

Seneca County Board of Supervisors

Board Meeting

&

Public Hearing

Ovid, New York

Tuesday, October 13, 2015

Call to Order

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

Roll Call of Members by the Clerk

All fourteen members of the Board of Supervisors answered roll call.

Pledge of Allegiance and Moment of Silence

Public Hearing

A public hearing pursuant to §209(3)(e) Civil Service Law regarding the fact finding report of the Public Employee Relations Board as to the dispute between the County and Seneca County Sheriff's Employees Association. The following comments were received:

Robert Jensen, resident of Seneca County and the President of the Seneca County Sheriff's Employees Association: Objected to Chairman Earle's recommendation to reject the fact finding report based on his reasoning that raises for SCSEA employees be held in line with other unions, stating that the SCSEA is not the same as any other union. They work a 40 hour week, evenings, nights, weekends and every holiday. They work in a negative environment. Union members have generated \$3,613,050 for the county. The SCSEA received zero compensation compared to other unions receiving compensation for longevity, insurance stipend, and shift differential. A copy of his statement is included herewith.

Daniel J. Dressing, Jr., resident, Seneca County. Objected to Chairman Earle's recommendation to reject the fact finding report prepared by Michael Whelan, and urged the Board of Supervisors to accept the Fact Finding Report and Recommendation. A copy of his statement is included herewith.

Petitioners

Shannon O'Connor – Seneca County Libraries and Sarah Glogowski, Director of the Finger Lakes Library System (FLLS). There are five libraries within Seneca County. Thirty-three libraries within the FLLS. Many of the programs are focused on children and youth. Promote early literary skills for parents and their children. Where communities lack a recreation center, after-school programs at the libraries fill in the gap.

Ward Crafts, resident, Town of Romulus – Future of the former army depot and the road through the depot. Would like the depot property to be sold as separate parcels so they go back on the tax rolls.

Wants to see the road running east and west to be reopened. A copy of his comments are included herewith.

Robert Aronson, Executive Director, Seneca County IDA - Status of the Seneca Army Depot: The army has completed or are very near completion of the clean-up of the depot. The IDA will sell the property through an open and fair bidding process. There is approximately 7,000 acres available. An informational meeting is scheduled for Saturday, November 7 at 10:00 a.m. at the Romulus Town Hall.

Submission of Claims for Audit

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

Supervisors vouchers	totaling	\$	739,141.46
Workforce Development vouchers	totaling	\$	28,102.70
Self-Insurance vouchers	totaling	\$	7,942.10
County Airport vouchers	totaling	\$	70,685.20
Highway Transportation vouchers			
Maintenance & State Snow	totaling	\$	330,751.41
Highway Machinery	totaling	\$	24,295.69
	Highway Total	\$	355,047.10
Water	totaling	\$	115,118.92
Sewer 1	totaling	\$	13,367.36
Sewer 2	totaling	\$	26,300.34
Capital Project - Courthouse	totaling	\$	531,013.47
Capital Project - Radio Contract	totaling	\$	31,395.00
Capital Project – County Road 114	totaling	\$	418.58
Capital Project – Sewer 318	totaling	\$	571,827.05

Approval of Meeting Minutes

The meeting minutes for the May and June Board of Supervisors meetings were approved as written.

Reports of Standing Committees

Government Operations Committee – Supervisor Davidson, Chairman. At the Committee meeting on September 22, 2015, a resolution was approved and referred to the Board of Supervisors to authorize an agreement with the Finger Lakes Community College to offer college-level courses at satellite locations in Seneca County for the 2015 - 2016 academic year.

Indian Affairs Committee – Supervisor Shipley, Chairman. The following was discussed at the Indian Affairs committee meeting on September 22, 2015:

1. Listened to a report from County Attorney Fisher regarding the NYSAC fall conference where the following two (2) resolutions were discussed, amended and passed by the executive committee:

Res # 1 - regarding improper actions against LAGO by the Oneida Indian Nation (Turning Stone Casino)

Res # 2 - Opposing federal legislation ("The Interior Improvement Act" US Senate bill S1879) which is nothing more than another attempt at a Carcieri Fix.

2. Regarding the Cayuga Indian Nation (CIN) Foreclosure action, we discussed the Bond, Schoeneck, King (BSK) motion to Judge Siragusa of the Western District Court for a summary judgement. The CIN filed their counterclaim on October 8, which included a motion to dismiss. Bond, Schoeneck, King has to submit their opposition motion to that Court by October 30, 2015. BSK will provide a draft copy for our review and we will schedule Brian Laudadio to attend our Nov. 10 committee meeting to discuss and answer our questions.
3. Discussed the CIN Leadership dispute and recent violence with the Sheriff and Under Sheriff - As recommended by the IA Committee, the County Attorney contacted the US Justice Dept. and the ATF who in cooperation with the BIA came to Seneca County and held meetings with the two factions and local law enforcement officials. Since this is an ongoing investigation, we cannot discuss any details or possible solution details until such time as an agreement by both parties is finalized and accepted.

Human Services Committee – Supervisor Lazzaro, Chairman. The committee approved and recommended a board resolution (1) authorizing the Division of Human Services to purchase two 2015 Dodge Grand Caravans from the New York State Contract at a cost of \$21,852.79 for each Dodge Grand Caravan, including delivery. The vans are 100% reimbursed through Medicaid; (2) that authorizes the approval of the 2015 Resource Allocation Plan for State Aid Funding for Youth Programs and authorize the Chairman of the Board to sign the Resource Allocation Plan documents for 2015; (3) to renew the agreement with the Youth Advocate Program, Inc. (YAP) for the Seneca County Reintegration Project; (4) authorizing the creation and filling of one full-time Grade B Supervisor position.

Personnel Committee – Supervisor Hayssen, Chairman. The Committee approved and referred to the Board of Supervisors for a resolution authorizing a retainer agreement at the cost of \$3,500 per month for 2016, \$3,575 per month for 2017 and \$3,650 for 2018 with Roemer Wallens Gold & Mineaux, from beginning on January 1, 2016 through December 31, 2018

Planning, Development, Agriculture & Tourism Committee – Supervisor Hayssen, Chairman.

The committee reviewed and recommended a board resolution (1) authorizing the board chairman to sign documents to apply and accept \$225,000 from the Empire State Development grant for agricultural business activities through the Finger Lakes Regional Planning Council or which there is no county dollar match; (2) authorizing the application for the New York State Snowmobile Trails Grant-in-Aid Program for the 2015-2016 Season the Twin Lakes Snowmobile Association and the Seneca Sledders Snowmobile Association; (3) appointing Gerard Mirabito, Jr., Vern Sessler, Jr., Kenneth Padgett, Peter Same, Bill Bordeau, and Donald W. Earle to the Finger Lakes Regional Airport Advisory Committee effective November 1, 2015 to October 31, 2018; (4) authorizing the application and acceptance of a NYSDOT Grant up to \$800,000 for design and building of hangar space at the Finger Lakes Regional Airport and for the local share of \$80,000 to come out of the County Contingency Fund and to hire McFarland Johnson be as the engineering firm for the grant; (5) authorizing a public hearing to receive comments relating to Seneca County receiving Federal grant assistance in the amount of \$750,000 from the New York State Housing Trust Fund Corporation, through the New York State Office of Community Renewal (OCR), for the purpose of providing financing to assist Goulds Pumps, Incorporated in the expansion of its operations; (6) authorizing the appropriation of \$54,000 from the 2015 budget to assist the Seneca County IDA in funding to promote and facilitate economic development in Seneca County.

Environmental Affairs Committee – Supervisor Churchill, Chairman. The Committee approved and referred to the Board of Supervisors for a resolution urging the legislature of the State of New York and the U.S. Congress to pass legislation to ban the manufacture and sale of cosmetic products containing microbeads in the State of New York.

Public Safety Committee – Supervisor Kaiser, Chairman. The Committee approved the (1) creation of a temporary position of Head Jail Nurse in the Law Enforcement Center effective immediately through March 17, 2016 at a salary of \$53,840; (2) the creation of one part-time Account Clerk position to be shared between the E-911 and Emergency Management Departments at an hourly rate per the CSEA Collective Bargaining Agreement; (3) a resolution authorizing the 911 Director to purchase new workstations and equipment and/or services designed to improve telephone connectivity between Seneca County and Yates County in compliance with the 2014 PSAP Grant amendment not to exceed \$167,119.00; (4) issue to appoint the Chairman of the Board of Supervisors as Acting County Manager for purposes of executing the duties of County Manager under Local Law 9 of 2002 as amended, allowing him to appoint Melissa Taylor to the position of Director of Emergency Management for Seneca County at a total salary together with her current position, of \$61,848 annually; (5) and a resolution to amend the local law waiving the residency status of the Emergency Management Director.

Public Works Committee – Supervisor Westfall, Chairman. The Public Works Committee approved and referred the following to the Board of Supervisors for a resolution: (1) authorizing additional compensation of \$1,000 a month, effective September 8, 2015, for the County Highway Superintendent for additional duties as the Administrative Head of the County Water and Sewer Districts; (2) a resolution advertising a public hearing to accept comments regarding improvements to Sewer 1 District. The project will be financed with the issuance of \$1,593,266 serial bonds of the County, payable through assessments levied and collected upon the taxable properties within the District and all entities receiving the benefit within District; (3) a resolution advertising a public hearing to accept comments regarding improvement to Water 1 District. The project will be financed with the issuance of \$597,000 serial bonds of the County, payable through assessments levied and collected upon the taxable properties within the District.

