

Seneca County Board of Supervisors
Regular Meeting
June 13, 2017

Call to Order

Chairman Shipley called the meeting to order at 6:00 p.m.

Roll Call of Members by the Clerk

Ten members of the Board of Supervisors answered roll call. Sprvrs. Davidson, Kaiser, and Reynolds came during the presentation for RTS Seneca Bus Service Route Changes. Sprvr. Kronenwetter was not present.

Pledge of Allegiance and Moment of Silence

Presentations:

RTS Seneca Bus Service Route Changes: Routes 3 & 4 are being replaced with Premium Dial-A-ride Service, which provides flexibility and additional time for medical transportation. More area is covered, thus more people are being served. They added a direct to route to del Lago and RTS Seneca now has connectivity to Ontario and Wayne Counties.

William J. Clark Management Services - The Seneca County Hazard Mitigation Plan updates and revisions replace the original plan prepared in 2008. The 2017 update was funded with grant monies provided by FEMA. The goals of the Hazard Mitigation Plan include identifying and prioritizing the types of hazards that pose the greatest risk to Seneca County; to prepare a risk and vulnerability assessment for hazards that pose the greatest concern; identify local improvements and projects that will prevent or minimize hazard impacts.

Codes Enforcement Director Peter Brown recognized Chad Haviland, Code Inspector for his exemplary work and valuable service. Mr. Haviland will be leaving Seneca County and will move on to work for NYS Codes Enforcement.

Petitioners:

Casey McDonald, resident, Fayette – urged the Board of Supervisors to adopt the proposed Local Law E-2017 which amends Local Law 2-2006, allowing property owners with delinquent property taxes within three years, will be allowed a building permit to make improvement on the property.

Open Privilege of the Floor

Kyle Black, District Manager, SMI, Inc. reported on the progress of odor mitigation efforts by Seneca Meadows.

Chad Haviland, Seneca County Codes Enforcement Officer, who resigned for a position with New York State Codes Enforcement, thanked the Board and staff. Mr. Haviland said the Seneca County Codes Enforcement Department is staffed with trained, educated, respectful people.

Doug Avery, resident, Seneca Falls, offered comments opposing the landfill and urged members of the Board to persuade Sprvr. Lazzaro to take action against the landfill.

Valerie Sandlas, resident, Seneca Falls, offered comments opposing the landfill.

Approval of Meeting Minutes

The minutes were approved for the April 11, 2017 and May 9, 2017 board meetings.

Submission of Claims for Audit

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

Supervisors vouchers	totaling	\$	710,295.70
Workforce Development vouchers	totaling	\$	24,797.97
Self-Insurance vouchers	totaling	\$	11,310.75
County Airport vouchers	totaling	\$	16,837.35
Highway Transportation vouchers			
Maintenance & State Snow	totaling	\$	246,651.95
Highway Machinery	totaling	\$	42,113.49
	Highway Total	\$	288,765.44
Water 1	totaling	\$	7,611.25
Sewer 1	totaling	\$	18,961.07
Sewer 2	totaling	\$	20,751.97
Capital Project - Airport	totaling	\$	130,261.13
Capital Project – 318 Sewer	totaling	\$	152,316.68
Capital Project – BonaDent Building	totaling	\$	2,730.00
Capital Project – Water & Sewer Projects	totaling	\$	102,259.83
Capital Project – County Road Projects	totaling	\$	11,365.20

Reports of Standing Committees

Public Health Services Committee – Sprvr. McGreevy, Chairman. Two additional full-time positions for Building Safety Inspector were created to meet the demands from the construction of del Lago. The positions were temporary until the construction was complete. Now the department is asking to extend the two positions until December 31, 2017 because one Senior Building Inspector has left the county for a position with NYS Codes Enforcement; and there has been a substantial increase in

documentation requirements for compliance with the New York State Energy Code and Building and Fire Codes mandated by New York State . The committee agreed and referred a resolution for tonight's meeting.

An Order of the New York State Supreme Court was entered January 3, 2017 in the Matter of the Seneca County Code Enforcement Office v. Zbigniew Majewski directing Mr. Majewski to effect repairs on his property located at 8392 Main St. in Interlaken, to bring it within the requirements of the NYS Building and Fire Code, or alternatively, to demolish and remove said building within ninety days from the date of said Order. No repairs have been done and the ninety days is up. The county may now take action to demolish the building. A resolution is on the agenda to seek bids for the demolition of the building.

The committee voted in favor of rescinding Local Law 2-2006 as amended so that a permit will not be denied because the property is delinquent in taxes. A resolution is on tonight's agenda introducing an amendment for Local Law 2-2006 to remove this language. If the local law is rescinded, then enforcement of codes immediately goes back to NYS. Sprvr. McGreevy added that NYS is currently amending the Uniform Code now, so we will have to amend Local Law 2 eventually to incorporate changes by NYS. There is a resolution on the agenda that will introduce an amendment to LL 2-2006 and advertise for a public hearing.

Public Safety Committee – Sprvr. Davidson, Chairman. The committee approved a resolution approving an agreement with Wayne County to back up its PSAP center. Wayne County operates a Public Safety Answering Point (PSAP) and Backup PSAP. In the event of a failure at the Wayne County PSAP, it would take approximately 20 minutes to relocate to their Backup PSAP and begin call taking and dispatching from the backup location. During the transition time, it is still necessary for emergency calls to be answered and processed. The Wayne County Department of Emergency Management Services has requested that the Seneca County 911 Center provide call taking services and limited dispatch services during the short transition time.

New York State passed legislation permitting Counties to impose a wireless surcharge on both pre-paid and post-paid cellular communications devices. A local law is required in order to repeal the County's existing wireless surcharge Local Law and take advantage of this change. There is a resolution on the agenda tonight, referred by the committee to introduce a local law to repeal any current surcharge local law and replace it with a new local law that will include prepaid phones and also be in compliance with NYS legislation.

Human Services Committee – Sprvr. Lazzaro, Chairman. The committee approved refilling a position for a Weatherization Aid. This action does not require a board resolution.

A resolution is on the agenda for tonight appointing several individuals to the Finger Lakes Workforce Investment Board: The appointment of the members to the Workforce Investment Board must be endorsed by all four participating counties: Ontario, Wayne, Seneca and Yates. Recommended appointments for the public sector are: Elizabeth (Lynn) Fried, Director of Field Services, Workforce Development Institute; Carol A. Kramer, Director of Counseling, ACCES-VR, Rochester District Office; and Ann Scheetz, Executive Director, Ontario ARC. Recommended appointments for the private sector are: Mary Lee Burnell , Administrator, Seneca Nursing and Rehabilitation Center, LLC; and Lori M. Parish, AVP/Corporate Secretary/HR Associate. The term for all positions is 07/01/2017 through 06/30/2020.

The committee also approved the execution of the WIOA Memorandum of Understanding, the WIOA Contracts and the Administrative Agreement with the FLWIB for the period July 1, 2017 to June 30, 2018.

A resolution is on the agenda for tonight, if passed, will abolish a position for Part-time Aging Services Aide and create and fill a position for Full-time Aging Services Aide. The position of a Sr. Account Clerk in OFA was vacated on May 1, 2017; and this position will no longer be assigned to OFA, but instead be moved to the Financer Department. The OFA still needs someone to perform the non-fiscal related duties that were performed by the Sr. Account Clerk.

Planning, Development, Agriculture & Tourism Committee – Sprvr. Kaiser, Chairman. Pursuant to New York State Municipal Law, bids for the Route 318 Sewer Project were solicited, received, and publicly opened on May 9, 2017. Barton & Loguidice tabulated and analyzed the bids. The committee approved B&L's recommendation to award the construction bid to Blue Heron Construction - Base Bid amount of \$5,313,679.50; and to award the Electrical Construction bid to S.C. Spencer – Base Bid amount of \$149,800.00.

We also approved submitting a Consolidated Funding Application (CFA) to begin rebuilding the former County Road 135 (CR 135) in support of future development at the former Seneca Army Depot. The Seneca County Industrial Development Agency (IDA) is in the process of selling its interest in the former Seneca Army Depot. The former County Road 135 (CR 135) is inadequate to support development in its current state. Rebuilding a section of CR 135 would benefit not only development along the road, but also allow access for police, fire, school buses, etc.

Indian Affairs Committee – Sprvr. Churchill, member. The Committee met with Brian Laudadio, legal counsel for Indian Affairs. Cayuga Nation sought an injunction prohibiting the county from foreclosing on their tax-delinquent properties; based on the claim that their property is sovereign and reservation land. The county filed the claim saying the Cayuga reservation land was terminated by the Buffalo Treaty in 1838. It was dismissed by Judge Siragusa. Now the Cayugas will file a motion for

summary judgement first, then the county will file a motion for summary judgement. Depending on the ruling, the losing party will appeal to the Second Circuit Court of Appeals. After that, ruling, the losing party will apply to be heard by the US Supreme Court. Mr. Laudadio said it could be years getting through the lower courts before appearing before the Supreme Court.

