firm of Frank J Marianacci, Inc., Bloomfield, NY was the low bidder and demonstrated the ability to best serve the interests of Seneca County in progressing this important project; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on April 25, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors supports the use of Frank J Marianacci, Inc. for general construction services for the Sampson Veterans Memorial Cemetery Brig Renovation project and authorizes the County Manager to sign all necessary documents for service in an amount not to exceed \$185,500.

**REQUEST FOR QUALIFICATIONS (RFQ) FOR ENGINEERING SERVICES  
FOR FINGER LAKES REGIONAL AIRPORT**

RESOLUTION NO. 110-17 moved by Sprvr. Kaiser, second by Sprvr. McGreevy and adopted.

WHEREAS, Seneca County owns and operates the Finger Lakes Regional Airport located in the Town of Seneca Falls; and

WHEREAS, the Federal Aviation Administration (FAA) requires that every five (5) years Seneca County solicit Requests for Qualifications (RFQ) from qualified firms to assist the County in the operation, maintenance and further development of the airport; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on April 25, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the solicitation for RFQ for engineering services at the Finger Lakes Regional Airport.

**APPOINTMENT OF CHAMBER PRESIDENT TO THE SENECA COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY (IDA) BOARD OF DIRECTORS**

RESOLUTION NO. 111-17 moved by Sprvr. Kaiser, second by Sprvr. Wadhams and adopted by 682 ayes and 68 nays (Churchill).

WHEREAS, the Seneca County IDA has a vacancy on its board of directors; and

WHEREAS, the Seneca County Chamber of Commerce and the IDA are endeavoring to collaborate on a county-wide economic development strategy; and

WHEREAS, the Chairpersons of the Seneca County Chamber of Commerce and the IDA have requested that a representative from each organization sit on each other's board of directors; and

WHEREAS, the Chairpersons of the Seneca County Chamber of Commerce and the Seneca County IDA have requested these positions be filled by the President of the Chamber and the Executive Director of the Seneca County IDA; and

WHEREAS, the board members of the Seneca County IDA are appointed at the pleasure of the Seneca County Board of Supervisors; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee at its April 25, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors appoints Jeff Shipley, President of the Chamber of Commerce, to the Seneca County IDA board of directors.

Under discussion of Res. No. 111-17, Sprvr. Churchill said he would be voting nay because the Chamber supports SMI, he understands they are members, but he would prefer the Chamber support healthy businesses instead. He is also tired of the Chamber president attending meetings and lecturing "us on what we should do".

**SUPERVISORS ACKNOWLEDGE THE ORGANIZATION OF THE COUNTY WORKFORCE  
DEVELOPMENT AND YOUTH BUREAU DEPARTMENT AND THE POSITION**

**ORIGINATION OF THE DIRECTOR OF WORKFORCE DEVELOPMENT AND YOUTH BUREAU IN GRADE 7 OF THE MANAGEMENT SALARY SCHEDULE**

RESOLUTION NO. 112-17 moved by Sprvr. Lazzaro, second by Sprvr. Davidson and adopted.

WHEREAS, the duty expectations of Youth Bureau Director and the Workforce Development Director were combined after the retirement of the previous Deputy Director of Human Services; and

WHEREAS, the current compensation is in salary Grade 5, Step 10 at \$59,719.00; and

WHEREAS, the County Manager, Personnel Director and County Labor Consultant corroborated on the appropriateness of originating the position, Director of Workforce Development and Youth Bureau in salary Grade 7; and

WHEREAS, step 1 of salary Grade 7 is \$62,514.00; and

WHEREAS, there will be no additional appropriations required for this effort in FY2017; and

WHEREAS the Human Services Committee met on April 25, 2017 and recommended the BOS adopt this resolution; now, therefore be it

RESOLVED, that the BOS originates the Director of Workforce Development and Youth Bureau position, in Grade 7, Step 1, who will directly report to and at the pleasure of, the Commissioner of Human Services.

**AGREEMENT BETWEEN FINGER LAKES HEALTH AND THE SENECA COUNTY SHERIFF DEPARTMENT**

RESOLUTION NO. 113-17 moved by Sprvr. Davidson, second by Sprvr. Westfall and adopted.

