

Seneca County Board of Supervisors

Board Meeting

&

Public Hearing

Tuesday, January 12, 2016

6:00 p.m.

Call to Order

Chairman Westfall called the meeting to order at 6:00 p.m. Crystal Manktelow recorded the meeting due to the absence of the Clerk of the Board.

Roll Call of Members by the Clerk

Twelve members of the Board of Supervisors answered roll call. Supervisors Reynolds and Kaiser were present but arrived following roll call.

Pledge of Allegiance and Moment of Silence

Public Hearing

a. Proposed Local Law 1 2016 entitled "A Local Law to Establish the Salaries of Certain County Officials" be and the same is hereby introduced before the Board of Supervisors of Seneca County, New York to read in substantially the following form: The salaries of the following County Officers as of January 1, 2016 shall be as indicated opposite their respective titles: Commissioner of Human Services: \$96,905; County Clerk: \$64,843; County Highway Superintendent: \$73,774; County Treasurer: \$82,456; Director of Real Property Tax Services: \$49,544; Election Commissioner-Democrat: \$53,795; Election Commissioner-Republican: \$53,795; Personnel Officer: \$63,644; Public Health Director: \$85,309.

Chairman Westfall opened the Public Hearing for comments. Having no speakers from the public or the supervisors, motion by Supervisor Prouty, second by Supervisor Davidson to close the Public Hearing, carried unanimously. by Supervisor Davidson to close the Public Hearing, carried unanimously.

Petitioners

Lorraine Mahoney, resident, Seneca County – Trash Train: Ms. Mahoney spoke in opposition to the proposal of bringing trash to the landfill by train. She thanked the Board of Supervisors for taking initiative to stand against this proposal. She suggested that support be obtained from other elected officials such as Senator Nozzolio, Assembly Minority Leader Kolb and Assemblyman Palmesano.

Walter Wolverton, resident, Seneca County – Trash Train: Mr. Wolverton spoke in opposition to transporting trash by rail (trash train) as it will result in more interruption of traffic that is already a concern. Mr. Wolverton also complained about foul odor emitting from the landfill; and his concern about the possibility of an explosion hazard.

He also addressed his concern regarding why Seneca County does not mix sand with salt any longer.

Chief Jeff Case, Seneca County Fire Chiefs Association – Depot Training Center: Chief Case spoke of his concern regarding the necessity of the fire training center. This site is the current training center for 300+ firefighters, training 3500-4000 hours of training. Chief Case offered a tour of the building. Supervisor Kronenwetter asked if the county currently leases the building, Chief Case responded no, the county only occupies the building. Supervisor Churchill asked if it is used by outside entities as well, Chief Case responded that yes it is also used by the state to train the trainers. It is also occasionally opened up to other counties if a class is not full. Supervisor Shipley asked what would be the “plan B” if the county does not keep this building, Chief Case responded that there isn’t one, that a contract with another county would be a solution, but at a cost. Supervisor Wadhams asked what number of training hours is required; Chief Case responded that a new firefighter must go through 104 hours of training to begin as a firefighter. Chairman Westfall asked Chief Case to leave his contact information for the Supervisors.

Diane Potter – White Deer: Ms. Potter spoke of her intent to continue seeking lawful protection of the white deer; and asked that the Board of Supervisors continue to protect the white deer population. Supervisor Kaiser reported that the board has passed a resolution regarding this and Ms. Potter was thankful for that but asked that it not stop there.

Michael Shores, member of the Waterloo School Board and resident of the town of Waterloo – Heroin Problem throughout the Region: Mr. Shores spoke of the heroin epidemic, stating that we do have great people in the county doing great work, but that more needs to be done. Suggested that perhaps there needs to be more resources made available or a subcommittee on heroin prevention created.

Sheriff Luce addressed the Board of Supervisors. Sheriff stated that this is a region wide problem. Currently Seneca County has a one man narcotics unit – Officer Tim Thompson. Last year Officer Thompson opened 105 cases, making 50 arrests – all felonies. Sheriff said that we could hire more and possibly make more arrests and that this epidemic is not going away any time soon.

Supervisor Churchill asked if there were any resources or support available from the state – Sheriff responded that there is no a money, resources or assistance available from the state at this time.

