

Seneca County Board of Supervisors

Regular Meeting

March 12, 2013

6:00 p.m.

Call to Order

Chairman Hayssen called the meeting to order.

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

Petitioners:

Sally Eller, President of the Board of Trustees, Edith B. Ford Memorial Library, addresses the Board of Supervisors about the importance of libraries in the community and how funding is distributed among the five libraries and the Finger Lakes Library System

Mike Lambert, CSEA member, spoke to the Board of Supervisors about how the CSEA employees work beyond “9 to 5” and that they are the backbone of county services.

Comments on NYS SAFE Act of 2013. The following people gave comments opposing the New York State SAFE Act of 2013: Dieter Kraemer - President, Seneca County Federation of Sportsmens Clubs Inc.; Bill McGuire - Founder, United Gun Owners of New York State; Scott LaVigne - Director, Seneca County Mental Health Department; Barry Porsch - Seneca County District Attorney; and Sheriff Stenberg - Seneca County Sheriff

Submission of Claims for Audit

WHEREAS, the following vouchers having gone through the proper auditing process; now, therefore be it

RESOLVED, that said bills be approved for payment.

Supervisors vouchers	totaling	\$	424,687.32
Workforce Development vouchers	totaling	\$	23,013.33
Self-Insurance vouchers	totaling	\$	7,095.03
County Airport vouchers	totaling	\$	11,435.45
Highway Transportation vouchers			
Maintenance & State Snow	totaling	\$	272,801.68
Highway Machinery	totaling	\$	72,823.28
	Highway Total	\$	345,624.96
Sewer 1	totaling	\$	13,609.01
Sewer 2	totaling	\$	21,709.74

Water 1	totaling	\$	7,245.91
Airport Capital vouchers	totaling	\$	17,340.40
Finance Capital vouchers	totaling	\$	18,495.60
Veterans Cemetery Capital vouchers	totaling	\$	333.83

Approval of Board Meeting Minutes

The minutes were approved for the board meeting on February 12, 2013.

Reports of Standing Committees

Human Services Committee, Mr. Davidson, Chairman. The Committee (1) approved refilling three caseworker positions in Human Services due to one of the position being vacated due to retirement. A new hire would start in the position at \$34,000 (retiree salary is \$44,000). Position is in Adult Protective Services. A caseworker will fill the position, thus vacating a second position. Refilling the second position will be a caseworker trainee. The trainee came to Seneca County under an unpaid internship program via SUNY that includes a portion of the student's tuition is paid in exchange for two years of employment with Seneca County; (2) recommended a board resolution reclassifying a typist position to account clerk; (3) the Committee recommended a resolution from the board reappointing Charles Schillaci to another five-year term as Seneca County's Human Services Commissioner; (4) approved awarding bids for services administered by the Weatherization Program.

Public Safety Committee, Mr. Reynolds, Chairman. The Committee approved (1) the reappointment of members to the Seneca County Fire Advisory Board. Membership includes the twelve fire companies in Seneca County and the two ambulance services; (2) a 3-year maintenance agreement with Penn Power Systems for four generators covering 911 radio towers. These generators are necessary to keep all Emergency 911 equipment operating under hazardous conditions (ice storms, thunder and lightning, high winds, etc.) where normal electrical power may be interrupted. A yearly fee of \$1,790.00 (for three years), beginning January 1, 2013 and ending December 31, 2015, will include bi-yearly maintenance and inspection of four (4) generators which are essential in keeping Emergency 911; (3) Authorization of the Board Chairman to sign grant documents to accept funding from NYS DCJS for the Alternatives to Incarceration Classification Funding Contract #T-523480 between NYS DCJS and Seneca County. Seneca County utilizes this funding to offset costs in operating our community service program. For the remainder of the grant period July 1, 2012 - June 30, 2013, NYS is awarding Seneca County \$5,843.00; (4) authorization for the Board Chairman to sign grant documents for GTSC Ignition Interlock Monitoring Program contract #T-523694 between NYS DCJS and Seneca County. NYS DCJS has awarded Seneca County up to \$10,580.00 for the grant period October 1, 2012 - September 30, 2013.

