

Seneca County Board of Supervisors

Board Meeting

Tuesday, February 10, 2015

6:00 p.m.

Call to Order

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

Roll Call of Members by the Clerk

Thirteen members of the Board of Supervisors answered roll call. Supervisor Prouty was not present.

Pledge of Allegiance and Moment of Silence

Public Hearing

The floor was open to receive public comment on proposed Local Law B of 2015, "A Local Law to Establish the Salaries of Certain County Officials". The salaries of the following County Officers as of January 1, 2015 shall be as indicated opposite their respective titles:

Clerk to the Board of Supervisors	\$48,696
Commissioner of Human Services	\$94,342
County Clerk	\$63,128
County Highway Superintendent	\$71,762
County Treasurer	\$80,231
Director of Real Property Tax Services	\$65,753
Election Commissioner/Democrat	\$52,350
Personnel Officer	\$61,848
Sheriff	\$74,586

Robert Jensen, president, Seneca County Sheriff's Employee Association (SCSEA): SCSEA encompasses employees of Seneca County who are correctional officers E911 personnel and Sheriff's Office civilian staff. SCSEA does not oppose the raises proposed in the local law. They work closely with Sheriff Stenberg and feel that through hard work, he has saved the county far more than the minimal raise proposed.

The floor was closed to receive public comment on proposed Local Law B of 2015; Mr. Jensen being the only person offering comments.

Petitioners

Robert Jensen, president, Seneca County Sheriff's Employee Association: Negotiations between the SCSEA and the County have been ongoing for over a year without a signed contract. Obstacles to reaching an agreement include a wage increase schedule that is not satisfactory to the union. Seneca

County Correction Officers are the lowest paid in the surrounding counties. It appears that the county understands the necessity for increasing salaries based on cost of living increases, and allows for the expense of a new law firm to handle negotiations, when this was done in-house for many years; yet it seems the County has money to spend, just not on our member. *(A copy of Mr. Jensen's comments are included herewith).*

William Breen, resident, Town of Waterloo commented on the RTS - Seneca Bus service. He suggested facilities for the operation be built so the buses are garaged.

Submission of Claims for Audit

Mr. Prouty moved the following vouchers, having gone through the proper auditing process, be approved for payment:

Supervisors vouchers	totaling	\$	817,573.67
Workforce Development vouchers	totaling	\$	31,074.39
Self-Insurance vouchers	totaling	\$	4,509.47
County Airport vouchers	totaling	\$	13,694.05
Highway Transportation vouchers			
	Maintenance & State Snow	totaling	\$ 148,903.67
	Highway Machinery	totaling	\$ 45,843.85
	Highway Total	\$	194,747.52
Water	totaling	\$	14,478.18
Sewer 1	totaling	\$	13,474.24
Sewer 2	totaling	\$	26,912.12
Capital Project - Airport vouchers	totaling	\$	11,117.67
Capital Project - Courthouse vouchers	Totaling	\$	20,872.02
Capital Project - E911 CAD & EMS vouchers	Totaling	\$	143,181.00
Capital Project - Radio Contract vouchers	Totaling	\$	12,000.00

Approval of Meeting Minutes

The minutes for the December 9, 2014 board meeting were approved as written.

Reports of Standing Committees

Public Health Services Committee - Supervisor McGreevy, Chairman. The Committee voted in favor of a board resolution: (1) authorizing the Chairman of the Board of Supervisors to sign a service agreement with S2AY Rural Health Network. Membership includes eight counties (Schuler, Steuben, Yates, Seneca, Ontario, Yates, Wayne, Chemung, and Livingston). The goal of the Network is to ensure coordinated services across the eight county area and to streamline administrative process for membership

with Finger Lakes Public Health Alliance. Membership includes nine counties, the eight counties the comprise S2AY network, plus Monroe County. The cost of for this membership is reimbursed with Emergency Preparedness Grant funding; (3) authorize the Chairman of the Board to sign a contract with Barton and Loguidice, P.C. for engineering services for the Public Health Department; (4) authorize the Chairman of the Board to sign contract documents with New York State Department of Health to accept a funding amount of \$50,322 for the period Oct 1, 2014 - Sep 30, 2017 for the Children with Special Health Care Needs Program; (5) authorizing the county treasurer to amend the 2015 county budget by creating a revenue and expense account for a Performance Incentive Award focused on general communicable disease control reporting for \$12,000; (6) to accept a funding amount of \$18,088 for the period Oct 1, 2014 - Sep 30, 2015 for the administration of the Early Intervention Program; (7) creating and filling two full-time Building Inspector positions due to the anticipated increase in workload from the Lago Casino project.

Government Operations Committee - Supervisor Davidson, Chairman. The Committee met on January 27, 2015 and approved a board resolution appointing Nick Sciotti, Seneca County Treasurer, to fulfill the functions of the County Manager under Sections 202.100 and 202.101 of the county policy.

Indian Affairs Committee - Supervisor Shipley, Chairman. The committee passed a motion for a board resolution to hire the law firm, Bond, Schoeneck & King, PLLC to represent Seneca County in all Indian Affairs matters.

IAC Chairman Shipley reported that New York State Assembly Minority Leader Brian M. Kolb has reached out to Governor Cuomo requesting the inclusion of a second \$1.8 million dollar payment in financial offset assistance to Seneca County to mitigate real property tax shortfalls resulting from non-payment by Cayuga Nation.

The Unity Council leadership, Chief Samuel George and Faithkeeper Karl Hill, invited the members of the Board of Supervisors to attend a Cultural Awareness Workshop on February 17. IAC Chairman Shipley said he appreciated the invitation from the Unity Council to better understand their culture, but that it is better to wait until the Bureau of Indian Affairs makes the decision on the leadership question of Cayuga Nation. *(A copy of IAC Chairman Shipley's remarks are included herewith).*

Human Services Committee - Supervisor Lazzaro, Chairman. The Committee reviewed and voted in favor of a board resolution approving the Annual Plan Update for the year 2015 for the Child and Family Services Plan 2012 - 2016.

The Committee approved refilling two positions in Office for the Aging: one for Aging Services Aide and one for Weatherization Aide. The Weatherization Aide is on a temporary basis to cover for the employee who is on extended medical leave.

The Committee approved refilling three positions in the Division of Human Services: (1) Child Protective Caseworker; (2) Social Welfare Examiners; and (1) Clerk in Temporary Assistance.

Planning, Development, Agriculture & Tourism - Supervisor Hayssen, Chairman. The Committee voted in favor of a board resolution; (1) authorizing a blanket purchase order in the amount of \$150,000 for Airport Aviation Fuel Account Line 305610-54421. This action is necessary because at this point in time there position for county manager is vacant, who has the authority to approve purchase orders over \$10,000; (2) authorizing the annual payment of \$6,647 to Genesee/Finger Lakes Regional Planning Council and approval of the fidelity bond; (3) to submit an application to Empire State Development to establish a Finger Lakes Regional Land Bank. The resolution will formally establish the land bank corporation, initial membership of the board of directors and approval of the Articles of Incorporation for the land bank. Also included in the resolution will be authorization to apply for grant funding to support the operation of the land bank; (4) to apply for \$1,000,000 incentive funding from the Empire State Development Corporation for sewer improvements for the Route 318 corridor.

Public Safety Committee - Supervisor Kaiser, Chairman. The Committee voted in favor of a board resolution (1) authorizing the purchase of SoftCode software program for the Sheriff's Office Civil Division for \$29,240 plus annual maintenance fee of \$4,188 after the first years. The funding source for this purchase is the Government Tel Link telephone account; (2) authorizing the purchase of two unmarked 2015 Chevrolet Impalas for the Sheriff's Office via NYS OGS contract program for \$18,163.23 per vehicle; (3) authorizing the purchase of one 2015 Dodge Grand Caravan SE for the Sheriff's Office via NYS OGS contract program for \$24,729.79; (4) authorize the purchase of three 2015 Ford Interceptor SUV patrol vehicles for the Sheriff's Office via NYS OGS contract program for \$39,985.08 per vehicle; (5) authorize the Seneca County Sheriff to enter into a Memorandum of Agreement with the Division of Criminal Justice Services (DCJS) for the DCJS Missing Person Clearinghouse Project Lifesaver. The cost of the program is \$25,000 and paid 100% by DCJS with no matching county funding. The program will serve children with autism, downs syndrome or other cognitive disorders who are at risk of becoming missing due to impairments or disabilities. The Sheriff hopes to extend the program to serve persons suffering with Alzheimer Disease; (6) requesting from our New York State representatives to introduce legislation allowing the use of center fire rifles in Seneca County; (7) authorizing the purchase of a new or current model year Ford Explorer from Dealer Inventory for \$25,988.25 for the Probation Department; (8) authorizing the Chairman of the Board to sign a contract with Monroe County Medical Examiner's Office for forensic services on an as needed basis for a term for one year (Jan 2015 - Dec 2015); (9) authorizing the Chairman of the Board to sign a contract with Frontier Communications for an upgrade to the current phone system. The funding source for the phone upgrade is the NYS Division of Homeland Security & Emergency Services grant award for \$496,000. The cost of the upgrade is estimated to be \$368,901.17;

(10) authorizing a contract with Ontario County and for the Board Chairman to sign for shared tower and equipment space on the west side of Seneca County and at the Hillside water tower location; (11) to introduce a local law establishing the Seneca County E-911 Department.