WHEREAS, the Seneca County Sheriff's Office has had an agreement with Geneva General Hospital for a jail physician for the correctional facility for many years; and

WHEREAS, Geneva General Hospital is requesting that the contract name be changed to Finger Lakes Health with no other changes in the agreement; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Committee at its April 25, 2017 meeting; now therefore be it

RESOLVED, that the Board of Supervisors authorizes the Chairman of the Board of Supervisors to sign the agreement between Finger Lakes Health and the Seneca County Sheriff Department for a jail physician for the correctional facility.

**JOIN WITH TRINITY SERVICES GROUP FOR LAW ENFORCEMENT CENTER (LEC) FOOD PURCHASING**

RESOLUTION NO. 114-17 moved by Sprvr. Kaiser, second by Sprvr. Wadhams and adopted by 682 ayes and 68 nays (Churchill).

WHEREAS, Cayuga County has joined with Trinity Services Group (Trinity), through a competitive bidding process, for their Corrections Center food supply, preparation and administration; and

WHEREAS, Seneca County can “piggyback” on the competitive bidding efforts of Cayuga County in pursuit of joining with Trinity; and

WHEREAS, the Seneca County Sheriff and the County Manager have toured the Cayuga County Corrections Center, received follow-on material and completed a cost analysis beneficial to joining with Trinity; and

WHEREAS, the Seneca County Sheriff and the Public Safety Committee recommended BOS adoption of this resolution on April 25, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the County Manager to join Seneca County with Trinity for the purchasing of food supplies for the LEC in collaboration with the Sheriff and County Attorney.

**COUNTY EXECUTES STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT  
CONTRACT WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND  
EMERGENCY SERVICES AND FINANCE DIRECTOR AUTHORIZED TO  
AMEND THE 2017 SENECA COUNTY BUDGET**

RESOLUTION NO. 115-17 moved by Sprvr. Davidson, second by Sprvr. Reynolds and adopted.

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) awarded Seneca County \$476,901 in grant funding through the 2016 Statewide Interoperable Communications Grant (SICG) Program; and

WHEREAS, the purpose of this grant funding is for upgrading Seneca County’s radio system to better facilitate interregional radio communication; and

WHEREAS, there are aspirations of upgrading our current P25 conventional radio system to a trunked radio system; and

WHEREAS, this grant requires no local match; and

WHEREAS, this resolution was reviewed and approved by the Public Safety Committee at its meeting on April 25, 2017; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign any and all documents necessary to execute a contract with the New York State Division of Homeland Security and Emergency Services (DHSES) to accept the 2016 Statewide Interoperable Communications Grant; and be it further

RESOLVED, that the Seneca County Finance Director is hereby authorized and directed to amend the 2017 Seneca County Budget as follows:

Increase Revenue Account	103642-43005-EM01	\$ 476,901
Increase Expense Account	103642-54716-EM01	\$ 476,901

**A RESOLUTION TO ADOPT LOCAL LAW 2 OF 2017 ENTITLED “A LOCAL LAW ALLOWING COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW §405 (b)”**  
 RESOLUTION NO. 116-17 moved by Sprvr. Davidson, second by Sprvr. Lazzaro and adopted by 661 ayes and 89 nays (Garlick Lorenzetti).

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 Allowing Common, Safe items to be Excluded From the Dangerous Fireworks Definition as permitted by New York State Penal Law §405(b)”;

and WHEREAS, said public hearing has been duly held on May 9, 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 Allowing Common, Safe items to be Excluded From the Dangerous Fireworks Definition as permitted by New York State Penal Law §405(b)" be and the same is hereby enacted by the Board of Supervisors of Seneca County, New York to read as follows:

**A LOCAL LAW ALLOWING COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW §405 (b)**

**Section 1. Legislative Intent**

A. Whereas on November 21, 2014 the Governor signed into law Chapter 477 of the Laws of 2014 (S.7888/ A10141).

B. Whereas this state law amended the State Penal Law, the Executive Law and the General Business Law placing further restrictions on dangerous fireworks while at the same time recognizing that certain fireworks should not be labeled dangerous when they pose little to no danger to the public and by labeling them dangerous only restricts business and personal enjoyment.

C. Whereas the Governor signed this version of the bill into law in part due to its strong home rule authority, only allowing for certain fireworks to be sold and used in

municipalities that affirmatively enact a local law authorizing such action. In keeping with Chapter 477 of the Laws of 2014, and Penal Code §405 this Board further finds and D. determines that "sparkler devices" may be sold and enjoyed, only in the manner described below, within Seneca County.

E. This Board finds that allowing our residents the use of safe "sparkler devices" will benefit them and our local businesses.