Environmental Affairs Committee - Sprvr. Churchill, Chairman. The committee made a recommendation to set up its own hotline to monitor offensive odors from complaints called in. The committee felt that the number of complaints reported by SMI could not be trusted – like having the fox watch the hen house. A resolution is on the agenda tonight, that will authorize \$5,000 from the Contingency Fund to fund the creation of a hotline with Fingerlakes1 to accept complaints about offensive odors.

Technology Committee – Sprvr. Churchill, Vice-Chairman. The committee approved refilling the position for Network Administrator. Robert LaPrade vacated this position when he was promoted to Director of the Information Technology Department. He is offering the job to a current employee. As for back filling the vacated position for the current employee, Mr. LaPrade believes it will not be necessary and he will be handling the duties of that position.

Government Operations Committee – Sprvr. Garlick Lorenzetti, Chairwoman. The committee voted to revise the county policy regarding job evaluations and management salary, and recommended a resolution changing the required points for a step increase from 4 to 3.5; and confirming that the across the board raises, sometimes referred to as the cost of living raise, would be a percentage at the discretion of the Board of Supervisors. The exceptions to this policy are the County Clerk, County Treasurer, County Sheriff, Election Commissioners and Deputy Election Commissioners. These employees will automatically move a step higher since they are evaluated by the electorate or political parties.

A local law will be introduced later in the agenda that would waive the residency requirement for the county positions for Assistant County Attorney and Deputy Commissioner of Social Services. A public hearing is set for the July board meeting.

There is a resolution recommended by the committee to renew the contract with ACS State & Local Solutions, Inc. for microfilming and imaging of County Clerk documents; and a resolution authorizing a grade increase, from grade 2 to grade 4 for the position of Confidential Secretary to the County Manager / Purchasing Agent.

Public Works Committee – Sprvr. Trout, Chairman. The concrete stairs at the entrance of the Seneca County Courthouse are in need of repair. Funds have been appropriated in the 2017 budget for this project. Superintendent of Facilities Robert Stuck would like to solicit bids to refurbish the main steps, side steps and railings. A board resolution authorizing bids be solicited was approved by the committee.

Renovations to the former BonaDent property have been completed. The property has been inspected and found adequate to the purposes intended for the acquisition. The County Attorney reviewed and approved the title and closing documents. Funding for the acquisition has been appropriated in the 2017 budget. The committees approved a board resolution authorizing the transfer of the title to the former BonaDent property and payment by the Treasurer.

The parking lot at the newly acquired Health & Senior Services building (aka former BonaDent building) includes three ponds. The NW pond drains into the center pond, which drains into the SW pond. To provide additional parking within closer proximity to the building when accessing the lecture hall, the county manager recommends filling in the middle pond. The committee approved a resolution to solicit bids for the design and engineering requirements of filling in and paving one pond on the property of the HSS Building.

The committee referred a resolution to the Board of Supervisors to enter into a contract with Seneca County Cornell Cooperative Extension to provide a recycling education program. The funds for this contract are appropriated in the 2017 Seneca County budget in the amount of \$9,999 for the year 2017.

The county manager and the grant writer will submit an application for grant money through the NYS Northern Region Border Commissions Grant program for improvements for Sewer 1. We are seeking \$65K. The deadline is June 2.

Mental Health Services Committee – Sprvr. Wadhams, Chairman. The repairs for the Drop-In Center are in progress according to our Facilities Superintendent Robert Stuck. Right now we don't have a timeline on when we can expect completion.

Finance, Assessment & Insurance Committee – Sprvr. Westfall, Chairman. The committee approved and referred several resolutions on the agenda tonight. One will abolish a position for a Full-time Senior Account Clerk Position and create a position for Accountant in the Finance Department. The Finance Department would like to have an Accountant position on staff as opposed to another Senior Account Clerk. As the department has been up and running, the Finance Director feels that an Accountant would be more appropriate to complete the duties that will be expected.

The ESRI Software Maintenance Agreement was approved by the committee. Real Property Tax has contracted with ESRI for a number of years. Since the beginning of the Spillman Project, ESRI has been providing the same service to E-911. The contract provides licensing, updates, patches and technical support. The current contract expires August 16, 2017. The amount of the Agreement with Real Property is \$1,500.00 for the time frame beginning August 17, 2017 through August 16, 2018 and the amount for the agreement with E- 911 is \$500.00 that covers the same time period.

The committee approved a resolution to submit forms for our Home Rule Request Senate Bill No. S5826 & Assembly Bill No. A7276, introducing NYS legislation for extension of additional 1% sales and us tax in Seneca County.

The property at 84 Auburn Road in the town of Seneca Falls has been delinquent in taxes since 2003. The county has not offered the property the tax foreclosure auction due to environmental concerns. The tax bill without interest and penalties is \$89,261.91. The owner has an opportunity to sell it, but the potential buyers want the back taxes written off and the owner wants his tax lien waved. There is a resolution on the agenda tonight.

A resolution is on the agenda to sell a property in Seneca Falls that was sold at auction but the sale didn't complete. The next highest bidder is interested in purchasing the property for \$100 pursuant to §507 New York State General Municipal Law.

Finally, the mortgage tax payments are prepared and there is a resolution authorizing the county treasurer to pay each municipality their share of the mortgage tax.

Personnel Committee – Sprvr. Westfall, Chairman. Seneca County has recruitment difficulties in the titles of Psychiatric Social Worker I and II and Mental Health Clinical Therapist. One position for Psychiatric Social Worker II has been vacant in excess of one year. The difficulty is blamed on the salary offered for these positions. The Personnel Officer recommends that these positions be offered initially at Step 3 of the CSEA Salary Schedule; and that four (4) current employees in the titles of Psychiatric Social Worker I and II and Mental Health Clinical Therapist who are currently below step 3 of the CSEA Salary Schedule be moved to step 3 effective on June 26, 2017.

It appears that due to the county's salary for certain DHS employees, that we are hiring them and after training for a year, they resign for another position in another county with a higher salary. The legal conclusion of the labor counsel: Reallocating the salary grade of bargaining unit employees is a non-mandatory subject of bargaining if it is solely motivated by the County's need to provide competitive salaries for the reallocated positions to correct recruitment and retention problems. Currently, we have ten newly hired caseworkers, all with tenure of less than a year. The positions in DHS are: Caseworker, Senior Caseworker, Case Supervisor Grade B and Family Aide. In many cases, Probation works in conjunction with these DHS positions for the same client base and similar issues. It would make sense to also increase the grade of certain positions in Probation.

Report of Special Committees

Sprvr. Trout reported that the IDA agreed to hire a consultant to the IDA, the county Board of Supervisors and the county Chamber of Commerce for the development of an economic development plan, for a cost of approximately \$45,000 shared by the three entities. An RFP will soon be distributed. A special committee will be created to focus on the economic development plan.

Chairman's Remarks

Good evening fellow supervisors, county employees and welcomed guests:

Tonight this Board has an opportunity to advance several priority initiatives that will help move Seneca County forward as a leader in workforce in infrastructure and in economic development.

The most valuable resource we have as a county government is our people.... To that end, our Personnel Committee, along with our Human Resources Department, helped identify measures that will allow our county to provide greater career opportunities for our workforce. Throughout this collaborative and comprehensive process – two unfortunate realities were made clear: (1) Seneca County loses a significant amount of its talented workforce to other counties that offer better compensation or advancement and (2) there is a substantial cost to our taxpayers associated with constantly replacing and training new employees. Tonight, two separate resolutions are on the agenda, aimed at modifying pay grades for the identified personnel. These workforce recommendations will make our government better, more stable and ultimately more cost efficient to our taxpayers.

In addition to personnel considerations, this board also has a responsibility to provide our staff with a safe and suitable work environment. Similar to the completed renovations at the County Courthouse, our investment in the new Health Department & Senior Services facility will result in a better, long-term solution to expand and grow our quality services. Tonight's agenda brings forward a recommendation from the Public Works Committee to accept the transfer of the former BonaDent property. Upon completion, this new facility will help create a worker friendly environment – and – help maximize the return on investment for our taxpayers.

Our future economic development strategy will also take a giant step forward tonight as our Planning, Development, Agriculture & Tourism Committee brings forth a resolution to award construction of the Route 318 Sewer Improvement Project. This particular project is the culmination of years of planning and is an example of the type of forward-thinking mentality that is needed for transformational economic development along the 318 & 414 corridor.

Working together, we can continue to build upon the progress and momentum that currently exists in Seneca County. I encourage each of you act on these important resolutions in a deliberate and decisive manner. Each of these actions represents

building blocks for our future. When grouped together in totality – they have the power to move our community forward in a very meaningful way.

I look forward to working with you on making Seneca County a better place to live, work and visit. Thank you for your attention.