Mental Health Services Committee - Supervisor Serven, Chairman. The Committee approved purchasing a Dodge Caravan for the Mental Health Department. The vehicle is on state contract for \$22,571.89. The Committee referred the issue to the board of supervisors for a resolution authorizing the purchase.

Finance, Assessment & Insurance Committee – Supervisor Prouty, Chairman. The committee met on September 22, 2016 and approved the following items to be considered by the Board of Supervisors: (1) authorize by a board resolution to purchase a Plotter/Scanner for the Real Property Tax Office from account not to exceed \$10,000 and authorize the county treasurer to transfer \$10,000 from Contingency to cover the expense; (2) a resolution adopting the County Equalization Rates supplied by the New York State Board of Real Property Tax Services for 2016 County Tax apportionment in accordance with Section 840 of the Real Property Tax Law; (3) and authorize multiple transfers over one thousand dollars each in accordance with the county policy.

#### Chairman's Remarks

Chairman Earle read a letter from Undersheriff Gary Sullivan announcing his resignation from the appointment of STOP-DWI Coordinator effective October 13, 2015. Chairman Earle appointed Stuart Peenstra, Chief of Police, Seneca Falls to the position.

#### Communications

79. A copy of the 2015 NYSAC Fall Seminar Resolutions adopted at the Annual Meeting in Essex County.

80. A letter from Robert Jensen, President, Seneca County Sheriff's Employee Association, dated September 28, 2015 regarding Seneca County Jail – Staffing / Training Issues.

81. From the Town of Tyre, notification of a public hearing on the PUD District Application and the Development Plan for the proposed Lago Resort and Casino Project will be held by the Town

Board on October 8, 2015 at 7:30 p.m. in the Town of Tyre at the Magee Volunteer Fire Department Building; and a public hearing on proposed Local Law No. 5 of 2015 will follow; and the proposed Project is scheduled to be discussed at meetings of the Town Board on September 29, October 1, October 8, and October 15, 2015.

82. From Ernie Brownell and John Morabito, on behalf of the Seneca County Fire Advisory Board and the Seneca County Fire Chief's Association, a letter endorsing the appointment of Melissa Taylor for the position of Director of Emergency Manager (full-time).

83. From Ernie Brownell and John Morabito, on behalf of the Seneca County Fire Advisory Board and the Seneca County Fire Chief's Association, a letter requesting participation by the Advisory Board and Fire Chief's Association in the selection of the new Fire Coordinator (part-time).

84. From NYS Assembly Minority Leader Kolb, a letter acknowledging receipt of a certified copy of Seneca County Resolution No. 159-15 which is opposing U.S. Senate Bill S1879, which rescinds critical portions of the 1934 Indian Reorganization Act.

85. A copy of Essex County Resolution No. 245, *Resolution Seeking State Assistance with the New York Tax Cap*.

86. A copy of the Finger Lakes Region Local Workforce Development Board 2015 Regional Workforce Plan.

87. A copy of the Seneca County Federation of Sportsmen's Clubs, Inc. June 16, 2015 meeting minutes.

88. A copy of the Seneca County Board of Health August 19, 2015 meeting minutes.

89. A copy of the Seneca County Planning Board September 10, 2015 meeting minutes.

90. A copy of the Inter-County Association of Western New York August 14, 2015 meeting minutes.

### **RESOLUTIONS & MOTIONS**

#### **SENECA COUNTY BOARD OF SUPERVISORS TO APPROVE THE USE OF 2015 CONTINGENCY FUNDS TO PURCHASE A PLOTTER/SCANNER FOR THE REAL PROPERTY TAX OFFICE**

RESOLUTION NO. 199-15 moved by Mr. Prouty, second by Mr. Davidson and adopted.

WHEREAS, the current Plotter/Scanner is approximately 15 years old and the only system of its kind owned by the County; and

WHEREAS, this Plotter/Scanner is utilized by the Real Property Tax Office to assist many different departments within the County; as well as numerous Town and Village Governments, Special Districts, taxpayers, etc.; and

WHEREAS, due to the extreme difficulty finding parts for repairs we can no longer find a vendor willing to provide us with a service contract; and

WHEREAS, after lengthy delays in obtaining repairs on the machine, it would be in the best interest of the County to replace the Plotter/Scanner at this time; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby approve the purchase of a Plotter/Scanner for the Real Property Tax Office from account 10-1355-52300 (Office Equipment) not to exceed \$10,000; and be it further

RESOLVED, that the County Treasurer be authorized to transfer \$10,000 from Contingency account 10-1990-54700 to Real Property account 10-1355-52300 (Office Equipment).

**SENECA COUNTY BOARD OF SUPERVISORS TO ADOPT COUNTY EQUALIZATION RATES FOR 2016 COUNTY TAX APPORTIONMENT PRIOR TO NOVEMBER 15 OF 2015**

RESOLUTION NO. 200-15 moved by Mr. Prouty, second by Mr. Lazzaro and adopted.

WHEREAS, Certified Equalization Rates for the Final 2015 Assessment Rolls have been received from the NYS Board of Real Property Tax Services for 2016 County taxation; and

WHEREAS, the Equalization Rates are as follows;

Covert	89.00	Romulus	89.00
Fayette	80.00	Seneca Falls	81.00
Junius	90.00	Tyre	90.00
Lodi	89.00	Varick	89.00
Ovid	89.00	Waterloo	95.00

Now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby adopt the above County Equalization Rates supplied by the New York State Board of Real Property Tax Services for 2016 County Tax apportionment in accordance with Section 840 of the Real Property Tax Law.

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

RESOLUTION NO. 201-15, moved by Mr. Prouty, second by Mr. Westfall and adopted.

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 on September 22, 2015; now, therefore be it

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

<u>Personnel</u>		
Decrease:	101430-51100 (Personnel Salaries)	\$ 4,094

Increase:	101430-51400 (Personnel Severance)	\$	\$4,094
<u>Sheriff's Office</u>			
Decrease:	101990-54799 (Contingency Fund)	\$	111,000
Increase:	103151-54350 (Inmate Medical)	\$	111,000
Decrease:	103150-51100 (Sheriff Correc Facility Salaries)	\$	\$1,969
Increase:	103150-51100 (Sheriff Correc Facility Salaries)	\$	\$1,969
Decrease:	103110-54420 (Gas Administration)	\$	2,500
Decrease:	103112-54420 (Gas Civil)	\$	2,000
Decrease:	103113-54440 (Gas Road Patrol)	\$	\$37,500
Decrease:	103114-54420 (Gas CID)	\$	4,000
Decrease:	103114-54420 (Gas Corrections)	\$	6,000
Increase:	103113-51200 (Part-time Road Patrol)	\$	47,424
Increase:	103113-58300 (FICA Road Patrol)	\$	2,940
Increase:	103113-57400 (Workers Comp Road)	\$	948
Increase:	103113-58700 (Medicare Road)	\$	688
<u>Fire Mutual Aid and Emergency Management</u>			
Decrease:	103410-51100 (Fire Warden Salaries)	\$	3,398
Increase:	103410-51400 (Fire Warden Severance)	\$	3,398
Decrease:	103640-51100 (Emergency Management Salaries)	\$	3,398
Increase:	103640-51400 (Emergency Management Severance)	\$	3,398
<u>DHS</u>			
Decrease:	106010-51100-SS02 (DHS-Services Salaries)	\$	\$2,945
Increase:	106010-51400-SS02 (DHS-Services Severance)	\$	\$2,945
<u>Workforce / Youth Bureau</u>			
Decrease:	206011-51100 (HS SS Workforce Dev/Youth Bur)	\$	1,179
Increase:	206011-51400 (HS SS Workforce Dev/Youth Bur)	\$	1,179
<u>Information Technology</u>			
Decrease:	101680-51300 (Overtime)	\$	1,000
Decrease:	101680-52200 (Office Equipment)	\$	1,000
Decrease:	101680-54230 (Phone System Expense)	\$	8,000
Increase:	101680-54220 (Repairs & Maintenance)	\$	10,000
<u>Water District</u>			
Decrease:	318310-54141 (Purchase of Water)	\$	8,000
Increase:	318310-54700 (Contractual)	\$	8,000
Decrease:	31-8310-54330 (Professional Fees)	\$	5,327
Increase:	31-8310-54220 (Repairs & Maint)	\$	5,327
<u>Sewer District 1</u>			
Decrease:	32-8110-52400 (Technical Equip)	\$	8,000
Decrease:	32-8110-54330 (Professional Fees)	\$	2,667
Decrease:	32-8110-54342 (Public works support)	\$	3,000
Increase:	32-8110-54140 (Utilities)	\$	13,667
<u>Sewer District 2</u>			
Decrease:	33-8110-54142 (Purchase of Treatment)	\$	18,000

Decrease:	33-8110-54220 (Repairs & Maintenance)	\$	16,000
Increase:	33-8110-54140 (Utilities)	\$	34,000

Highway

Decrease:	50-120-5-5130-4420(Gas/Diesel)	\$	15,000
Increase:	50-120-5-5130-4120(Building Expense)	\$	15,000

Decrease:	50-120-5-5130-4420 (Gas/Diesel)	\$	4,430
Increase:	50-120-5-5130-2600(Vehicles)	\$	4,430

**SUPERVISORS SET ADDITIONAL COMPENSATION FOR**

**ADMINISTRATIVE HEAD OF COUNTY WATER & SEWER DISTRICTS**

RESOLUTION NO. 202-15 moved by Mr. Westfall, second by Mrs. Garlick Lazzaro and adopted.

