

Seneca County Board Of Supervisors  
Special Meeting  
March 17, 2014

Call to Order

Chairman Hayssen called the meeting to order at 500 p.m.

Roll Call of Members by the Clerk

Ten members of the Board of Supervisors answered roll call. Supervisors Reynolds, Kaiser, Westfall and Kubasik were not present.

Pledge of Allegiance and Moment of Silence

**RESOLUTIONS & MOTIONS**

In accordance with Rule of Order #29, Mr. Lazzaro moved the following resolution.

**BOARD OF SUPERVISORS AUTHORIZATION TO APPLY FOR  
TITLE 1 WORKFORCE INVESTMENT ACT (WIA) YOUTH PROGRAM FUNDS**

RESOLUTION NO. 67-14 moved by Mr. Lazzaro, second by Mr. Serven and adopted by 535 ayes, and 215 not present (Reynolds, Kaiser, Westfall, Kubasik).

WHEREAS, this is an annual Competitive Request for Proposals grant through the Finger Lakes Workforce Investment Board for the Workforce Investment Act of 1998 funding; and

WHEREAS, this year Seneca County must apply individually for these funds, previously a consortium consisting of the four counties Seneca, Ontario, Wayne and Yates submitted a proposal; and

WHEREAS, Seneca County is interested in applying for \$100, 000 to service WIA eligible youth ages 16 – 21 for Workforce Programs; and

WHEREAS, the funding will cover the period of July 1, 2014 – June 30, 2015 and;

WHEREAS, the application is due on March 24, 2014; now, therefore, be it

RESOLVED, the Board of Supervisors authorizes and directs the Seneca County Division of Human Services Department of Workforce Development and Youth Bureau to apply for WIA Youth Program funds and authorizes the Chairman of Board to sign proposal application and contract documents if proposal is funded based on review and approval of the contract by the County Attorney.

Peg Birmingham, Deputy Commissioner, Human Services, said that the next time the grant needs to be applied for, it will be included on the agenda for the January committee meetings in order to avoid a special board meeting.

Special Order of the Day

The meeting adjourned at 5:06 p.m.