County Attorney's Remarks

County Attorney Fisher has offered the position of Assistant County Attorney to David Ettman, Esq., a long established attorney in Seneca County. He currently resides in Seneca County and has his own law practice as well as contract work for the public defender's office. He will be a valuable addition to the Law Department.

Communications:

82. From Dieter Kraemer, resident, Town of Ovid, a letter dated May 16, 2017, suggesting that rather than spend taxpayer dollars on hiring an attorney to draft a new odor law, the county should refer to the existing regulation regarding air pollution (Article 19 Air Pollution Control - NYS DEC); and that a representative from the NYS DEC Region 8 be invited to meet with the Board of Supervisors to discuss the existing law.

83. A copy of the Seneca County Sheriff's Office *Monthly Snapshot* report for May 2017.

84. A copy of the Seneca County Emergency Management & E911 Communications *May 2017 Highlights* report.

85. A copy of Ontario County Resolution No. 279-2017, "Endorsement of Re-Appointments to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc."

86. A copy of the Finger Lakes Regional Airport Advisory Committee March 8, 2017 meeting minutes.

87. A copy of the Seneca County IDA, March 30, 2017 meeting minutes.

88. A copy of the Seneca County Community Services Board meeting minutes for: January 17, 2017; February 21, 2017; March 21, 2017, and April 18, 2017.

89. A copy of the Seneca County Planning Board May 11, 2017 meeting minutes.

90. A copy of a letter dated May 30, 2017 from the NYS Department of Taxation & Finance advising that newly enacted legislation, Tax Law §186-g, *Wireless Communications Surcharges and Repeal of County Law Wireless Surcharge*, will repeal any local law for localities where a wireless communications surcharge is imposed under Article 6 of the County Law, effective December 1, 2017. The new law expands the existing wireless surcharge authority to include prepaid wireless service. Referred to the Public Safety Committee.

91. Home Rule Request forms from Senator Helming's office and Assembly Minority Leader Kolb's office requesting enactment of bill numbers S.5826/SA.7276, An act to amend the Tax Law, in

relation to extending the expiration of the authorization to the county of Seneca to impose an additional one percent sales and compensating use tax. Referred to the Finance, Assessment & Insurance Committee.

92. Home Rule Request forms from Assembly Minority Leader Kolb's office requesting enactment of bill number SA.7655, An act to amend the Tax Law, in relation to authorizing a one percent increase on hotel and motel taxes in Seneca County; and a copy of an email from Kristin Frank, Counsel & Legislative Director, Senator Helming, denying efforts for an additional 1% for hotel & motel tax. Referred to the Planning, Development, Agriculture & Tourism Committee.

93. From Stephanie Engster, CSEA Labor Relations Specialist, a letter dated June 5, 2017, to the members of the Board of Supervisors, seeking the involvement by the members of the Board of Supervisors in future meetings for CSEA contract negotiations. The letter alleges that at the initial meeting on May 23, 2017, the county management team was not prepared (i.e. no representative from the BoS despite six weeks to delegate a representative; no proposals to be exchanged by the County; health insurance premium increases) and as a result the County will not be ready to proceed forward until September 2017.

RESOLUTIONS & MOTIONS

SUPERVISORS ABOLISH POSITION OF (1) FULL-TIME SENIOR ACCOUNT CLERK AND CREATE AND AUTHORIZE FILLING POSITION OF (1) ACCOUNTANT POSITION IN THE FINANCE DEPARTMENT

RESOLUTION NO. 123-17 moved by Sprvr. Westfall, second by Sprvr. Trout and adopted.

WHEREAS, there is a vacant Senior Account Clerk position in the Finance Department; and

WHEREAS, there is no longer a need for the Senior Account Clerk position in the Finance Department due to those job duties changing; and

WHEREAS, there is a need for an Accountant in support of Finance Department functions; and

WHEREAS, the Vacancy Committee approved abolition of the Senior Account Clerk position and creation of the Accountant position in the Finance Department on May 11, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby abolishes the position of one (1) Full-time Senior Account Clerk and creates and authorizes filling the position of one (1) Accountant in the Finance Department; and be it further

RESOLVED, that the filling of positions made vacant due to a promotion into the Accountant position is authorized.

Under discussion prior to the adoption of Resolution No. 123-17, Sprvr. Churchill said he would be voting against the resolution because when the plan for the newly created Finance Department was presented, there would be no new hires, and he has not learned of any changes since, but here is a

resolution to hire new people because of the new finance department. Sprvr. Hayssen agreed. They both voted nay.

AGREEMENT WITH ESRI FOR SOFTWARE MAINTENANCE

RESOLUTION NO. 124-17 moved by Sprvr. Westfall, second by Sprvr. Trout and adopted.

WHEREAS, the County Real Property Tax Office contracted with ESRI for providing a Software Maintenance Agreement (NYS Centralized Contract No. PM67345/ ESRI Contract No. 305303) for a number of years; and

WHEREAS, since the beginning of the Spillman Project, ESRI has been providing the same service to E-911 as part of the project; and

WHEREAS, the contract covers licensing, updates, patches and technical support if software related and keeping this current helps us to stay up to date with the rapid advancements in GIS technology; and

WHEREAS, the contract is set to expire on August 16, 2017; and

WHEREAS, the amount of the Maintenance Agreement with Real Property is \$1,500.00 for the time frame beginning August 17, 2017 through August 16, 2018 and the amount for the agreement with E- 911 is \$500.00 that covers the same duration; and

WHEREAS, funds are appropriated and available for this agreement in the following accounts:

REAL PROPERTY \$1,500.00 101355-54220

E-911 \$500.00 103020-54700

Now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to sign the Software Maintenance Agreement with ESRI and payment will be made in the total amount of \$2,000.00 out of the designated accounts.

**RESOLUTION APPROVING THE HOME RULE REQUEST FOR PASSAGE OF SENATE
BILL NO. S5826 AND ASSEMBLY BILL NO. A7276 INTRODUCING NEW YORK STATE
LEGISLATION FOR EXTENSION OF ADDITIONAL 1% SALES TAX**

RESOLUTION NO. 125-17 moved by Sprvr. Westfall, second by Sprvr. Wadhams and unanimously adopted.

WHEREAS, this Board of Supervisors requested that its New York State Legislators enact a special state law authorizing and empowering Seneca County to impose an additional one percent sales and compensating use tax; and

WHEREAS, on April 17, 2017 Assembly Minority Leader Kolb and Assemblyman Palmesano introduced such legislation in the New York State Assembly as Assembly Bill No. A.7276; and

WHEREAS, on May 2, 2017, Senator Helming introduced identical legislation in the New York State Senate as Senate Bill No. S.5826; and

WHEREAS, following the introduction of the bills in the State Legislature, this Board has been advised that it must adopt a resolution authorizing the execution and filing of formal Home Rule Requests for each bill; now, therefore be it

RESOLVED, that the Board of Supervisors of the County of Seneca approves the legislation set forth as Senate Bill No. S.5826 and Assembly Bill No. A.7276, entitled, “An Act to amend the tax law, in relation to extending the expiration of the authorization to the county of Seneca to impose an additional one percent sales and compensating use tax”; and be it further

RESOLVED, that this Board approves the Home Rule Request for the passage of Senate Bill No. S. 5826 and the Home Rule Request for the passage of Assembly Bill No. A.7276; and be it further

RESOLVED, that the Clerk of this Board of Supervisors be authorized and directed to execute the required Home Rule Requests and to transmit the appropriate forms to the Senate and Assembly Home Rule Counsels.

TREASURER AUTHORIZED TO PAY MORTGAGE TAX

RESOLUTION NO. 126-17 moved by Sprvr. Westfall, second by Sprvr. Davidson and adopted.

WHEREAS, the mortgage tax report for the period October 1, 2016 through March 31, 2017 has been filed, now, therefore be it

RESOLVED, that the County Treasurer is hereby authorized and directed to pay to the municipalities of Seneca County the amount apportioned as follows:

TOWN	AMOUNT ALLOCATED	VILLAGE SHARE	TOWN SHARE
Covert	\$ 9,906.00	\$ 553.28	\$ 9,352.72
Fayette	\$ 34,206.50	\$ 2,230.72	\$ 31,975.78
Junius	\$ 6,000.50	0	\$ 6,000.50
Lodi	\$ 11,817.50	\$ 485.71	\$ 11,331.79
Ovid	\$ 13,599.00	\$ 960.88	\$ 12,638.12
Romulus	\$ 18,764.95	\$ 110.51	\$ 18,654.44
Seneca Falls	\$ 79,162.50	0	\$ 79,162.50
Tyre	\$ 4,112.87	0	\$ 4,112.87
Varick	\$ 28,695.37	0	\$ 28,695.37
Waterloo	\$ 41,665.28	\$ 15,259.49	\$ 26,405.79
TOTALS	\$ 247,930.47	\$ 19,600.59	\$ 228,329.88

**ACCEPT BID TO SELL COUNTY OWNED TAX SALE PROPERTY LOCATED IN THE
TOWN OF SENECA FALLS**

RESOLUTION NO. 127-17 moved by Sprvr. Westfall, second by Sprvr. Lazzaro and adopted.