WHEREAS, Resolution 185-15 appointed the County Highway Superintendent as the Administrative Head of the County Water and Sewer Districts; and

WHEREAS, the question of additional compensation for these duties was left to be addressed at committee meetings held on September 22, 2015; and

WHEREAS, the additional compensation for the County Highway Superintendent was set at \$1,000 per month by the Public Works Committee at its meeting held on September 22, 2015; now therefore be it

RESOLVED, that effective September 8, 2015, the County Highway Superintendent will receive additional compensation in the amount of \$1,000 per month for additional duties as the Administrative Head of the County Water and Sewer Districts.

Under discussion of Resolution No. 202-15, Supervisor Westfall offered a motion, second by Supervisor Davidson to amend the main motion by inserting the text "effective September 8, 2015" into the Resolved clause. The motion was carried. Supervisors Lazzaro and Kubasik voted nay on the amendment.

**RESOLUTION AND ORDER CALLING FOR A PUBLIC HEARING IN THE MATTER OF  
RENOVATIONS AND IMPROVEMENTS TO THE FACILITIES OF SEWER DISTRICT NO. 1,  
SENECA COUNTY, NEW YORK, PURSUANT TO THE COUNTY LAW**

RESOLUTION NO. 203-15 moved by Mr. Westfall, second by Mrs. Garlick Lazzaro and adopted by 487 ayes (Westfall, Garlick Lorenzetti, Serven, Davidson, Earle, Churchill, McGreevy, Shipley, Kubasik) and 263 nays (Reynolds, Prouty, Kaiser, Lazzaro, Hayssen).

WHEREAS, the Board of Supervisors (the "Board") of the County of Seneca, New York (the "County"), has duly caused to be prepared an estimate of the cost of renovations and improvements to Sewer District No. 1 (the "District") in the County; and

WHEREAS, such renovations and improvements to the District consist of, without limitation, the replacement of screw lift pumps, grit room ventilation system, repair cinderblock wall, sludge digester

with PCV, replace generator transfer switch, replace grit removal system, aeration system up-grade, roof replacement and resurfacing of drying beds for the Willard Wastewater Treatment Facility (“Willard”), repair to the sewer line and replacement of the pump/lift station at Sampson State Park, and replacement of the plant sewer line from the Village of Ovid to Willard, as well as other miscellaneous renovations and improvements (the "Project"); and

WHEREAS, it is proposed to finance the Project by the issuance of \$1,593,266 serial bonds of the County, payable through assessments levied and collected upon the taxable properties within the District and all entities receiving the benefit within District; and

WHEREAS, it is now desired to call a public hearing to consider said renovations and improvements of the District in the manner described above, at an estimated maximum cost of \$1,593,266, and to hear all persons interested in the subject matter thereof; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to approval of the Project or the financing thereof by the Board;

NOW THEREFORE, BE IT ORDERED, by the Board of the County, as follows:

Section 1. A public hearing before the Board of the County will be held in the Board of Supervisors Meeting Room on the third floor of the County Office Building, 1 DiPronio Drive, Waterloo, New York, in the County of Seneca, on November 10, 2015, at 7:30 o'clock P.M. eastern standard time, at which time all persons interested in the subject matter thereof shall be heard, on the question of renovations and improvements of the District, consisting of, without limitation, the replacement of screw lift pumps, grit room ventilation system, repair cinderblock wall, sludge digester with PCV, replace generator transfer switch, replace grit removal system, aeration system up-grade, roof replacement and resurfacing of drying beds for the Willard Wastewater Treatment Facility (“Willard”), repair to the sewer line and replacement of the pump/lift station at Sampson State Park, and replacement of the plant sewer line from the Village of Ovid to Willard , as well as other miscellaneous renovations and improvements, at the estimated maximum cost of \$1,593,266, to be financed by the issuance of obligations of the County.

Section 2. Based upon the review of this action by the Board, the Board hereby determines that the specific object or purpose authorized pursuant to this resolution constitutes a “Type II Action” pursuant to 6NYCRR 617.5(c)(1), 617.5(c)(2) and 617.5(c)(7) of the State Environmental Quality Review Act (“SEQRA”) and, therefore, will result in no major adverse impact and is, therefore exempt from review pursuant to the provisions of SEQRA.

Section 3. The Clerk of the Board of Supervisors is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided, certified by said Clerk of the Board of

Supervisors, to be published at least once in each of the official newspapers of the County and in such other newspapers having a general circulation in the District pursuant to Section 254 of the County Law, the first publication thereof to be not less than ten (10) nor more than twenty (20) days before the date designated for the public hearing.

Section 4. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Seneca, New York, will meet at the Board of Supervisors Meeting Room on the third floor, 1 DiPronio Drive, Waterloo, New York, in said County, on November 10, 2015 at 7:30 o'clock P.M. eastern standard time, for the purpose of conducting a public hearing on the proposed renovations and improvements of Sewer District No. 1, Seneca County, New York consisting of, without limitation, the replacement of screw lift pumps, grit room ventilation system, repair cinderblock wall, sludge digester with PCV, replace generator transfer switch, replace grit removal system, aeration system up-grade, roof replacement and resurfacing of drying beds for the Willard Wastewater Treatment Facility (“Willard”), repair to the sewer line and replacement of the pump/lift station at Sampson State Park, and replacement of the plant sewer line from the Village of Ovid to Willard, as well as other miscellaneous renovations and improvements, at the estimated maximum cost of \$1,593,266.

Said capital project has been determined by the Board of Supervisors to be a “Type II Action” pursuant to 6 NYCRR 617.5(c)(1), 617.5(c)(2) and 617.5(c)(7) of the State Environmental Quality Review Act (“SEQRA”) and, therefore, will result in no major adverse impact and is, therefore exempt from review pursuant to the provisions of SEQRA

At said public hearing the Board of Supervisors will hear all persons interested in the subject matter thereof.

DATED: \_\_\_\_\_, 2015

County of Seneca, New York

BY ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SENECA

By: \_\_\_\_\_

Clerk of the Board of Supervisors

County of Seneca, New York

Section 5. This Resolution and Order shall take effect immediately.

Supervisor Lazzaro called a Point of Order stating that before discussion takes place the pre-filed resolution must be introduced and seconded and then the chairman of the board opens the floor for discussion.

Under discussion for Resolution No. 203-15, Supervisor Kaiser offered a motion, second by Supervisor Garlick Lorenzetti, to amend the main motion by inserting into the third Whereas clause the text, "all entities receiving the benefit". The motion carried. Supervisor Lazzaro voted nay.

Supervisor Kaiser offered a motion, second by Supervisor Churchill, to amend the amended main motion by inserting into the third Whereas clause and after the text of the initial amendment, "within the District". The motion carried. Supervisors Prouty and Lazzaro voted nay.

**RESOLUTION AND ORDER CALLING FOR A PUBLIC HEARING IN THE MATTER OF  
RENOVATIONS AND IMPROVEMENTS TO THE FACILITIES OF SEWER DISTRICT NO. 2,  
SENECA COUNTY, NEW YORK, PURSUANT TO THE COUNTY LAW  
(DEFEATED)**

RESOLUTION NO. 204-15 moved by Mr. Westfall, second by Mr. Kubasik and defeated unanimously.

WHEREAS, the Board of Supervisors (the "Board") of the County of Seneca, New York (the "County"), has duly caused to be prepared an estimate of the cost of renovations and improvements to Sewer District No. 2 (the "District") in the County; and

WHEREAS, such renovations and improvements to the District consist of, without limitation, the repair of the chopper pump panel and insert for a tank at the Five Points Sewer Plant, replacement of a generator at Hillside Wastewater Treatment Plant, replacement of Aspen pump station and move lift pump at former Officers' Club site, as well as other miscellaneous renovations and improvements (the "Project"); and

WHEREAS, it is proposed to finance the Project by the issuance of \$450,000 serial bonds of the County, payable through assessments levied and collected upon the taxable properties within the District; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to approval of the Project or the financing thereof by the Board;

NOW THEREFORE, BE IT ORDERED, by the Board of the County, as follows:

Section 1. A public hearing before the Board of the County will be held in the Board of Supervisors Meeting Room on the third floor, 1 DiPronio Drive, Waterloo, New York, in the County of Seneca, on November 10, 2015, at 8:00 o'clock P.M. eastern standard time, at which time all persons interested in the subject matter thereof shall be heard, on the question of renovations and improvements of the District, consisting of, without limitation, the repair of the chopper pump panel and insert for a tank at the Five Points Sewer Plant, replacement of a generator at Hillside Wastewater Treatment Plant, replacement of Aspen pump station and move lift pump at former Officers' Club site, as well as other miscellaneous

renovations and improvements, at the estimated maximum cost of \$450,000, to be financed by the issuance of obligations of the County.

Section 2. Based upon the review of this action by the Board, the Board hereby determines that the specific object or purpose authorized pursuant to this resolution constitutes a “Type II Action” pursuant to 6 NYCRR 617.5(c)(1), 617.5(c)(2) and 617.5(c)(7) of the State Environmental Quality Review Act (“SEQRA”) and, therefore, will result in no major adverse impact and is, therefore exempt from review pursuant to the provisions of SEQRA.