Indian Affairs Committee, Mr. Shipley, Chairman. Mr. Shipley confirmed that a meeting took place with the Western District Office of the U.S. Attorney General and Regional ATF Bureau. However, the meeting was about ongoing investigative matters and so the details will not be discussed.

Planning, Development, Agriculture & Tourism Committee, Mr. Earle, Chairman. The Committee recommended a board resolution (1) reappointing Robert Ike as the member-at-large on the Board of Directors for Soil & Water Conservation District; (2) reappointing Larry Kesel, a longtime resident of the Town of Tyre who is now retired and has served on the Tyre Town Planning Board for eight years; (3) to renew our request of our state legislators that they introduce legislation to amend §1202-o Tax Law as it relates to Seneca County to permit collection of hotel and motel room tax up to a maximum of 4%. An amendment was moved to include vacation rentals in our local law under the definition of "Hotel; (4) The Committee also agreed to support the application by the Ontario County Economic Development Corporation (OCEDC) in establishing a new Foreign-Trade Zone in the Finger Lakes Region. The establishment of a new Zone has the potential to help the region serve the trade-related needs of businesses and to bring job opportunities to the area.

Environmental Affairs Committee, Mr. Churchill, Chairman. The Committee voted in favor of a board resolution requesting that the New York State Department of Environmental Conservation withhold approval of any plan for mass storage of LP Gas adjacent to or under Seneca Lake and exercise its power in assisting in determining a more appropriate location for any such storage site.

Public Health Services Committee, Mrs. Garlick Lorenzetti, Chairwoman. The Committee voted in favor of board resolutions authorizing the board chairman (1) to sign a contract with New York State for the Rabies Control Program; (2) to sign a service agreement with the S2AY Rural Health Network for Network Membership and Quality Improvement Activities; (3) to sign a service agreement with the S2AY Rural Health Network for FLPHA membership; (4) a board resolution authorizing the creation and hiring of (1) full-time Code Enforcement Officer in the Building and Fire Code Enforcement Department at an hourly rate of \$ 17.525/hour effective immediately.

Public Works Committee, Mr. Kaiser, Chairman. The Committee approved 4-1 (Kubasik), to refill a Cleaner position. No resolution is necessary in accordance with county policy.

The Committee also recommended a board resolution (1) reclassifying the Superintendent of Water / Sewer and Facilities to Superintendent of Facilities. The new position would be one grade below and approximately \$2,300 less in salary; and (2) to extend the lease with Airxcess for use of the tower and related equipment space located at the Three Bears Complex for broadband services.

Mental Health Services Committee, Mr. Serven, Chairman. The Committee recommended a board resolution to create and fill two part-time positions known as Peer Specialist. These positions are funded 100% by New York State Office of Mental Health.

Government Operations Committee, Mr. Westfall, Chairman. The Committee voted in favor of (1) a board resolution authorizing the Chairman of the Board to sign a letter permitting the use of roads in Seneca County for the Cayuga Lake Triathlon; and (2) a board resolution opposing the NYS SAFE Act of 2013.

Finance, Assessment & Insurance, Mr. Prouty, Chairman. The Committee reviewed and recommend a board resolution for the following: (1) to request our State Legislators, Senator Michael Nozzolio, Minority Leader Brian Kolb and Assemblyman Phillip Palmesano to prepare a Home Rule Statute, giving Seneca County such authority through November 30, 2015; (2) authorizing the county attorney to draft six (6) contracts and authorize the Chairman of the Board of Supervisors to sign the contracts and authorize the Treasurer of Seneca County to disburse funds upon receipt of the fully executed contracts; (3) authorizing contract between County and Beverly Animal Shelter to provide for animal related services in an amount not to exceed \$28,500; (4) includes an appropriation of \$5,000 for Mercy Flight Central, Inc., for emergency transport services provided to citizens of Seneca County; (5) authorizing payment of \$5,400 for the county fair; (6) authorize a 5-year contract renewal for Day Automation to provide preventative maintenance services for work stations, HVAC systems and access systems in County buildings; (7) approving blanket purchase orders that are over \$10,000 and approving transfer within the 2013 budget that are over \$1,000.