WHEREAS, certain premises located in the Town of Seneca Falls, Seneca County and identified by tax map number 19-2-49, has been duly subject to public auction under New York State real Property Tax Law Article eleven; and

WHEREAS, no sale resulted from public auction; and

WHEREAS, said parcel was thereafter offered for sale by sealed bid pursuant to §507 New York State General Municipal Law; and

WHEREAS, the County has received a single bid for the purchase of said parcel; and

WHEREAS, this resolution has been approved by the Finance Committee; now, therefore, be it

RESOLVED, that the bid for the foregoing property received from Louis Ferrara, 17 Swaby Street Seneca Falls, NY, 13148, after review and approval by the County Attorney, is accepted and the Seneca County Treasurer is authorized and directed to accept the bid and convey by deed to the parties named below in the manner provided by law all the right, title and interest of the County of Seneca in the described Tax Sale parcel held by the County of Seneca upon payment of the amount of \$100.00, which satisfies the past due taxes in the amount of \$5,648.95:

Purchaser:	Louis Ferrara		
Formerly Owned by:	Anthony Centra		
Town of:	Seneca Falls		
Tax Map No.:	19-2-49	Containing:	.25 Acres

And be it Further

RESOLVED, this resolution shall be effective for 30 days.

No action taken - Board of Supervisors Agrees to Negotiate Tax Arrears on Seneca Falls Lot:

Sprvr. Westfall offered a motion for a resolution, referred to the Board of Supervisors by the Finance, Assessment & Insurance Committee, resolving that pursuant to §1150 of the New York State Real Property Tax Law the Board of Supervisors authorizes the County Manager to negotiate payments of arrears for 2014, 2015 and 2016 for Seneca County Tax Map No. 02-1-02 and to enter into an agreement with the property owner to satisfy the outstanding judgment, Index No. 46472, predicated upon the property owner providing the County with an environmental assessment of the property showing, to the satisfaction of the County and, as applicable, the State Department of Environmental Conservation, that the premises is free from environmental contamination cause either by petroleum product leakage or as a result of the property having been previously used as a tire recycling facility.

The motion did not receive a second. The motion died.

SELECT CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) TITLES TO BE HIRED

AT STEP 3 OF THE CSEA SALARY SCHEDULE

RESOLUTION NO. 128-17 moved by Sprvr. Westfall, second by Sprvr. Trout and adopted by 649 ayes and 33 nays (Wadhams), 68 not present (Kronenwetter).

WHEREAS, Seneca County has experienced severe recruitment difficulties in the titles of Psychiatric Social Worker I and II and Mental Health Clinical Therapist; and

WHEREAS, the Seneca County Department of Human Resources has conducted extensive recruitment efforts for these titles; and

WHEREAS, one Psychiatric Social Worker II position has been vacant in excess of one year; and

WHEREAS, the Vacancy Committee approved the hiring of employees to these titles at step 3 of the CSEA Salary Schedule at its meeting on May 11, 2017; and

WHEREAS, the Personnel Committee approved the hiring of employees to these titles at step 3 of the CSEA Salary Schedule at its meeting on May 23, 2017; and

WHEREAS, due to consistent vacant positions, increasing the salary to step 3 for these positions will result in no increase to the 2017 budget; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Personnel Officer to advertise for the titles of Psychiatric Social Worker I and II and Mental Health Clinical Therapist at the step 3 rate of the CSEA Salary Schedule; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes that four (4) current employees in the titles of Psychiatric Social Worker I and II and Mental Health Clinical Therapist who are currently below step 3 of the CSEA Salary Schedule be moved to step 3 effective on June 26, 2017.

Under discussion prior to the adoption of Resolution No. 128-17, Sprvr. Wadhams said he would be voting against the resolution because it is only addressing the higher ups and ignoring the “worker bees”, they are overworked and underpaid. Sprvr. Lazzaro said we need to be reviewing all the positions and work on getting them an equitable salary.

AUTHORIZE REALLOCATION OF SALARY GRADES IN SELECT CIVIL SERVICE

EMPLOYEES ASSOCIATION (CSEA) TITLES AND BUDGET TRANSFER

RESOLUTION NO. 129-17 moved by Sprvr. Westfall, second by Sprvr. Davidson and adopted by 649 ayes and 33 nays (Wadhams), 68 not present (Kronenwetter).

WHEREAS, it is necessary to maintain stability to Seneca County families in need of services; and

WHEREAS, Seneca County has experienced recruitment and retention difficulties in certain CSEA positions; and

WHEREAS, the time and cost of training employees in these CSEA positions is extensive; and

WHEREAS, the County Manager and Personnel Officer have evaluated these positions and determined it is appropriate to reallocate them to a higher salary grade; and

WHEREAS, DHS Services Employees' salaries and benefits are reimbursed by New York State at a rate of 65%; and

WHEREAS, the Vacancy Committee approved reallocation of CSEA titles at its meeting on May 11, 2017; and

WHEREAS, the Personnel Committee approved reallocation of CSEA titles at its meeting on May 23, 2017; now, therefore it be

RESOLVED, that the Seneca County Board of Supervisors approves reallocation of the salary grades of the following titles: Caseworker (Grade 7), Senior Caseworker (Grade 8), Case Supervisor Grade B (Grade 10), Family Aide (Grade 4), Probation Assistant (Grade 6), Probation Officer (Grade 8), Senior Probation Officer (Grade 9), Probation Supervisor (Grade 10); and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to make the following amendments and transfers to the 2017 budget:

Increase	106010-43610 (Services – Revenue)	\$	31,661
Increase	106010-51100 SS02 (Services – Salaries)	\$	34,159
Increase	106010-51300 SS02 (Services – Overtime)	\$	4,607
Increase	106010-58100 SS02 (Services – Retirement)	\$	2,403
Increase	106010-58300 SS02 Services – Soc. Security	\$	562
Increase	106010-58400 SS02 (Services – Workers Comp)	\$	775
Increase	106010-51700 SS02 (Services – Medicare)	\$	6,203
Decrease	101990-54700 (Contingency)	\$	17,048
Increase	103140-51100 (Probation – Salaries)	\$	31,338
Increase	103140-51300 (Probation – Overtime)	\$	1,800
Increase	103140-58100 (Probation – Retirement)	\$	2,055
Increase	103140-58300 (Probation – Social Security)	\$	481
Increase	103140-58400 (Probation – Workers Comp)	\$	663
Increase	103140-58700 (Probation – Medicare)	\$	5,302
Decrease	101990-54700 (Contingency)	\$	41,639

And be it further,

RESOLVED, that this change in compensation becomes effect on June 26, 2017.

Under discussion prior to the adoption of Resolution No. 130-17, Sprvr. Wadhams said he would be voting against the resolution citing it being unfair to 'cherry pick' certain positions. Sprvr. Lazzaro said his previous comments regarding Resolution No. 128-17 applied.

**AUTHORIZATION TO SOLICIT BIDS FOR THE REFURBISHMENT OF THE
CONCRETE ENTRANCE STEPS AT THE SENECA COUNTY COURTHOUSE**

RESOLUTION NO. 130-17 moved by Sprvr. Trout, second by Sprvr. Hayssen and adopted.

WHEREAS, the concrete stairs at the entrance of the Seneca County Courthouse are in need of repair; and

WHEREAS, the Superintendent of Facilities is requesting permission to solicit bids for the refurbishment of the main steps, side steps and railings; and

WHEREAS, the Superintendent of Facilities has created a bid packet that has been approved by the County Attorney for content and language; and

WHEREAS, the funds have been appropriated in the 2017 budget for this project; and

WHEREAS, the time line on completing the project revolves around the activities of the Seneca County Court System leaving very few options with dates; and

WHEREAS, the Public Works Committee reviewed and approved this resolution at its meeting on May 23, 2017, now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Superintendent of Facilities to solicit bids for the refurbishment of the entrance of the Seneca County Courthouse.

**ACCEPT TRANSFER OF TITLE TO THE FORMER BONADENT PROPERTY ADJACENT
TO THE COUNTY OFFICE BUILDING; AUTHORIZE AND DIRECT PAYMENT
BY THE TREASURER**

RESOLUTION NO. 131-17 moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted by 640 ayes and 42 nays (Hayssen), and 68 not present (Kronenwetter).

