

Seneca County
Board of Supervisors
Year-end Meeting
December 26, 2017

Call to Order

Chairman Shipley called the meeting to order at 6:25 p.m.

Roll Call of Members by the Clerk

Nine members of the Board of Supervisors answered roll call. Not present were Sprvrs. Prouty, Kaiser, Churchill, Hayssen, and Westfall.

Pledge of Allegiance and Moment of Silence

RESOLUTIONS & MOTIONS

AUTHORIZATION TO EXTEND AND COLLECT 2018 TOWN AND COUNTY TAXES

RESOLUTION NO. 312-17 moved by Sprvr. Davidson, second by Sprvr. Lazzaro and adopted.

WHEREAS, the Seneca County Board of Supervisors is required to authorize extension and collection of 2018 Town & County taxes no later than December 31, 2017; and

WHEREAS, Executive Order No. 172 of the State of New York states that the “legislative bodies are hereby authorized to issue their warrants for the collection of taxes and to deliver them to the collecting officers immediately upon the adoption of the budget or upon the issuance of this order, whichever is later, but no later than 11:59 p.m. on December 28, 2017”; and

WHEREAS, the Real property Tax Office has processed the final numbers and calculations which will be available at the special year end Board meeting which has been approved for December 26, 2017; now, therefore be it

RESOLVED, that the Board of Supervisors approve the levy of town taxes as specified in adopted town budgets; adopt apportioned County taxes to be collected from the Towns with any debits, credits and County relievis; adopt the relevy of returned Village and School taxes; ratify Town tax rolls and direct the Town Tax Collectors to collect 2018 taxes and delegate the authority to the Seneca County Treasurer to correct tax bills for 2018.

RATIFY TAX ROLLS

RESOLUTION NO. 313-17 moved by Sprvr. Davidson, second by Sprvr. Wadhams and adopted.

WHEREAS, 2018 Town and County tax bills have been completed; now, therefore be it

RESOLVED, that the taxes as extended on the rolls of the several Towns are hereby approved and the collectors are directed to collect the same on the warrants as signed by the Chairman and the Clerk of the Board of Supervisors.

SUPERVISORS ADOPT FINAL NUMBERS FOR 2018 TAXES

RESOLUTION NO. 315-17 moved by Sprvr. Davidson, second by Sprvr. Lazzaro and adopted.

WHEREAS, the Seneca County Board of Supervisors is required to approve the levy of town taxes as specified in adopted town budgets; adopt apportioned County taxes to be collected from the Towns with any debits, credits and County relevies; adopt the relevy of returned Village and School taxes; ratify Town tax rolls and direct the Town Tax Collectors to collect 2018 taxes and delegate the authority to the Seneca County Treasurer to correct tax bills for 2018; now, therefore be it

RESOLVED, that the Board of Supervisors adopts the final numbers as indicated below:

LEVY 2018 COUNTY TAXES

TOWN	AMOUNT
Covert	\$ 1,088,612.54
Fayette	\$ 1,561,699.24
Junius	\$ 410,768.36
Lodi	\$ 614,386.65
Ovid	\$ 789,041.80
Romulus	\$ 783,617.75
Seneca Falls	\$ 2,110,021.45
Tyre	\$ 338,171.50
Varick	\$ 767,516.20
Waterloo	\$ 1,336,164.50
Total	\$ 9,800,000.00

LEVY RETURNED SCHOOL TAXES

TOWN	AMOUNT
Covert	\$ 252,196.38
Fayette	\$ 324,372.74
Junius	\$ 80,532.97
Lodi	\$ 167,111.89
Ovid	\$ 220,068.87
Romulus	\$ 184,662.68
Seneca Falls	\$ 891,646.50
Tyre	\$ 71,664.79
Varick	\$ 262,454.67
Waterloo	\$ 420,208.67
Total	\$ 2,874,920.16

LEVY TOWN TAXES – HIGHWAY ITEM I AND GENERAL PURPOSES

TOWN	ITEM I	GENERAL
Covert	\$ 150,261.00	
Fayette	\$ 430,901.00	
Junius	\$ 218,000.00	
Lodi	\$ 280,635.00	\$ 2,671.00
Ovid	\$ 553,368.00	\$ 3,499.00
Romulus	\$ 346,738.00	\$ 9,092.00
Seneca Falls	\$ 582,991.00	
Tyre	\$ 67,671.00	
Varick	\$ 167,119.68	
Waterloo	\$ 157,200.00	\$ 67,400.00