Public Works Committee - Supervisor Westfall, Chairman. The Committee voted in favor of a board resolution (1) appointing Lisa Keshel as Coordinator for Recycling services; (2) authorizing a contract renewal with Auctions International for a term of two years. Seneca County uses this company to auction surplus items owned by the County. There isn't any cost associated with this contract or the selling of surplus. The buyer pays all fees.

Finance, Assessment & Insurance Committee - Supervisor Kubasik, Vice-Chairman. The Committee met on January 27 and voted in favor of a board resolution authorizing the county treasurer to amend the 2015 county budget for the Division of Human Services in accordance with the county policy for budget amendments over one thousand dollars; and a board resolution requesting our New York State representatives to prepare a Home Rule statute giving Seneca County authority to collect the existing additional one percent sales tax under §2010 New York State Tax Law. This request is made every two years

#### Chairman's Remarks

Chairman Earle said that at the NYSAC 2015 Conference held in Albany, NY, the NYSAC Standing Committee for Native American Affairs and Gaming adopted resolutions calling on Senators Kirsten Gillibrand and Charles Schumer together with all of New York's Congressional delegation to introduce and/or support Federal legislation designed to permit the collection of lawfully due municipal taxes on Indian owned real property and the New York State Association of Counties requests that the Federal Bureau of Indian Affairs, Congress of the United States, Department of Interior, and any entity having jurisdiction to do so, clarify the leadership status of Native American factions when local governments such as Cayuga county requests such clarification to assist local governments in their discussions with these entities; and

Chairman Earle also reported that the Finger Lakes region is included in Governor Cuomo's \$1.5 billion upstate revitalization plan. Seven of the state's 10 regional economic development councils, Capital Region, central New York, Finger Lakes, Mid-Hudson, Mohawk Valley, North Country and Southern Tier will compete for three awards of up to \$500 million each.

#### Communications:

8. A copy of a letter dated January 26, 2015 to New York State Governor Cuomo from New York State Assembly Minority Leader Brian M. Kolb, requesting the inclusion of \$6.2 million in financial assistance to counties in which an Indian Nation is located, including \$1.8 million for Seneca

County and \$700,000 for Cayuga County to mitigate real property tax shortfalls as a result of non-payment by Cayuga Nation in the Governor's 30-Day Amendments to the Executive Budget.

9. A copy of a letter dated January 22, 2015 to New York State Governor Cuomo, New York State Senator Nozzolio and New York State Assembly Minority Leader Kolb from Seneca Falls Central School District Board, highlighting reasons / programs of the school budget, that rely on continued funding from New York State: Cayuga Indian Nation (CIN) Non-Payment of Taxes; Gap-Elimination Adjustment (GEA); Foundation Aid; Universal Pre-Kindergarten (UPK) Funding; and New York State Education Department (NYSED).

10. A copy of a letter dated January 8, 2015 to the New York Gaming Facility Location Board & Gaming Commission from the Oneida County Board of Legislators: Frank D. Tallarino, Minority Leader, D. Chad Davis, Legislator; and Kenneth G. Fort, Legislator, supporting a fourth casino location be awarded to the Tioga proposal, stating that if Tioga is not chosen, the loss of Vernon Downs may be inevitable and detrimental for Oneida County; and praising the Siting Board on the three locations chosen, and that the "Critiques of the approval of the Lago proposal in Tyre are absurd and ludicrous".

11. From the Town of Fayette, New York, notice of public hearings to be held on February 12, 2015 beginning at 6:45 p.m. at the Fayette Town Hall, to receive public comment concerning proposed local law 1-2015 for the purpose of developing a procedure whereby the Town of Fayette may shut off the water supply for the non-payment of delinquent water bills and to establish a charge for said water shut-off; concerning proposed local law 2-2015 for the purpose of establishing the position of Town Constable of the Town of Fayette, New York; and concerning proposed local law 3-2015 to establish a procedure for the Town of Fayette Planning Board to issue a special use permit for Farm Breweries, Farm Cideries, Farm Distilleries, and Farm Wineries in the Agricultural/Rural Residential District.

12. A copy of a letter to the editor of the Finger Lakes Times from Clint Halftown, Tim Twoguns, and Gary Wheeler, in response to an article about the dispute within the Cayuga Nation leadership, stating it contained inaccuracies and omissions (i.e. security was hired solely by the Unity Council leadership; that Clint Halftown leadership was the one that asked the BIA to act...the Unity Council rejects the notion that the federal government has a role in the leadership dispute); and they remain willing to work cooperatively with area government.

13. A Notice of Public Hearing was held by the Seneca County Industrial Development Agency on the 29 day of January 2015 at 6:00 p.m. at Magee Fire Department, Town of Tyre, NY, regarding Lago Resort & Casino, LLC. application to Seneca County Industrial Development Agency for financial assistance.

14. A copy of the 2014 End of Year Report for Seneca County Department of Building & Fire Code Enforcement.

15. A copy of Chemung County Resolution No. 15-062 titled, "Resolution Calling on the State of New York to develop a 100% State-Funded Indigent Legal Defense System as a way to Provide Mandate Relief and Lower Property Taxes."

16. From the Edith B. Ford Memorial Library, Ovid, NY, a copy of its Winter 2015 News Book.

17. From Rhonda Maher, employee, Seneca County, an email praising the Seneca County Highway Department for its plowing of NYS Route 96 on January 26, 2015; the County Highway Department plowed the state road because there was a shortage of available state trucks because three were sent to New York City to assist in road clearing due to the winter storm. Ms. Maher stated in her email, "That is the first time in the 8 winters I've had to travel to work that 96 was clear as a bell after we received so much snow."

**RESOLUTIONS & MOTIONS**

**BOARD OF SUPERVISORS AUTHORIZE AMENDMENTS TO  
2015 SENECA COUNTY BUDGET**

RESOLUTION NO. 14-15 moved by Mr. Kubasik, second by Mr. Westfall and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, amendments to the 2015 Seneca County Budget are necessary and appropriate; and

WHEREAS, funding is available in the object codes identified herein; and

WHEREAS, these amendments have been reviewed and approved by the Finance, Assessment and Insurance Committee at its meeting on January 27, 2015; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2015 Seneca County Budget:

DECREASE:	106010-51100-SS30 (DHS-WMS Salaries)	\$3,533.00
INCREASE:	106010-51400-SS30 (DHS-WMS Severance)	\$3,533.00
DECREASE:	106010-51100-SS02 (DHS-Services Salaries)	\$5,188.00
INCREASE:	106010-51400-SS02 (DHS-Services Severance)	\$5,188.00

**BOARD OF SUPERVISORS REQUESTS HOME RULE LEGISLATION FOR  
EXTENSION OF ADDITIONAL 1% SALES TAX**

RESOLUTION NO. 15-15 moved by Mr. Kubasik, second by Mr. Shipley and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the County of Seneca presently has authority to collect an additional one percent sales tax pursuant to Section 1210(28) of the New York State Tax Law; and

WHEREAS, such authority expires November 30, 2015; and

WHEREAS, without said additional one percent sales tax, real estate taxes would be significantly further burdened; and

WHEREAS, this resolution has been approved by the Finance Committee, Now, Therefore, be it RESOLVED, that the Seneca County Board of Supervisors hereby requests our State Legislators, Senator Michael Nozzolio, Assemblyman Phillip Palmesano and State Assembly Minority Leader Brian Kolb, to prepare and introduce a Home Rule Statute amending Section 1210(28) of the New York State Tax Law and giving the County of Seneca authority to extend the additional one percent sales tax to November 30, 2017.

**SUPERVISORS APPROVE RECYCLING COORDINATOR POSITION REMAIN WITH THE  
DIRECTOR OF REAL PROPERTY TAX SERVICES**

RESOLUTION NO. 16-15 moved by Mr. Westfall, second by Mr. Davidson and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the Seneca County Board of Supervisors adopted a resolution assigning recycling responsibilities to James Bastian, Real Property Tax Director in 1996; and

WHEREAS, the Tax Office has handled the day to day operations of recycling since that time; and

WHEREAS, Director Bastian is retiring effective 02/02/2015; and

WHEREAS, the Tax Office is trained and has full time coverage to assist the public with their recycling needs and questions; and

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

RESOLVED, that the Seneca County Board of Supervisors appoints the County's Director of Real Property Tax Services the County's Recycling Coordinator effective February 3, 2015; and be it further

RESOLVED, the salary of the Director of Real Property Tax Services shall continue to be increased by \$2,000 annually for so long as such appointment continues.