Section 3. The Clerk of the Board of Supervisors is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided, certified by said Clerk of the Board of Supervisors, to be published at least once in each of the official newspapers of the County and in such other newspapers having a general circulation in the District pursuant to Section 254 of the County Law, the first publication thereof to be not less than ten (10) nor more than twenty (20) days before the date designated for the public hearing.

Section 4. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Seneca, New York, will meet in the Board of Supervisors Meeting Room on the third floor, 1 DiPronio Drive, Waterloo, New York, in said County, on November 10, 2015 at 8:00 o’clock P.M. eastern standard time, for the purpose of conducting a public hearing on the proposed renovations and improvements of Sewer District No. 2, Seneca County, New York consisting of, without limitation, the repair of the chopper pump panel and insert for a tank at the Five Points Sewer Plant, replacement of a generator at Hillside Wastewater Treatment Plant, replacement of Aspen pump station and move lift pump at former Officers’ Club site, as well as other miscellaneous renovations and improvements, at the estimated maximum cost of \$450,000.

Said capital project has been determined by the Board of Supervisors to be a “Type II Action” pursuant to 6 NYCRR 617.5 (c)(1), 617.5(c)(2) and 617.5(c)(7) of the State Environmental Quality Review Act (“SEQRA”) and, therefore, will result in no major adverse impact and is, therefore exempt from review pursuant to the provisions of SEQRA.

At said public hearing the Board of Supervisors will hear all persons interested in the subject matter thereof.

DATED: \_\_\_\_\_, 2015

County of Seneca, New York

BY ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SENECA

By: \_\_\_\_\_

Clerk of the Board of Supervisors

County of Seneca, New York

Section 5. This Resolution and Order shall take effect immediately.

Under discussion of Resolution No. 204-15, Supervisor Westfall stated that there were funds in the county reserve account to cover the cost of repairs and improvements for Sewer 2. County Treasurer Sciotti concurred. It would not be necessary to borrow the money.

**RESOLUTION AND ORDER CALLING FOR A PUBLIC HEARING IN THE MATTER OF RENOVATIONS AND IMPROVEMENTS TO THE FACILITIES OF WATER DISTRICT NO. 1, SENECA COUNTY, NEW YORK, PURSUANT TO THE COUNTY LAW**

RESOLUTION NO. 205-15, moved by Mr. Westfall, second by Mrs. Garlic Lorenzetti, and adopted.

WHEREAS, the Board of Supervisors (the "Board") of the County of Seneca, New York (the "County"), has duly caused to be prepared an estimate of the cost of renovations and improvements to Water District No. 1 (the "District") in the County; and

WHEREAS, such renovations and improvements to the District consist of, without limitation, the replacement and repair of the roof and fencing, transfer switch generator and Surge Relief Valve (Lake Pump Station), Variable Frequency Drives and install mixer (million gallon reservoir), install mixer (Hillside Water Tower) the replacement of fire hydrants, the replacement of shut-off valve at Five Points Prison and the moving and upgrade of the former Army Depot Ross valve, as well as other miscellaneous renovations and improvements (the "Project"); and

WHEREAS, it is proposed to finance the Project by the issuance of \$597,000 serial bonds of the County, payable through assessments levied and collected upon the taxable properties within the District; and

WHEREAS, it is now desired to call a public hearing to consider said renovations and improvements of the District in the manner described above, at an estimated maximum cost of \$597,000, and to hear all persons interested in the subject matter thereof; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to approval of the Project or the financing thereof by the Board;

NOW THEREFORE, BE IT ORDERED, by the Board of the County, as follows:

Section 1. A public hearing before the Board of the County will be held in the Board of Supervisors Meeting Room on the third floor at the County Office Building, 1 DiPronio Drive, Waterloo, New York, in the County of Seneca, on November 10, 2015, at 7:00 o'clock P.M. eastern standard time, at which time all persons interested in the subject matter thereof shall be heard, on the question of renovations and improvements of the District, consisting of, without limitation, the replacement and

repair of the roof and fencing, transfer switch generator and Surge Relief Valve (Lake Pump Station), Variable Frequency Drives and install mixer (million gallon reservoir), install mixer (Hillside Water Tower) the replacement of fire hydrants, the replacement of shut-off valve at Five Points Prison and the moving and upgrade of the former Army Depot Ross valve , as well as other miscellaneous renovations and improvements, at the estimated maximum cost of \$597,000, to be financed by the issuance of obligations of the County.

Section 2. Based upon the review of this action by the Board, the Board hereby determines that the specific object or purpose authorized pursuant to this resolution constitutes a “Type II Action” pursuant to 6 NYCRR 617.5(c)(1), 617.5(c)(2) and 617.5(c)(7) of the State Environmental Quality Review Act (“SEQRA”) and, therefore, will result in no major adverse impact and is, therefore exempt from review pursuant to the provisions of SEQRA.

Section 3. The Clerk of the Board of Supervisors is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided, certified by said Clerk of the Board of Supervisors, to be published at least once in the Ovid Gazette and the Reveille Between the Lakes, the official newspapers of the County and in such other newspapers having a general circulation in the District pursuant to Section 254 of the County Law, the first publication thereof to be not less than ten (10) nor more than twenty (20) days before the date designated for the public hearing.

Section 4. The notice of public hearing shall be in substantially the following form:

#### NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Seneca, New York, will meet in the Board of Supervisors Meeting Room, third floor of the Seneca County Office Building, 1 DiPronio Drive, Waterloo, New York, in said County, on November 10, 2015 at 7:00 o'clock P.M. eastern standard time, for the purpose of conducting a public hearing on the proposed renovations and improvements of Water District No. 1, Seneca County, New York consisting of, without limitation, the replacement and repair of the roof and fencing, transfer switch generator and Surge Relief Valve (Lake Pump Station), Variable Frequency Drives and install mixer (million gallon reservoir), install mixer (Hillside Water Tower) the replacement of fire hydrants, the replacement of shut-off valve at Five Points Prison and the moving and upgrade of the former Army Depot Ross valve, as well as other miscellaneous renovations and improvements, at the estimated maximum cost of \$597,000.

Said capital project has been determined by the Board of Supervisors to be a “Type II Action” pursuant to 6 NYCRR 617.5(c)(1), 617.5(c)(2) and 617.5(c)(7) of the State Environmental Quality Review Act (“SEQRA”) and, therefore, will result in no major adverse impact and is, therefore exempt from review pursuant to the provisions of SEQRA

At said public hearing the Board of Supervisors will hear all persons interested in the subject matter thereof.

DATED: \_\_\_\_\_, 2015

County of Seneca, New York

BY ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SENECA

By:

Clerk of the Board of Supervisors

County of Seneca, New York

Section 5. This Resolution and Order shall take effect immediately.

**SUPERVISORS AUTHORIZE REPLACEMENT OF  
MENTAL HEALTH DEPARTMENT VEHICLE**

RESOLUTION NO. 206-15 moved by Mr. Serven, second by Mr. Kaiser and adopted.

WHEREAS, the Mental Health Department has a need to replace one of its vans (with 136,347 miles) that is used to transport clients; and

WHEREAS, there is a new Dodge Grand Caravan available on State Contract through Main Motors for a price of \$22,571.89; and

WHEREAS, funds for a new replacement van totaling \$20,000 were included in the 2015 budget in account 10.4320.52600; and

WHEREAS, the Mental Health Department has additional funds of \$2,671.89 in account 10.4300.54700 which can cover the difference between the budgeted \$20,000 and the actual cost of \$22,571.89; and

WHEREAS, the Seneca County Board of Supervisors Mental Health committee has approved the Mental Health Department's use of funds as outlined above for the purchase of this new van; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the Seneca County Mental Health Department's use of budgeted funds as outlined above for the expressed purpose of purchasing a new van as part of department's vehicle replacement program.

**SUPERVISORS CREATE / FILL HEAD JAIL NURSE POSITION  
TEMPORARILY THROUGH MARCH 17, 2016**

RESOLUTION NO. 207-15 moved by Mr. Kaiser, second by Mr. Davidson and adopted.

WHEREAS, the Public Safety Committee has approved the creation of a Head Jail Nurse position; and

WHEREAS, said position is to be created effective immediately through March 17, 2016; and

WHEREAS, funds are available for this position in the 2015 and 2016 budgets; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby create the position of Head Jail Nurse at a salary of \$53,840; and be it further

RESOLVED, that this position will be abolished effective March 17, 2016.

**AMEND THE 2014 PUBLIC SAFETY ANSWERING POINTS (PSAP) GRANT**

RESOLUTION NO. 208-15 moved by Mr. Kaiser, second by Mr. Lazzaro and adopted.