Section 2. Definitions:

"Sparkling Devices" are defined as follows:

"Sparkling Devices" which are ground-based or hand-held devices that produce a shower of white, gold, or colored sparks as their primary pyrotechnic effect. Additional effects may include a colored flame, an audible crackling effect, an audible whistle effect, and smoke. These devices do not rise into the air, do not fire inserts or projectiles into the air, and do not explode or produce a report (an audible crackling-type effect is not considered to be a report). Ground-based or hand-held devices that produce a cloud of smoke as their sole pyrotechnic effect are also included in this category. Types of devices in this category include:

(1) cylindrical fountain: cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, and when tubes are securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.

(2) cone fountain: cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When more than one cone is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.

(3) wooden sparkler/dipped stick: these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon ignition of the tip of the device, a

shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.

(4) novelties which do not require approval from the United States department of transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:

(A) party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame-resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain not more than sixteen milligrams (0.25 grains) of Explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.

(B) snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material.

### Section 3. Sale and use of Sparkling Devices

Sale and use of "Sparkling Devices" is permitted within the County of Seneca, New York with the following restrictions:

1) Sales will only be permitted on or between June 1st through July 5<sup>th</sup> and December 26<sup>th</sup> and January 2<sup>nd</sup> of each calendar year.

2) All distributors manufacturers and retailers must be licensed through the New York Department of State.

3) Only those over the age of 18 may purchase said products.

### Section 4. Separability

If any part of or provisions of this law, or the application thereof to any person or circumstance, shall be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of or provision of, or application of this law directly involved in the controversy in which case the remainder of this law, or the application thereof to other persons or circumstances shall not be effected.

### Section 5. Effective Date.

This 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.

**CONTRACT WITH DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) FOR FINANCIAL ASSISTANCE FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY**

RESOLUTION NO. 117-17 moved by Sprvr. McGreevy, second by Sprvr. 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; and

WHEREAS, the Public Health Committee has reviewed and approved this resolution at its April 25, 2017 meeting; now, therefore be it

RESOLVED, that the County Manager 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

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

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

RESOLVED, that this resolution shall take effect immediately.

**CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH,  
BUREAU OF COMMUNICABLE DISEASE CONTROL FOR THE  
RABIES CONTROL PROGRAM**

RESOLUTION NO. 118-17 moved by Sprvr. McGreevy, second by Sprvr. Davidson and adopted.

WHEREAS, the New York State Department of Health has awarded a grant to Seneca County for the Rabies Control Program; and

WHEREAS, the amount of this grant is \$10,234; and

WHEREAS, the award is for the period of April 2, 2017 through March 31, 2018; and

WHEREAS, this grant allows for county reimbursement for rabies expenses for the provision of human rabies treatment, specimen collection, pet vaccination clinics, and education and prevention activities; and

WHEREAS, these funds are included in the 2017 departmental budget 104011-54710; and

WHEREAS, the Public Health Committee has reviewed and approved this resolution at its April 25, 2017 meeting; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed the contract with the New York State Department of Health for the Rabies Control Program.

**CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR  
PUBLIC HEALTH EMERGENCY PLANNING GRANT**

RESOLUTION NO. 119-17 moved by Sprvr. McGreevy, second by Sprvr. Wadhams and adopted.

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$52,096.00 for the period July 1, 2017 through June 30, 2018 for the Public Health Emergency Planning Grant; and

WHEREAS, the Public Health Committee has reviewed and approved this resolution at its April 25, 2017 meeting; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign the contract with the New York State Department of Health for the Public Health Emergency Planning Grant for the period July 1, 2017 through June 30, 2018 in the amount of \$52,096.00.

**SUPERVISORS ACKNOWLEDGE THE ORGANIZATION OF THE COUNTY CODES  
DEPARTMENT AND THE POSITION ORIGINATION OF CODES DEPARTMENT DIRECTOR IN  
GRADE 8 OF THE MANAGEMENT SALARY SCHEDULE**

RESOLUTION NO. 120-17 moved by Sprvr. McGreevy, second by Sprvr. Kaiser and adopted.

