

Seneca County
Board of Supervisors

Year-End Meeting Minutes
December 27, 2018

Call to Order

Chairman Shipley called the meeting to order at 2:32 p.m.

Roll Call of Members by the Clerk

Twelve members of the Board of Supervisors answered roll call. Sprvrs. Prouty and Hayssen were not present.

Pledge of Allegiance and Moment of Silence

RESOLUTIONS & MOTIONS

**BOARD OF SUPERVISORS AUTHORIZATION TO
EXTEND AND COLLECT 2019 TOWN AND COUNTY TAXES**

RESOLUTION NO. 315-18 moved by Sprvr. Reynolds, second by Sprvr. Davidson and adopted.

WHEREAS, the Seneca County Board of Supervisors is required to authorize extension and collection of 2019 Town & County taxes prior to December 31, 2018; and

WHEREAS, the Real property Tax Office is in the process of finalizing numbers and calculations which will be available at the special year end Board meeting which has been approved for December 27, 2018; 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 relevies; adopt the relevy of returned Village and School taxes; ratify Town tax rolls and direct the Town Tax Collectors to collect 2019 taxes.

SUPERVISORS ADOPT FINAL NUMBERS FOR 2019 TAXES

RESOLUTION NO. 316-18 moved by Sprvr. Reynolds, 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 2019 taxes and delegate the authority to the Seneca County Treasurer to correct tax bills for 2019; now, therefore be it

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

LEVY 2019 COUNTY TAXES

Covert	\$	1,099,765.65
Fayette	\$	1,501,173.16
Junius	\$	420,815.57
Lodi	\$	615,871.55
Ovid	\$	789,488.37
Romulus	\$	788,034.60

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Seneca Falls	\$	2,093,548.42
Tyre	\$	358,692.73
Varick	\$	800,041.68
Waterloo	\$	1,332,568.26
Total	\$	9,800,000.00

LEVY RETURNED SCHOOL TAXES

Covert	\$	245,937.47
Fayette	\$	273,282.36
Junius	\$	115,300.82
Lodi	\$	183,363.74
Ovid	\$	154,905.40
Romulus	\$	300,852.92
Seneca Falls	\$	1,099,468.41
Tyre	\$	70,382.99
Varick	\$	210,812.18
Waterloo	\$	419,043.07
Total	\$	3,073,349.36

LEVY TOWN TAXES – HIGHWAY ITEM I AND GENERAL PURPOSES

Town	Item I	General
Covert	\$ 150,261.00	
Fayette	\$ 335,778.00	
Junius	\$ 286,970.00	
Lodi	\$ 280,635.00	\$ 2,671.00
Ovid	\$ 553,368.00	
Romulus	\$ 369,280.00	\$ 9,092.00
Seneca Falls	\$ 575,000.00	
Tyre	\$ 70,000.00	
Varick	\$ 167,119.83	
Waterloo	\$ 168,000.00	\$ 60,300.00

LEVY SPECIAL DISTRICTS

Town	Special District	Amount
Covert	Trumansburg Fire	\$ 55,429.00
	Interlaken Fire	\$ 73,406.00
	South Seneca Ambulance	\$ 0
Fayette	Fayette Varick Fire	\$ 81,624.00
	Fayette-Seneca Lake Fire Protection #1	\$ 35,500.00
	Fayette-Seneca Lake Fire Protection #2	\$ 34,000.00
	Varick Volunteer Fire	\$ 41,661.00
	Fayette Water District #5	\$ 33,402.00
	Canoga Fire Protection	\$ 105,000.00