WHEREAS, the New York State Division of Homeland Security & Emergency Services awarded the Seneca County E-911 Center a 2014 Public Safety Answering Points Operations Grant (2014 PSAP) for \$167,119.00 to support public safety call-talking and dispatching with no local match; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services approved an amendment to the grant to purchase new workstations for the Primary and Backup E-911 Centers at a cost of no more than \$150,000.00 and to fund telephone connectivity between Seneca and Yates County for a cost of \$17,119.00; and

WHEREAS, this resolution was approved by the Public Safety Committee at its meeting on September 22, 2015; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Chairman of the Board of Supervisors to sign any and all documents required by the New York State Division of Homeland Security & Emergency Services for Seneca County 911 to receive funding from the amended 2014 PSAP Grant; and be it further

RESOLVED, that the Seneca County Board of Supervisors approves and directs the 911 Director to purchase new workstations and equipment and/or services designed to improve telephone connectivity between Seneca County and Yates County in compliance with the 2014 PSAP Grant; and be it further

RESOLVED, that the Board of Supervisors authorizes the County Treasurer to amend the 2015 Seneca County Budget, State Homeland Security Program as follows:

- Increase Revenue Account 103020-43306: \$167,119.00
- Increase Expense Account 103020-54702: \$167,119.00

**SUPERVISORS CREATE/FILL (1) PART-TIME ACCOUNT CLERK POSITION**

**EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 209-15 moved by Mr. Kaiser, second by Mr. Westfall and adopted.

WHEREAS, the Public Safety Committee has approved the creation/filling of (1) part-time Account Clerk position to be shared between the E-911 and Emergency Management Departments at their last committee meeting on October 7, 2015; and

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

RESOLVED, the Seneca County Board of Supervisors does hereby create and authorize filling (1) part-time Account Clerk position to be shared between the E-911 and Emergency Management Departments effective immediately at an hourly rate as per the CSEA Collective Bargaining Agreement.

**BOARD OF SUPERVISORS APPOINTS CHAIRMAN OF THE BOARD OF SUPERVISORS  
ACTING COUNTY MANAGER FOR PURPOSES OF §5 OF LOCAL LAW 9 OF 2002**

RESOLUTION NO. 210-15 moved by Mr. Kaiser, second by Mr. Hayssen and adopted.

WHEREAS, the position of County Manager has remained vacant for a protracted period; and

WHEREAS, the position of Director of Emergency management has also become vacant and is an appointment by the County Manager under §5 of Local Law 9 of 2002; and

WHEREAS, the Board of Supervisors recognizes the importance to the safety of County residents of the position of Director of Emergency Management; and

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

RESOLVED, that the Chairman of the Board of Supervisors is appointed Acting County Manager for purposes of executing the duties of County Manager under Local Law 9 of 2002 as amended; and be it further

RESOLVED, that the Board of Supervisors recommends appointment of Melissa Taylor to the Position of Director of Emergency Management for Seneca County at a total salary together with her current position, of Sixty-One Thousand Eight Hundred Forty-Eight Dollars (\$61,848) annually.

**A RESOLUTION TO INTRODUCE PROPOSED LOCAL LAW F OF 2015 AMENDING  
LOCAL LAWS NUMBER 9 OF 2002 AND LOCAL LAW 3 OF 2015  
AND PROVIDING FOR PUBLIC HEARING**

RESOLUTION NO. 211-15 moved by Mr. Kaiser, second by Mr. Davidson and adopted.

WHEREAS, Local Law number 9 of 2002, as amended by local laws 2 of 2004 and 3 of 2005 provides for the creation of the position of Director of Emergency Management and setting the duties and term of office thereof; and

WHEREAS, Local Law 3 of 2015 provides for the creation of the position of Director of E-911; and

WHEREAS, it is desired that the positions of Director of Emergency Management and Director of E-911 be consolidated; and

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

RESOLVED, that Local Law number F of 2015 entitled, "A Local Law Amending Local Laws No. 9 of 2002 and 3 of 2015" 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, Local Law number 9 of 2002 is amended as follows:

A) In paragraph a of §4 thereof, the sentence "The Director of Emergency Management shall continue to perform the duties of Fire Coordinator, as required by §225-a of the New York State County Law, and any other applicable statutes or regulations." is repealed.

B) There is added at the conclusion of paragraph a of §4 of said local law, the following sentence: The Director of Emergency Management shall exercise all of the powers and duties of the Director of E-911 as defined in Local Law 3 of 2015.

SECTION 2, Local Law number 3 of 2015 is amended as follows:

A) In §1 thereof, the words "to establish the position of 'Director of E-911'" is repealed and the words "said Director of E-911" shall be replaced with the words "the Director of Emergency Management" in the final clause of said section.

B) Section 2 thereof shall read as follows: "The title and the position of 'E-911 Coordinator' provided for under Local Law 1 of 2007 is abolished. The Director of Emergency Management shall be the head of the E-911 Department, shall perform the duties and exercise the powers enumerated under §3(8) of Local Law 1 of 2007 and shall have the authority to hire and fire any subordinate positions in said Department."

C) The second sentence under §3 thereof, commencing with the words "The Director of 911 shall be appointed by . . ." is repealed and the third sentence of said Section shall read as follows: "Where in any Local Law of Seneca County, the term "E-911 Coordinator" or "Coordinator of E-911", it shall be read to mean the Director ,of Emergency Management.

D) Wherever in said Local Law or in any other Local Law or Resolution of the County, the words "Director of E-911" appear, they shall be read to mean "Director of Emergency Management".

SECTION 3, The provisions of §3 New York State Public Officers Law requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen or within which his or her official functions are required to be exercised, shall not prevent a person from holding the office of Director of Emergency Management for the County of Seneca, provided that such person resides in Seneca County or in an adjoining county within the state of New York.

SECTION 4, This local law shall take effect immediately upon filing with the Secretary of State in accordance with §27 of 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 on November 10, 2015 at 6:00 P.M.; 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 CALLS UPON STATE LEGISLATURE TO BAN MICROBEADS**

RESOLUTION NO. 212-15 moved by Mr. Churchill, second by Mr. Prouty and adopted.

WHEREAS, microbeads are a synthetic alternative ingredient to natural materials in many cosmetic products; and

WHEREAS, microbeads have been documented to collect pollutants harmful to fish and other aquatic life when introduced into the water shed; and

WHEREAS, microbeads enter state waterways through ordinary household sewage disposal and have been found in high concentrations in New York lakes and streams; and

WHEREAS, this resolution has been approved by the Board of Supervisors' Environmental Affairs Committee; now, therefore be it

RESOLVED, that the Board of Supervisors calls upon the legislature of the State of New York to pass legislation bills A5896-2015 / S3932-2015 titled, *Microbeads Free Waters Act*, to ban the manufacture and sale of cosmetic products containing microbeads in the State of New York; and be it further

RESOLVED, that the Clerk of the Board is directed to forward a copy of this resolution to Senator Michael F. Nozzolio, Assembly Minority Leader Brian M. Kolb and Assemblyman Phillip A. Palmesano.

Under discussion, Supervisor Churchill offered a motion, second by Supervisor Hayssen, to amend the main motion by inserting the identifying bill numbers assigned by New York State legislature in the first Resolved clause. The motion carried.

**BOARD OF SUPERVISORS CALLS UPON ITS CONGRESSIONAL DELEGATION TO SUPPORT LEGISLATION DESIGNED TO BAN MICROBEADS**

RESOLUTION NO. 213-15 moved by Mr. Churchill, second by Mr. McGreevy and adopted.

WHEREAS, microbeads are a synthetic alternative ingredient to natural materials in many cosmetic products; and

WHEREAS, microbeads have been documented to collect pollutants harmful to fish and other aquatic life when introduced into the water shed; and

WHEREAS, microbeads enter both New York State's and national waterways through ordinary household sewage disposal and have been found in high concentrations in New York State's lakes and streams; and

WHEREAS, this resolution has been approved by the Board of Supervisors' Environmental Affairs Committee; now, therefore, be it

RESOLVED, that the Board of Supervisors calls upon Seneca County's Congressional delegation to support legislation H.R. 1321 titled, *Microbead Free Waters Act of 2015*, designed to ban the manufacture and sale of cosmetic products containing microbeads; and be it further

RESOLVED, that the Clerk of the Board is directed to forward a copy of this resolution to Senators Charles E. Schumer and Kirsten E. Gillibrand and Representative Thomas W. Reed.

**SUPERVISORS AUTHORIZE CHAIRMAN OF THE BOARD TO SIGN CONTRACT FOR RETAINER AGREEMENT WITH ROEMER WALLENS GOLD & MINNEAUX, LLP.**  
RESOLUTION NO. 214-15 moved by Mr. Hayssen, second by Mr. Kubasik and adopted by 630 ayes and 120 nays (Kaiser, Lazzaro).

WHEREAS, Seneca County is party to a retainer agreement with the law firm of Roemer Wallens Gold & Mineaux, LLP. for labor contract negotiations and advice regarding labor laws and public relation concerns; and

WHEREAS, the current retainer agreement, at a cost of \$3,500 per month expires on December 31, 2015; and

WHEREAS, the labor firm has proposed a subsequent retainer agreement at the cost of \$3,500 per month for 2016, \$3,575 per month for 2017 and \$3,650 for 2018; and

WHEREAS, Seneca County may terminate this agreement earlier than December 31, 2018 upon 30 days written notice; and

WHEREAS, the Personnel Committee agreed at its meeting on September 22, 2015 that it is in the best interest of the County to continue a retainer agreement with the law firm; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors does hereby approve a retainer agreement with the law firm of Roemer Wallens Gold & Mineaux from beginning on January 1, 2016 through December 31, 2018; and be it further

RESOLVED, the Seneca County Board of Supervisors does hereby authorize and direct the Chairman of the Board of Supervisors to execute all necessary contract documents upon the review and approval by the Seneca County Attorney.

Under discussion of Resolution No. 214-15, Supervisors Kaiser and Lazzaro voted against the resolution based on comments heard at the public hearing earlier in the meeting.

**ACCEPTANCE OF AGRICULTURAL REVOLVING LOAN FUND FROM  
NEW YORK STATE EMPIRE STATE DEVELOPMENT (ESD)**

RESOLUTION NO. 215-15 moved by Mr. Hayssen, second by Mr. Reynolds and adopted.

