

Seneca County Board of Supervisors

Board Meeting

Tuesday, March 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 Churchill was not present.

Pledge of Allegiance and Moment of Silence

Public Hearing :

Supervisor moved the floor open to receive public comment regarding proposed Local Law C of 2015 entitled "A Local Law to Establish the Seneca County E-9-1-1 Department". No comments were received. Supervisor Westfall moved the floor closed to receive public comment. Chairman Earle declared the public hearing closed.

Petitioner

Bill Breen, resident, Town of Waterloo, asked the Board of Supervisors to address concerned he has about the STS bus service (i.e. buses are in poor condition; schedules are not adhered to by the drivers-sometimes the bus picks him up and sometimes he is stuck outside waiting for hours and the bus never comes. Chairman Earle strongly recommended Mr. Breen directly contact the STS office located at the county building, as STS is operated independently from the county.

Mr. Breen also expressed concerns he has with Medicaid services. Supervisor Lazzaro volunteered his assistance to Mr. Breen and is willing to meet with him to address his concerns.

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	\$	460,465.70
Workforce Development vouchers	totaling	\$	24,993.05
Self-Insurance vouchers	totaling	\$	804.77
County Airport vouchers	totaling	\$	2,463.52
Highway Transportation vouchers			
Maintenance & State Snow	totaling	\$	460,169.59
Highway Machinery	totaling	\$	43,780.85
Highway Total		\$	503,950.44

Water	totaling \$	15,403.45
Sewer 1	totaling \$	11,975.48
Sewer 2	totaling \$	31,454.41
Capital Project - Airport vouchers	totaling \$	60,906.44

Reports of Standing Committees

The Seneca County Board of Supervisors Standing Committees met on February 24, 2015.

Public Health Services Committee - Supervisor McGreevy, Chairman. The Committee approved the purchase a 2015 Jeep Patriot Sport for the Department of Building and Fire Code Enforcement.

Indian Affairs Committee - Supervisor Shipley, Chairman. The Committee met in executive session with the remaining members of the Board of Supervisors and Brian Laudadio, Esq, of Bonadio, Schoeneck and King (BSK). In addition to discussing potential strategy for the foreclosure case, the supervisors were told NYS is finalizing the process in accepting BSK as representatives for Seneca County for litigation with Cayuga Nation.

Chairman Shipley also noted to date the \$2.5 million has not been included in the Governor’s 30-Day Amendments to the 2015-2016 Executive Budget, nor has it been included in the Assembly or Senate “one house resolutions”. The Seneca County Board of Supervisors remains confident this assistance will be included in the 2015-2016 NYS enacted budget.

Chairman Shipley expressed disappointment with the decision by representative from the Bureau of Indian Affairs (BIA) not to come to Seneca County even though they were in Cayuga County meeting with county officials. They said the schedule did not permit time to come to Seneca County. He said he tried to arrange video conferencing, but the county is not equipped with the necessary technology. Chairman Shipley remarked that the IT Department needs more funding.

Human Services Committee - Supervisor Lazzaro, Chairman. The Committee approved (1) the appointment by a board resolution, of Kelly Noyes, Human Resources, ITT Corporation, as a private sector member on the Finger Lakes Workforce Investment Board (FLWIB) a term to expire on June 30, 2015. She will fill the unexpired term vacated by Ron Golumbeck, who retired after more than ten years a member of the FLWIB; (2) approved seeking bids as authorized by a board resolution, for a software program, not to exceed \$20,000, for the Division of Human Services (DHS) used for client accounts, and maintenances of records needed for Social Security Representative Annual; (3) the following positions were authorized to be refilled by the Committee: (a) Typist Position for the Veterans Department, (b) Social Welfare Examiner position, (c) Social Welfare Examiner position on a temporary basis due to long term medical leave of absence, and (d) Two temporary Summer Youth Counselor positions.

Chairman Lazzaro also noted that Wendy Dressing was hired a month as the Division of Human Services Fiscal Manager.