WHEREAS, Local Law 2 of 2006 (LL2-06) provides for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code in the County of Seneca; and

WHEREAS, Local Law 1 of 2008 amends LL2-06 and further defines an Office of Code Enforcement under the direction of the County Engineer who possessed the appointment authority of Code Enforcement Officers; and

WHEREAS, Local Law 1 of 2010 amends LL-06 and further defines an Office of Code Enforcement under the direction of the Director of Planning and Community Development who possessed the appointment authority of Code Enforcement Officers; and

WHEREAS, the position of Deputy Director of Economic Development and Planning has, for all practical purposes, been authorized and accountable to direct the Office of Code Enforcement; and

WHEREAS, the current compensation is a salary Grade 7, Step 4 at \$66,119.00; and

WHEREAS, the County Manager, Personnel Director and County Labor Consultant corroborated on the appropriateness of originating the position of Director, Code Enforcement in salary Grade 8; and

WHEREAS, Step 1 of salary Grade 8 is \$68,642.00; and

WHEREAS, there are no new appropriations required for this effort in FY2017; and

WHEREAS the Public Health Committee met on April 25, 2017 and recommended the BOS adopt this resolution; now, therefore be it

RESOLVED, that the BOS originates the position of Code Enforcement Director, in Grade 8, Step 1 at \$68,642.00, who will directly report to the County Manager; and be it further

RESOLVED, that the Deputy Director of Economic Development, Mr. Peter Brown, be appointed Code Enforcement Director; and be it further

RESOLVED, that the Director of Planning and Community Development may fill the position of Deputy Director of Economic Development at his discretion with collaboration of the County Manager.

Motion to Return to Committee – Res. No. 120-17

Following the main motion, Sprvr. Kaiser offered a motion, seconded by Sprvr. Wadhams, to return the resolution to committee in light of what they learned earlier under executive session.

Planning Director Bill Bordeau was recognized by Chairman Shipley. Mr. Bordeau said although he cannot comment on what was discussed in executive session, as for what he heard in open session from Mr. Murray - there are two sides to every story; Mr. Bordeau addressed some of the complaints expressed by Mr. Murray. As for the allegations that the Codes staff is unwilling to assist in the process of getting permits, Mr. Bordeau said he personally met with Mr. Murray and clarified everything. Mr. Bordeau also said it is not the responsibility of Codes to employ engineers to design plans; the department is responsible for administering the NYS Codes Laws.

Sprvrs. Hayssen and Garlick Lorenzetti said they have faith that Peter Brown will address the concerns of Mr. Murray and the issues will be fixed.

Sprvr. Kaiser withdrew his motion; Sprvr. Wadhams withdrew his second.

New Business

Rule 29 – Increase positions by one step

Sprvr. Hayssen moved, Sprvr. Lazzaro seconded, a motion for a Rule 29 to introduce a motion authorizing one (1) step increase for all non-union employees. The motion failed to receive the required 2/3 majority vote (500 ayes) of board members present and was defeated with 445 ayes (Hayssen, Lazzaro, Garlick Lorenzetti, Davidson, Prouty, Churchill, Kronenwetter, McGreevy) and 305 nays (Reynolds, Wadhams, Kaiser, Westfall, Shipley, Trout).

Rule – 29 - Authorize \$8,000 for website to receive complaints about landfill odor

Sprvr. Churchill made a motion, second by Sprvr. Garlick Lorenzetti, to appropriate \$8,000 from Contingency fund to create a website, with Fingerlakes1.com, for the purpose of receiving complaints of odors created by the landfill.

Discussion began on whether a Rule 29 had to be moved in order to consider the motion by Sprvr. Churchill; or did the Environmental Affairs Committee review the motion at its committee meeting the night before, and the draft resolution failed to make it on tonight's agenda. Clarification was provided by the Clerk to the Board that the EA Committee did not refer any draft resolution to the board for tonight.

The motion failed to receive the required 2/3 majority vote (500 ayes) of board members present and was defeated with 433 ayes (Churchill, Garlick Lorenzetti, Prouty, Kronenwetter, Hayssen, Westfall, Trout) and 317 nays (Reynolds, Wadhams, Davidson, Kaiser, Lazzaro, McGreevy, Shipley).

Rule 29 – Resolution No. 121-17

In accordance with Rule 29 of the Board of Supervisors Rules of Order, Sprvr. Kaiser moved that the following resolution be introduced to the floor.

**RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR  
CONSTRUCTION OF THE APRON REPAIRS PROJECT AT THE FINGER LAKES  
REGIONAL AIRPORT**

RESOLUTION NO. 121-17 moved by Sprvr. Kaiser, second by Sprvr. Westfall and adopted.