Supervisor Kronenwetter spoke of his knowledge of Partnerships for Ontario County, a program involving in school counseling.

Mental Health Director, Scott LaVigne addressed the Board of Supervisors stating that they currently have four substance abuse prevention counselors in the schools. Director LaVigne also stated that they do have treatment programs available. Supervisor Shipley stated that they were told by a previous resident that the treatment programs were full. Director LaVigne stated that the inpatient programs are full but that there are outpatient programs available.

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	\$	579,496.55
Workforce Development vouchers	totaling	\$	25,620.26
Self-Insurance vouchers	totaling	\$	3,561.60
County Airport vouchers	totaling	\$	9,775.91
Highway Transportation vouchers			
	Maintenance & State Snow	totaling	\$ 48,140.80
	Highway Machinery	totaling	\$ 42,332.87
	Highway Total	\$	90,473.67
Water 1	totaling	\$	20,259.34
Sewer 1	totaling	\$	16,445.34
Sewer 2	totaling	\$	22,933.08
Capital Project – Airport	totaling	\$	
Capital Project - Courthouse	totaling	\$	1,207,813.16
Capital Project - Radio Contract	totaling	\$	
Capital Project – County Road Projects	totaling	\$	4,369.84
Capital Project – Sewer 318	totaling	\$	15,000.00
Capital Project – Water & Sewer	totaling	\$	162,552.00

Chairman’s Remarks

Chairman Westfall let the Board of Supervisors know that the standing committee roster will be sent out by Friday, January 15, 2016. He apologized for the delay due to the temporary absence Li, Clerk of the Board being out this has not yet been completed.

County Manager's Remarks

County Manager Sheppard informed the Board of Supervisors he is in the process of completing the Commissioner and Director's Performance Evaluations. Manager Sheppard stated that Seneca County is blessed with talented and committed leaders anxious to "get on with 2016". Manager Sheppard also informed the board that he has scheduled monthly manager meetings with the directors, on the second Wednesday of the month at 10:00 a.m.

Communications:

1. A copy of IDA Meeting Minutes dated November 16, 2015.
2. A copy of IDA Meeting Minutes dated December 10, 2015.
3. A copy of the 2015 Annual Report of the Seneca County Historian.
4. Email communication from Dan Baker, dated December 29, 2015, supporting efforts to save the Seneca White Deer of the old Army depot.

RESOLUTIONS & MOTIONS

**BOARD OR SUPERVISORS AUTHORIZES RETAINER OF KNAUF AND SHAW LAW FIRM TO OPPOSE
INCREASED WASTE TRANSPORT INTO THE COUNTY**

RESOLUTION NO. 02-16, moved by Supervisor Churchill, second by Supervisor Garlick Lorenzetti and adopted by 558 ayes (Churchill, Garlick Lorenzetti, Davidson, Prouty, Kaiser, Kronenwetter, McGreevy, Shipley, Westfall, Trout) and 192 nays (Hayssen, Reynolds, Wadhams, Lazzaro).

WHEREAS, the County has become aware of a proposal to ship solid waste in massive amounts into Seneca County through a proposed contract between Seneca Meadows and the City of New York; such retainer not to include attorney Douglas Zamelis as co-counsel or consultant; and

WHEREAS, increased volume at the land fill has already resulted in a dramatic increase in odor both in its intensity and duration in recent times; and

WHEREAS, this increase has led to concern over possible health and environmental impacts upon the community that could result from further increased volume anticipated as a result of such a contract; and

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

RESOLVED, that the Board authorizes and directs retainer of the firm of Knauf and Shaw, Attorneys, to advise the County and explore and implement means of the County's intervention in the plan to ship further solid waste from the City of New York to Seneca Meadows; and be it further

RESOLVED, that the Treasurer is authorized to pay from the County Contingencies-Contingency account 101990-54700, the costs of such retainer not to exceed \$5,000.00; and be it further

RESOLVED, that Seneca County will seek the support of our Finger Lakes neighbors and request that they join us in the effort of protecting our region from the influx of ever increasing amounts of garbage. Seneca County invites the City and Town of Geneva, Ontario County, Cayuga County and the City of Auburn to join forces with us in the effort to stop the shipment of NYC Garbage by Rail to Seneca County and Finger Lakes; and be it further

RESOLVED, that this Resolution be communicated to Governor Cuomo, NYS DEC Acting Commissioner Basil Segos, Ontario County BOS, Cayuga County BOS, City of Geneva, City of Auburn and our state representatives.