Planning, Development, Agriculture & Tourism - Supervisor Hayssen, Chairman. The Committee voted in favor of the Board of Supervisors appointing Supervisor Michael Reynolds and Supervisor Ron McGreevy as members to the Soil & Water Conservation District Board as representatives for the Board of Supervisors.

At the committee meeting, Bill Bordeau, Director, Planning & Community Development, distributed to each committee member (and to supervisors not on the committee) a copy of the Genesee / Finger Lakes Regional Planning Council's report, "Regional Engagement: Seneca County Revitalization Strategy". Priority areas in Seneca County that we hope to receive funding include: improve sewer/water infrastructure; improve village main streets; improve public access to waterfronts; promote sustainable waste management; preserve prime agricultural land; improve quality of housing stock; leverage historic districts to attract visitors. The report will be discussed at the next committee meeting on March 24, 2014.

Public Safety Committee - Supervisor Kaiser, Chairman. NYS Division of Homeland Security and Emergency Services (DHSES) is seeking applications, deadline is April 15, 2015, for Round 4 Statewide Interoperable Communications Grant. The maximum award we are applying for is \$3,500,000. There is no county match. The Committee approved the submission of an application for a Statewide Interoperable Communication Grant. If awarded, the funds would be used towards the cost of a new computer aided dispatch, and continue the enhancement of the emergency service communication upgrade from Round 3 to facilitate inter-regional radio communication including P25 digital radio equipment and mobile radio equipment, software and hardware upgrades for fail over by installing a second fiber optic loop and radio microwave equipment. The county did not receive any award in Round 1 and 2. The county was awarded \$6 million in Round 3. The money was received last year and is funding the radio microwave project (Motorola). If the county is not successful in Round 4 award funding, none of the project described above will take place.

The Committee approved a introducing a proposed local law by a board resolution, allowing the sale and use of "Sparkling Devices" in Seneca County. Governor Cuomo recently signed into law a bill that will permit the sale and possession of sparklers and novelty devices. The county would be required to adopt a local law to opt in for sale and use of sparkling devices. The law amends the definition of fireworks by removing certain devices and defining them as "sparkling devices" (cylindrical fountains, cone fountains, wooden sparklers, snappers, and party poppers). Peter Brown, Deputy Director, Planning and Community Development and Chad Haviland, Code Officer, distributed information on how the "sparkling device" local law will affect the Code Enforcement Department. Should the county elect to

sell sparkling devices by adopting a local law, it will be the responsibility of Codes to enforce the proper and legal use of sparkling devices and bring additional work to the Codes Department.

Public Works Committee - Supervisor Westfall, Chairman. The Committee met with representatives from the Musselman Triathlon and Seneca-7 Race to address concerns brought forth by Alan Gelatt, resident, Varick, who petitioned the Board of Supervisors seeking a solution to the traffic delays and other inconveniences experienced by county residents during the bicycle course portion of the annual event, the Musselman Triathlon. Representing the Musselman Triathlon: Rich Clark, Co-Director and Bob Giardini, Co -Director; Jeff Henderson, past-Director. Jackie Augustine, Co-Director for the Seneca7 race event attended the meeting because the Seneca-7 maps out a similar race course.

An update on interviewing for the Water/Sewer District Operator position: In the absence of a county manager, interviews are to be scheduled and conducted by a committee to include the County Highway Superintendent, Superintendent of Facilities and the Personnel Officer. Additional members of the interviewing committee will be determined by the Public Works Committee.

The committee authorized refilling two positions for Cleaner. A resolution by the Board of Supervisors is not required.

The Public Works Committee (1) approved initiating the process, as authorized by a board resolution, for replacement of the roofing system of the Seneca Connections Drop-In-Center; (2) approved a Blanket Purchase Order that exceeds \$10,000 for 2015 in the Highway Department for road salt supply. Until a county manager is hired, the Board of Supervisors is the single authorizing body to approve purchase orders over \$10,000. Mr. Gates reported that three quarters of road salt supply has been used. There is approximately 1500 tons remaining; (3) approved authorization by a board resolution for the Chairman of the Board to sign the contract with the Friends of the Three Bears from January 1 2015 - December 31 2016. The contract allows for the group to use the Papa Bear and the Mama Bear. There is no cost involved. The buildings are county owned. Maintenance is done by county staff; (4) approved a contract with Mary Ann Kowalski to be the Interim Administrator for the Seneca County Water and Sewer Department for \$3,000 flat rate per month plus mileage for a term of January 1, 2015 - July 31, 2015.