**SUPERVISORS AUTHORIZE PERMISSION TO RENEW CONTRACT WITH  
AUCTIONS INTERNATIONAL, INC.**

RESOLUTION NO. 17-15 moved by Mr. Westfall, second by Mr. Lazzaro and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, Seneca County has contracted with Auctions International, Inc., for the purpose of selling surplus goods and materials on the Auctions International website; and

WHEREAS, the current terms of the contract with Auctions International has expired; and

WHEREAS, the renewal contract bares no cost to the county and any seller fees are paid by the buyer; and

WHEREAS, the Public Works Committee approved this resolution at its meeting on January 27, 2015; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the renewal of the contract with Auctions International, Inc.; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the renewal agreement with Auctions International , Inc., for a two year term beginning January 1, 2015 through December 31, 2016, allowing the Facilities Department to place surplus items and goods on the Auctions International , Inc. website www.AuctionsInternational.com.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN  
AGREEMENT WITH ONTARIO COUNTY FOR SHARING OF TOWER SPACE**

RESOLUTION NO. 18-15 moved by Mr. Kaiser, second by Mr. Westfall and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, Seneca County has difficulties with radio transmissions and reception on the west side of the County, Ontario County is considering authorizing the sharing of tower space and equipment with Seneca County on their Lake to Lake Rd tower to help enhance our communications network; and

WHEREAS, Ontario County is requesting in exchange to share tower space and equipment that is being installed with the Seneca County Radio project at the Hillside water tower; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Committee of the Board of Supervisors; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign any and all agreements with Ontario County for the sharing of communications equipment and tower space.

Under discussion of Resolution No. 18-15, Supervisor Kubasik said that language in the resolution should have included sharing the tower space was at no cost to Seneca County.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED SIGN THE CONTRACT  
WITH FRONTIER COMMUNICATIONS TO PURCHASE A JOINT CO-HOSTED PHONE  
SOLUTION WITH YATES COUNTY**

RESOLUTION NO. 19-15 moved by Mr. Kaiser, second by Mr. Davidson and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, New York State Division of Homeland Security & Emergency Services awarded the Seneca County 911 Center the Public Safety Answering Point Consolidation, Improvements and Enhancements Grant for \$496,000.00 with no local match, to help with the cost of the new 911 joint co-hosted phone system with Yates County; and

WHEREAS, the new phone solution agreed upon with Yates County will be an upgrade to our current phone solution with a co-hosted solution; and

WHEREAS, the pricing is off of the Ontario County Frontier Communications contract with addition discounted pricing, for a minimum total of \$368,901.17. There will be additional services in the package consisting of Monitoring and response services; the total costs not exceed the \$496,000.00 award; and

WHEREAS, the budget Line item for this project is 103020-43393, the amount expended \$496,000.00; and

WHEREAS, this resolution has been reviewed and approved by the Public Safety Committee of the Board of Supervisors; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign all contracts with Frontier Communications on a co-hosted phone solution with Yates County.

**MEMORANDUM OF UNDERSTANDING (MOU) WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) TO ACCEPT THE EQUIPMENT AND TRAINING TO RUN THE PROJECT LIFESAVER PROGRAM**

RESOLUTION NO. 20-15 moved by Mr. Kaiser, second by Mrs. Garlick Lorenzetti and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the Seneca County Sheriff's Office has received an invitation from the New York State Division of Criminal Services (DCJS) on their Missing Person Clearinghouse Project Lifesaver Program that is designed to aid law enforcement locate and rescue missing persons, specifically children that suffer from Autism, Downs Syndrome or other cognitive impairments or disabilities; and

WHEREAS, the Seneca County Sheriff's Office has been attempting to sponsor this program for several years as our County has approximately thirty eight children that suffer from autism with countless number that are Down syndrome or may suffer from other cognitive disabilities; and

WHEREAS, the Seneca County Sheriff's Office, upon receiving and implementing this program, will reach out to the community in an effort to raise monies that can be used to purchase more tracking bracelets so that we can further equip other children as well as those adults afflicted with Alzheimer's or Dementia that might be at risk of wandering away from safe environments; and

WHEREAS, DCJS has agreed to provide to the Seneca County Sheriff's Office the equipment and training to operate the program that will initially be able to equip eleven children, and

WHEREAS, there is no cost for this program for the County; and

WHEREAS, the Public Safety Committee on January 27, 2015, agreed to forward this item to the full Board of Supervisors for further action; and

WHEREAS, DCJS has requested that a MOU be signed by Seneca County Sheriff's Office and themselves; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors grants permission for the Seneca County Sheriff's Office to enter into a Memorandum of Understanding (MOU) with the Division of Criminal Justice to accept the equipment and training to run the Project Lifesaver Program to assist in the safety of those children with Autism, Downs Syndrome and other cognitive impairments or disabilities.

**PURCHASE OF FULLY EQUIPPED 2015 DODGE GRAND CARAVAN SE  
FOR THE SENECA COUNTY SHERIFF'S OFFICE**

RESOLUTION NO. 21-15 moved by Mr. Kaiser, second by Mr. McGreevy and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the Seneca County Sheriff's Office has requested approval to, purchase a 2015 Dodge Grand Caravan SE to be used as a transportation vehicle in the correction division; and

WHEREAS, the vehicles is listed under new York State Contract PC66385, this vehicle's purchasing price is listed as \$22,729.79, with additional equipment such as stripping, caging, window guards and installation of a radio adding an additional charges of \$2,000 leaving the total cost at \$24,729.79. This vehicle will replace a 2007 Chevrolet Express Van that presently has an odometer reading of 141,400 miles; and

WHEREAS, this item has been placed in the Sheriff's Office 2015 budget under line 103113-52600; and

WHEREAS, this item was approved and forward by the Public Safety Committee on January 27, 2015 for full Board of Supervisors approval; now therefore be it

RESOLVED, that the Board of Supervisors grant approval for the purchase of this fully equipped 2015 Dodge Grand Caravan SE by the Seneca County Sheriff's Office.

**PURCHASE THREE (3) 2015 FORD INTERCEPTOR SUV PATROL VEHICLES  
FOR THE SENECA COUNTY SHERIFF'S OFFICE**

RESOLUTION NO. 22-15 moved by Mr. Kaiser, second by Mr. Kubasik and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the Seneca County Sheriff's Office has requested approval to purchase three (3) Ford Interceptor SUV Patrol Vehicles, being purchased thru VanBortal Ford of 71 Marsh Road, East Rochester, New York on a State bid purchase agreement thru Onondaga County;

WHEREAS, this is a continuation of replacing three patrol vehicles each year to be able to maintain an up to date, reliable, low maintenance and safe vehicles for our patrol officers. The Ford SUV has proven to be reliable, safe and somewhat maintenance free and an excellent vehicle for use during the winter road conditions presented here in Seneca County; and

WHEREAS, the base cost of each vehicle is \$28,985.08 with up fitting costs including stripping, case, installation of radio, emergency lighting and heavy duty front grill protector will be \$11,000, for a total cost of \$39,985.08 each or \$119,955.24 for the three requested vehicles; and

WHEREAS, this request was approved and forwarded to the full Board of Supervisors by the Public Safety Committee on January 27, 2015; and

WHEREAS, the monies for this request have been placed in the 2015 budget on line 3103113-52600; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the purchase of three (3) 2015 Ford Interceptor SUV patrol vehicles at a total cost of \$119,955.24.

**PURCHASE TWO (2) UNMARKED 2015 CHEVROLET IMPALAS  
FOR THE SENECA COUNTY SHERIFF'S OFFICE**

RESOLUTION NO. 23-15 moved by Mr. Kaiser, second by Mr. Lazzaro and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the Seneca County Sheriff's Office is requesting approval for the purchase of two (2) unmarked 2015 Chevrolet Impalas; and

WHEREAS, this purchase will be made thru Emerling Chevrolet, 9000 Boston State Road, Boston, New York, under New York State Bid PC66384; and

WHEREAS, the purchase price of said vehicles is \$18,163.23 per vehicle with an additional \$1000 per vehicle for emergency lighting and installation of radios, with a total price for the two vehicles set at \$38,326.46; and

WHEREAS, this issue has been approved by the Public Safety Committee; now, therefore be it

RESOLVED, that the Seneca County Sheriff's Office approves the purchase of two (2) unmarked 2015 Chevrolet Impalas thru NY State Bidding process at a total cost of \$38,326.46, said monies having been put in the 2015 Seneca County Budget under line 103113-5260.