WHEREAS, the Board of Supervisors has entered into a contract for the purchase of the premises adjacent to and east of the County Office Building, the former BonaDent building; and

WHEREAS, renovations by the current owner have been completed, the property has been inspected and found adequate to the purposes intended for the acquisition, the County Attorney has reviewed and approved the title and closing documents, and a date for closing on the transfer has been established and agreed upon; and

WHEREAS, funding for the acquisition has been appropriated by the Board of Supervisors in the 2017 budget; and

WHEREAS, this Resolution has been approved by the Public Works Committee; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to execute on behalf of the County, all documents necessary to accept the transfer of the property adjacent to and east of the County Office Building and formerly known as the BonaDent building, pursuant to the existing purchase contract entered into between Bruce Henry Properties, LLC and Seneca County; and be it further

RESOLVED, that the Treasurer is authorized and directed to issue funds from the above described accounts in the amounts provided for in the said contract together with the transferee's closing costs associated with such closing.

Under discussion prior to the adoption of Resolution No. 131-17, Sprvr. Hayssen said he would be voting against the resolution citing the lack of detailed information on the sale such as the total dollar amount of what it cost the taxpayers; source of funding isn't clear. County Manager Sheppard said the closing costs in total was the same total presented eighteen months ago. The market price was roughly 2.2 million. The sale price was 3.2 million inclusive of the renovation of the site. Funding sources are from gaming revenue and state reimbursement for unpaid property taxes by Cayuga Nation.

SOLICIT BIDS FOR THE DESIGN AND ENGINEERING TO FILL IN ONE POND ON THE PROPERTY OF THE HEALTH AND SENIOR SERVICES BUILDING

RESOLUTION NO. 132-17 moved by Sprvr. Trout, second by Sprvr. McGreevy and adopted by 431 ayes (Trout, McGreevy, Reynolds, Wadhams, Davidson, Kaiser, Lazzaro, Westfall, Shipley) and 251 nays (Garlick Lorenzetti, Prouty, Churchill, Hayssen), and 68 not present (Kronenwetter).

WHEREAS, there is a need for more advantageous parking space at the Health and Senior Services (HSS) Building; and

WHEREAS, the County Manager's recommendation is to fill and pave one of three existing ponds on the north side of the property; and

WHEREAS, it is necessary to have the design and engineering professionally accomplished for this project; and

WHEREAS, the Public Works Committee reviewed and approved this resolution at its meeting on May 23, 2017, now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to solicit bids for the design and engineering requirements of filling and paving one pond on the property of the HSS Building.

Under discussion prior to the adoption of Resolution No. 132-17, Sprvr. Churchill said he would be voting against the resolution because he finds it difficult to accept the necessity of filling in a pond to make space for additional parking, considering the size of the existing lot and comparing it to the size of the Walmart east parking lot. Sprvr. Garlick Lorenzetti questioned if the pond were filled in would the lot be susceptible to flooding. The opinion of the engineer is that it would not create flooding. Sprvr. Hayssen said his expert said we would be filling in the wrong pond.

CONTRACT WITH SENECA COUNTY CORNELL COOPERATION EXTENSION TO PROVIDE A RECYCLING EDUCATION PROGRAM

RESOLUTION NO. 133-17 moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

WHEREAS, Seneca County Cornell Cooperative Extension (SCCCE) submitted an updated proposal to continue providing a comprehensive recycling education program to the residents of Seneca County; and

WHEREAS, the proposal presented by SCCCE is a very complete plan to provide recycling education which has and will continue to enhance the County's curbside recycling program by encouraging more residents to participate and to increase the amounts of materials collected; and

WHEREAS, SCCCE has been providing this service since January 2011; and

WHEREAS, the funds for this contract are appropriated in the 2017 Seneca County budget 108160-54380; and

WHEREAS, the Public Works Committee has reviewed and approved this resolution at its May 23, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to sign a contract with (SCCCE) in the amount of \$9,999 to provide a recycling education program to the residents of Seneca County for the year 2017.

REVISE POLICY NO. 102.100

“JOB EVALUATION/MANAGEMENT SALARY SYSTEM” POLICY

RESOLUTION NO. 134-17 moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Westfall and adopted.

WHEREAS, the current policy for management employees does not allow for precise salary amounts in the annual budget; and

WHEREAS, the Government Operations Committee reviewed the policy at its meeting on May 18, 2017 and authorized revisions to the policy; now, therefore it be

RESOLVED, that the Seneca County Board of Supervisors approves changes to the Seneca County Policy Manual, 102.100, SENECA COUNTY MANAGEMENT SALARY SYSTEM PERFORMANCE PROCESS to read as follows:

102.100 Job Evaluation/Management Salary System

PURPOSE

Job evaluation is the process of creating a hierarchy that establishes the worth of each job to the organization. Job evaluations are conducted to determine the relative rank order of positions with various duties, responsibilities and job qualifications, and assigns positions to grade levels with corresponding salary ranges. Therefore, job evaluation is a critical part of wage and salary administration, since an employee's salary is directly affected by the grade level assignment of his or her position.

Through job evaluation, an analysis is conducted to determine the differentials between positions in terms of their relative requirements, thus providing a factual basis for obtaining such differentials. Job evaluation does this by measuring each position in terms of its “minimum requirements” and “essential job functions” to determine the degree of skill, effort, responsibility and job conditions in relation to other positions within the organization. The job is evaluated without considering the qualifications or the performance of the employee performing the job or the wage rate being paid. Job evaluation thus provides a means for establishing and maintaining the equitable wage relationship between jobs, which is fundamental to good employee relations and sound wage and salary administration.

POINT FACTOR METHOD

Seneca County has adopted the *Point Factor Method* as the technique it uses to evaluate and assign jobs to appropriate salary grade levels. This method is based on the premise of “position equity” both inside and outside the County.

The *Point Factor Method* involves selecting a limited number of compensable factors, breaking down these factors into degrees, and then assigning a different number of points to each degree. The compensable factors are also weighted appropriately for the group of jobs being evaluated. The jobs being evaluated are then “matched” against each of the compensable factors and assigned a total number of points. Jobs are then placed in the grade level that corresponds with the number of points scored.

COMPENSABLE FACTORS

The first task in applying the *Point Factor Method* involves selecting and defining the compensable factors to be used. Seneca County has selected the following categories in determining compensable factors. Each category contains a number of “related” factors:

I KNOWLEDGE AND SKILLS	II RESPONSIBILITY AND COMPLEXITY
1. Education	1. Guidelines
2. Experience	2. Complexity of Duties
3. Communication Skills	3. Reasoning Ability
4. Mathematical Skills	4. Decision Making and Work Impact
	5. Contact With Others
	6. Budgetary Responsibility

<p>III SUPERVISION AND LEADERSHIP</p>

1. Type of Supervision
2. Scope of Supervision

The second task of the *Point Factor Method* is to define each compensable factor and the degrees or levels for each factor. Once the factors are defined, a Job Evaluation Worksheet is developed. Therefore, each time a position is evaluated, the same factors and scales are applied in a uniform process.

SENECA COUNTY MANAGEMENT SALARY SYSTEM
PERFORMANCE PROCESS

PURPOSE: The Seneca County Board of Supervisors has adopted a wage and salary schedule for all management (non-union), full-time employees. The following process will be used to determine wages in future years:

The County Manager and Department Heads who have subordinate employees in this category will evaluate those employees' performance by requiring the employee to complete a self-appraisal. Such evaluation will take place before April 30th of each year. After reviewing the employee's self-appraisal the County Manager/Department Head will complete their appraisal of the employee. The County Manager/Department Head will meet with the employee to review both appraisals and finalize the evaluation. Copies of final performance evaluations for Department Heads will be maintained in the County Manager's Office the County Board of Supervisors upon recommendation of the Personnel Committee will adopt a cost of living percentage increase to be applied to the whole schedule for the next year.

In addition to the cost of living increase, employees will be eligible for a merit increase under the following conditions:

- A. Employees receiving an evaluation of at least 3.5 on a scale of 5.0, will move 1 step higher in their grade.
- B. Employees who did not meet the above evaluation scores will not be eligible for a merit increase, and will receive the cost of living increase previously determined by the Board of Supervisors
- C. If there is no cost of living increase adopted by the Board of Supervisors, employees who are at step 15 and met the above evaluations scores will receive an increase equal to a step increase.

The exceptions to this policy are the County Clerk, County Treasurer, County Sheriff, Election Commissioners and Deputy Election Commissioners. These

employees will automatically move a step higher since they are evaluated by the electorate or political parties.

Motion to amend main motion defeated:

Under discussion prior to the adoption of Resolution No. 134-17, Sprvr. Hayssen offered a motion, second offered by Sprvr. Lazzaro, to amend the main motion by inserting language specifying that the rate of the county's "across the board" raises, aka C.O.L.A., be set in accordance with the federal and state rate instead of arbitrarily picking number. Businesses go by the federal rate; senior citizens have to go by the federal rate. It is not fair to the taxpayers. Especially when we can't explain how or why we set the rate. The motion was defeated having received 370 nays (Garlick Lorenzetti, Davidson, Prouty, Kronenwetter, Westfall, Shipley, and Trout), 312 ayes (Hayssen, Lazzaro, Reynolds, Wadhams, Kaiser, and Churchill) and 68 not present (Kronenwetter).