Finance, Assessment & Insurance Committee - Supervisor Prouty, Chairman. The Committee approved budget amendments \$1,000 or greater; (2) approved as authorized by board resolution, to to fund RGRTA \$24,965 in four quarterly payments. The funding was not included in the adopted 2015 county budget.

Special Committee Reports

Courthouse Renovation: The date to open bids is changed from March 20 to April 10, 2015, 1:00 p.m. for the courthouse renovation portion and 2:00 p.m. for the maintenance building renovations. John

Snyder, the architect for the project, suggested the change in date because of heavy bidding in March and to give the county the best opportunity to receive favorable bid results. There will be a walk-through with interested contractors on March 114 and March 25.

Communications:

18. From NYS Assembly Minority Leader Brian M. Kolb, a letter dated February 25, 2015, acknowledging receipt of Seneca County Resolution No. 28-15 requesting that the New York State Legislature enact legislation that will allow the use of rifles for big game hunting in all Seneca County; and Seneca County Resolution No. 15-15 requesting Home Rule Legislation for the extension of the additional 1% sales tax.

19. From Walter Gable, County Historian, the 2014 Annual Report of the Seneca County Historian.

20. From James R. Leonard, III, Interim Coordinator, E-911, the 2014 Seneca County 911 Emergency Communications Report.

21. A copy of all NYSAC Legislative Conference Resolutions 2015.

22. A copy of the Seneca County Industrial Development Agency January 8, 2015 meeting minutes.

23. A copy of the Seneca County Board of Health January 21, 2015 meeting minutes.

24. A copy of the Seneca County Planning Board February 12, 2015 meeting minutes.

25. A copy of the Finger Lakes Regional Airport Advisory Committee September 10, 2014 meeting minutes.

26. A copy of Cayuga County adopted Resolution No. 69-15, "Cayuga County Concerns over Proposed LPG Storage Project in the Seneca Lake Watershed".

27. A copy of Essex County adopted Resolution No. 71, "Requesting FEMA or State Reimbursement to help Relieve Essex County of Financial Stress from Damages Caused by the Long Stretch of below Freezing Temperatures".

28. A copy of Niagara County adopted Resolution No. IL-038-15, "Opposing Executive Action to Ban Widely-used Common .223/5.56 Rifle Ammunition Designated M855/SS109 by the U.S. Department of Justice and Bureau of Alcohol, Tobacco and Firearms and Condemning all Backdoor Gun Control via Executive Actions".

29. A copy of Lewis County Adopted Resolution NO. 90-2015, "Urging New York State to Fund Probation Departments 100% for Costs Related to Raising the Age of Criminal Responsibility to 18 Years of Age".

30. A copy of Ontario County adopted resolution, "Opposing Part W of Governor's Proposed 2015 Budget"; A copy of a letter to the NYS Senate Majority Leader Dean Skelos from Lewis County

Chairman Michael Tabolt, strongly opposing Part W of the Revenue bill, which would add new requirement and restrictions affecting Industrial Development Agencies and local economic development. Referred to the Planning, Development, Agriculture & Tourism Committee.

RESOLUTIONS & MOTIONS

AMENDMENTS TO 2015 SENECA COUNTY BUDGET

RESOLUTION NO. 47-15 moved by Mr. Prouty, second by Mr. Westfall and adopted by 682 ayes, and 68 not present (Churchill).