Chairman's Remarks

Chairman Hayssen reported that he appointed Gary Westfall as the board representative to the Chamber of Commerce and SCACOT.

Communications:

22. From the Town of Covert, a copy of Resolution #2-13, "Town of Covert's Board's Position - Governor and Legislature Set Aside and Annul the NY SAFE ACT".

23. From the Region 8 Fish and Wildlife Management Board, a copy of Resolution No. 001-2013, "Resolution Opposing the New York Secure Ammunition and Firearms Enforcement Act of 2013".

24. From Inter-County Association of Western New York and the Inter-County Legislative Committee of the Adirondacks, a copy of its resolution, "Calling for the Repeal of the New York SAFE Act of 2013".

25. A copy of adopted resolutions opposing / calling for repeal / opposing the process of enactment of the New York SAFE Act of 2013 from the following counties: Delaware, Greene, Hamilton, Herkimer, Montgomery, Oneida, Ontario, Orleans, Oswego, Rensselaer, Tioga, Warren, and Wayne.

26. From Rensselaer County Legislature, a copy of Resolution No. P/17, "Calling for Making Kendra's Law Permanent to help Stop Crimes by the Dangerously Mental Ill and Expansion of Kendra's Law".

27. From Congressman Reed, a copy of a letter dated February 28, 2013 to the Bureau of Indian Affairs, Eastern Regional Office supporting the dismissal of the Seneca-Cayuga Tribe of Oklahoma's pending land-into-trust application for 230 acres of land in Seneca and Cayuga counties.

28. From Fulton County Board of Supervisors, a copy of Resolution No. 42, "Urging Congress to Amend the Federal Property and Administrative Services Act of 1949 Regarding Purchasing of Professional Services".

29. From Russell E. Gaenzle, Esq., Harris Beach, PLLC, a copy of an Application for Real Property Tax Exemption on Form RP-412-a with attached Payment in Lieu of Tax Agreement Re: Generations Bank and Seneca County IDA.

30. From Russell E. Gaenzle, Esq., Harris Beach, PLLC, a copy of an Amended Application for Real Property Tax Exemption on Form RP-412-a with attached First Amendment to Payment in Lieu of Tax Agreement RE: Seneca Knit Development Corp. and Seneca County IDA.

31. From Scott M. Tuner, Nixon Peabody, LLP, a letter dated February 20, 2013 to the NYS Public Service Commission with documents supplementing a December 19, 2012 petition of Minard Run Oil Company to Amend its Certificate of Environmental Compatibility and Public Need to Relocate 2,800 feet of Pipeline - Case 12-T-0574; and a letter dated March 4, 2013 to the NYS Public Service Commission with documents supplementing a December 19, 2012 petition of Minard Run Oil Company to Amend its Certificate of Environmental Compatibility and Public Need to Relocate 2,800 feet of Pipeline - Case 12-T-0574.

32. From Seneca County Soil & Water Conservation District, a letter from the Board of Directors seeking appointment by the Board of Supervisors of Robert Ike as its Member-at-large.

33. A copy of Seneca County Soil & Water Conservation District Board of Directors January 28, 2012 meeting minutes.

34. A copy of Seneca County Planning Board February 14, 2013 meeting minutes.

35. A copy of Seneca County Federation of Sportsmen's Clubs, Inc. January 15, 2013 meeting minutes.

36. A copy of the official resolutions adopted by the county delegates at the New York State Association of Counties (NYSAC) 2013 Legislative Conference.

37. From Seneca County Fire Chief's Association, a letter supporting the proposed hiring of a Code Enforcement Officer to conduct NYS mandated Fire and Safety Inspections.

38. A copy of the Seneca County Board of Health February 20, 2013 meeting minutes.

RESOLUTIONS & MOTIONS

Mr. Westfall made a motion to suspend the rules to introduce the following resolution out of order. The motion to suspend the rules was carried.