LEVY SPECIAL DISTRICTS

TOWN	SPECIAL DISTRICT	AMOUNT	
Covert	Trumansburg Fire	46,504.01	
	Interlaken Fire	69,854.00	
	South Seneca Ambulance	0	
Fayette	Fayette Varick Fire	70,622.00	
	Fayette-Seneca Lake Fire Protection #1	33,500.00	
	Fayette-Seneca Lake Fire Protection #2	34,000.00	
	Varick Volunteer Fire	40,448.00	
	Fayette Water District #5	33,795.00	
	Canoga Fire Protection	105,000.00	
	Canoga Light District	1,994.00	
	Fayette-Varick Light	1,694.00	
	Fayette Water Dist. #1 Ext.	20,657.00	
	Co. House Rd./Rt. 96 Water	39,000.00	
	Cayuga Lake Water Dist #3	47,644.00	
	Fayette Water Dist. #7	4,666.00	
	Water/Sewer Relevis	21,169.95	
	Junius	Junius Fire Protect	103,800.00
		Junius Water District	29,870.00
Junius Water District #2		9,578.00	
Lodi	Ovid-Lodi Fire	122,498.00	
	South Seneca Ambulance	67,037.46	
	Water/Sewer Relevis	0	
Ovid	Ovid-Lodi Fire	13,348.21	
	Ovid-Romulus Fire	84,750.20	
	Ovid-Interlaken Fire	39,786.00	
	South Seneca Ambulance	89,928.30	
	Water/Sewer Relevis	6,130.65	
Romulus	Ovid-Romulus Fire	126,250.00	
	Varick Volunteer Fire	3,443.00	
	Romulus-Varick Fire	66,931.00	
	Willard Light District	5,480.00	
	Hayts Corners Light	745.00	
	Romulus-Varick Light	3,295.00	
	Spring Light	4,990.00	
	Lakeshore Light	2,895.00	
	Willard Water & Sewer Ext.	0	
Romulus Sewer District #1	3,394.00		

	South Seneca Ambulance	76,225.00
	Water/Sewer Relevies	5,957.32
Seneca Falls	Town Retire OBLG	11,250.00
	Village Retire OBLG	65,375.00
	Village Bond Debt	0
	Seneca Falls Fire	443,000.00
	Bridgeport Area Water Dist	11,728.00
	Seneca Falls Refuse Dist	249,535.00
	Bridgeport Sewage Dist	65,000.00
	Seneca Falls West Sewer	0
	Water/Sewer Relevies	375,889.08
Tyre	Tyre Fire Prot Dist.	0
	Tyre Water District #1	12,940.00
	Water/Sewer Relevies	2,760.50
Varick	Fayette-Varick Fire	83,885.00
	Varick Volunteer Fire	80,678.94
	Romulus-Varick Fire Prot	58,674.00
	Romulus-Varick Light	3,200.00
	Fayette-Varick Light	1,300.00
	Varick Sewage District #1	2,585.75
	Seneca Lake Water Dist.	44,513.00
	Seneca Lake Sewer Dist. #2	59,000.00
	South Seneca Ambulance	53,277.00
	Varick Water District #3	23,880.00
	Varick Water District #4	60,858.00
	Water/Sewer Relevies	18,710.66
Waterloo	Border City Fire	165,996.00
	Waterloo Fire Prot	80,000.00
	Border City Light	26,000.00
	Waterloo Drainage	120.00
	Border City Sewage Dist	0
	5 & 20 Sewer District	98,290.00
	Waterloo Hydrant	3,750.00
	Border City Water	0
	Mills Hecker Reed 96 WD	37,875.00
	Water/Sewer Relevies	62,190.48

LEVY FOR ALL OTHER PURPOSES

TOWN	GENERAL	ALL OTHERS
Covert	348,336.00	211,735.00
Fayette	309,644.00	263,842.00
Junius	86,154.00	
Lodi	248,948.00	234,860.00
Ovid	188,600.00	51,583.00
Romulus	283,000.00	
Seneca Falls	4,040,100.00	
Tyre	67,942.00	
Varick	125,138.69	
Waterloo		172,000.00

LEVY RETURNED VILLAGE TAXES

Town of Covert	19,836.98
Town of Fayette	21,745.70
Town of Lodi	12,991.87
Town of Ovid	29,126.21
Town of Romulus	1,164.69
Town of Waterloo	286,670.86
Totals:	371,536.31

**DEBITS AND CREDITS TO ADJUST THE 2018 TAX LEVY
DUE TO ERRORS AND AUDIT ADJUSTMENTS**

Covert	108.69
Fayette	850.97
Junius	8.67
Lodi	202.25
Ovid	96.85
Romulus	378.15
Seneca Falls	2,096.71
Tyre	0.00
Varick	150.11
Waterloo	843.90
Total	4,836.30

And be it further

RESOLVED, that the taxes as extended on the rolls of the several Towns are hereby approved and the collectors are directed to collect the same on the warrants as signed by the Chairman and the Clerk of the Board of Supervisors.