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 February 24, 2015; now, therefore be it

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

Sheriff's Office

Decrease:	103150-51100 (Sheriff LEC Facility Salaries)	\$3,535
Increase:	103150-51400 (Sheriff LEC Facility Severance)	\$3,535

Division of Human Services

Decrease:	106010-51100-SS01 (DHS-Temp Assist Salaries)	\$9,042
Increase:	106010-51400-SS01 (DHS-Temp Assist Severance)	\$4,042
Increase:	106010-51300-SS01 (DHS Temp Assist Overtime)	\$5,000

Decrease:	206011-44000 (WIA Adult)	\$3,584
Decrease:	206011-44001 (WIA Dislocated Worker)	\$3,585
Decrease:	206011-44002 (WIA Youth)	\$3,585
Increase:	206011-45031 (Workforce/Youth Bureau InterFund Transfers)	\$10,754

Increase:	106010-52300 SS33 (Medical Assistance)	\$1,247
Increase:	106010-44610 (Federal Aid Admin)	\$623
Increase:	106010-43610 (State Aid Admin)	\$624

Decrease:	106102-54700 (Medicaid Weekly Shares)	\$10,754
Increase:	109962-59000 (County InterFund Transfers DSS)	\$10,754

Decrease:	106102-54700 (DSS Medicaid Weekly Shares)	\$5,000
Increase:	106010-54380 SS20 (Other Fees and Services)	\$5,000

**TRANSFER FUNDS FROM CONTINGENCY ACCOUNT TO
TRANSPORTATION-RGRTA ACCOUNT**

RESOLUTION NO. 48-15 moved by Mr. Prouty, second by Mr. Lazzaro and adopted by 682 ayes, and 68 not present (Churchill).

WHEREAS, the 2015 County Budget did not include funding for annual payments to RGRTA;
and

RESOLVED, that the Board of Supervisors authorizes the county treasurer to transfer funds as follows:

DECREASE: 101990-54700 (Contingency Fund) \$24,965.00

INCREASE: 105630-54700 (Transportation - RGRTA) \$24,965.00

AUTHORIZE BLANKET PURCHASE ORDERS THAT EXCEED \$10,000 FOR 2015

RESOLUTION NO. 49-15 moved by Mr. Westfall, second by Mr. Davidson and adopted by 682 ayes, and 68 not present (Churchill).

WHEREAS, certain County departments require regular purchases throughout the year that exceed \$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 was approved by the Public Works Committee at a meeting on February 24, 2015; now, therefore be it

RESOLVED, that the following blanket purchases are approved from participating vendors at NYS Bid Pricing levels:

Highway- Gas and Diesel	\$250,000
Highway- Salt	\$100,000
Highway- Oil and Stone	\$800,000
Highway- Striping	\$ 60,000

BOARD OF SUPERVISORS AUTHORIZE MOVING FORWARD WITH THE PROCESS TO REPLACE THE ROOFING SYSTEM FOR THE SENECA CONNECTIONS DROP-IN-CENTER

RESOLUTION NO. 50-15 moved by Mr. Westfall, second by Mr. McGreevy and adopted by 682 ayes, and 68 not present (Churchill).

WHEREAS, it has been identified that the roof, overhangs, eaves and roof water drains of the Seneca Connections Drop-In-Center located at 27 Cayuga Street, Seneca Falls, NY can no longer be effectively repaired and are all in need of replacement; and

WHEREAS, this roofing system is needed to prevent additional damage to the structure and interior of the building; and

WHEREAS, numerous interior repairs cannot be started until such time as the roofing system is replaced; and

WHEREAS, the Seneca County Community Services Board has recommended that this roofing system installation be formally discussed by the Seneca County Board Supervisors (and within any/all appropriate committees of the Board of Supervisors); and

WHEREAS, this resolution was approved by the Public Works Committee at a meeting on February 24, 2015; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Superintendent of Facilities to go out to bid to have the roof replaced at 27 Cayuga Street, Seneca Falls, NY.

SUPERVISORS AUTHORIZE CHAIRMAN OF THE BOARD TO SIGN LEASE AGREEMENT WITH THE FRIENDS OF THE THREE BEARS, INC. FOR USE OF THE TWO LARGEST BUILDINGS AT HISTORIC COURTHOUSE COMPLEX IN OVID COMMONLY KNOWN AS “THE THREE BEARS COMPLEX”

RESOLUTION NO. 51-15 moved by Mr. Westfall, second by Mr. Shipley and adopted by 682 ayes, and 68 not present (Churchill).