Under discussion of Resolution No. 02-16 and prior to its adoption, Supervisor McGreevy stated he would vote against the resolution if the services of attorney Doug Zamelis were used to assist Knauf Shaw, because Mr. Zamelis was represented the Casino Free Tyre group against the Town of Tyre. Supervisor Shipley made a motion to amend the resolution, second by Supervisor Davidson, by inserting language that specifically states that the services of Douglas H. Zamelis, Esq. would not be retained by the county or by Knauf & Shaw. The motion carried by a unanimous vote to include such language.

Supervisor Churchill made a motion to amend the resolution by inserting the following text:

"...the costs of such retainer not to exceed \$10,000.....RESOLVED, that Seneca County will seek the support of our Finger Lakes neighbors and request that they join us in the effort of protecting our region from the influx of ever increasing amounts of garbage. Seneca County invites the City and Town of Geneva, Ontario County, Cayuga County and the City of Auburn to join forces with us in the effort to stop the shipment of NYC Garbage by Rail to Seneca County and Finger Lakes....

"RESOLVED, that this Resolution be communicated to Governor Cuomo, NYS DEC Acting Commissioner Basil Segos, Ontario County BOS, Cayuga County BOS, City of Geneva, City of Auburn and our State Representatives."

The motion was carried by 506 ayes (Garlick Lorenzetti, Davidson, Kaiser, Churchill, Kronenwetter, McGreevy, Shipley, Westfall and Trout) and 244 nays (Reynolds, Wadhams, Lazzaro and Hayssen).

Discussion continued with concerns about the actual work that was expected from Knauf Shaw – whether the resolution was asking them to simply write a letter to New York City objection to the proposed contract or was it asking for more. County Attorney Fisher stated that the resolution is asking for the contract to be reviewed and for recommendations from Knauf Shaw on how we could fight the expansion of the landfill and/or its continuation for another thirty years.

Supervisor Kaiser offered a motion, second by Supervisor Wadhams, to lay the resolution on the table. The motion failed by 228 ayes (Reynolds, Wadhams, Prouty, Kaiser and Hayssen) and 522 nays (Garlick Lorenzetti, Davidson, Churchill, Lazzaro, Kronenwetter, McGreevy, Shipley, Westfall and Trout).

Supervisor Kaiser made a motion, second by Supervisor Wadhams, to amend the amended resolution, by replacing the text, “\$10,000” with the text, “\$5,000.00”. The motion carried. Supervisors Churchill and Shipley voted nay.

Resolution No. 02-16 was adopted by a motion offered by Supervisor Churchill, second by Supervisor Garlick Lorenzetti and three times amended by 558 ayes (Garlick Lorenzetti, Davidson, Prouty, Kaiser, Churchill, Kronenwetter, McGreevy, Shipley, Westfall and Trout) and 192 nays (Reynolds, Wadhams, Lazzaro and Hayssen).

SUPERVISORS REAPPOINT JOHN HUNT AS GRANGE REPRESENTATIVE TO THE SENECA COUNTY SOIL & WATER CONSERVATION BOARD

RESOLUTION NO. 03-16, moved by Supervisor Hayssen, second by Supervisor Davidson and adopted.

WHEREAS, in accordance with the New York State Conservation District Law, the District Directors shall include a farmer recommended by the County Grange; and

WHEREAS, the current Grange Representative, John Hunt, is interested in serving a new three-year term; and

WHEREAS, at its meeting on December 22, 2015, the Board of Supervisors Planning, Development, Agriculture & Tourism Standing Committee recommended a board resolution reappointing John Hunt as Grange Representative for a new three-year term; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby reappoint John Hunt as the Grange Representative on the Seneca County Soil & Water Conservation Board of Directors for a three-year term effective January 1, 2016 through December 31, 2018.

SUPERVISORS REAPPOINT ROBERT IKE AS MEMBER AT-LARGE TO THE SENECA COUNTY SOIL & WATER CONSERVATION BOARD

RESOLUTION NO. 04-16, moved by Supervisor Hayssen, second by Supervisor Kaiser and adopted.

