

**SENECA COUNTY
BOARD OF SUPERVISORS**

Special Board Meeting
August 27, 2019

Call to Order

Chairman Shipley called the meeting to order at 7:05 p.m.

Roll Call of Members by the Clerk

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

Pledge Of Allegiance And Moment Of Silence

RESOLUTIONS & MOTIONS

**AUTHORIZE ELECTION COMMISSIONERS TO PURCHASE ELECTRONIC POLL BOOKS
AND AMEND 2019 COUNTY BUDGET**

RESOLUTION NO. 170-19, moved by Sprvr. Davidson, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the Seneca County Board of Elections requires the use of electronic poll books to process voters during early voting; and

WHEREAS, New York State has thus far made available \$32,002.09 in grant funding to support early voting implementation; and

WHEREAS, the cost for the early voting implementation is \$70,895.00; and

WHEREAS, while additional New York State Grant Funding may become available, those amounts are not known at this time; and

WHEREAS, funding must be allocated from the County's Contingency Account to provide financial support for this initiative in the amount of \$38,892.91; and

WHEREAS, any additional funding from New York State will be returned to the Contingency Account; and

WHEREAS, this resolution has been reviewed and approved by the Human Resources and Government Operations Committee at its Meeting of August 27, 2019; now therefore be it

RESOLVED, that the Elections Commissioners are authorized to purchase equipment and expenses relevant to early voting implementation at an amount not to exceed \$70,895.00 and that the Commissioners are authorized to enter into an Agreement for continued support from the Vendor annually; and be it further

RESOLVED, that the Finance Department is authorized and directed to amend the 2019 Seneca County Budget as follows:

INCREASE:	State Aid Revenue Account No. 101450 43991	\$32,002.09
DECREASE	Contingency Account No. 101990 54700	\$38,892.91
INCREASE:	Computer Equip Account No. 101450 52300	\$70,895.00

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BOARD OF SUPERVISORS**

Special Board Meeting
August 27, 2019

And be it further

RESOLVED, that the Director of Finance is authorized and directed to make any additional transfers consistent with this Resolution to reflect any additional funding provided by New York State.

**AWARD BID FOR REFURBISHMENT OF CONCRETE STAIRS AND REPLACEMENT OF
METAL RAILS AT THE COUNTY OFFICE BUILDING**

RESOLUTION NO. 171-19, moved by Sprvr. Trout, second by Sprvr. Davidson and adopted.

WHEREAS, on July 18, 2019 the Public Works Department received and opened three (3) bids for the refurbishment of the concrete stairs and replacement of the metal rails at the County Office Building; and

WHEREAS, funds for this project were budgeted in the 2019 budget line item 101620-54280 Building & Grounds COB - Miscellaneous Projects; and

WHEREAS, the lowest responsible bidder is Raymond E. Kelley Building Restoration and Specialty Contractor, 1383 State Route 96, Waterloo, NY 13165 with a submitted bid of \$75,314; and

WHEREAS, the Public Works Standing Committee approved this resolution at the August 27, 2019 committee meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid for the refurbishment of concrete stairs and replacement of metal rails at the Seneca County Office Building to Raymond E. Kelley Building and Restoration and Specialty Contractor at a cost not to exceed \$75,314.

AUTHORIZE CONTRACT 2019-2020 WITH FINGER LAKES COMMUNITY COLLEGE

RESOLUTION NO. 172-19, moved by Sprvr. McGreevy, second by Sprvr. Trout and adopted.

WHEREAS, there is a need for the access and availability for college courses for the constituents of Seneca County; and

WHEREAS, Finger Lakes Community College (FLCC) offers college courses and programs at several locations throughout Seneca County; and

WHEREAS, there is no cost to Seneca County for the use of any of the facilities or for the operations of these courses except for the normal operational chargebacks per credit hour specified under community college law; and

WHEREAS, this contract will allow FLCC to offer courses and programs in Seneca County during the period of September 1, 2019 to August 31, 2020; and

WHEREAS, the Health & Human Services Committee reviewed and approved this resolution on August 27, 2019; now, therefore be it

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RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Chairman of the Board of Supervisors to sign a contract with Finger Lakes Community College for the offering of college courses in Seneca County.

Special Order of the Day

The meeting adjourned at 7:06 p.m.