WHEREAS, Seneca County is currently the owner of real property commonly referred to as “The Three Bears Complex” consisting of the former Courthouse, Clerk’s Office, and Surrogate’s Office, a park area and parking lot located in the Village and Town of Ovid, Seneca County, New York; and

WHEREAS, the Friends of the Three Bears, Inc. is a duly organized not-for-profit corporation whose purpose is to promote the historic preservation and utilization of a portion of the complex; and

WHEREAS, the Seneca County Board of Supervisors deems it advantageous to itself and to the residents of Seneca County to grant a lease to The Friends of The Three Bears for a portion of the complex; and

WHEREAS, the lease will address the terms of use of subject premises, as well as repair and maintenance responsibilities, and insurance, liability and indemnification requirements; and

WHEREAS, this resolution has been reviewed and approved by the Public Works Committee on February 24, 2015; now, therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is authorizes and directs the Chairman of the Board to sign a lease agreement with The Friends of The Three Bears, Inc. for the two largest buildings on the complex, known as “Papa Bear” and “Mama Bear” for a term of January 1, 2015 through December 31, 2016.

SUPERVISORS ABOLISH FULL-TIME SENIOR TYPIST POSITION AND CREATE/FILL FULL-TIME TYPIST POSITION IN MENTAL HEALTH DEPARTMENT

RESOLUTION NO. 52-15 moved by Mr. Serven, second by Mr. Prouty and adopted by 682 ayes, and 68 not present (Churchill).

WHEREAS, the Mental Health Services Committee has approved abolishing (1) Senior Typist position in the Mental Health Department at their February 24, 2015 meeting; and

WHEREAS, the Mental Health Services Committee has approved the creation/filling of (1) full-time Typist position at their February 24, 2015 meeting; and

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

RESOLVED, the Seneca County Board of Supervisors does hereby abolish (1) full-time Senior Typist position in the Mental Health Department and create/fill (1) full-time Typist position in the Mental Health Department at an hourly rate \$12.409 as set forth in the CSEA contract effective immediately.

**SENECA COUNTY BOARD OF SUPERVISORS CHAIR AUTHORIZED TO SIGN CONTRACT
FOR CONSULTANT PSYCHIATRY TIME (amended)**

RESOLUTION NO. 53-15 moved by Mr. Serven, second by Mr. Westfall and adopted by 682 ayes, and 68 not present (Churchill).

WHEREAS, the Seneca County Community Counseling Center has been in need of a part-time Psychiatrist for the Center's Ovid Mental Health Clinic and for CPL730 Competency Examinations since January 1, 2015; and

WHEREAS, the Seneca County Mental Health Department has been unable to recruit a part time Psychiatrist to fill this need; and

WHEREAS, demand for Psychiatric service has been increasing at the Department's Mental Health Clinic in Ovid; and

WHEREAS, a portion of funds sufficient to cover most (but not all) of this expense are found in the current 2015 employee budget line for the Ovid Mental Health Clinic; and

WHEREAS, the Psychiatrist is needed as per NYS Office of Mental Health Clinic Regulations and for the provision of required CPL730 Competency Examinations; and

WHEREAS, LocumTenens. Com, LLC and/or another Contracting Company can provide a Psychiatrist to meet these needs for between \$175-\$220 per hour; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Chair of the Board of Supervisors to sign a contract between Seneca County and LocumTenens.com, LLC and/or another Contracting Company (at the same rate of \$175-\$225 per hour and with the same aforementioned budgetary criteria as noted above), for the provision of Psychiatrist Services within the Seneca County Mental Health Department, subject to any contract's approval (as to form) by the Seneca County Attorney, for a term of one year from the date of contract signature.

**SENECA COUNTY SUBMITS APPLICATION FOR
STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT**

RESOLUTION NO. 54-15 moved by Mr. Kaiser, second by Mr. Davidson and adopted by 682 ayes, and 68 not present (Churchill).