**PURCHASE OF SOFTCODE CIVIL DIVISION SOFTWARE PROGRAM  
FOR SENECA COUNTY SHERIFF'S OFFICE CIVIL DIVISION**

RESOLUTION NO. 24-15 moved by Mr. Kaiser, second by Mr. Davidson and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the Seneca County Sheriff has requested that approval to purchase a Civil Office Software Program titled SOFTCODE for the Sheriff's Office Civil Division; and

WHEREAS, the Sheriff's Civil Division is responsible for execution of civil orders and summonses in a timely and professional manner within the County of Seneca as directed by a court of proper jurisdiction, or other competent authority and does so. The Civil division also maintains appropriate records of civil judgments and lawfully collects, maintains and disperses said monies in

connection therewith. In 2014 the Civil Division handled \$503,461.13 with a total of \$58,019 going to the County Treasurer's Office from fees and poundage; and

WHEREAS, the Civil Division has been using a software program issued by Pinewood which has not been supported at all in the last year and poorly prior to that. Within New York State 38 Sheriff Civil Divisions use the SOFTCODE program; the other 20 counties either are using Pinewood or are using homemade programs. This makes this requested purchase for all practical purposes a "Sole Source Purchase" as there are no other programs available that presently satisfy the needs of civil offices throughout New York State; and

WHEREAS, total cost of the SOFTCODE program is \$29,240 with an annual maintenance fees of \$4,187.40 which will begin the second year after purchase. Costs include the program, training, installation and personalization for the Seneca County Sheriff's Office needs; and

WHEREAS, the Public safety Committee has approved the forwarding of this item to the full Board of Supervisors for approval; and

WHEREAS, the monies to be used for this purchase will come from the Government Tel Link (GTL) telephone account maintained by the Sheriff's Office; now, therefore be it

RESOLVED, that the Seneca County Sheriff's Office be granted permission by the Board of Supervisors to purchase the SOFTCODE Civil Division software program to be used in the Civil Division to maintain records of transactions within the office as well as all financial functions needed to operate the office at a professional level at a cost of \$29,240.

**A RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW C OF 2015 ESTABLISHING THE E-911 DEPARTMENT AND THE POSITION OF DIRECTOR OF E-9-1-1 FOR SENECA COUNTY, AMENDING LOCAL LAW 1 OF 2007 AND PROVIDING FOR A PUBLIC HEARING RESOLUTION NO. 25-15 moved by Mr. Kaiser, second by Mr. Lazzaro and adopted by 698 ayes, and 52 not present (Prouty).**

WHEREAS it is the recommendation of the Public Safety Committee that a Local Law be enacted Establishing the Seneca County E-9-1-1 Department, abolishing the position of E-9-1-1 Coordinator, establishing the position of Director of E-911 and so amending Local Law 1 of 2007; now, therefore, be it

RESOLVED that Local Law C of 2015 entitled "A Local Law to Establish the Seneca County E-9-1-1 Department" 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: LEGISLATIVE INTENT**

The purpose of this Local Law is to denominate the "E-9-1-1 Department" of the County of Seneca as a separate and distinct department, to establish the position of "Director of E 9-1-1"

and to abolish the position of “E 9-1-1 Coordinator”, and to authorize said “Director of E 9-1-1” to have the authority to hire and fire any subordinate positions in the Department.

#### SECTION 2: DIRECTOR OF E-911

The title and the position formerly known as “E 9-1-1 Coordinator” provided for under Local Law 1 of 2007 be and the same hereby is abolished, and the title and the position of “Director of E 9-1-1” be and the same hereby is created and established.

The “Director of E 9-1-1” shall be the head of the Department known as “E 9-1-1” shall perform the duties and exercise the powers enumerated under §3(B) of Local Law 1 of 2007, and shall have the authority to hire and fire any subordinate positions in said Department.

#### SECTION 3: LAWS REPEALED

Sub sections A, C and D of §3 of Local Law 1 of 2007 are repealed. The Director of 911 shall be appointed by, and under the supervision of, the Board of Supervisors.

Where in any Local Law of Seneca County, the term “E-9-1-1 Coordinator” or “Coordinator of E-9-1-1” is found, it shall be read to mean the “Director of E-9-1-1”.

#### SECTION 4: QUALIFICATIONS

The “Director of E 9-1-1” shall have a minimum of two (2) years administrative experience in emergency services (i.e.: Fire, Police, EMS, E-91-1, the U.S. Military or Emergency Preparedness), one (1) of which shall have been supervisory.

#### SECTION 5: EFFECTIVE DATE

The within Local Law shall be effective immediately upon filing with the Secretary of State in accordance with 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 County 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 March 10, 2015; 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.

### **BOARD OF SUPERVISORS AUTHORIZES THE PROBATION DEPARTMENT TO PURCHASE A NEW OR CURRENT MODEL YEAR FORD EXPLORER**

RESOLUTION NO. 26-15 moved by Mr. Kaiser, second by Mr. Churchill and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the Probation Department is in need of a new vehicle to perform required home and field visits, attend trainings, and transport clients; and

WHEREAS, the Public Safety Committee approved this resolution at a meeting on January 27, 2015; now, therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the Probation Department to purchase one (1) new or current model year Ford Explorer from Dealer Inventory at the cost of \$25,988.25. Pricing is based on current NYS Government Price Concessions from Ford Motor Company, Reference No. 20-72F under GML 103(3) under Oswego County Sheriff Bid #7-17, PO #12588; and be it further

RESOLVED, that funds for said purchase have been budgeted under Probation Account #10-3140-5-2600.

**BOARD OF SUPERVISORS APPROVES CONTRACT FOR FORENSIC SERVICES**

RESOLUTION NO. 27-15 moved by Mr. Kaiser, second by Mr. McGreevy and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, Seneca County, on behalf of the County's coroners, has previously contracted with the County of Onondaga Health Department to provide forensic services through the Onondaga County Medical Examiner's Office and the Center for Forensic Sciences; and

WHEREAS, Onondaga County will no longer provide a contract for these services to Seneca County, due to the fact that the number of bodies is too few; and

WHEREAS, Seneca County has contacted Monroe County Medical Examiner's Office, and find that the fees through that office are essentially the same as the fees being previously paid to Onondaga County; and

WHEREAS, a contract for the term of January 1, 2015 through December 31, 2015 is necessary in order to maintain such services; and

WHEREAS, this resolution has been approved by the Public Health Committee at a meeting on January 28, 2015; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute a contract with the Monroe County Medical Examiner's Office for forensic services to be provided to the County Coroners.

**BOARD OF SUPERVISORS REQUESTS STATE LEGISLATION TO ALLOW THE USE OF RIFLES FOR BIG GAME HUNTING IN SENECA COUNTY**

RESOLUTION NO. 28-15 moved by Mr. Kaiser, second by Mr. Davidson and adopted by 578 ayes, 120 nays (Kaiser, Churchill) and 52 not present (Prouty).

WHEREAS, the Seneca County Federation of Sportsmen's Clubs has asked this Board of Supervisors to request state legislation permitting the use of rifles for big game hunting in Seneca County; and

WHEREAS, a state law must be enacted requiring as the first step that the Board of Supervisors request such legislation; and

WHEREAS, this resolution has been approved by the Public Safety Committee on January 27, 2015; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby request the New York State Legislature to enact legislation that will allow the use of rifles for big game hunting in all of Seneca County; and, be it further

RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to the Finance Department, Senator Michael F. Nozzolio, and Assembly Minority Leader Brian Kolb and Assemblyman Philip Palmesano.

During the discussion of Resolution No. 28-15, Supervisor Kaiser stated he is opposed to allowing the use of center fire rifles in Seneca County because the terrain is too flat. Projectiles from the rifles travel a long distance and it isn't safe. He also noted that not this legislation is not unanimously supported among all the sportsmen clubs.

Supervisor Churchill stated his opposition to the legislation, agreeing with Supervisor Kaiser's reasons, and that more information was needed from the Department of Environmental Conservation to explain what the limitations and caliber of the rifles.

**BOARD OF SUPERVISORS APPROVES THE OFFICIAL UNDERTAKING OF  
PUBLIC EMPLOYEES FIDELITY BOND FOR  
GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL**

RESOLUTION NO. 29-15 moved by Mr. Hayssen, second by Mr. Kaiser and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the County of Seneca has appropriated the sum of \$6,647.00 as its share of the Year 2015 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to § 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated David S. Zorn, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$500,000; and

WHEREAS, this resolution was reviewed and approved by the Planning, Development, Agriculture & Tourism Committee at a meeting on January 27, 2015; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law; and be it further

RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to pay the Genesee/Finger Lakes Regional Planning Council, 50 West Main Street, Suite 8107, Rochester, New York 14614, the sum of \$6,647.00 as the County's share of operating funds for the year 2015 as appropriated in the Department of Planning and Community Development account 10-135-5-8020.4380 Other Fees and Services.