WHEREAS, the term has expired for the Member At-large Director position on the Seneca County Soil & Water Conservation Board of Directors; and

WHEREAS, in accordance with the New York State Conservation District Law, the Member At-large Director shall be appointed from the county at large and will represent the urban, suburban; and rural non-farm landownership interest; and

WHEREAS, the current Member At-large Director, Robert Ike, is interested in serving a new three-year term; and

WHEREAS, at its meeting on December 22, 2015, the Board of Supervisors Planning, Development, Agriculture & Tourism Standing Committee recommended a board resolution reappointing Robert Ike as Member At-Large for a new three-year term; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Robert Ike as the Member At-large Director on the Seneca County Soil & Water Conservation Board of Directors for a three-year term effective January 1, 2016 through December 31, 2018.

**AGREEMENT WITH POMCO GROUP FOR HEALTH CLAIMS ADJUDICATION FOR MEDICAL AND
PHARMACEUTICAL SERVICES FOR
SENECA COUNTY CORRECTIONAL FACILITY INMATES**

RESOLUTION NO. 05-16, moved by Supervisor Kaiser, second by Supervisor Churchill and adopted.

WHEREAS, the Seneca County Sheriff's Office is requesting approval to renew the agreement with the POMCO Group, 2425 James Street, Syracuse, N.Y., to administer health claims adjudication services for medical and pharmaceutical services to the Seneca County Correctional Facility inmates; and

WHEREAS, POMCO Group has received all medical and pharmaceutical billings involving inmates and have reviewed claims for eligibility; adjudicated claims within benefit guidelines; provided check registers and have calculated, reported and issued checks for appropriate payment of HCRA Surcharge taxes due. POMCO has paid claims on the Medicaid fee schedule. When there has not been a fee schedule for a particular service, then POMCO has paid the provider in accordance with their contracted provider agreement; and

WHEREAS, the fee schedule remains at \$2,500 per month for processing claims totaling less than 92 claims; any claims over that amount will be billed at a rate of \$27.15 per claim; monies are appropriated in budget line 103151-54350 (Sheriff LEC Medical – Medical Expenses); and

WHEREAS, the current contract has saved over \$50,000 in inmate medical costs in the first ten months of 2015; now therefore be it

RESOLVED, that the Board of Supervisors authorizes a contract for 2016 with POMCO Group, 2425 James Street, Syracuse, N.Y., for the adjudication of all medical and pharmaceutical billings involving inmates at the Seneca County Correctional Facility at a cost of \$2,500 per month with additional costs of \$27.15 for any claims totaling over 92 per month and authorizes the Chairman of the Board to sign said contract.

**SENECA COUNTY 2016 EDUCATION CONTRACT BETWEEN FINGER LAKES COMMUNITY COLLEGE AND
SENECA COUNTY DIVISION OF HUMAN SERVICES FOR EDUCATION COORDINATOR SERVICES**

RESOLUTION NO. 06-16, moved by Supervisor Lazzaro, second by Supervisor McGreevy and adopted.

WHEREAS, the Seneca County Division of Human Services would like to enter into agreement with Finger Lakes Community College for the Employee Education and Training Program and Education Coordinator Services; and

WHEREAS, the 2016 Employee Education and Training Program provides Department of Human Services (DHS) employees options to earn college credit toward completion of a college certificate, an associate, bachelor's, or master's degree, and attend in-service and non-credit training programs; and

WHEREAS, the contract with the community college supports both the education of individual workers and training within the organization; and

WHEREAS, the education coordinator will provide assistance to the Division by facilitating registration into education and training opportunities to all DHS employees and other related agency staff; arrange for training that will help strengthen and develop workplace skills, community collaboration and efficiency; purchase training supplies and curriculum; and assist the Commissioner and Deputy Commissioner in identifying training resources for the Division; and

WHEREAS, this contract also funds Employee Assistance Program (EAP) services for all DHS employees; and

WHEREAS, this contract will not exceed \$67,579.00 and is budgeted under project account 106010 - 54700 SS06 for 2016; and

WHEREAS, this resolution has been reviewed and approved by the Human Services Committee on December 22, 2015; now, therefore be it

RESOLVED, that the Chairman of the Board is authorized to sign the Seneca County 2016 Education Contract between Finger Lakes Community College and Seneca County Division of Human Services for Education Coordinator Services.