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has published its competitive Round 4 Statewide Interoperable Communications Grant Program applications are due by April 15, 2015; and

WHEREAS, the Seneca County Office of Emergency Communications intends to apply for up to the maximum award of \$3,500,000 in funds to try and cover the cost of the new computer aided dispatch, and to further enhance our emergency service communication upgrade from round 3 to facilitate interregional radio communication, including new P25 digital radio equipment and mobile radio equipment, software and hardware upgrades for failover, and radio microwave equipment; and

WHEREAS, the grant, if awarded, will require no local cash match; and

WHEREAS, this resolution was reviewed and approved by the Public Safety Committee on February 24, 2015; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign any and all documents necessary to apply for up to \$3,500,000 in funds from the Round 4 Statewide Interoperable Communications Grant Program from the New York State Division of Homeland Security and Emergency Services (DHSES).

PURCHASE OF BACKUP APPLIANCE DEVICE

RESOLUTION NO. 55-15 moved by Mr. Kubasik, second by Mr. Shipley and adopted by 682 ayes, and 68 not present (Churchill).

WHEREAS, Seneca County's computer network and data continue to grow and the ability to backup and recovery data reliably is becoming an issue; and

WHEREAS, Seneca County's current backup device is outdated, not designed for larger networks and in need of replacement; and

WHEREAS, implementing a new solution will reduce current backup storage requirements by as much as 40%, save money on storage costs, improve disaster recovery reliability and response in the case of an emergency; and

WHEREAS, the Information Technology Department carefully considered different backup appliances from different vendors and has selected a Unitrends backup device; and

WHEREAS, this purchase will be made thru Layer 3 Technologies, Inc. under New York State Contract pricing (PT65090) for \$49,000; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby grant approval for the purchase of a Unitrends (RC933S) backup appliance device to be paid from funds available from (Computer Equipment account 1680.2300).

APPOINTMENTS TO THE SENECA COUNTY SOIL & WATER CONSERVATION BOARD
RESOLUTION NO. 56-15 moved by Mr. Hayssen, second by Mr. Shipley and adopted by 682 ayes, and 68 not present (Churchill).

WHEREAS, Supervisor Michael Reynolds and Supervisor Ronald McGreevy have expressed an interest in serving on the Seneca County Soil & Water Conservation Board as Board of Supervisor Representatives; and

WHEREAS, the appointments of Supervisor Michael Reynolds and Supervisor Ronald McGreevy to the Seneca County Soil & Water Conservation Board was reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on February 24, 2015; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby appoint Supervisor Michael Reynolds and Supervisor Ronald McGreevy as representatives to the Seneca County Soil & Water Conservation Board for terms to expire on December 31, 2015.

**BOARD OF SUPERVISORS TO APPROVE THE APPOINTMENT OF
FINGER LAKES WORKFORCE INVESTMENT BOARD MEMBER**

RESOLUTION NO. 57-15 moved by Mr. Lazzaro, second by Mr. Davidson and adopted by 682 ayes, and 68 not present (Churchill).

WHEREAS, the Seneca County Board of Supervisors has authorized the creation of the Finger Lakes Workforce Investment Board for the counties of Ontario, Wayne, Seneca and Yates in compliance with the Workforce Investment Act (WIA) of 1998 and the appointment of the public sector Workforce Investment Board members must be endorsed by the four counties of Ontario, Wayne, Seneca and Yates; and

WHEREAS, the Seneca County Board of Supervisors shall endorse the following private sector representative to the Finger Lakes Workforce Investment Board effective March 10, 2015 to June 30, 2015:

Private Sector

Ms. Kelly Noyes, V.P. Human Resources	03/10/2015 – 06/30/2015
ITT Corporation	*Filling term for R. Golumbeck*
52 Oliver Street	

Rochester, New York 14607; and

WHEREAS, this appointment has been reviewed and approved by the Human Services Committee on February 24, 2015; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint the individual listed above to the Finger Lakes Workforce Investment Board; and be it

FURTHER RESOLVED, that the Clerk to the Board of Supervisors send a certified copy of this resolution to the Finger Lakes Workforce Investment Board and to the Clerks of the Boards of Ontario, Wayne and Yates Counties.