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	Canoga Light District	\$ 2,500.00
	Fayette-Varick Light	\$ 2,100.00
	Fayette Water Dist. #1 Ext.	\$ 20,892.00
	Co. House Rd./Rt. 96 Water	\$ 38,050.00
	Cayuga Lake Water Dist #3	\$ 0
	Fayette Water Dist. #7	\$ 4,666.00
	Water/Sewer Relevies	\$ 17,768.34
Junius	Junius Fire Protect	\$ 107,000.00
	Junius Water District	\$ 29,110.00
	Junius Water Dist. #2	\$ 10,030.00
	Water/Sewer Relevies	\$ 4,054.68
Lodi	Ovid-Lodi Fire	\$ 122,498.00
	South Seneca Ambulance	\$ 69,049.00
	Water/Sewer Relevies	\$ 0
Ovid	Ovid-Lodi Fire	\$ 13,348.21
	Ovid-Romulus Fire	\$ 86,118.00
	Ovid-Interlaken Fire	\$ 41,594.00
	South Seneca Ambulance	\$ 92,626.15
	Water/Sewer Relevies	\$ 6,202.98
Romulus	Ovid-Romulus Fire	\$ 128,904.00
	Varick Volunteer Fire	\$ 3,546.00
	Romulus-Varick Fire	\$ 68,269.00
	Willard Light District	\$ 5,980.00
	Hayts Corners Light	\$ 995.00
	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	\$ 0
	South Seneca Ambulance	\$ 76,225.00
	Route 89 Water	\$ 93,832.00
	Water/Sewer Relevies	\$ 45,315.08
Seneca Falls	Town Retire OBLG	\$ 17,930.00
	Village Retire OBLG	\$ 91,521.00
	Village Bond Debt	\$ 0
	Seneca Falls Fire	\$ 453,241.00
	Bridgeport Area Water Dist	\$ 11,503.00

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	Seneca Falls Refuse Dist	\$ 249,435.00
	Bridgeport Sewage Dist	\$ 25,000.00
	Seneca Falls West Sewer	\$ 0
	Water/Sewer Relevies	\$ 366,700.84
Tyre	Tyre Fire Prot Dist.	\$ 0
	Tyre Water District #1	\$ 12,947.00
	Water/Sewer Relevies	\$ 2,040.93
Varick	Fayette-Varick Fire	\$ 88,426.00
	Varick Volunteer Fire	\$ 83,099.00
	Romulus-Varick Fire Prot	\$ 59,847.00
	Romulus-Varick Light	\$ 3,700.00
	Fayette-Varick Light	\$ 1,800.00
	Varick Sewage District #1	\$ 0
	Seneca Lake Water Dist.	\$ 45,253.00
	Seneca Lake Sewer Dist. #2	\$ 59,000.00
	South Seneca Ambulance	\$ 58,216.00
	Varick Water District #3	\$ 23,610.00
	Varick Water District #4	\$ 60,257.51
	Water/Sewer Relevies	\$ 29,804.31
Waterloo	Border City Fire	\$ 165,996.00
	Waterloo Fire Prot	\$ 82,000.00
	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	\$ 37,125.00
	Water/Sewer Relevies	\$ 84,938.68

LEVY FOR ALL OTHER PURPOSES

Town	General	All Others
Covert	\$ 348,652.00	\$ 226,735.00
Fayette	\$ 292,550.00	\$ 191,674.00
Junius	\$ 71,717.96	\$
Lodi	\$ 248,948.00	\$ 241,860.00
Ovid	\$ 192,372.00	\$ 52,615.00
Romulus	\$ 282,763.00	\$
Seneca Falls	\$ 3,815,500.00	\$

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Tyre	\$ 56,000.00	\$
Varick	\$ 125,139.19	\$
Waterloo	\$ 425,606.00	\$ 180,100.00

LEVY RETURNED VILLAGE TAXES

Town of Covert	\$ 20,225.67
Town of Fayette	\$ 36,105.51
Town of Lodi	\$ 11,219.10
Town of Ovid	\$ 34,927.42
Town of Romulus	\$ 1171.10
Town of Waterloo	\$ 271,053.17
Totals:	\$ 374,701.97

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

Covert	\$ 573.03
Fayette	
Junius	
Lodi	
Ovid	
Romulus	
Seneca Falls	\$ 1,306.52
Tyre	
Varick	
Waterloo	
TOTALS:	\$ 1,879.55

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.

AUTHORIZATION TO CORRECT & REFUND TAXES TO COUNTY TREASURER

RESOLUTION NO. 317-18 moved by Sprvr. Reynolds, second by Sprvr. Trout and adopted.