Motion to amend main motion carried:

Sprvr. Garlick Lorenzetti offered a motion, a second offered by Sprvr. Davidson, to amend the main motion by replacing text under section, *Seneca County Management Salary System Performance Process, Section A*, specifically 3.0 is replaced by 3.5; or to earn an increase of one step, the evaluation will be scored a minimum of 3.5 points. The motion to amend the main motion by replacing text 3.0 with text 3.5 under section, *Seneca County Management Salary System Performance Process, Section A*, was carried having received 607 ayes (Garlick Lorenzetti, Davidson, Reynolds, Prouty, Kaiser, Lazzaro, Churchill, McGreevy, Westfall, Shipley, and Trout), and 75 nays (Wadhams and Hayssen) and 68 not present (Kronenwetter).

**A RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW C OF 2017 ESTABLISHING
RESIDENCY REQUIREMENTS FOR THE POSITIONS OF ASSISTANT COUNTY
ATTORNEY AND DEPUTY COMMISSIONER OF SOCIAL SERVICES AND PROVIDING
FOR A PUBLIC HEARING**

RESOLUTION NO. 135-17 moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Kaiser and adopted by 447 ayes (Garlick Lorenzetti, Kaiser, Reynolds, Prouty, Lazzaro, McGreevy, Shipley, Trout), and 235 nays (Wadhams, Davidson, Churchill, Hayssen, Westfall).

WHEREAS, Section 3 of the New York State Public Officers Law establishes residency requirements for certain public officers; and

WHEREAS, Exceptions to §3 P.O.L. have been passed rendering that law a special rather than general law and permitting municipalities to similarly create exceptions pursuant to New York State Municipal Home Rule Law; and

WHEREAS, it is the recommendation of the Government Operations Committee that a Local Law be enacted exempting from the residency requirements of §3 P.O.L., the following positions: Assistant County Attorney and Deputy Commissioner of Social Services; now, therefore, be it

RESOLVED, that proposed Local Law C of 2017 entitled "A Local Law to Establish Residency Requirements for the Positions of Assistant County Attorney and Deputy Commissioner of Social Services in Seneca County" be and the same is hereby introduced before the Board of Supervisors of Seneca County, New York to read in substantially the following form:

SECTION 1 The provisions of §3 New York State Public Officers Law requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or within which his or her official functions are required to be exercised, shall not prevent a person from holding the office of Assistant County Attorney for the County of Seneca, provided that such person resides in Seneca County or in an adjoining county within the state of New York.

SECTION 2 The provisions of §3 New York State Public Officers Law requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or within which his or her official functions are required to be exercised, shall not prevent a person from holding the office of Deputy Commissioner of Social Services for the County of Seneca, provided that such person resides in Seneca County or in an adjoining county within the state of New York.

SECTION 3 This local law shall take effect immediately upon filing with the Secretary of State in accordance with §27 of the Municipal Home Rule Law.

And be it Further

RESOLVED, that copies of the aforesaid proposed local law be laid upon the desks of each member of the County Board; and be it further

RESOLVED, that the Seneca County Board of Supervisors hold a public hearing on said proposed Local Law at the County Office Building, 1 DiPronio Drive, Waterloo New York at or about 6:00 P.M., on July 11, 2017; and be it further

RESOLVED, that the Clerk to the Board publish or cause to be published a notice of said public hearing in the official newspapers of the County at least ten (10) days prior thereto.

Under discussion, prior to the adoption of Resolution No. 135-17. Sprvr. Churchill and Wadhams said they would be voting nay on the resolution because these positions are integral for the community. The departments have continual community involvement. The person should be part of the community and live here. It should not be difficult for a perspective employee to move to the county if they really

want to position – they get ample time to move. This is why the requirement was created – so that the person could perform their duties more exceptionally being a resident of the county.

CONTRACT WITH ACS STATE & LOCAL SOLUTIONS, INC.

FOR MICROFILMING AND IMAGING OF COUNTY CLERK DOCUMENTS

RESOLUTION NO. 136-17 moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Churchill and adopted.

WHEREAS, the five-year contract between the Seneca County Clerk's office and ACS State & Local Solutions, Inc. for microfilming and imaging of all land and court documents will expire in June 2017; and

WHEREAS, the Government Operations Committee recommended renewing the contract at its meeting on May 18, 2017; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to execute a contract renewal with ACS State & Local Solutions, Inc., with principle offices located at 8600 Harry Hines Blvd, Suite 300, Dallas, TX, for the Seneca County Clerk's Office for microfilming and imaging of all land and court documents for a five year term with funding available in the 2017 Seneca County Clerk's budget account 101410-54380; subject to the approval of the Seneca County Attorney.

**POSITION OF CONFIDENTIAL SECRETARY TO THE COUNTY MANAGER /
PURCHASING AGENT PLACED IN GRADE 3**

RESOLUTION NO. 137-17 moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Westfall and adopted by 581 ayes (Garlick Lorenzetti, Westfall, Reynolds, Davidson, Prouty, Kaiser, Lazzaro, McGreevy, Hayssen, Shipley, Trout), and 101 nays (Wadhams, Churchill) and 68 not present (Kronenwetter).

WHEREAS, the position of Confidential Secretary to the County Manager is expected to accomplish Purchasing Agent functions as well as clerical support to the Manager; and

WHEREAS, Seneca County has been and will continue to require far more emphasis on purchasing functions than merely clerical support to the Manager; and

WHEREAS, the current compensation of the Confidential Secretary to the County Manager is in salary Grade 2, step 2 at \$36,072; and

WHEREAS, the County Manager, Personnel Officer and County Labor Consultant re-evaluated the salary grade of the Confidential Secretary to the County Manager/Purchasing Agent, considering the enhanced expectations of authority and accountability, to be in salary grade 4; and

WHEREAS the Government Operations Committee met on May 18, 2017 recommended the salary grade of the position for Purchasing Agent/Confidential Secretary to the County Manager to be grade 3; and

WHEREAS, this change to the salary schedule will not require any new appropriations for FY2017; and

WHEREAS, step 1 of salary Grade 3 is \$39,844; now, therefore be it

RESOLVED, that the BOS directs the Confidential Secretary to the County Manager/Purchasing Agent to be in Grade 3, step 1 of the salary schedule.

Motion to Refer Back to Environmental Affairs Committee: Appropriate \$5,000 to Create a System to Receive Complaints of Offensive Odors

Sprvr. Churchill offered a motion to appropriate \$5,000 to create a hotline type system to receive complaints of offensive odors. Sprvr. Garlick Lorenzetti seconded the motion.

Under discussion, Sprvr. Churchill said he received an estimate from Fingerlakes1, that they could create the website for \$4,500; Sprvr. Churchill rounded the figure up to \$5,000 for possible additional unforeseen costs.

Some of the board members expressed doubts about the county enforcing a law banning offensive odors. Sprvr. Wadhams, referring to a NYS DEC regulation regarding air pollution, brought to the Board of Supervisors by Dieter Kraemer, resident of Seneca County, questioned if it was necessary to develop a local law regarding offensive odors. He also asked how and who would be tracking the data. Sprvr. Davidson said the host town, Seneca Falls, should share in the cost of developing a website to monitor odors.

Sprvr. Lazzaro said the town of Seneca Falls receives odor complaint reports from SMI monthly. They are upfront and cooperative with sharing information. He has no problem sharing the monthly reports with Seneca County.

Sprvr. Kaiser said he agrees in theory with the efforts by Sprvr. Churchill, but he thinks Seneca Falls and Waterloo should fund, at least a portion, of a website.

Sprvr. Garlick Lorenzetti said she supported the resolution. She said the odor from the landfill extends to the town of Fayette. It isn't just a Seneca Falls problem; it is becoming a county problem. She wants her constituents to know the county is trying to do something about it – the complaint hotline sponsored by the landfill is not trustworthy. They say the complaints are down – but she thinks they are down because the landfill denies there is an odor when they follow-up on a call.

County Manager Sheppard was recognized. He requested an amendment to replace the word 'authorize', in the Resolved clause, with the word 'direct', which will authorize him to override the purchasing policy as anything over \$500 requires a purchase order.

Sprvr. Garlick Lorenzetti offered a motion to amend the Resolved clause as stated above. Her motion did not receive a second.

A motion offered by Sprvr. Lazzaro, second offered by Sprvr. Prouty, calling the question was carried having received 483 ayes (Lazzaro, Prouty, Reynolds, Wadhams, Davidson, Kaiser, McGreevy, Westfall, Shipley, and Trout); and 199 nays (Garlick Lorenzetti, Churchill, and Hayssen) and 68 not present (Kronenwetter).

A motion offered by Sprvr. Hayssen, second offered by Sprvr. Wadhams to refer the resolution back to the Environmental Affairs Committee was carried.