BOARD OF SUPERVISORS ABANDONS COLONEL'S ROW SEWER EASEMENT

RESOLUTION NO. 07-16, moved by Supervisor Shipley, second by Supervisor Lazzaro and adopted.

WHEREAS, a certain sewer line running diagonally across lots bordered by East Lake Road, Kennedy Road and Colonel's Row has been abandoned and unused for many years; and

WHEREAS, all of the properties adjoining the lots are currently serviced by newer sewer lines and it is extremely unlikely that the existing line or easement could ever be used again; and

WHEREAS, the existing easement remains on the records despite the fact that there is no indication that the easement ever came into title of the County District; and

WHEREAS, purchasers of one of the lots on East Lake Road have requested that the County Sewer District confirm that it has no further interest in or title to the abandoned easement; now, therefore, be it

RESOLVED, that Seneca County and Seneca County Sewer District No. 2 have no interest in or title to a certain sewer easement crossing lots located in the Town of Romulus, New York and bordered by Kennedy Road, Colonel's Row and East Lake Road and described in section (i) 1 (b) in a Declaration of Easements dated May 31, 2005 and recorded in the Seneca County Clerk's Office in Liber 750 of Deeds at page 62; and be it further

RESOLVED, that the Board of Supervisors authorizes and directs the Chairman of the Board of Supervisors to execute any documents necessary to establish the District's lack of interest in or title to such abandoned easement for purposes of clearing title to the above described.

**AUTHORIZE AHO CONTRACTING TO REPAIR THE FLOOR STRUCTURE AT THE
BABY BEAR BUILDING LOCATED AT THE THREE BEARS COURT COMPLEX
OVID NEW YORK**

RESOLUTION NO. 08-16, moved by Supervisor Shipley, second by Supervisor Davidson and adopted.

WHEREAS, the floor structure at the Baby Bear Building has been deemed unsafe and structurally unsound for occupants; and

WHEREAS, the Superintendent of Facilities solicited three quotes from qualified contractors to repair the floor structure at this site; and

WHEREAS, the New York State Parks, Recreation, and Historic Preservation has reviewed the plans for repair and has agreed with the means and method to repair the floor structure as recommended by the Superintendent; and

WHEREAS, of the three solicited quotes, the amount of \$5,800.00 was the lowest, submitted by Aho Contracting; and

WHEREAS, the Public Works Committee approved this resolution on December 22, 2015; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize procuring the services of Aho Contracting, 3764 Cayuga St., Interlaken, NY 14847 to repair the floor at the Baby Bear Building at a cost not to exceed \$5,800.00; and be it further

RESOLVED, that the county treasurer is authorized to transfer from Seneca County 2016 Budget account 101990-54700 (Contingencies-Contingency) to 101620-54220 (Buildings & Grounds-Repairs & Maintenance) for said service will be from the Seneca County 2016 budget account.

**SUPERVISORS RE-APPOINT A CURRENT MEMBER TO
SENECA COUNTY COMMUNITY SERVICES BOARD**

RESOLUTION NO. 09-16, moved by Supervisor McGreevy, second by Supervisor Churchill and adopted.

WHEREAS, there are vacancies on the Seneca County Community Services Board; and

WHEREAS, on December 15th, 2015 the Seneca County Community Services Board moved to recommend the re-appointment of Howard Schler, of Ovid, NY 14521, to the Community Services Board; and

WHEREAS, the Board of Supervisors' Mental Health Committee supports and approves the Community Services Board's recommendation of Howard Schler; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint: Mr. Howard Schler to another four-year term on the Seneca County Community Services Board, to expire January 12, 2020.

**SUPERVISORS APPOINT NEW MEMBER TO
SENECA COUNTY COMMUNITY SERVICES BOARD**

RESOLUTION NO. 10-16, moved by Supervisor McGreevy, second by Supervisor Churchill and adopted.