BOARD OF SUPERVISORS OPPOSES “NEW YORK SAFE ACT” (as amended)

RESOLUTION NO. 17-13 moved by Mr. Westfall, second by Mr. Davidson and unanimously adopted.

WHEREAS, the New York State legislature, apparently in reaction to recent acts of violence recently passed legislation virtually without preparation or study or opportunity for public comment; and

WHEREAS, such legislation, enacted under the acronym: “New York SAFE Act”, severely affects the rights of law abiding New York State residents to keep and maintain firearms; and

WHEREAS, this legislation, currently being challenged in the courts, restricts the loading of firearm magazines to seven rounds with no apparent exception for law enforcement personnel, makes unlawful the possession of magazines and firearms currently lawfully owned by tens of thousands of New Yorkers, restricts private sale of firearms and requires licensing or relicensing of firearms previously not requiring license or for which licenses were obtained without need for periodic renewal; and

WHEREAS, the Act contains no provision for funding the additional duties being imposed upon local Mental Health Departments, County Clerks or local law enforcement agencies and as such constitutes yet another unfunded mandate by the State upon local municipal government; and

WHEREAS, it is believed that many Seneca County residents are deeply concerned with this legislation, its effects and the undue haste with which it was enacted; and

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

RESOLVED, that the Board of Supervisors of Seneca County calls for reconsideration and repeal of the so called New York SAFE Act of 2013; and be it further

RESOLVED, that copies be sent to President Barack Obama, Vice President Joseph Biden, New York State Governor Andrew Cuomo, New York State Senator Michael Nozzolio, Senate Majority Leader Dean Skelos, Assembly Minority Leader Brian Kolb, Assemblyman Philip Palmesano, New York State Assembly Speaker Sheldon Silver, Congressman Tom Reed, U.S. Senators Charles E. Schumer and Kirsten Gillibrand, Speaker John Boehner, Senator Jeffrey Klein (Co-Leader Senate Majority Coalition), the New York State Association of Counties and the InterCounty Association of Western New York.

Prior to the adoption of Resolution 17-13, Mr. McGreevy moved the amendment to insert the text of the fourth Whereas clause; and Mr. Davidson moved the amendment to insert the text of the second Resolved clause.

BOARD OF SUPERVISORS APPROVES CONTRACT FOR SERVICES OF THE FINGER LAKES LIBRARY SYSTEM AND EACH OF THE FIVE LIBRARIES IN SENECA COUNTY

RESOLUTION NO. 18-13 moved by Mr. Prouty, second by Mr. Shipley and adopted.

WHEREAS, the Seneca County Board of Supervisors, in recognition of the contribution made to the cultural and educational welfare of the citizens of Seneca County by our public libraries and the need for continued support of the services provided through the Finger Lakes Library System (FLLS) and the five local libraries serving Seneca County; and

WHEREAS, funding for library support is provided for in the Adopted 2013 County Budget; and

WHEREAS, the Finance, Assessment & Insurance Committee reviewed and recommended this resolution at its February 26, 2013 meeting; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to enter into contracts with the Finger Lakes Library System and the below named local libraries in the amounts specified for the support of the public libraries of Seneca County.

Edith B. Ford Memorial Library (Ovid)	\$8,181
Interlaken Public Library	\$8,181
Lodi Whittier Library	\$8,181
Seneca Falls Library	\$10,650
Waterloo Library and Historical Society	\$10,650
Finger Lakes Library System	\$5,670

RESOLUTION TO PROVIDE ANIMAL SHELTER SERVICES IN SENECA COUNTY

RESOLUTION NO. 19-13 moved by Mr. Prouty, second by Mr. Lafler and adopted.

WHEREAS, the Seneca County Board of Supervisors finds that there is a need to provide animal shelter services in Seneca County for the welfare of the public; and

WHEREAS, the Beverly Animal Shelter is a not-for-profit corporation whose main purpose is to provide animal sheltering and other ancillary services; and

WHEREAS, funding for these services is provided for in the Adopted 2013 County Budget; and

WHEREAS, the Finance, Assessment and Insurance Committee has reviewed and approved this resolution; now therefore, be it

RESOLVED, the Seneca County Board of Supervisors authorizes and directs the Chairman of the Board of Supervisors to sign a contract with the Beverly Animal Shelter providing for such services and directing the payment of \$28,500 in equal monthly amounts of \$2,375 to the Beverly Animal Shelter.