**SUPERVISORS AUTHORIZE BLANKET PURCHASE ORDER FOR 2015 BUDGET**  
RESOLUTION NO. 30-15 moved by Mr. Hayssen, second by Mrs. Garlick Lorenzetti and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the Finger Lakes Regional Airport requires regular purchases throughout the year that exceeds \$10,000; and

WHEREAS, the County's Purchasing Policy requires purchases in the amount of \$10,000 or greater to be authorized by Resolution of the Board of Supervisors; and

WHEREAS, funding is provided in the Adopted 2015 County Budget for regular and necessary purchases; and

WHEREAS, this resolution has been reviewed and approved by the Finance, Assessment and Insurance Committee on January 27, 2015; now, therefore be it

RESOLVED, that the following blanket purchase is approved:

Airport - Aviation Fuel - 305610-54421 \$150,000

**BOARD OF SUPERVISORS ACCEPTS \$1,000,000 INCENTIVE OFFER FROM  
EMPIRE STATE DEVELOPMENT CORPORATION TO FUND THE  
ROUTE 318 SEWER ENHANCEMENTS**

RESOLUTION NO. 31-15 moved by Mr. Hayssen, second by Mr. Shipley and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, as a result of two accepted Consolidated Funding Applications for Route 318 sewer improvements submitted by the County of Seneca, Empire State Development Corporation (ESDC) is offering \$ 1,000,000 funding incentive toward the project; and

WHEREAS, Seneca County has until March 16th, 2015 to submit the incentive application documents; and

WHEREAS, this resolution was reviewed and approved by the Planning, Development, Agriculture & Tourism Committee at a meeting on January 27, 2015; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes and directs the Chairman to sign all documents necessary to accept the \$1,000,000 incentive offer from Empire State Development Corporation for the funding of Route 318 sewer improvements; and be it further

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes and directs staff to solicit bids from engineering firms for design engineering / design-build services for the Route 318 improvement project.

Supervisor Hayssen said that a meeting took place with all key parties attending (ie representatives from the village, towns, and county). Everyone is on the same page. By expanding the sewer line on Route 318, we expand the tax base. He wants to eventually have the sewer line expand to the south end of Seneca County.

The Junius sewer plant will be addressed in phase two or three of the 318 sewer project. The condition of the plant needs upgrading. The Waterloo Premium Outlet Mall uses the Junius plant.

The county was awarded \$250,000 last year and \$750,000 this year from the Governor's Regional Council that needs to be spent in two years.

Seneca Falls sewer system is currently running at fifty percent capacity. A sewer line on Route 318 would hook into Seneca Falls.

**SUPERVISORS AUTHORIZE ESTABLISHMENT  
OF THE FINGER LAKES REGIONAL LAND BANK**

RESOLUTION NO. 32-15 moved by Mr. Hayssen, second by Mr. Lazzaro and adopted by 641 ayes, 57 nays (Kubasik) and 52 not present (Prouty).

WHEREAS, vacant and abandoned properties are a blight upon communities within Seneca County and may pose a danger to the health and safety of local residents, as well as result in lost revenues to these communities, and discourage further investment therein; and

WHEREAS, New York State enacted legislation Section 16 of the New York State Not-For-Profit Corporation Law ("Land Bank Act") for the creation of up to twenty land banks across the State specifically to address this blight and revitalize local communities; and

WHEREAS, land banks are not-for-profit corporations authorized under the Land Bank Act that allow municipalities, such as Seneca County, to acquire, redevelop and improve tax delinquent, vacant or abandoned properties, thereby providing municipalities a mechanism to acquire such properties and return them to productive use; and

WHEREAS, Seneca County acts as the sole foreclosing governmental unit for all local governments within the County's borders, thereby making it an ideal candidate for approval of a single County-wide land bank corporation; and

WHEREAS, Seneca County recognizes that neighboring counties at some future date may share an interest in participating in a regional land bank; and

WHEREAS, Seneca County anticipates that ultimately the Land Bank will be self-sufficient, and initially may be funded or supported by grants, seed money, in-kind services, and the like; and

WHEREAS, to form a land bank, Seneca County must file an application and supporting documents, including Articles of Incorporation, Bylaws and other materials, with the Empire State Development Corporation; and

WHEREAS, pursuant to the Land Bank Act, it is necessary to adopt a resolution establishing the land bank on behalf of Seneca County; and

WHEREAS, this resolution was reviewed and approved at the January 27th, 2015 meeting of the Planning, Development, Agriculture & Tourism Committee; now, therefore, be it

RESOLVED, the Seneca County Board of Supervisors hereby authorizes and establishes a land bank in Seneca County to be known as the "Finger Lakes Regional Land Bank"; and be it further

RESOLVED, that the Finger Lakes Regional Land Bank shall have a Board of Directors with seven (7) members; and be it further

RESOLVED, that the term of the Board of Directors shall be two (2) years; and be it further

RESOLVED, that the initial members of the Board of Directors are hereby approved, as follows:

Mr. Robert W. Hayssen	Mr. Gary Westfall
Ms. Cindy Garlick Lorenzetti	Mr. Ron Serven
Mr. Gregory Lazzaro	Mr. Nicholas A. Sciotti
Mr. Wilfred Bordeau	

and be it further

RESOLVED, that after the initial terms, Directors shall be appointed by the Chairman of the Seneca County Board of Supervisors, subject to confirmation by the Seneca County Board of Supervisors; and be it further

RESOLVED, that unless the Finger Lakes Regional Land Bank expands to include municipalities outside of Seneca County, at which time Board membership may expand to citizens in those areas, members of the Board of Directors shall be residents of or employed within Seneca County; and be it further

RESOLVED, as the Land Bank Act requires legislative approval of the Articles of Incorporation for the Finger Lakes Regional Land Bank, said Articles of Incorporation, which shall be in substantially the form attached to this resolution, are hereby approved; and be it further

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign any and all documents necessary to submit an application to Empire State Development Corporation, along with any necessary supporting documents, including the Bylaws, to establish the Finger Lakes Regional Land Bank; and be it further

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign any and all documents necessary to submit grant applications to New York State for the purpose of acquiring grant funding to operate and support the Finger Lakes Regional Land Bank.

*(ATTACHMENT)*

**CERTIFICATE OF INCORPORATION OF FINGER LAKES REGIONAL LAND BANK  
CORPORATION**

Under Section 402 of the Not-For-Profit Corporation Law of the State of New York

**THE UNDERSIGNED**, being over the age of eighteen years, for the purpose of forming a not-for-profit land bank corporation pursuant to Article 16 of the Not-For-Profit Corporation Law of the State of New York, hereby certifies as follows:

**FIRST:** The name of the corporation shall be Finger Lakes Regional Land Bank Corporation (hereinafter referred to as the “Corporation”).

**SECOND:** The Corporation will be a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-For-Profit Corporation Law of the State of New York and, as provided in Section 1603(f) of the Not-For-Profit Corporation Law, will be a Type C Corporation as defined in Section 201 of the Not-For-Profit Corporation Law. The Corporation shall be a public instrumentality of and supporting organization for, but separate and apart from Seneca County, New York (the “County”).

**THIRD:** The purposes for which the Corporation is to be formed and operated, are exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, to combat community deterioration by facilitating the return of vacant, abandoned, and tax-delinquent properties to productive use to eliminate the harms and liabilities caused by such properties, and lessen the burden of government and act in the public interest. In furtherance of said purposes, the Corporation’s powers shall include all powers and duties granted land bank corporations as set forth in Article 16 of the Not-For-Profit Corporation Law of the State of New York, as it may be amended from time-to-time, which powers are incorporated herein by reference as if fully stated herein, and shall also include:

- (a) any other act or thing incidental to or connected with the foregoing purposes or in

advancement thereof, but not for the pecuniary profit or financial gain of its members, directors, officers or any private person; and

- (b) in general, to perform any and all acts and things, and exercise any and all powers which may now or hereafter be lawful for the Corporation to do or exercise under and pursuant to the laws of the State of New York for the purpose of accomplishing any of the foregoing purposes of the Corporation.

FOURTH: The initial Member of the Corporation is Seneca County. Accordingly, the operations of the Corporation will be conducted principally within the territory of the County. However, the By-laws shall allow the Corporation to expand to include other Members. If membership is expanded to territories outside of the County, operations may be conducted in those territories.

FIFTH: The Corporation's public objective and mission, which the Corporation's purpose will achieve, includes the lessening of the burdens of government by undertaking, promoting, and facilitating the return of vacant, abandoned, and tax-delinquent properties in Seneca County and in any subsequent Member's geographic area to productive use. The stated goal of the Corporation is to eliminate the harms and liabilities caused by such properties and to combat community deterioration, including through real estate development and management, real estate project finance, and other community-based economic and human services development activities permissible under the Not-For-Profit Corporation Law.