WHEREAS, there are vacancies on the Seneca County Community Services Board; and

WHEREAS, on December 15th, 2015 the Seneca County Community Services Board moved to recommend the appointment of Dr. John Barnoski of Seneca Falls, NY 13148, to the Community Services Board; and

WHEREAS, the Board of Supervisors' Mental Health Committee supports and approves the Community Services Board's recommendation of Dr. Barnoski; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint: Dr. John Barnoski to a four-year term on the Seneca County Community Services Board, to expire January 12, 2020.

**SUPERVISORS APPROVE SENECA COUNTY COMMUNITY SERVICES
BOARD'S COMMITTEE CHAIRS**

RESOLUTION NO. 11-16, moved by Supervisor McGreevy, second by Supervisor Lazzaro and adopted.

WHEREAS, on December 15, 2015 the Seneca County Community Services Board (CSB) moved to recommend the following CSB Members for its Committee Leadership: Dr. Ted Papperman, Chair – Alcohol & Substance Abuse; Susan Ganser, Chair – Mental Health; Stanley Hatch, Chair – Developmental Disabilities; and

WHEREAS, the Board of Supervisors’ Mental Health Committee supports and approves the Community Services Board’s recommendation of these three nominees to serve as CSB Committee Chairs as noted above; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint: Dr. Ted Papperman as Chair of the CSB’s Alcohol & Substance Abuse Committee; Susan Ganser as Chair of the CSB’s Mental Health Committee; and Stanley Hatch as Chair of the CSB’s Developmental Disabilities Committee for a one year term to expire on January 12, 2017.

**RESOLUTION AUTHORIZING ADOPTION BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SENECA
OF LOCAL LAW NO. 1, YEAR 2016**

RESOLUTION NO. 12-16, moved by Supervisor Davidson, second by Supervisor Hayssen and adopted by 717 ayes and 33 nays (Wadhams).

WHEREAS, a resolution was duly adopted by the Board of Supervisors of the County of Seneca for a Public Hearing to be held by said County to hear all interested parties on a proposed Local Law entitled “A Local Law to Establish the Salaries of Certain County Officials”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper(s) of the County of Seneca; and

WHEREAS, said public hearing was duly held on January 12, 2016 at 6:00 p.m. at the Seneca County Office Building, Waterloo, NY, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Supervisors of the County of Seneca, after due deliberation, finds it in the best interests of the County of Seneca to adopt said Local Law; now, therefore be it

RESOLVED, that the Board of Supervisors of the County of Seneca hereby adopts said Local Law No. 1 of the year 2016, as follows:

The salaries of the following County Officers as of January 1, 2016 shall be indicated opposite their respective titles:

Commissioner of Human Services	\$	96,905
County Clerk	\$	64,843
County Highway Superintendent	\$	73,774

County Treasurer	\$	82,456
Director of Real Property Tax Services	\$	49,544
Election Commissioner / Democrat	\$	53,795
Election Commissioner / Republican	\$	53,795
Personnel Officer	\$	63,644
Public Health Director	\$	85,309

Unfinished Business

Executive Session: 7:49 p.m. – 8:30 p.m. Under 105(1)(e) of the Public Officers Law to discuss collective bargaining negotiations under Article 14 of the Civil Service Law. Motion offered by Supervisors Lazzaro, second by Supervisor Garlick Lorenzetti and carried unanimously. No action was taken.

New Business

Rule 29: Motion by Supervisor Kaiser, second by Supervisor Wadhams and carried unanimously

**AGREEMENT BETWEEN THE SENECA COUNTY BOARD OF ELECTIONS AND VARIOUS MUNICIPALITIES
AND SCHOOL DISTRICTS FOR THE REQUESTED USE OF
IMAGE-CAST VOTING SYSTEMS**

RESOLUTION NO. 13-16, moved by Supervisor Davidson, second by Supervisor Garlick Lorenzetti and adopted.

This document shall serve as an agreement between the Seneca County Board of Elections, municipalities, and school districts within Seneca County in regard to the use of the Dominion Image-Cast Electronic Voting Systems.

WHEREAS the Seneca County Board of Elections has sole custody and responsibility for twenty-six Image-Cast Electronic Voting Systems; and

WHEREAS such voting systems are stored, maintained, secured and transported only by the Seneca County Board of Elections; and

WHEREAS in cooperation with municipalities and school districts within Seneca County the Seneca County Board of Elections agrees to loan such systems for special elections not conducted by the Seneca County Board of Elections; and

WHEREAS all parties shall agree to the following criteria as set by the Seneca County Board of Elections in regard to the use and deployment of such systems:

1. A written request shall be made to the Seneca County Board of Elections at least 60 days (or as agreed upon by the parties) prior to the date of the special, village or school election.