**CHAIRMAN OF THE SENECA COUNTY BOARD OF SUPERVISORS
AUTHORIZED TO SIGN CONTRACT WITH DAY AUTOMATION
FOR PREVENTATIVE MAINTENANCE SERVICES**

RESOLUTION NO. 20-13 moved by Mr. Prouty, second by Mr. Kubasik and adopted.

WHEREAS, a contract is required to provide preventative maintenance for the Seneca County office buildings; and

WHEREAS, funding is available in the Adopted 2013 County Budget for this purpose; and

WHEREAS, this resolution was reviewed and approved by the Finance, Assessment & Insurance Committee on February 26, 2013; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Chairman of the Board of Supervisors to execute a contract with Day Automation for preventative maintenance services for a five year period in the following amounts:

2013	\$16,510.00
2014	\$16,922.75
2015	\$17,345.82
2016	\$17,779.46
2017	\$18,223.95

TREASURER AUTHORIZED TO ISSUE FUNDING FOR 2013 COUNTY FAIR

RESOLUTION NO. 21-13 moved by Mr. Prouty, second by Mr. Shipley and adopted.

WHEREAS, the Board of Supervisors wishes to maintain the tradition of the Seneca County Fair; and

WHEREAS, the Seneca County Agricultural Society has organized and operated the Seneca County Fair annually for many years; and

WHEREAS, this resolution has been reviewed and approved by the Finance, Assessment & Insurance Committee on February 26, 2013; now therefore be it

RESOLVED, that the Treasurer is authorized to issue funding to the Seneca County Agricultural Society, from the County budget for 2013, the sum of \$5,400.00 toward the organization and operation of the 2013 Seneca County Fair; and be it further

RESOLVED, that the Seneca County Agricultural Society provide a report and accounting of the expenditure of said funds to the County Treasurer within ninety days following the conclusion of the 2013 Seneca County Fair.

**BOARD OF SUPERVISORS AUTHORIZES AMENDMENTS TO
2013 SENECA COUNTY BUDGET**

RESOLUTION NO. 22-13 moved by Mr. Prouty, second by Mr. Kubasik and adopted.

WHEREAS, amendments to the 2013 Seneca County Budget are necessary and appropriate; and

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

WHEREAS, these amendments have been reviewed and approved by the Finance, Assessment and Insurance Committee at its meeting on February 26, 2013; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the following amendments to the 2013 Seneca County Budget:

FROM: 10-115-5-3110-1100 (Sheriff Administration Salaries)	\$4,821.64
TO: 10-115-5-3110-1400 (Sheriff Administration Severance)	\$4,821.64

FROM: 10-115-5-3150-1100 (Sheriff Correctional Facility Salaries) \$3,247.03
 TO: 10-115-5-3150-1400 (Sheriff Correctional Facility Severance) \$3,247.03
 FROM: 10-110-5-4320-1100 (Mental Health Admin Salaries) \$1,893.21
 TO: 10-110-5-4320-1400 (Mental Health Severance) \$1,893.21
 FROM: 106010-51100-SS02 (DHS Family & Child Services Salaries) \$1,628.63
 TO: 106010-51400-SS02 (DHS Family & Child Services Severance) \$1,628.63

SUPERVISORS AUTHORIZE BLANKET PURCHASE ORDERS FOR 2013 BUDGET YEAR

RESOLUTION NO. 23-13 moved by Mr. Prouty, second by Mr. Westfall and adopted.