WHEREAS, the Seneca County Board of Supervisors, by Resolution No. 81-19 (April 12, 2016) approved an application to the Federal Aviation Administration (FAA) in the amount of \$1,800,000; Seneca County Local Share of \$100,000; and New York State Department of Transportation (NYSDOT) contribution of \$100,000 for apron repairs at the Finger Lakes Regional Airport; and

WHEREAS, the FAA is now requiring bids for construction to be part of the application; and

WHEREAS, the application is due June 14, 2017; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby authorize the advertisement for bids for the construction of Apron Repairs at the Finger Lakes Regional Airport; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is authorized to place an advertisement for bids in the official newspapers designated by Seneca County.

Rule 29 – Resolution No. 122-17

In accordance with Rule 29 of the Board of Supervisors Rules of Order, Sprvr. Davidson moved that the following resolution be introduced to the floor.

**BOARD OF SUPERVISORS AUTHORIZE BUDGET TRANSFER FROM  
CONTINGENCY FUND FOR SHARED SERVICES PLAN**

RESOLUTION NO. 122-17 moved by Sprvr. Davidson, second by Sprvr. Wadhams and adopted by 6998 ayes and 52 nays (Kaiser).

WHEREAS, New York State enacted the expectation of each County preparing a County-wide Shared Services Plan (SSP) in pursuit of lowering property taxes; and

WHEREAS, this SSP requires the creation of a Shared Services Panel (Panel) and preparation of a property tax savings plan containing new recurring property tax savings; and

WHEREAS, it is required that the panel be chaired by the County Manager and a plan must be submitted to the county legislative body no later than August 1, 2017 and certify the savings contained therein; and

WHEREAS, once approved, the plan must be certified as to tax savings by the County Manager and shall be disseminated to the residents of Seneca County and submitted to the state budget director by September 15, 2017; and

WHEREAS, the County plan may be eligible for one time funding to match savings in plan, subject to appropriation and discretion of the state budget director and only net savings between local governments would be eligible for matching funding; and

WHEREAS, the costs of SSP/Panel administration and implementation is not appropriated in the Seneca County adopted budget; and

WHEREAS, it is necessary to transfer funds from contingency to cover these unexpected costs; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to make the following transfer:

DECREASE:	101990-54700 (Contingency)	\$2,000.00
INCREASE:	101015-54380 (Other Fees & Services)	\$2,000.00

Under discussion of Resolution No. 122-17, Sprvr. Kaiser said he would be voting nay to protest this legislation, believing it is self-serving for a governor who is interested in running for presidency in the future. We share services already. It is impossible for towns and counties to stay within budget now with NYS mandates and the tax cap; and now a shared services plan is adding more restraints. The county manager has to follow through with the legislation regardless if we participate or not.

Rule 29 – Resolution No. 122a-17

In accordance with the Board of Supervisors Rules of Order #29, Sprvr. Kaiser moved that the following resolution be introduced to the floor.

**BOARD OF SUPERVISORS ASK STATE REPRESENTATIVES TO SUPPORT S2323 & A2922  
PROHIBITING NEW UNFUNDED MANDATES**

RESOLUTION NO. 122a-17 moved by Sprvr. Kaiser, second by Sprvr. Wadhams and adopted.

WHEREAS, NYS Senate Bill S2323 and NYS Assembly Bill A2922 require the state to fully fund the cost of new mandates or the expansion of existing mandates placed on local government; and,

WHEREAS, NYS Senate Bill S2323 and NYS Assembly Bill A2922 limits the state's ability to implement property tax exemptions or abatements that reduce local revenues; and,

WHEREAS, the 2018-19 State Budget shifted \$39M in Foster Care costs from the state directly to county budgets; and,

WHEREAS, the 2011-12 State Budget lowered the state's fiscal responsibility in the Safety Net Program by shifting the cost share to 71% county / 29% state severing the historic 50% county / 50% state partnership; and

WHEREAS, local taxpayers are continually being tasked to fund more of the state's programs and services accounting for over 90% of the Seneca County Property Tax Levy; now therefore be it

RESOLVED, that the BOS strongly supports NYS Senate Bill S2323 and NYS Assembly Bill A2922 and asks our State Representatives to do the same; and further be it

RESOLVED, that this resolution be distributed to Senator Pam Helming, Assembly Minority Leader Brian Kolb and Assemblyman Philip Palmesano.

Special Order of the Day

The meeting adjourned at 9:13 p.m.