WHEREAS, the Finger Lakes Regional Planning Council was awarded a revolving loan fund for its nine-county membership; and

WHEREAS, Seneca County is a member and is being offered up to \$225,000 to be lent to Seneca County Agricultural businesses; and

WHEREAS, there is no local match; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on September 22, 2015; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the application and acceptance of the ESD grant offer to be lent to Seneca County Agricultural Business activities and that the Chairman of the Board of Supervisors be authorized and directed to sign all necessary documentation to accept this application from ESD.

**AUTHORIZE SNOWMOBILE TRAIL GRANT APPLICATIONS WITH TWIN LAKES  
SNOWMOBILE ASSOCIATION AND SENECA SLEDDERS SNOWMOBILE ASSOCIATION  
FOR 2015-2016 SEASON**

RESOLUTION NO. 216-15 moved by Mr. Hayssen, second by Mr. Churchill and adopted.

WHEREAS, Seneca County has previously indicated that it would serve as Sponsor for the Twin Lakes Snowmobile Association and the Seneca Sledders Snowmobile Association for them to receive the pass-through funding for the Grant-in-Aid Program funding from the New York State Office of Parks, Recreation and Historic Preservation for sections of trail on the New York State Snowmobile System in Seneca County; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on September 22, 2015; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Department of Planning and Community Development to prepare Applications for the New York State Snowmobile Trails Grant-in-Aid Program; and be it further

RESOLVED, that the Chairman of the Board is authorized to sign the Grant Applications; and be it further

RESOLVED, that the Chairman of the Board and the County Treasurer are authorized and directed to sign necessary reports and vouchers to receive funding for the New York State Snowmobile Grant Program for the 2015-2016 Season; and be it further

RESOLVED, upon receipt of funds from the New York State Snowmobile Grant-in- Aid Program, the County Treasurer will confer with the Seneca County Department of Planning and Community Development as to the appropriate division of the funds between the Twin Lakes Snowmobile Association and the Seneca Sledders Snowmobile Association based on the mileage and type of State approved trails and prepare checks to the Twin Lakes Snowmobile Association and the Seneca Sledders Snowmobile Association.

**RESOLUTION APPOINTING MEMBERS TO THE  
FINGER LAKES REGIONAL AIRPORT ADVISORY COMMITTEE**

RESOLUTION NO. 217-15 moved by Mr. Hayssen, second by Mr. Lazzaro and adopted.

WHEREAS, the Finger Lakes Regional Airport Advisory Committee has recommended that Mr. Gerard S. Mirabito, Jr., Mr. Vern Sessler, Jr., Dr. Kenneth Padgett, Mr. Peter Same, Mr. Bill Bordeau, and Mr. Donald W. Earle be appointed to the Finger Lakes Regional Airport Advisory Committee; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture, and Tourism Committee on September 22, 2015; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Mr. Gerard Mirabito, Jr., Mr. Vern Sessler, Jr., Dr. Kenneth Padgett, Mr. Peter Same, Mr. Bill Bordeau, and Mr. Donald W. Earle to the Finger Lakes Regional Airport Advisory Committee effective November 1, 2015 to October 31, 2018.

**APPLICATION TO AND ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF  
TRANSPORTATION (NYSDOT) GRANT UP TO \$800,000 AND  
APPOINTING MCFARLAND JOHNSON AS ENGINEERS FOR THE PROJECT TO DESIGN A  
HANGAR AT THE FINGER LAKES REGIONAL AIRPORT (FLRA)**

RESOLUTION NO. 218-15 moved by Mr. Hayssen, second by Mr. Shipley and adopted.

WHEREAS, the NYSDOT has indicated that a grant for the design of an additional hangar at the FLRA is available; and

WHEREAS, the total grant would be for up to \$800,000 with the Seneca County Local Share up to \$80,000; and

WHEREAS, McFarland Johnson was approved by the Seneca County Board of Supervisors as the engineering firm for the Finger Lakes Regional Airport; and

WHEREAS, the resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on September 22, 2015; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the application and acceptance of a NYSDOT Grant up to \$800,000 for design and building of hangar space at the FLRA and for the Local Share of \$80,000 to come out of the County Contingency Fund; and that the Chairman of the Board of Supervisors be authorized and directed to sign the application and acceptance of all necessary documentation to accept this Grant from the NYSDOT; and further

RESOLVED, the County Treasurer is authorized to transfer \$80,000 from Acct. 101990-54700 to Acct. 109951 59000; and be it further

RESOLVED, that McFarland Johnson be approved as the engineering firm for the grant.

**ADVERTISE FOR PUBLIC HEARING REGARDING THE NEW YORK STATE OFFICE  
OF COMMUNITY RENEWAL (OCR) FOR FINANCIAL ASSISTANCE TO  
ASSIST GOULDS PUMPS EXPANSION**

RESOLUTION NO. 219-15 moved by Mr. Hayssen, second by Mr. Westfall and adopted.

WHEREAS, Seneca County received Federal grant assistance in the amount of seven hundred fifty thousand dollars (\$750,000) from the New York State Housing Trust Fund Corporation, through the New York State Office of Community Renewal (OCR), for the purpose of providing financing to assist Goulds Pumps, Incorporated in the expansion of its operations in Seneca County; and

WHEREAS, the Seneca County Economic Development Corporation undertook the requisite grant administration and program delivery activities to administer the grant in the best interests of the County; and

WHEREAS, a second public hearing is required during the implementation of the grant to assess the effectiveness of the project and to solicit citizen comments regarding the project implementation; now therefore, be it

RESOLVED, that the BOS does hereby direct the Clerk of the Board of Supervisors to advertise for a public hearing to receive public comment regarding the OCR grant for financial assistance to the Gould Pumps expansion on November 10, 2015 at 6:00 p.m. at the Seneca County Office Building, 1 DiPronio Drive, Waterloo, NY.

**AUTHORIZE PAYMENT TO SENECA COUNTY IDA**

RESOLUTION NO. 220-15 moved by Mr. Hayssen, second by Mrs. Garlick Lorenzetti and adopted by 557 ayes (Hayssen, Garlick Lorenzetti, Reynolds, Serven, Davidson, Prouty, Kaiser, Earle, McGreevy, Westfall, Shipley) and 193 nays (Churchill, Lazzaro, Kubasik).

WHEREAS, Seneca County is desirous of continuing an aggressive economic development program to promote the retention, expansion and attraction of business in the community; and

WHEREAS, the Seneca County IDA is organized for the promotion and facilitation of economic development within the County and currently engages staff and consultants to carry-out its mission; and

WHEREAS, funds in the amount of \$54,000 were included in the Seneca County budget for year 2015; and

WHEREAS, this resolution was recommended by the Planning, Development, Agriculture and Tourism Committee on September 22, 2015; now; therefore, be it

RESOLVED, that the Seneca County Board of Supervisors hereby authorizes the appropriation of \$54,000 from the 2015 budget to assist the Seneca County IDA in funding to promote and facilitate economic development in Seneca County; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors hereby authorize the Seneca County Treasurer to reimburse the Seneca County IDA in an amount not to exceed \$54,000 for the budget year 2015.

**DIVISION OF HUMAN SERVICES TO  
PURCHASE TWO (2) 2015 DODGE GRAND CARAVANS**

RESOLUTION NO. 221-15 moved by Mr. Lazzaro, second by Mr. Prouty and adopted.

WHEREAS, the Division of Human Services requires the purchase of two 2015 Dodge Grand Caravans from the New York State Contract PC66385/Award #22737 at a total cost of \$43,705.58, which is \$21,852.79 for each Dodge Grand Caravan, including delivery; and

WHEREAS, funding is available in the 2015 budget; and

WHEREAS, the vans are 100% reimbursed through Medicaid; and

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

RESOLVED, the Board of Supervisors approves the Division of Human Services to purchase of two Dodge Grand Caravans.

**BOARD OF SUPERVISORS APPROVES 2015 RESOURCE ALLOCATION PLAN  
FOR STATE AID FUNDING FOR YOUTH PROGRAMS**

RESOLUTION NO. 222-15 moved by Mr. Lazzaro, second by Mr. Davidson and adopted.

WHEREAS, the Resource Allocation Plan is an annual plan that is submitted to the New York State Office of Children and Family Services to receive state aid funding for youth programs; and

WHEREAS, the Youth Bureau received their 2015 allocation of \$51, 217.00 the Seneca County Youth Board approved the 2015 Resource Allocation Plan for State Aid at their September 21, 2015 Board Meeting; and

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

RESOLVED, the Board of Supervisors authorizes the approval of the 2015 Resource Allocation Plan for State Aid Funding for Youth Programs and authorize the Chairman of the Board to sign the Resource Allocation Plan documents for 2015.

**CHAIRMAN OF THE BOARD TO SIGN 2016 SENECA COUNTY REINTEGRATION PROJECT AGREEMENT WITH THE YOUTH ADVOCATE PROGRAMS, INC.**

RESOLUTION NO. 223-15 moved by Mr. Lazzaro, second by Mr. Westfall and adopted.

WHEREAS, the Division of Human Services would like to renew the agreement with the Youth Advocate Program, Inc. (YAP) for the Seneca County Reintegration Project; and

WHEREAS, the agency is proposing to serve up to 10 youth at any one time with up to 12.5 youth receiving services annually; and

WHEREAS, YAP will successfully return 85% of the youth back into the community; and

WHEREAS, the proposed operating budget for the proposed program is not to exceed \$240,620.00; and

WHEREAS, this funding is currently available in the 2015 budget, under project account 106070 54700 POS47, and planned for in the 2016 budget; and

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

RESOLVED, the Board of Supervisors authorizes the approval of the agreement with Youth Advocate Programs, Inc. and the Chairman of the Board of Supervisors would be authorized and directed to sign the agreement with Youth Advocate Programs, Inc.