Rule 29: Sprvr. Wadhams offered a motion, second by Sprvr. Trout and carried, to introduce the following resolution.

**AUTHORIZE BUDGET TRANSFER FOR
MENTAL HEALTH HOSPITALIZATION EXPENSES**

RESOLUTION NO. 316-17 moved by Sprvr. Wadhams, second by Sprvr. Trout and adopted.

WHEREAS, the expenses for court ordered mental health hospitalization have exceeded the budgeted amount for 2017; and

WHEREAS, it is mandated that these costs are the responsibility of the county; and

WHEREAS, to cover the expenses for the remainder of 2017, it is necessary to increase the budget 104320-54351 in the amount of \$45,000.00; now, therefore be it

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

DECREASE: 104320-51100 (MH Waterloo full time) \$45,000.00

INCREASE: 104320-54351 (State MH bills) \$45,000.00

Unfinished Business

Proposed Local Law 5 of 2017 was amended by the Board of Supervisors at the December 12, 2017 board meeting by changing the amount of salary indicated for the Personnel Officer from \$71,365 to \$74,060.

A motion was carried to return to the floor the matter of adopting Local Law No. 5 of 2017. Sprvr. Lazzaro voted nay to return the matter to the floor.

**RESOLUTION ADOPTING LOCAL LAW NO. 5 OF 2017
SETTING 2018 SALARIES FOR CERTAIN COUNTY OFFICIALS
(DEFEATED)**

RESOLUTION NO. 317-17 moved by Sprvr. Davidson, second by Sprvr. Trout and was defeated having received 329 ayes (Davidson, Trout, Garlick Lorenzetti, Kronenwetter, McGreevy, Shipley); 150 nays (Reynolds, Wadhams, Lazzaro); and 271 not present (Prouty, Kaiser, Churchill, Hayssen, Westfall) and needing 376 votes for passage.

WHEREAS, a resolution was duly adopted by the Board of Supervisors of the County of Seneca for a Public Hearing to be held by said County on November 14, 2017 at 6:00 p.m. at the Seneca County Office Building, Waterloo, NY, to hear all interested parties on a proposed Local Law entitled "A LOCAL LAW TO ESTABLISH THE SALARIES OF CERTAIN COUNTY OFFICIALS"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper(s) of the County of Seneca; and

WHEREAS, said public hearing was duly held on November 14, 2017 at 6:00 p.m. at the Seneca County Office Building, Waterloo, NY, 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 the Board of Supervisors of the County of Seneca hereby adopts said Local Law No. 5 of the year 2017, as follows:

The salaries of the following County Officers as of January 1, 2018 shall be as indicated opposite their respective titles:

Chairman of the Board of Supervisors	\$ 16,715
Board of Supervisors Member	\$ 13,005
Commissioner of Human Services	\$ 100,820
County Clerk	\$ 67,463
County Highway Superintendent	\$ 79,451
County Sheriff	\$ 71,365
Director of Community Mental Health Services	\$ 86,086
Director of Finance	\$ 81,023
Director of Real Property Tax Services	\$ 53,517
Election Commissioner/Republican	\$ 57,890
Personnel Officer	\$ 74,060
Public Health Director	\$ 90,238

New Business

Rule 29: Sprvr. Davidson offered a motion, second by Sprvr. Trout and carried, to introduce the following resolution.

BOARD OF SUPERVISORS AUTHORIZES 2017 BUDGET TRANSFERS

RESOLUTION NO. 318-17 moved by Sprvr. Davidson, second by Sprvr. Trout and adopted.

WHEREAS, the departmental budgets should accurately reflect expenses; and

WHEREAS, through county policy the Board of Supervisors is the authority to authorize interdepartmental budget transfers; and

RESOLVED, that the Seneca County Board of Supervisors authorize the Finance Department to make the following transfers:

DECREASE	106102-54700 (MMIS – Contractual)	\$100,000.00
DECREASE	106109-54700 (TANF – Contractual)	\$100,000.00
INCREASE	106119-54700 (Child Care – Contractual)	\$200,000.00

Special Order of the Day

The meeting adjourned at 6:30 p.m.