WHEREAS, Section 554 (9) & 556 (8) of the Real Property Tax Law authorizes the tax levying body such as the Seneca County Board of Supervisors to delegate its authority to the County Treasurer to correct errors and refund taxes, as provided by Section 554 (1-8) and 556 (1-7) of the said law; and

WHEREAS, it would be in the best interest of the Board of Supervisors and taxpayers of Seneca County to delegate the refunding authority to expedite the corrective refund process; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors delegates the authority to correct and refund taxes pursuant to Section 554 and Section 556 of the Real Property Tax Law to the County Treasurer for the fiscal year 2019 where said applications are for \$2,500.00 or less.

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RATIFY TAX ROLLS

RESOLUTION NO. 318-18 moved by Sprvr. Reynolds, second by Sprvr. Kronenwetter and adopted.

WHEREAS, 2019 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.

AMENDED RESOLUTION FOR HIGHWAY ROOF REPLACEMENT

RESOLUTION NO. 319-18 moved by Sprvr. Trout, second by Sprvr. Lazzaro and adopted.

WHEREAS, Resolution No. 207-18 authorized the Superintendent of Facilities to solicit bids for
the replacement of the Highway barn roof; and

WHEREAS, additional information was needed to secure a purchase order for that intent; and

WHEREAS, Garland DBS has secured a bid of \$118,129.00 through U.S. Communities for the
services; and

WHEREAS, the funding for the roof will be paid from Account Number 405112-52000; and

WHEREAS, the Public Works Committee met on December 27, 2018 and approved the amended
Resolution; and therefore be it

RESOLVED, the Board of Supervisors approved and authorizes the Finance Department to issue
a purchase order for the replacement of the Highway barn roof; and be it further

RESOLVED, the Board of Supervisors authorizes the County Manager to sign the contract with
Garland DBS / U.S. Communities to complete the replacement of the Highway barn roof.

**BOARD OF SUPERVISORS AUTHORIZES CONSOLIDATED CONTRACT FOR LEGAL
RESEARCH FOR DISTRICT ATTORNEY, PUBLIC DEFENDER AND COUNTY ATTORNEY**

RESOLUTION NO. 320-18 moved by Sprvr. Brownell, second by Sprvr. Davidson and adopted.

WHEREAS, the County has previously contracted separately for legal research services for the
County Attorney, the Public Defender and the District Attorney's offices; and

WHEREAS, the Thomson Reuters company has offered a consolidated contract to serve all three
offices through their Westlaw program at an overall savings to the County; and

WHEREAS, funding for the contract is currently provided in the 2019 County Budget for each
such office's legal research requirements; and

WHEREAS, this resolution has been approved by the Public Safety and Criminal Justice
Committee of the Board of Supervisors at its December 27, 2018 meeting; now, therefore, be it

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RESOLVED, that the County Manager is authorized and directed to execute a contract with Thomson Reuters for on-line legal research services to be supplied to the County Attorney, Public Defender and District Attorney's offices.

**RESOLUTION AUTHORIZING ADOPTION BY THE BOARD OF SUPERVISORS OF
THE COUNTY OF SENECA OF LOCAL LAW NO. 1 YEAR 2019**

RESOLUTION NO. 321-18 moved by Sprvr. Davidson, second by Sprvr. Trout and adopted by 536 ayes, 120 nays (Kaiser and Lazzaro) and 94 not present (Prouty and Hayssen).

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 December 11, 2018 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 newspapers of the County of Seneca; and

WHEREAS, said public hearing was duly held on December 11, 2018 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. 1 of the year 2019, as follows:

The salaries of the following County Officers as of January 1, 2019 shall be as indicated opposite their respective titles:

Chairman of the Board of Supervisors	\$ 17,216
Board of Supervisors Member	\$ 13,395
Clerk to the Board of Supervisors	\$ 56,660
Commissioner of Human Services	\$ 83,780
Commissioner of Public Works Division	\$ 97,850
County Attorney	\$111,083
County Clerk	\$ 69,487
County Historian	\$ 16,262
County Sheriff	\$ 74,893
County Treasurer	\$ 36,050
Director of Community Mental Health Services	\$ 90,348
Director of Real Property Tax Services	\$ 56,138
Election Commissioner/Democrat	\$ 60,615
Personnel Officer	\$ 77,670
Public Defender	\$ 81,494
Public Health Director	\$ 94,945

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Special Order of the Day

The meeting was adjourned at 2:38 p.m.