**BOARD OF SUPERVISORS AUTHORIZES THE CREATION AND FILLING OF ONE (1) FULL TIME GRADE B SUPERVISOR POSITION AND THE ABOLISHMENT OF ONE (1) FULL TIME SENIOR CASEWORKER POSITION EFFECTIVE IMMEDIATELY**

RESOLUTION NO. 224-15 moved by Mr. Lazzaro, second by Mr. Prouty and adopted by 682 ayes and 68 nays (Kubasik).

WHEREAS, the Human Services Committee has approved the creation / filling of (1) full-time Grade B Supervisor position at their last committee meeting on September 22, 2015; and

WHEREAS, the Human Services Committee has approved abolishing (1) full-time Senior Caseworker position at their last committee meeting on September 15, 2015; and

WHEREAS, the funds are available for this position 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 Grade B Supervisor position effective immediately; and be it further

RESOLVED, the Seneca County Board of Supervisors does hereby abolish (1) full-time Senior Caseworker position effective immediately.

**BOARD OF SUPERVISORS CALLS FOR REPEAL OF CIGARETTE TAX**

**(DEFEATED)**

RESOLUTION NO. 225-15 moved by Mr. Shipley, second by Mr. Churchill and defeated by 493 nays (Reynolds, Garlick Lorenzetti, Davidson, Prouty, Kaiser, Earle, Lazzaro, McGreevy, Westfall) and 257 ayes (Shipley, Churchill, Serven, Hayssen, Kubasik).

WHEREAS, New York State's extraordinarily high tax on cigarettes and tobacco products has caused a form of "black marketing" of untaxed tobacco products; and

WHEREAS, the Seneca County Board of Supervisors' repeated calls for the State of New York and the Federal Government to collect and/or to provide the mechanism for local municipal government to collect all lawfully due taxes from Indians and Indian tribes have gone virtually unheeded; and

WHEREAS, the State has failed and refused to implement the mechanisms needed to enforce or otherwise to compel collection of all lawfully due tax on Indian sales of tobacco and other products on Indian owned properties; and

WHEREAS, the result of the State's failure has been the creation of a grossly unbalanced market place wherever Indian tribes are permitted to engage in untaxed commercial enterprises, with impacts both on local merchants and commerce and on local municipal tax revenues; and

WHEREAS, by merely eliminating tax on cigarettes and tobacco products, the State would remove a major element of this unfair advantage and place New York businesses once again on a nearly level playing field, restoring a degree of fairness to Indian commercial operations; and

WHEREAS, the Board of Supervisors Indian Affairs Committee has approved this resolution; now, therefore, be it

RESOLVED, that on the grounds that the State refuses to enforce and collect taxes on cigarettes and tobacco products fairly, the Seneca County Board of Supervisors calls upon the State of New York to repeal the State's tax on all- cigarettes and tobacco products.

Under discussion of Resolution No. 225-15, Supervisor Shipley (chairman of the Indian Affairs Standing Committee) said that the resolution was introduced at the Indian Affairs Committee meeting in frustration due to the failure by New York State to create a level playing field for our businesses that pay and collect taxes.

Supervisor Garlick Lorenzetti and Supervisor Lazzaro stated that the resolution was introduced in the heat of the moment and in haste. Recalling the efforts by Public Health to create a smoke-free county owned property environment, and understanding that this has resulted in a significant decrease in addiction to tobacco use, each will vote nay.

Public Health Director Vickie Swinehart was recognized by Chairman Earle. Ms. Swinehart urged the Board of Supervisors not to adopt the resolution. While she understood the injustice of taxes on

cigarettes sold by non-Indian businesses, the tax has deterred several people from smoking and has a positive effect on people choosing to quit smoking.

Supervisor Hayssen suggested that the Public Health Department to pressure the Governor of New York to enforce the law and collect taxes from Indian businesses.

Supervisor Churchill concurred with Supervisor Hayssen's statement, but added that the resolution would make a strong statement.

**CHAIRMAN OF THE BOARD AUTHORIZED TO SIGN AGREEMENT BETWEEN  
SENECA COUNTY AND FINGER LAKES COMMUNITY COLLEGE TO  
OFFER COLLEGE LEVEL COURSES IN SENECA COUNTY**

RESOLUTION NO. 226-15 moved by Mr. Davidson, second by Mr. McGreevy and adopted.

WHEREAS, Finger Lakes Community College (FLCC) offers college-Level courses in satellite locations in Seneca County; and

WHEREAS, no cost shall incur to Seneca County for the operation of these courses except for the normal operational charge backs per credit hour specified under community college law; and

WHEREAS, this resolution was approved by the Board of Supervisors Government Operations Committee on September 22, 2015; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign an agreement with the Finger Lakes Community College to offer college-level courses in satellite locations in Seneca County for the 2015 - 2016 year.

Executive Session

Supervisor Garlic Lorenzetti made a motion, second by Supervisor Westfall, to enter executive session to discuss the employment history of a particular individual. Invited into the executive session were Sheriff Stenberg and County Attorney Fisher. The Board of Supervisors convened in executive session from 7:58 p.m. to 8:21 p.m.

The Board of Supervisors reconvened in public session. No action was taken.

Special Order of the Day

The meeting was adjourned at 8:22 p.m.



Seneca County Board of Supervisor Members.

My name Daniel J. Dressing Jr. and I am a Seneca County resident and taxpayer. It is my understanding that this is a public hearing regarding a Legislative Determination for the Seneca County Sheriff's Employees' Association that Seneca County must make because the contract negotiations between the parties has reached impasse. As a member of said public, I'd like to be heard on this matter.

The Board is, or should be, well aware of the history and processes of contract negotiations between the County and the SCSEA which led up to this public hearing tonight. Said hearing was made necessary by Don Earle, as Chairman of the Board, rejecting Michael Whelan's *Fact Finding Report and Recommendation*.

I will start by saying that Mr. Whelan should be commended for his efforts to not only frame an agreement based upon the facts presented by both sides, taking their perspectives, purposes, and values into consideration along the way, but also one that promotes fairness and morality while laying the groundwork for a good faith bargaining relationship between the parties in their future negotiation efforts.

Mr. Whelan's efforts were apparently lost on Mr. Earle, who, as previously stated, has recommended that the Board

reject the fact-finders report based solely upon a 2014 2% wage increase for SCSEA members recommended by Whelan in his thorough report. Mr. Earle's singular argument is that "Concerning wages, the Fact Finder's recommendation on settling the impasse is inconsistent with wage settlements agreed to by the County and other unions during similar timeframes addressed by the Report and Recommendation."

Mr. Earle has taken a narrow view on a matter that requires a wide angle lens, so let us expand his field of view and bring this issue into focus.

While Mr. Earle is correct that the both the PBA and the CSEA took no NEGOTIATED wage increases for the 2013 calendar year, Mr. Earle has failed to inform the public that both the PBA and CSEA memberships have a step system within their negotiated contracts. To clarify, a step system is a guaranteed, yearly wage increase for members who move up one step within said system each year and receive somewhere between a 3 and 4% wage increase as a result. Any NEGOTIATED annual wage increases are then added to this step system wage increase as long as a member has not yet reached the end of the step system, in which case they would only receive the NEGOTIATED wage increase percentage. Said bargaining units agreed to 0%

NEGOTIATED wage increases knowing full well that a majority of their members would be receiving step increases of 3-4%. Additionally, as reported by Whelan, the CSEA negotiated an \$825 raise for those employees who are out of the step system and/or who are not eligible for a step movement. \$825 is 2% of an annual salary of \$41,250.00. In light of all this, the 2% NEGOTIATED wage increase for SCSEA members Whelan not only suggests in his fact-finding report, but supports with transparent evidence therein, is, as Mr. Earle argues, inconsistent with the complete wage increase picture of the other referenced unions **BECAUSE IT IS LOWER THAN THE AVERAGE WAGE INCREASES GIVEN TO THE MEMBERS OF THOSE OTHER UNIONS!**

Mr. Earle is also fully aware that the SCSEA no longer has a step system built into its CBA as the membership acquiesced to a request by the County to do away with such in the last round of negotiations, therefore his recommendation to reject that of the fact-finder is an attempt to further depreciate the members of the SCSEA by not allowing them to receive ANY wage increases. He is in fact using the economic bargaining power forfeited by other unions to impose their NEGOTIATED wage increases of 0% onto the SCSEA while ignoring the fact that those other unions are

receiving annual wage increases from their step systems as well as other negotiated monetary benefits!

It is easy to get sidetracked and only become concerned with money, as Don Earle has asked you to do. The women and men who are members of the SCSEA would ask that you also concern yourselves with the bigger picture that Whelan's report illustrates. 22 other unresolved issues regarding the CBA were also addressed by the fact-finder's report, none of which Mr. Earle raised any objection to. Will this Board reject everything based solely upon Mr. Earle's erroneous assumption that a 2% negotiated pay raise to employees who receive no other significant form of wage adjustment because they negotiated in good faith with the County in the past is inconsistent with negotiated raises by other unions?