WHEREAS, certain County departments require regular purchases throughout the year that exceed \$10,000; and

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

WHEREAS, funding is provided in the Adopted 2013 County Budget for regular and necessary purchases; and

WHEREAS, this resolution has been reviewed and approved by the Finance, Assessment and Insurance Committee on February 26, 2013; now therefore be it

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

Highway – Gas & Diesel	\$250,000
Highway – Salt	\$100,000
Highway – Equipment Rental	\$ 10,500
Highway – Oil & Stone	\$800,000
Airport – Fuel	\$ 80,000

BOARD OF SUPERVISORS AUTHORIZES CHAIRMAN TO REQUEST AMENDMENT TO §1202-o NEW YORK STATE TAX LAW

RESOLUTION NO. 24a-13 moved by Mr. Prouty, second by Mr. Kubasik and adopted.

WHEREAS, New York's Counties have varying rates of occupancy tax provided under Article 29 of the Tax Law; and

WHEREAS, many such Counties have expanded the scope of the tax provided for under Article 29 to include vacation rentals as well as conventional motel and hotel room rentals; and

WHEREAS, Seneca County's need for revenue for purposes of tourism, promotion and development continues to increase; and

WHEREAS, unlike many Counties, the statutory restrictions on Seneca County's occupancy tax remains at the minimum three percent under §1202-o of the Tax Law; and

WHEREAS, this resolution has been approved by the Planning and Development Committee,
Now, Therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to request of Seneca County's state legislators that they introduce legislation amending §1202-o of the New York State Tax Law as the same relates to Seneca County, to increase the maximum rate of Seneca County's hotel-motel occupancy tax, authorized thereby from three percent to four percent of the per diem rental rate for each room and to include authorization to impose such tax on vacation rentals.

Prior to the adoption of Resolution No. 24-13, Chairman Hayssen made a motion to reconsider Resolution 24a-13; second by Mr. Prouty and carried by 440 ayes (Hayssen, Prouty, Garlick Lorenzetti, Serven, Davidson, Kaiser, McGreevy, Westfall, Shipley) and 310 nays (Reynolds, Earle, Lafler, Churchill, Kubasik).

**BOARD OF SUPERVISORS AUTHORIZES CHAIRMAN TO REQUEST AMENDMENT TO
§1202-o NEW YORK STATE TAX LAW**

RESOLUTION NO. 24-13 moved by Mr. Prouty, second by Mr. Kubasik and adopted by 616 ayes (Prouty, Kubasik, Reynolds, Garlick Lorenzetti, Serven, Kaiser, Earle, Lafler, Churchill, McGreevy, Shipley) and 134 nays (Davidson, Hayssen, Westfall).

WHEREAS, New York's Counties have varying rates of occupancy tax provided under Article 29 of the Tax Law; and

WHEREAS, many such Counties have expanded the scope of the tax provided for under Article 29 to include vacation rentals as well as conventional motel and hotel room rentals; and

WHEREAS, Seneca County's need for revenue for purposes of tourism, promotion and development continues to increase; and

WHEREAS, unlike many Counties, the statutory restrictions on Seneca County's occupancy tax remains at the minimum three percent under §1202-o of the Tax Law; and

WHEREAS, this resolution has been approved by the Planning and Development Committee,
Now, Therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to request of Seneca County's state legislators that they introduce legislation amending §1202-o of the New York State Tax Law as the same relates to Seneca County, to increase the maximum rate of Seneca County's hotel-motel occupancy tax, authorized thereby from three percent to four percent of the per diem rental rate for each room and to include authorization to impose such tax on vacation rentals.

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

RESOLUTION NO. 25-13 moved by Mr. Prouty, second by Mr. Lafler and adopted.

WHEREAS, the County of Seneca presently has authority to collect an additional one percent sales tax pursuant to Section 1210(1)(28) of the New York State Tax Law; and

WHEREAS, such authority expires November 30, 2013; and

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

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

RESOLVED, that the Seneca County Board of Supervisors hereby requests our State legislators, Senator Michael Nozzolio, Assemblyman Phillip Palmesano and State Assembly Minority Leader Brian Kolb, to prepare and introduce a Home Rule statute amending Section 1210(1)(28) of the New York State Tax Law and giving the County of Seneca authority to extend the additional one percent sales tax to November 30, 2015.