2. A copy of the list of candidates and/or ballot referendum shall be submitted not later than 45 days (or as agreed upon by the parties) prior to the date of the election to the Seneca County Board of elections for the purpose of creating ballot PDF's for printing.
3. The municipality or school district shall agree to employ only those individuals trained by the Seneca County Board of Elections on the Dominion Image-Cast Voting System as Election Inspectors, Voting System Specialists (programmers) and Voting System Technicians at the hourly rate set by the Seneca County Board of Elections.
4. The municipality or school district agrees that the Seneca County Board of Elections shall have sole responsibility for the transport of the Dominion Image-Cast Voting Systems to and from the poll site(s) and said municipality or school district shall pay all related transport expenses, i.e. drivers, truck rental and fuel as set forth in Schedule A annexed hereto.
5. The municipality or school district shall agree that the Seneca County Board of Elections and their staff maintain sole jurisdiction over the equipment during transport, set-up, Election Day use and retrieval.
6. The municipality or school district shall pay all costs related to preparing the Dominion Image-Cast Voting System for Election Day including, but not limited to, ballot programming, ballot printing, test ballots, test decking, machine supplies, and personnel.
7. Neither Seneca County nor its officers or employees shall be liable to the municipality or the school district for any damages arising from delivery or retrieval of the machines to or from the poll site(s) nor for any damages incidental to the functioning of the machines, mechanical failure or inaccuracy attributable to the malfunctioning of any of the machines.

SCHEDULE A

Voting Machine dispersing and retrieval costs

(2) Two Staff = \$450.00

Truck & Fuel = \$100.00

Total = \$550.00

*On Call Fee (If applied) = \$85.00 per hr.

Now Therefore Be It

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the execution of an agreement with the criteria set forth in this resolution, between the Seneca County Board of Elections, municipalities, and school districts within Seneca County in regard to the use of the Dominion Image-Cast Electronic Voting System.

APPROPRIATION FOR CORNELL COOPERATIVE EXTENSION ASSOCIATION

RESOLUTION NO. 14-16, moved by Supervisor Garlick Lorenzetti, second by Supervisor Churchill and adopted.

WHEREAS, a total budget for fiscal year 2016 of \$342,349.00 has been submitted by the Cornell Cooperative Extension Association; and

WHEREAS, this budget has been approved by the Board of Supervisors; now, therefore be it

RESOLVED, that the appropriation of \$342,349.00 be allocated to the Cooperative Extension Association for the year beginning January 1, 2016; and be it further

RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to pay the sum of \$85,587.25 in advance of the first day of each quarter beginning January 1, 2016 to the duly elected and properly bonded Treasurer of the Seneca County Cornell Cooperative Extension Association; and be it further

RESOLVED, that the Chair of the Seneca County Board of Supervisors is hereby authorized and directed to execute such Memorandum of Agreement as may be approved by Cornell University as the agent for the State of New York, purposes set forth therein and requiring an annual report of the end of the year containing therein a true and accurate account of all receipts and expenditures of said Association.

APPROPRIATION FOR SOIL & WATER CONSERVATION DISTRICT

RESOLUTION NO. 15-16, moved by Supervisor Kaiser, second by Supervisor Prouty and adopted.

WHEREAS, Chapter 727 of the Laws of the State of New York, 1940, as amended, provides that the Board of Supervisors may appropriate to the Soil and Water Conservation District for the year 2016 moneys to be expended in accordance with the budget submitted to the Board; and

WHEREAS, the Seneca County Board of Supervisors adopted the 2016 Seneca County budget which apportions \$293,789.00 in funding for the Seneca County Soil & Water Conservation District; and

WHEREAS, the Finance, Assessment & Insurance Committee approved this resolution; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby authorize the county treasurer to pay the duly elected and properly bonded treasurer of the Seneca County Soil and Water Conservation District the sum of \$73,447.25 in advance of each quarter beginning January 1, 2016.

Special Order of the Day

The meeting adjourned at 8:40 p.m.