BOARD OF SUPERVISORS APPROVE THE DIVISION OF HUMAN SERVICES TO GO OUT TO BID FOR REPRESENTATIVE PAYEE SOFTWARE

RESOLUTION NO. 58-15 moved by Mr. Lazzaro, second by Mr. Kubasik and adopted by 682 ayes, and 68 not present (Churchill).

WHEREAS, the Division of Human Services is seeking permission to solicit proposals from qualified vendors to establish a contract through competitive sealed proposals for the provision of Windows-based software to manage client accounts, maintain records needed for Social Security Representative Annual reports, and create the annual report; and

WHEREAS, the software will help assist with the receipting of cash, accounts payable, bank reconciliation, concurrent accessibility, data transfer, and interest crediting; and

WHEREAS, presently it is a cumbersome process; and

WHEREAS, the County is seeking software that would automate and streamline this process; and

WHEREAS, the projected cost not to exceed \$20,000; and

WHEREAS, the funds are budgeted in the following accounts:

DSS Medicaid Weekly Shares	10-6102-5-4700	-\$20,000
DHS Computer Software	10-6010-5-2300	+\$20,000; and

WHEREAS, the Human Services Committee approved this resolution on February 24, 2015; now, therefore be it

RESOLVED, that the Board of Supervisors approves the Division of Human Services to go out to bid for Representative Payee software.

SUPERVISORS AUTHORIZE PURCHASE OF ONE (1) 2015 JEEP PATRIOT SPORT FOR THE DEPARTMENT OF BUILDING AND FIRE CODE ENFORCEMENT

RESOLUTION NO. 59-15 moved by Mr. McGreevy, second by Mr. Prouty and adopted by 682 ayes, and 68 not present (Churchill).

WHEREAS, the Department of Building and Fire Code Enforcement requires the purchase of one 2015 Jeep Patriot Sport from the New York State Contract PC66385/Award #22737 at a total cost of \$20,244.30, including delivery; and

WHEREAS, this expense has been planned for in the 2015 Budget in project account 10-8090-52600; and

WHEREAS, the purchased vehicle will replace one existing vehicle that is being be sent to surplus; and

WHEREAS, this purchase has been reviewed and approved by the Public Health Committee at the February 24, 2015 meeting; now, therefore be it

RESOLVED, the Board of Supervisors authorizes and directs the purchase of one (1) Jeep Patriot Sport for the Department of Building and Fire Code Enforcement.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO
SIGN A CONTRACT WITH GAIL DORAN TO PROVIDE SERVICES FOR
THE PRE-SCHOOL PROGRAM**

RESOLUTION NO. 60-15 moved by Mr. McGreevy, second by Mr. Serven and adopted by 682 ayes, and 68 not present (Churchill).

WHEREAS, the Health Department is required to contract with professionals to provide services for the children enrolled in the Pre-School Program; and

WHEREAS, there is a need for a Vision Therapist to meet the needs of a child enrolled in this program; and

WHEREAS, Gail Doran, Teacher of the Blind and Visually Impaired, Farmington, New York 14426 is available to provide these services; and

WHEREAS, the money is in the Public Health Budget 10-4149; and

WHEREAS, the Public Health Committee approved this resolution at a meeting on February 24, 2015; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with Gail Doran, Ms. Ed. to provide services for the Pre-School Program, for a two year period to expire on December 31, 2016 for a fee not to exceed \$50 per half hour session.

New Business

Supervisor Kubasik requested due diligence from his fellow members of the Board of Supervisors on turning in mileage reimbursement requests quarterly and in accordance with the county policy.

Executive Session

At 6:55 p.m., a motion by Supervisor Lazzaro, with a second by Supervisor Garlick Lorenzetti, was carried (Supervisor Westfall voted nay), to enter executive session to discuss personnel issues.

Invited into executive session: the County Attorney and the County Personnel Officer.

At 7:40 p.m. the Board of Supervisors reconvened in open session. No action was taken.

Special Order of the Day

The meeting adjourned at 7.45 p.m.