SIXTH: All income and earnings of the Corporation shall be used exclusively for its corporate purposes with the intent being that all income and earnings will be expended or deposited in appropriate reserves for corporate purposes. The property of the Corporation is irrevocably dedicated to charitable purposes.

SEVENTH: The Corporation shall not attempt to influence legislation by propaganda or otherwise, or participate in or intervene, directly or indirectly, in any political campaign on behalf of or in opposition to any candidate for public office. Additionally, the Corporation shall not engage in any activities not permitted to be carried on by an organization exempt from federal income taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder.

EIGHTH: Nothing herein shall authorize the Corporation, directly or indirectly, to engage in or include among its purposes, any of the activities mentioned in Section 404(a)-(v) of the Not-For-Profit Corporation Law.

NINTH: In the event of the dissolution of the Corporation or the winding up of its affairs, the Board of Directors shall, after paying or making provision for the payment of all debts and liabilities of the Corporation of whatsoever kind or nature, distribute all of the remaining assets and

property of the Corporation to the County as set forth in Section 1613 of the Not-for-Profit Corporation Law.

TENTH: The office of the Corporation shall be located in the County of Seneca, New York.

ELEVENTH: The types or classes of Membership in the Corporation and the number of Members of the Corporation shall be described in the By-laws.

TWELFTH: The Corporation initially shall be managed by seven directors, who shall be appointed and confirmed by the Seneca County Board of Supervisors. The Directors must either be a resident of or employed in Seneca County. If additional Members join the Corporation, Directors may work or reside in the geographic area where such additional Member is located. Any subsequent increase or decrease in the size of the Board of Directors will require the approval of the Members in accordance with the By-laws and shall be in accordance with Article 16 of the Not-For-Profit Corporation Law of the State of New York.

THIRTEENTH: The names and addresses of the initial Directors of the Corporation will be as follows:

1. Mr. Robert W. Hayssen  
2221 Lake Road  
Seneca Falls, New York 13148
2. Ms. Cindy Garlick Lorenzetti  
4144 High Banks Road  
Geneva, New York 14456
3. Mr. Ronald Serven  
1191 Dublin Road  
Waterloo, New York 13165
4. Mr. Gary Westfall  
50 Stark Street  
Waterloo, New York 13165
5. Mr. Gregory P. Lazzaro  
17 Shamrock Avenue  
Seneca Falls, New York 13148
6. Mr. Wilfred T. Bordeau  
103 Talamora Trail  
Brockport, New York 14420
7. Mr. Nicholas A. Sciotti  
1963 Gravel Road

Seneca Falls, New York 13148

FOURTEENTH: The duration of the Corporation shall be perpetual.

FIFTEENTH: The Corporation shall indemnify each Member, each Director, each officer, and, to the extent authorized by the Board of Directors, each other person authorized to act for the Corporation or on its behalf, to the full extent to which indemnification is permitted under the Not-For-Profit Corporation Law.

SIXTEENTH: The Secretary of New York State is designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him is as follows:

Finger Lakes Regional Land Bank Corporation  
1 DiPronio Drive  
Waterloo, New York 13165-1680.

SEVENTEENTH: The By-laws of the Corporation may be adopted, amended or repealed as determined therein by vote of the Directors of the Corporation.

EIGHTEENTH: The Corporation will not do any of the following:

- (a) Without an affirmative vote as set forth in the By-laws, increase or decrease the number of Members of the Corporation or increase or decrease the number of Directors of the Corporation.
- (b) Without an affirmative vote as set forth in the By-laws: (i) dissolve or liquidate, in whole or in part, or institute proceedings to be adjudicated bankrupt or insolvent; (ii) consent to the institution of bankruptcy or insolvency proceedings against it; (iii) file a petition seeking or consenting to reorganization or relief under any applicable federal or state law relating to bankruptcy or insolvency; (iv) consent to the appointment of a receiver, liquidator, assignee, trustee, sequestrator or other similar official of the Corporation or a substantial part of its property; (v) make a general assignment for the benefit of creditors; (vi) admit in writing its inability to pay its debts generally as they become due; or (vii) take any corporate action in furtherance of the actions set forth in clauses (i) through (vi) of this paragraph.
- (c) Without an affirmative vote as set forth in the By-laws, merge or consolidate with any other corporation, company or entity or, except to the extent contemplated by paragraph THIRD hereof, sell all or substantially all of its assets or acquire all or substantially all of the assets or capital stock or other ownership interest of any other corporation, company or entity.

IN WITNESS WHEREOF, the undersigned incorporator, being at least eighteen (18) years of age, has signed this certificate this \_\_ day of \_\_, \_\_\_\_\_2015 and hereby affirms the truth of the statements contained herein under penalty of perjury .

\_\_\_\_\_

Incorporator[address]

With regard to the initial membership of the Board of Directors for the land bank, the individuals were selected because they are members of the Board of Supervisors Standing Committee for Planning, Development, Agriculture & Tourism. They can be changed.

**BOARD OF SUPERVISORS TO APPROVE THE  
2015 ANNUAL PLAN UPDATE FOR THE CHILD AND FAMILY SERVICES PLAN**  
RESOLUTION NO. 33-15 moved by Mr. Lazzaro, second by Mr. Davidson and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the 2012-2016 (January 1, 2012 - December 31, 2016) Annual Plan for the Child and Family Services is required by the New York State Office of Children and Family Services and covers the Strategic Component, Administrative Component - Local Department of Social Services, Administrative Component Youth Bureau and the PINS Diversion Services -Strategic Component; and

WHEREAS, the Annual Plan Update is due February 2015; and

WHEREAS, this agreement has been reviewed and approved by the Human Services Committee; now, therefore be it

RESOLVED, that the Board of Supervisors approves the 2015 Annual Plan Update for the Child and Family Services Plan; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to sign the 2015 Annual Plan Update for the Child and Family Services Plan.

Supervisor Lazzaro, chairman of the Standing Committee for Human Services, distributed copied of a summary of Seneca County 2015 Child and Family Services Annual Update.

**BOARD OF SUPERVISORS AUTHORIZES AND RECOMMENDS COUNSEL  
UNDER §10 OF NEW YORK STATE'S STATE LAW TO REPRESENT SENECA COUNTY IN  
ITS EFFORTS TO COLLECT LAWFULLY DUE REAL PROPERTY TAXES  
FROM THE CAYUGA INDIAN NATION**

RESOLUTION NO. 34-15 moved by Mr. Shipley, second by Mr. Westfall and adopted by 656 ayes. 42 abstentions (Hayssen) and 52 not present (Prouty).

WHEREAS, the Board of Supervisors is engaged in an on-going effort to collect real property taxes lawfully due and owing from the Cayuga Indian Nation (CIN) on properties owned by the CIN in the Towns of Seneca Falls and Varick; and

WHEREAS, under §10 of the State Law of the State of New York, the Governor of New York is required to provide legal counsel for the County in any action to defend the sovereignty of the State; and

WHEREAS, the Governor's Counsel's Office has authorized the Board of Supervisors to select counsel for this purpose from a list of certain attorney's firms with a high degree of experience in the field of Indian/municipal litigation; and

WHEREAS, the Board of Supervisors' Indian Affairs Committee has interviewed such firms and has approved this resolution; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to enter into an agreement with the firm of Bond Schoeneck and King of Syracuse, New York by which such firm is to negotiate a retainer agreement with Governor's Counsel's Office under §10 of the State Law to represent Seneca County and the Seneca County Board of Supervisors in any and all actions, proceedings or negotiations in defense of the sovereignty of the State of New York with regard to the Cayuga Indian Nation or any other Indian tribe or nation currently in title or hereafter acquiring title as to any real property located in the County of Seneca.

Prior to the adoption of Resolution No. 34-15, Supervisor Shipley moved to amend the resolution by substituting the words, "*actions, proceedings or negotiations in defense of the sovereignty of the State of New York with regard to the Cayuga Indian Nation*" in place of, "*efforts whether through negotiation, litigation or otherwise to collect lawfully due and owing real property taxes from the CIN*".

Supervisor Hayssen abstained because he is currently doing work for a lawyer with Bond, Schoneck & King, Lou DiLorenzo, and did not want to cause any question about conflict of interests.

Currently, Harris Beach remains the law firm on record for Seneca County's foreclosure case. With the adoption of this resolution, Bond, Schoeneck & King will enter into an agreement with the governor's legal counsel under Section 10 of State Law to represent the county in any and all legal disputes with the Seneca Falls-based Cayugas.