**AWARD CONTRACT NO. 1A – GENERAL CONSTRUCTION AND
CONTRACT NO. 1B – ELECTRICAL CONSTRUCTION**

OF SENECA COUNTY ROUTE 318 CORRIDOR SEWER IMPROVEMENT PROJECT
RESOLUTION NO. 138-17 moved by Sprvr. Kaiser, second by Sprvr. McGreevy and adopted.

WHEREAS, Seneca County (County) is the Owner of the Seneca County Route 318 Corridor Sewer Improvement District Contract No. 1A – General Construction and Contract No. 1B – Electrical Construction; and

WHEREAS, pursuant to New York State Municipal Law, bids for the Project were received, publicly opened and read aloud on May 9, 2017 at the Seneca County Office Building, 1 DiPronio Drive, Waterloo, New York 13165; and

WHEREAS, the County's Engineer, Barton & Loguidice, D.P.C. (B&L), tabulated and analyzed the bids received, and by letter dated May 12, 2017, has recommended award of the Seneca County Route 318 Corridor Sewer Improvement District Contract No. 1A – General Construction and Contract No. 1B – Electrical Construction; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on May 23, 2017; now, therefore be it

RESOLVED, that based on the recommendation of B&L, the Seneca County Board of Supervisors hereby awards Contract No. 1A – General Construction for the Route 318 Corridor Sewer Improvement Project to Blue Heron Construction in the Base Bid amount of \$5,313,679.50; and be it further

RESOLVED, that based on the recommendation of B&L, the Seneca County Board of Supervisors hereby awards Contract No. 1B – Electrical Construction for the Route 318 Corridor Sewer Improvement Project to S.C. Spencer in the Base Bid amount of \$149,800.00; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes the County Manager to sign all necessary agreements and documents with the respective companies for the respective contracts.

**PURSUE A CONSOLIDATED FUNDING APPLICATION (CFA) TO BEGIN REBUILDING
THE FORMER COUNTY ROAD 135 (CR 135) IN SUPPORT OF FUTURE DEVELOPMENT AT
THE FORMER SENECA ARMY DEPOT (DEPOT)**

RESOLUTION NO. 139-17 moved by Sprvr. Kaiser, second by Sprvr. Hayssen and adopted.

WHEREAS, the Seneca County Industrial Development Agency (IDA) is in the process of selling its interest in the former Seneca Army Depot; and

WHEREAS, much of the infrastructure at the Depot is inadequate to support industrial development; and

WHEREAS, the former County Road 135 (CR 135) is inadequate to support development in its current state; and

WHEREAS, rebuilding a section of CR 135 would benefit not only development along the road, but also allow access for police, fire, school buses, etc.; and

WHEREAS, the New York State Department of Transportation (NYS DOT) has encouraged Seneca County to submit a Consolidated Funding Application (CFA) to provide funding for the rebuilding of CR 135; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on May 23, 2017; now, therefore be it

RESOLVED, that Seneca County Board of Supervisors authorizes pursuing a Consolidated Funding Application for financial support for the rebuilding of CR 135; and be it further

RESOLVED, that the County Manager is authorized to sign all necessary documents pertaining to the CFA.

APPOINT MEMBERS OF FINGER LAKES WORKFORCE INVESTMENT BOARD

RESOLUTION NO. 140-17 moved by Sprvr. Lazzaro, second by Sprvr. Trout and adopted.

WHEREAS, the Seneca County Board of Supervisors has authorized the creation of the Finger Lakes Workforce Investment Board for the counties of Ontario, Wayne, Seneca and Yates in compliance with the Workforce Innovation and Opportunity Act (WIOA); and

WHEREAS, the appointment of the public sector Workforce Investment Board Members must be endorsed by the four counties of Ontario, Wayne, Seneca and Yates; and

WHEREAS, per the NYS WIOA requirements, the Seneca County Board of Supervisors must endorse the following public and private sector representatives to the Finger Lakes Workforce Investment Board for the terms noted:

<u>At Large</u>	<u>Term</u>
Elizabeth (Lynn) Fried Director of Field Services Workforce Development Institute 30 North Union Street Rochester, New York 14607 – Suite 204	07/01/2017 – 06/30/2020
Carol A. Kramer Director of Counseling	07/01/2017 – 06/30/2020

WHEREAS, the Seneca County Board of Supervisors does hereby approve the following contracts and projected funding amounts for Administrative Agreement with Finger Lakes Workforce Investment Board:

WIOA Youth July 1, 2017 – June 30, 2018 \$ 85,560

WIOA Adult July 1, 2017 – June 30, 2018 \$ 37,894

WIOA Dislocated Worker July 1, 2017 – June 30, 2018 \$ 36,716

And

WHEREAS, this plan has been reviewed and approved by the Human Services Committee on May 23, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the approval of the WIOA Memorandum of Understanding, WIOA Contracts and Administrative Agreement and the Chairman of the Board of Supervisors is authorized and directed to sign contracts on behalf of the County based on County Attorney review and approval; and be it further

RESOLVED, that certified copies of this resolution shall be sent to the Finger Lakes Workforce Investment Board by the Clerk of the Board of Supervisors.

**ABOLISH POSITION OF PART-TIME AGING SERVICES AIDE AND
CREATE AND FILL POSITION OF FULL-TIME AGING SERVICES AIDE**

RESOLUTION NO. 142-17 moved by Sprvr. Lazzaro, second by Sprvr. Wadhams and adopted.

WHEREAS, the Seneca County Office for the Aging (OFA) Director is requesting that a position for a Part-time Aging Services Aide be abolished and a position for a Full-time Aging Services Aide be created in the Office for the Aging; and

WHEREAS, the position of a Sr. Account Clerk in OFA was vacated on May 1, 2017 due to retirement; and

WHEREAS, the newly created Finance Department will now house the position a Sr. Account Clerk; and

WHEREAS, the Office for the Aging is in need of a person to take on the non-fiscal related duties that were performed by the Sr. Account Clerk; and

WHEREAS, creating a position for a Full-time Aging Services Aide will not increase the 2017 budget for Office for the Aging; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors abolishes the position of a Part-time Aging Services Aide and creates and authorizes filling the position of a Full-time Aging Services Aide in the Office for the Aging effective immediately.

**MEMORANDUM OF UNDERSTANDING TO
PROVIDE BACKUP 911 SERVICES FOR WAYNE COUNTY**

RESOLUTION NO. 143-17 moved by Sprvr. Davidson, second by Sprvr. Kaiser and adopted.

WHEREAS, Wayne County operates a Public Safety Answering Point (PSAP) and Backup PSAP; and

WHEREAS, in the event of a failure at the PSAP, it would take approximately 20 minutes to relocate to the Backup PSAP and begin call taking and dispatching from the backup location; and

WHEREAS, during the transition time, it is still necessary for emergency calls to be answered and processed; and

WHEREAS, the Wayne County Department of Emergency Management Services has requested that the Seneca County 911 Center provide call taking services and limited dispatch services during the short transition time; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes a Memorandum of Understanding with the County of Wayne to provide backup 911 services for Wayne County, subject to the approval of the County Attorney; and the County Manager is authorized and directed to sign said Memorandum of Understanding.

A RESOLUTION TO INTRODUCE LOCAL LAW “D” OF 2017 ENTITLED “A LOCAL LAW OF THE COUNTY OF SENECA, REPEALING LOCAL LAW 4 OF 2011, THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF NEW YORK STATE TAX LAW § 186-G”

RESOLUTION NO. 144-17 moved by Sprvr. Davidson, second by Sprvr. Reynolds and adopted.

WHEREAS, the State has passed legislation permitting Counties to impose a wireless surcharge on both pre-paid and post-paid cellular communications devices; and

WHEREAS, a local law is required in order to repeal the County’s existing wireless surcharge Local Law and take advantage of this change; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Committee at its May 23, 2017 meeting; now, therefore be it

RESOLVED, that Local Law D of 2017 entitled "A Local Law of the County of Seneca, Repealing Local Law 4 of 2011 - The Wireless Communications Surcharge Authorized by Article Six of the County Law of the State of New York; And Imposing the Wireless Communications Surcharges Pursuant to the Authority of New York State Tax Law §186-G", be and the same is hereby introduced before the Board of Supervisors of Seneca County, New York to read in substantially the following form:

A LOCAL LAW OF THE COUNTY OF SENECA, REPEALING LOCAL LAW 4 OF 2011, THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED

BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK;
AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES
PURSUANT TO THE AUTHORITY OF NEW YORK STATE TAX LAW § 186-G

Be it enacted by the Seneca County Board of Supervisors, as follows:

SECTION 1. Seneca County Local Law 4 of 2011, is hereby REPEALED.

SECTION 2. Imposition of wireless communications surcharges: (a) Pursuant to the authority of Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Seneca on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before its due date.