In closing, others have offered documentation and statistics as to the exact numbers and salary comparisons that consistently show that Seneca County is not competitive with the comparable counties agreed to by both parties.

They have also provided figures for revenue generated by the SCSEA for housing in Federal inmates who are by and large a more dangerous class of inmates than County

correctional facilities routinely provide custody, care, and control over.

They have also shared the exact number of SCSEA employees who have left the SCSEA, often for better paying employment opportunities.

With this information in mind, here are some of Mr. Earle's documented comments regarding his efforts to settle a recent contract with the Union representing the Seneca Falls Police Department:

- 1) "We have worked together to meet the needs of the community, stabilize opportunities for the department and provide fair treatment of our officers to lessen the threat of their leaving for other departments who pay more"
- 2) "...the investment of the town in training a police officer, only to see them leave, is considerable"

What a shame that Mr. Earle doesn't think highly enough of the members of the SCSEA to work together with them and fairly compensate them in light of the facts!

I sincerely hope you as a Board do not blindly take Mr. Earle's recommendation at face value. In the County's own brief to the fact-finder, they admit that "other jurisdictions outside Seneca County have provided modest raises" to their

employees during similar timeframes---meaning they received an increase. 0% is not an increase! The County also argued in their brief that “attempting to ‘make up’ for the agreed to change in one contract period is unrealistic...” Is the public supposed to believe that a 2% negotiated raise is an attempt to make up for the 3-4% raises the step system used to provide SCSEA members PLUS any negotiated percentage raises? I’ve been out of school for a while, and I know firsthand that the new Common Core system is confusing, however, 2% of “X” is still less than a figure derived from that same “X” value when one adds 3-4% of “X” to “Y” of “X” where “Y” is a negotiated, positive valued number!

The jobs the women and men of the SCSEA perform are some of the most important and demanding within the County. They work sincerely and selflessly for the good of the community. How much more evidence and revenue do they have to provide to the County to receive the pay raise the fact-finder recommended?

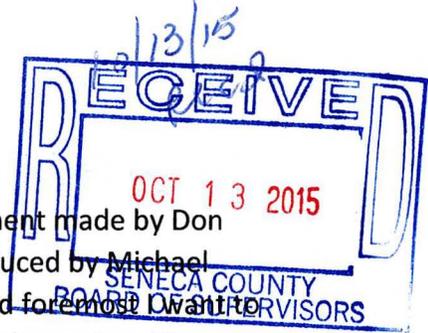
Thank you for your time and consideration of the actual facts in this matter and for recognizing that the Members of the SCSEA are members of the public and their interests must also be considered in the legislative matter before this Board. Do the right thing and reject Don Earle’s recommendation

and vote instead to accept Michael Whelan's *Fact Finding Report and Recommendation* as it is clearly in everyone's best interest to do so.

Robert W Jensen Jr

2097 Orchard Street

Lodi, New York 14860



I am a tax payer from Lodi New York and I want to speak about the statement made by Don Earle asking the Board of Supervisors to reject the fact finding report produced by Michael Whelan. His reasons were to keep raises in line with other unions. First and foremost I would state that the union that the report was made for is not the same as any other union. They work a 40 hour week, evenings, nights, weekends and every holiday all in a negative environment so I'm deeply offended when they are compared to and forced to accept what others have negotiated. The members of the union also have generated \$3,613,050.00 for the county. This union also went through the trouble of generating this report to bring to light, to the public, some inadequacies within the County.

But let's just say raises should be in line with other unions –

Both other unions receive a “step” every year - I believe 2 to 4 % - While you offer the SDSEA a zero.

If you're out of the step system you offered them a check for \$825 . – If I remember correctly – while you offer the SCSEA no check.

There have been increases in longevity which is a raise – you offered the SCSEA zero increase.

FTO pay which is a raise – you offered the SCSEA zero.

Shift differential which is a raise – you offered the SCSEA zero.

Insurance stipend for not having the county pay health insurance for employees – you offer the SCSEA zero.

What is completely ridiculous is that an employee hired here in 2013 is making the same as an employee walking in the door today. With your proposed wage increase of zero, zero, 1.5% and 1.5% the same employee in 2017 after working here over 4 years will make \$0.27 more than a new hire in 2017. How long do you think that employee will stay?

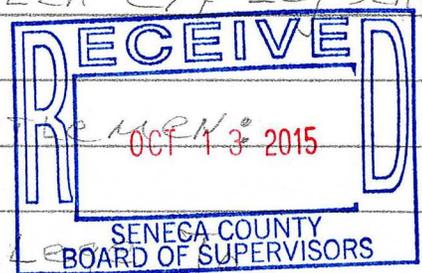
In the past 71 months 80 employees have come and gone or retired. From knowing most of them I know they have left for better jobs and more money. I can say that training that many employees has been a very significant cost to the County one which is never talked about. Our county's wages are the lowest in every surrounding county. My wife works in Schuyler County and working there two years she makes more than someone working here 6 years in the same job title. If wages are not increased we will continue to be a stepping stone for good employees to start there career and leave all at a cost to the tax payers of Seneca County.

With – as stated by Mitch Rowe – the county having in excess of 29.9 million dollars coupled with the fact that this unions members have generated \$3,613,050.00 I find it hard to believe the County can't afford to retain good employees by paying them a competitive wage. No one wants to work in a career and go backwards financially and that's what zero, zero, 1.5% and 1.5% accomplishes.

① a DYNAMIC Depot Development 10/13/15  
reed

MR CHAIRMAN, MEMBERS OF THE SENECA CTY LEGISLATURE

LADIES & GENTLEMEN



IT IS AN HONOR & PRIVILEGE

SPEAK TO YOU ABOUT A DYNAMIC WIDESPREAD  
OPPORTUNITY FOR US NOW & FOR FUTURE  
GENERATIONS IN OUR SENECA COUNTY/  
VARIK & ROMULUS COMMUNITIES!

1ST) CONGRATULATIONS TO THE IDA  
& THIS BOARD FOR CURRENT DEPOT &

Depot neighborhood developments:  
ANDERSON RAILROAD & OTHER DEPOT BUSINESSES  
HILLSIDE CAMPUS, SAMPSON MUSEUM &  
CEMETARY, 5 POINTS, SENECA COUNTY LAW  
ENFORCEMENT CTR, ETC + OTHERS I'VE MISSED ??

②

2) The development so far has been step by step  
very commensurate so far!

3) Now the Next step with the complete army  
exit due in 2016 is a once in a  
life time opportunity for this county - on  
the order of the Erie Canal; or at least the Seneca Cayuga!  
It is a huge opportunity for widespread  
improvement in transportation & growth  
in Varick and Romulus Towns spreading  
across Seneca <sup>of</sup> east to west & south to north!

It is time to doom the deject divide  
remove this central blockage from  
the center of Seneca County!

4. One of the 1st, most major steps: Immediately get County Rd #135 reopened/extended west to State Rt 96A; !! this with plentiful acreages on both sides of <sup>the</sup> extended Rt 135 for multi homes & small farm sales. This will ensure sales revenue & tax bases for both towns. These tax bases and neighborhoods were taken away in 1940 by USA for the Depot; both must be returned to the towns & County.

Also for your consideration the following:

5. Also None of the Depot Roads should be sold to insure multiple, individual, widespread Depot sales & complete public access to the Depot for its neighborhoods, neighbors & neighborhood & adjacent business & communities. The Depot has

been a private entity for too long!

6. Consider The Depot airport & RR should also NOT be sold, rather leased to multiple present & future businesses!

(5)

7. Consider Solar & Wind farms in portions of the Depot. Gov Cuomo has encouraged <sup>(2)</sup> large, <sup>NYS</sup> solar manufacturing factories. Ground broken for the one in Buffalo, soon to start another large one near Batavia. Perhaps the less "fertile or useable" portions of

Depot could be a solar panel customer  
.. for its solar farm?

In WNY, Somerset & Yates townships in Niagara

county are reluctant to spoil their

lake Ontario beach views with

windmills; perhaps the Depot could be considered for a wind farm? instead

Note

Gov Cuomo's OFFICE WAS ASKED TO !!  
CONSIDER SOLAR & WIND FARMS ON DEPOT !!

8. The USA took away Depot lands & families in 1940. With the help of this board & Seneca County IDA, the USA must restore Varick & Romulus townships neighborhoods, roads & communities to its pre 1940 character & central connection of Seneca County & the Finger Lakes. This must include the US Govt paying the costs of restoring roads and the clean-up of Depot pollution, etc.

1940

7

9. The Romulus & Varick people have sacrificed too long already!

The Romulus School buses have traveled thousands of extra hours & miles around the depot. Haven't their scholars & budgets suffered enough? Seneca County Sheriffs Deputies, NY State Troopers, Romulus, Varick & Ovid Fire Depts and South Seneca Ambulance have all traveled the extra miles & lives have been jeopardized & lost?

Please consider the restoration of Depot as a dynamic opportunity & a great call of duty for all especially this board & IDA.

8

Please consider the restoration of the Depot to the (2) towns as a reconnection of the county to all its neighborhoods & a huge opportunity to revitalize the entire Seneca County & make it a ~~so~~ larger continuing dynamic in the Finger Lakes Region.

This fluid goal must be the visionary focus & goal of the Seneca County Board of Supervisors & its IDA.

Thank you all for your service & consideration of these above concerns!!

WARD CRAFTS 6757 Elm Beach Rd  
TOWN OF ROMULUS (C) 607-351-7666 (H) 869-54.