Judge Siragusa, Federal District Court Judge, Rochester, NY will be handling the foreclosure case now that the Supreme Court rejected hearing the case due to missing the deadline for filing with the Supreme Court, which was why Harris Beach was dismissed as legal counsel. Judge Siragusa requested that he be notified before February 11, 2015 of the hiring of Bond, Schoeneck & King.

**BOARD OF SUPERVISORS APPOINTS COUNTY OFFICIAL TO  
EXERCISE DUTIES OF PURCHASING DIRECTOR**

RESOLUTION NO. 35-15 moved by Mr. Davidson, second by Mrs. Garlick Lorenzetti and adopted by 641 ayes, 57 nays (Kubasik), and 52 not present (Prouty).

WHEREAS, Seneca County Policy §§202.100 and 202.101 authorize the County Manager as Purchasing Director to approve certain purchases and budget transfers for purposes of effecting such purchases; and

WHEREAS, County Policy permits any other officer of the County duly appointed by resolution of the Board to approve such purchases and budget transfers; and

WHEREAS, the County Manager's resignation became effective January 11, 2015; and

WHEREAS, in the interim, the Board desires to appoint a County Officer to fulfill the duties of the County Manager and Purchasing Director encompassed under those sections; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby appoints the County Treasurer as the County Officer to act as Purchasing Director for purposes of executing the duties of the Purchasing Director and the County Manager defined under §§202.100 and 202.101 of the County Policy Manual related to purchasing and budget transfers; and be it further

RESOLVED, that upon the appointment by the Board of Supervisors of a new County Manager such duties shall, without further action by the Board, revert to the County Manager so appointed.

**RESOLUTION AUTHORIZING ADOPTION BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SENECA OF LOCAL LAW NO. 2 YEAR 2015**

RESOLUTION NO. 36-15 moved by Mr. Davidson, second by Mr. Churchill and adopted by 698 ayes, and 52 not present (Prouty).

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 February 10, 2015 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 February 10, 2015 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. 2 of the year 2015, as follows:

The salaries of the following County Officers as of January 1, 2015 shall be as indicated opposite their respective titles:

Clerk to the Board of Supervisors	\$48,696
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Commissioner of Human Services	\$94,342
County Clerk	\$63,128
County Highway Superintendent	\$71,762
County Treasurer	\$80,231
Director of Real Property Tax Services	\$65,753
Election Commissioner/Democrat	\$52,350
Personnel Officer	\$61,848
Sheriff	\$74,586

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN  
A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE  
CHILDREN WITH SPECIAL HEALTH CARE NEEDS GRANT**

RESOLUTION NO. 37-15 moved by Mr. McGreevy, second by Mr. Churchill and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$50,322 for the period October 1, 2014 through September 30, 2017 (\$16,774 per year) for the administration of the Early Intervention Program; and

WHEREAS, it is necessary for the Chairman of the Board to sign the contract to receive the funding; and

WHEREAS, the Public Health Committee has approved this grant at a meeting on January 27, 2015; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with the New York State Department of Health for the Children with Special Health Care Needs Grant.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN  
A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE  
EARLY INTERVENTION ADMINISTRATION GRANT**

RESOLUTION NO. 38-15 moved by Mr. McGreevy, second by Mr. Churchill and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the New York State Department of Health has awarded the Seneca County Health Department \$18,088 for the period October 1, 2014 through September 30, 2015 for the administration of the Early Intervention Program; and

WHEREAS, it is necessary for the Chairman of the Board to sign the contract to receive the funding; and

WHEREAS, the Public Health Committee has approved this grant at its meeting on January 27, 2015; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with the New York State Department of Health for the Early Intervention Administration Grant.

**TREASURER DIRECTED TO CREATE A REVENUE AND EXPENSE ACCOUNT FOR  
PERFORMANCE IMPROVEMENT AWARD**

RESOLUTION NO. 39-15 moved by Mr. McGreevy, second by Mr. Davidson and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the Health Department has been awarded a Performance Incentive award for timely and efficient reporting of communicable diseases; and

WHEREAS, the amount of the award is \$12,000; and

WHEREAS, this award was not included in the 2015 departmental budget; and

WHEREAS, there is a need to have a revenue and expense account to utilize this funding; and

WHEREAS, the Public Health Committee has approved the creation of these accounts; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby direct and authorize the County Treasurer to create a revenue and an expense account for the Performance Improvement award for Public Health.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN  
A SERVICE AGREEMENT WITH THE S2AY RURAL HEALTH NETWORK FOR FINGER  
LAKES PUBLIC HEALTH ALLIANCE MEMBERSHIP**

RESOLUTION NO. 40-15 moved by Mr. McGreevy, second by Mrs. Garlick Lorenzetti and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the Seneca County Health Department has been a member of the Finger Lakes Public Health Alliance since its inception; and

WHEREAS, this alliance is a consortium of nine county Health Departments (Seneca, Schuyler, Steuben, Yates, Ontario, Wayne, Chemung, Livingston, and Monroe); and

WHEREAS, this consortium allows the county's to perform emergency preparedness planning, as well as the planning and execution of drills and exercises on a regional basis; and

WHEREAS, the cost for membership is \$2,000; and

WHEREAS, these funds are included in the Emergency Preparedness Grant budget 104010-54702; and

WHEREAS, the Public Health committee has approved this expense; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a service agreement with the S2AY Rural Health Network for FLPHA membership.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN  
A SERVICE AGREEMENT WITH THE S2AY RURAL HEALTH NETWORK FOR NETWORK  
MEMBERSHIP AND QUALITY IMPROVEMENT ACTIVITIES**

RESOLUTION NO. 41-15 moved by Mr. McGreevy, second by Mrs. Garlick Lorenzetti and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the S2AY Rural Health Network is comprised of the Public Health Departments in 8 counties (Schuyler, Steuben, Seneca, Yates, Ontario, Wayne, Livingston and Chemung); and

WHEREAS, the Network has been in existence since 1997 with Seneca County joining in 2003; and

WHEREAS, the Network's mission is to "integrate, promote, and expand appropriate components of the public health service delivery system to improve health outcomes for all residents of the network region. The goal is to ensure coordinated services across a six county area and to streamline administrative processes, planning and funding activities; and

WHEREAS, the cost of the membership is \$17,000; and

WHEREAS, the funds are in the 2015 departmental budget 104010-54270; and

WHEREAS, the Public Health Committee has approved this service agreement; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a service agreement with the S2AY Rural Health Network for network membership and Quality Improvement activities.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN  
A CONTRACT FOR ENGINEERING SERVICES**

RESOLUTION NO. 42-15 moved by Mr. McGreevy, second by Mrs. Garlick Lorenzetti and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the Public Health Department is required to have the availability of a professional engineer for the review and approval of plans for mobile home parks, realty subdivisions, new campgrounds, temporary residences, water systems and septic systems; and

WHEREAS, Barton and Loguidice, P.C. has been providing these services for the past several years; and

WHEREAS, the cost of this contract is not to exceed \$15,000 per year; and

WHEREAS, the funds for these expenses are in the Public Health Budget 104011-54370; and

WHEREAS, the Public Health Committee has recommended renewing this contract; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with Barton and Loguidice P.C. for engineering services for the Health Department.

**BOARD AUTHORIZES CREATING AND FILLING TWO**

**(2) FULL-TIME BUILDING INSPECTOR POSITIONS**

RESOLUTION NO. 43-15 moved by Mr. McGreevy, second by Mr. Davidson and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, when the Lago Casino Resort receives its New York State Gaming License there will be a need for the Building and Fire Code Enforcement Department to add two (2) full-time Building Inspector positions to enforce the New York State Uniform Fire and Building Code; and

WHEREAS, the anticipated building permit fees from the Lago Casino Resort in FY2015 is estimated at \$ 139,849.56 out of a total anticipated fee of \$204,139; and

WHEREAS, the cost of hiring two (2) full-time Building Inspectors will be \$139,849.56 for FY2015, which includes \$89,938.00 for salaries and benefits, and \$49,911.56 with an equipment and services; and

WHEREAS, the Public Health Committee has approved the creation and hiring of (2) full-time Building Inspectors at the January 28, 2014 meeting; and now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby create (2) full-time Building Inspector positions in the Building and Fire Code Enforcement Department at an hourly rate of \$17.525/hour effective immediately, and be it further

RESOLVED, that upon the Lago Casino Resort's receipt of its New York State Gaming License the Seneca County Board of Supervisors does hereby authorize the filling of the (2) full-time Building Inspector positions in the Building and Fire Code Enforcement Department, and be it further

RESOLVED, that upon the Lago Casino Resort's receipt of its New York State Gaming License the Seneca County Board of Supervisors does hereby authorize and direct the County Treasurer to adjust the 2015 Seneca County Budget as follows:

Increase Revenue Line:

108090-42590 Building Permits	+ \$ 139,850.00
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Increase Expense Lines:

108090-51100 Salaries	+ \$ 49,946.00
108090-51300 Overtime	+ \$ 1,600.00
108090 58100 Retirement	+ \$ 9,390.00
108090-58300 Social Security	+ \$ 3,096.00

108090-58400 Workers Compensation	+ \$ 1,200.00
108090-58600 Hospitalization	+ \$ 23,982.00
108090-58700 Medicare	+ \$ 724.00
108090-52100 Office Furniture	+ \$ 2,600.00
108090-52200 Office Equipment	+ \$ 472.00
108090-52300 Computer Equipment	+ \$ 1,300.00
108090-52600 Vehicles	+ \$ 35,000.00
108090-54200 Office Supplies	+ \$ 400.00
108090-54231 Cellular Telephone	+ \$ 2,090.00
108090-54240 Postage	+ \$ 400.00
108090-54270 Membership & Dues	+ \$ 250.00
108090-54380 Other Fees & Services	+ \$ 4,500.00
108090-54420 Gas & Oil	+ \$ 1,800.00
108090-54440 Mileage Reimbursement	+ \$ 1,100.00

Under discussion of Resolution No. 43-15, information was distributed and is attached herewith. The two new positions for Code Enforcement Officer are necessary due to the Lago Casino project. When the licensing, digging is expected to begin on May 1. Training offered by New York State is a four month, once a month program. The new hires would begin on March 1. The new hires would not oversee the casino project. Senior Code Officers would be onsite for that project, and not the new hires.

New Business:

Supervisor Garlick Lorenzetti made a motion, second by Supervisor Davidson, to suspend the rules of order to introduce two resolutions approved by the Mental Health Services Committee at a meeting prior to the board meeting. The motion to suspend the rules carried.

**SUPERVISORS APPOINT MEMBERS TO THE  
SENECA COUNTY COMMUNITY SERVICES BOARD**

RESOLUTION NO. 44-15 moved by Mr. Serven, second by Mrs. Garlick Lorenzetti and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, there is a vacancy on the Community Services Board; and

WHEREAS, the Community Services Board moved to recommend the appointment of Patricia Plyter, resident, Waterloo, NY to the Community Services Board; and

WHEREAS, the Board of Supervisors Mental Health Services Committee supports and approves the Community Services Board's recommendation of Ms. Plyter at a meeting on February 10, 2015; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint: Patricia Plyter, East River Rd., Waterloo, NY to a four-year term on the Community Services Board, to expire February 09, 2019.

**SUPERVISORS CREATE/FILL (1) FULL TIME TYPIST POSITION AND ABOLISH (1) PART TIME TYPIST POSITION EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 45-15 moved by Mr. Serven, second by Mr. Westfall and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the Mental Health Services Committee has approved the creation/filling of (1) full-time Typist position at its meeting on February 10, 2015; and

WHEREAS, the Mental Health Services Committee has approved abolishing (1) part-time Typist position at its meeting on February 10, 2015; and

WHEREAS, funding for this position is included in the 2015 budget; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors does hereby create and authorize filling of (1) full-time Typist position in the Mental Health Department effective immediately at an hourly rate as set forth in the CSEA Contract; and be it further

RESOLVED, the Seneca County Board of Supervisors does hereby abolish (1) part-time Typist position in the Mental Health Department effective immediately.

Supervisor Hayssen made a motion to introduce the following resolution in accordance with Rule of Order 29 or to suspend the rules of order to introduce the following resolution, which was laid on the table at the meeting of the Planning, Development, Agriculture & Tourism Standing Committee at January 27, 2015 because there was a question about the amount of funding. Supervisor Churchill seconded the motion for discussion.

Proper procedure to introduce the resolution fell under discussion. Rule of Order 29 was amended and adopted which disallows the introduction of business at a board meeting on any issue that is pending before the committee and has not been re-reviewed by the same committee. Supervisors Kubasik and Lazzaro voted nay on the motion to introduce the resolution under Rule of Order 29.

The intent of Rule 29 was to address time sensitive issues. Jeff Shipley, Executive Director, Seneca County Chamber of Commerce, the county's Tourism Promotion Agency, said the resolution had to be passed tonight in order for him to file on time with New York State for funding.

Supervisor Hayssen explained that during the committee meeting, the payment schedule was incorrect. Nobody was at the committee meeting to explain why. He received the corrected information late last week.

Supervisor Serven offered a second to the motion to suspend the rules of order to introduce the resolution to the Board of Supervisors. The motion carried.

**CHAIRMAN AUTHORIZED TO SIGN CONTRACT WITH SENECA COUNTY  
CHAMBER OF COMMERCE RE: NYS MATCHING FUNDS PROGRAM & TOURISM  
SERVICES AND TREASURER AUTHORIZED TO RELEASE FUNDS IN ACCORDANCE  
WITH THE PAYMENT SCHEDULE FOR 2015**

RESOLUTION NO. 46-15 moved by Mr. Hayssen, second by Mr. Churchill and adopted by 698 ayes, and 52 not present (Prouty).

WHEREAS, the Seneca County Chamber of Commerce, Inc., is a not-for-profit corporation organized under the laws of the State of New York; and

WHEREAS, the Board of Supervisors of Seneca County has appointed the Seneca County Chamber of Commerce as the Tourism Promotion Agency (“TPA”); and

WHEREAS, the Chamber has made a proposal to the Board of Supervisors regarding the performance of certain duties related to tourism promotion of Seneca County; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Chairman of the Board of Supervisors to sign a contract memorializing the terms of the proposal in a form and content approved by the County Attorney, the term to commence January 1, 2015, through December 31, 2015; and be it further

RESOLVED, that the Seneca County Board of Supervisors authorizes the Treasurer to release funds under Seneca County Budget 2015 line 108021-54700 (Tourism-Tourism Contract-Chamber) to the Chamber according to the terms of Schedule B of said Contract:

**Schedule B**

Seneca County Chamber of Commerce Contract NYS Matching Funds Program and Tourism Services  
Payment Schedule for 2015

		Matching Funds Program	Tourism Services
Payment 1	February 2015	\$ 56,603.00	\$ 46,539.25
Payment 2	April 2015	0.00	46,539.25
Payment 3	July 2015	0.00	46,539.25
Payment 4	October 2015	0.00	46,539.25
	Total	\$56,603.00	\$186,157.00

Discussion regarding Committee meetings: The Board of Supervisors agreed to return to one night a week for the standing committees to hold meetings. Time of the meetings will begin at 5:30 p.m. This decision will not prevent a chairman of any standing committee to call a meeting on a different date or time.

In Memory: Edward Boudreau passed away on January 31, 2015. He served for 12 years on the Seneca County Board of Supervisors where he was elected to six terms as Town of Waterloo Supervisor.

While representing the Town of Waterloo as a Member of the Seneca County Board of Supervisors, he chaired or served on various committees including the County Personnel Committee, the Committee on Veteran Affairs and the Seneca County Soil & Water Conservation Committee.

Special Order of the Day

The meeting adjourned at 8:00 p.m.

# SENECA COUNTY

## Indian Affairs Committee Report

Robert Shipley  
Committee Chairman

Robert Hayssen  
Committee Vice Chairman



County Office Building  
One DiPronio Drive  
Waterloo, NY 13165  
Tel: (315) 539-1700

February 10, 2015

Report by Robert Shipley:

Tonight under resolutions, I will ask this Board to approve the recommendation by the Indian Affairs Committee to hire the Law Firm of Bond, Schoeneck & King PLLC to represent Seneca County in all Indian Affairs matters.

During January, the IA committee interviewed three (3) very capable Law Firms recommended by NY State under Section 10 to represent Seneca County.

01-10-15, **Bond, Schoeneck & King PLLC from Rochester / Syracuse**

01-10-15, **Holwell Schuster & Goldberg LLP, from NY City**

01-17-15, **Nixon Peabody LLP from Rochester.**

Tonight, I am also very pleased to point out communication #8. from our agenda – A letter dated January 26, 2015 to NY State Governor Cuomo from New York State Assembly Minority Leader Brian M. Kolb, requesting the inclusion in the Governor's 30-Day Amendments to the 2015-2016 Executive Budget of a second \$1.8 million dollar payment in financial offset assistance to Seneca County to mitigate real property tax shortfalls resulting from non-payment by the Cayuga Indian Nation. This is an identical request by Minority Leader Kolb who we all remember the success of the 2014 Budget process where we received a \$1.8M check from NYS during October 2014.

Also, regarding the invitations received from the CIN Unity Council, Chief Samuel George and Faithkeeper Karl Hill inviting all Supervisors to attend a Cultural Awareness Workshop on February 17... I must point out the pending Federal BIA leadership decision expected 02-20-15. I thank the Unity Council for their offer to help us better understand the CIN culture, but feel we need to wait till after this decision to reaffirm their Leadership standing.

Thank you for your attention.