SECTION 3. Administration of surcharges: The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

SECTION 4. Applicability of State law to surcharges imposed by this Local Law: All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

SECTION 5. Net collections received by this County from the surcharges imposed by this Local Law shall be expended only upon authorization of the Seneca County Board of Supervisors and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The County shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

SECTION 6. Effective date. This Local Law shall take effect December 1, 2017.

And be it further

RESOLVED, that copies of the aforesaid proposed local law be laid upon the desks of each member of the County Board of Supervisors; and be it further

RESOLVED, that the Board hold a public hearing on said proposed Local Law at the County Office Building, 1 DiPronio Drive, Waterloo New York at or about 6:00 P.M., on July 11, 2017; and be it further

RESOLVED, that the Clerk to the Board publish or cause to be published a notice of said public hearing in the official newspapers of the County at least ten (10) days prior thereto.

Motion to Refer Back to Public Health Services Committee: A resolution to introduce Proposed Local Law E of 2017 Amending Local Law 2 of 2006

A motion was offered by Sprvr. Kaiser, second by Sprvr. Prouty, for a resolution introducing a proposed local law that would amend the current local law that prevents property owners from getting a building permit if property taxes are delinquent.

Under discussion, Sprvr. McGreevy said the draft resolution amending the current local law is hastily written and he is requesting the resolution be sent back to committee. The current draft is an insult to the 90% of property owners who do what they can to make sure their taxes are paid on time.

Sprvr. Kaiser said public safety is the reason the resolution is amending the local law. The way it is now, hard earning taxpayers, who struggle or have unfortunate events that prevent them from making tax payments on time, are unable to make repairs to their property that may endanger their safety.

Sprvr. Hayssen made a motion to amend the resolution by inserting language that permits would be unattainable if your property taxes were at least three years overdue. His motion did not receive a second.

Sprvr. McGreevy made a motion, second by Sprvr. Garlick Lorenzetti to refer the resolution back to the Public Health Committee. The motion carried having received 487 ayes (McGreevy, Garlick Lorenzetti, Davidson, Prouty, Lazzaro, Westfall, Shipley, and Trout); and 195 nays (Wadhams, Kaiser, Churchill, and Hayssen), and 68 not present (Kronenwetter).

SOLICIT BIDS FOR THE DEMOLITION OF A CERTAIN BUILDING LOCATED AT 8392 MAIN STREET IN THE VILLAGE OF INTERLAKEN PURSUANT TO A JUDGMENT OF THE NEW YORK STATE SUPREME COURT

RESOLUTION NO. 145-17 moved by Sprvr. McGreevy, second by Sprvr. Reynolds and adopted.

WHEREAS, an Order of the New York State Supreme Court was entered January 3, 2017 in the Matter of the Seneca County Code Enforcement Office v. Zbigniew Majewski; and

WHEREAS, said Order, directed the owner of a certain building located at 8392 Main Street in the Village of Interlaken, Seneca County, New York to effect repairs on said building to bring it within the requirements of the New York State Building and Fire Code or alternatively to demolish and remove said building within ninety days from the date of said Order; and

WHEREAS, a copy of said Order having been duly served upon the owner of said premises and ninety days having expired and no repairs having been conducted on the said building neither has it been demolished and removed; and

WHEREAS, said Order further provides that upon default of the property owner the County of Seneca may demolish said building at the owner's expense; and

WHEREAS, this resolution has been reviewed and approved by the Public Health Services Committee on May 23, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Director of Code Enforcement to advertise and solicit bids for the demolition of the building located at and known as 8392 Main Street, Interlaken, New York.

AUTHORIZE EXTENSION OF TWO POSITIONS FOR FULL-TIME BUILDING SAFETY INSPECTOR THROUGH 31 DECEMBER 2017

RESOLUTION NO. 146-17 moved by Sprvr. McGreevy, second by Sprvr. Davidson and adopted.

WHEREAS, two positions for Full-time Building Safety Inspector were created and filled to backfill the enforcement gaps created by the construction of del Lago Casino and Resort; and

WHEREAS, with the near completion of the del Lago Casino and Resort, the two positions for Full-time Building Safety Inspector are set to automatically sunset unless extended; and

WHEREAS, due to increased inspection requirements for del Lago events, as well as the substantial increase in documentation requirements for compliance with the New York State Energy Code and Building and Fire Codes mandated by New York State; and

WHEREAS, the Code Enforcement Director anticipates the departure of one senior employee before June 30, 2017, and said position will not be refilled; and

WHEREAS, the cost for extending the two incumbent positions for Full-time Building Safety Inspector will be \$44,638 including salaries and benefits for the remainder of FY2017, being offset by an estimated \$27,333 in salary and benefits from the departing staff member; and

WHEREAS, the Public Health Committee reviewed and approved the extension of the two positions for Full-time Building Inspector at the May 23, 2017 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the extension of the two (2) positions for Full-time Building Inspector in the Building and Fire Code Enforcement Department until 31 December 2017; and be it further

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Finance Director to adjust the 2017 Seneca County Budget as follows:

<u>DECREASE</u>	
101990-54700 (Contingency)	\$11,727.00
<u>INCREASE</u>	
108090-51100 (Salaries)	\$8,193.00
108090-58100 (Retirement)	\$2,204.00
108090-58300 (FICA)	\$854.00
108090-58400 (Workers Compensation)	\$275.00
108090-58700 (Medicare)	\$201.00

New Business

Sprvr. Davidson moved the following resolution to the floor in accordance with Rule 29 of the Seneca County Board of Supervisors Rules of Order.

ACCEPT THE 2017 NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT

RESOLUTION NO. 147-17 moved by Sprvr. Davidson, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the New York State Division of Homeland Security and Emergency Services awarded the Seneca County Office of Emergency Management and the Seneca County Sheriff's Office a NYS Division of Homeland Security and Emergency Services Grant for 2017; and

WHEREAS, the grant provides \$44,987.00 to the Office of Emergency Management and \$14,996.00 to the Sheriff's Office with no local match; and

WHEREAS, activities implemented under the State Homeland Security Program (SHSP) and State Law Enforcement Terrorism Prevention Program (SLETPP) grant must support terrorism preparedness by building or sustaining capabilities that relate to terrorism prevention, protection, and/or response activities; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby accept the grant and authorizes the Seneca County Manager to electronically sign any and all documents related to the acceptance and administration of these grants; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Seneca County Treasurer to amend the 2017 Seneca County Budget as follows:

Emergency Management

Add Project code: 103642-43005-SH17 and increase revenue account: \$44,987.00

Add Project code: 103642-54703-SH17 and increase expense account: \$44,987.00

Sheriff's Office

Add Project code: 103113-43306-SH17 and increase revenue account: \$14,996.00

Add project code: 103113-52811-SH17 and increase expense account: \$14,996.00

**RESOLUTION APPROVING THE HOME RULE REQUEST FOR PASSAGE OF
ASSEMBLY BILL NO. A7655 INTRODUCING AN ACT TO AMEND THE TAX LAW IN
RELATION TO AUTHORIZING A ONE PERCENT INCREASE ON HOTEL AND MOTEL
TAXES IN SENECA COUNTY**

RESOLUTION NO. 148-17 moved by Sprvr. Kaiser, second by Sprvr. Wadhams adopted.

WHEREAS, this Board of Supervisors requested that its New York State Legislators enact a special state law authorizing and empowering Seneca County to impose an additional one percent in hotel and motel taxes in Seneca County; and

WHEREAS, on May 5, 2017 Assembly Minority Leader Kolb and Assemblyman Palmesano introduced such legislation in the New York State Assembly as Assembly Bill No. A.7655; and

WHEREAS, following the introduction of the bill in the State Assembly, this Board has been advised that it must adopt a resolution authorizing the execution and filing of formal Home Rule Requests for the bill; now, therefore be it

RESOLVED, that the Board of Supervisors of the County of Seneca approves the legislation set forth as Assembly Bill No. A.7655, entitled, "An Act to amend the tax law, in relation to authorizing a one percent increase on hotel and motel taxes in Seneca County"; and be it further

RESOLVED, that this Board approves the Home Rule Request for the passage of Assembly Bill No. A.7655; and be it further

RESOLVED, that the Clerk of this Board of Supervisors be authorized and directed to execute the required Home Rule Requests and to transmit the appropriate forms to the Assembly Home Rule Counsel.

Following the Chairman's announcement that the resolution passed, Sprvr. Hayssen shouted "Roll Call" and said he was not in favor of extending the occupancy tax by one percent, especially with the development of del Lago – it will not be necessary. Chairman Shipley stated the resolution passed in the opinion of the Chairman.

Executive Session 9:00 p.m. – 9:25 p.m.

Sprvr. Westfall moved for an executive session to discuss upcoming labor negotiations. Invited into executive session: county manager, county attorney, Jim Roemer, labor counsel.

No action was taken

Special Order of the Day

The meeting adjourned at 9:26 p.m.