**SUPERVISORS GRANT PERMISSION FOR CAYUGA LAKE TRIATHLON TO USE
SENECA COUNTY ROADS FOR RACE ON AUGUST 4, 2013**

RESOLUTION NO. 26-13 moved by Mr. Westfall, second by Mr. Churchill and adopted.

WHEREAS, the Cayuga Lake Triathlon is a USA Triathlon sanctioned event held at Taughannock Falls on August 4, 2013; and

WHEREAS, the bike portion of the race includes Booth Road, Hickok Road and County Road 139 in Seneca County; and

WHEREAS, as part of the permit process to hold the bike portion of the race, the New York State Department of Transportation requires written permission from municipalities for use of its roads; and

WHEREAS, this resolution was recommended for approval by the Government Operations Committee at its meeting on February 26, 2013; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Chairman of the Board to send a letter of permission to the New York State Department of Transportation for the Cayuga Lake Triathlon to use public roads within Seneca County for the bike race portion on August 4, 2013.

**BOARD OF SUPERVISORS APPROVES THE CREATION AND FILLING OF
TWO (2) PART-TIME PEER SPECIALIST POSITIONS**

RESOLUTION NO. 27-13 moved by Mr. Serven, second by Mr. Prouty and adopted by 693 ayes and 57 nays (Kubasik).

WHEREAS, the Seneca County Mental Health Department would like to create two (2) Part-time Peer Specialist positions; and

WHEREAS, these positions are integral to improving outcomes for those people receiving treatment for mental illness; and

WHEREAS, the funding for these positions is provided for within the Mental Health Department's Aid from the NYS Office of Mental Health, with no county match; and

WHEREAS, the Board of Supervisors' Vacancy Committee, Mental Health Committee and the Finance, Assessment, & Insurance Committee have approved the creation and filling of said positions at its meeting on February 25, 2013; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby approve the creation and filling of two (2) part-time Peer Specialist positions within the Seneca County Mental Health Department.

BOARD OF SUPERVISORS APPROVES LEASE WITH AIRXCESS

RESOLUTION NO. 28-13 moved by Mr. Kaiser, second by Mr. Churchill and adopted.

WHEREAS, Airxcess of Penn Yan, New York has requested extension of their existing lease for use of the tower and related equipment space located at the Ovid Courthouse, Three Bears complex for an additional five year term at \$2,500 annually; and

WHEREAS, the Public Works Committee finds that such an extension would serve the interests of people of southern Seneca County in providing broadband internet service; now, therefore be it

RESOLVED, that the Board of Supervisors Authorizes and directs the Chairman of the Board of Supervisors to execute a lease with Airxcess, of Penn Yan, New York for use of the tower and related equipment space located at the Ovid Courthouse, Three Bears complex for a five year term at \$2,500 annually.

BOARD AUTHORIZES ABOLISHING (1) FULL-TIME SUPERINTENDENT OF WATER/SEWER AND FACILITIES POSITION AND CREATES/FILLS (1) SUPERINTENDENT OF FACILITIES POSITION EFFECTIVE IMMEDIATELY

RESOLUTION NO. 29-13 moved by Mr. Kaiser, second by Mr. Prouty and adopted.

WHEREAS, the Public Works Committee has approved abolishing (1) full-time Superintendent of Water/Sewer & Facilities position at their last committee meeting on 2/26/13; and

WHEREAS, the Public Works Committee has approved the creation/hiring of (1) full-time Superintendent of Facilities at their last committee meeting on 2/26/13; now therefore be it

RESOLVED, the Seneca County Board of Supervisors does hereby abolish (1) full-time Superintendent of Water/Sewer & Facilities position effective immediately; be it further

RESOLVED, the Seneca County Board of Supervisors does hereby create and authorize filling (1) full-time Superintendent of Facilities with a salary of \$54,215 effective immediately.

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

RESOLUTION NO. 30-13 moved by Mrs. Garlick Lorenzetti, second by Mr. Kubasik and adopted.

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

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

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

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

WHEREAS, these funds are included in the Emergency Preparedness Grant budget 10-115-5-4014-4370; and

WHEREAS, at its meeting on February 26, 2013 the Public Health Committee approved this expense; now, therefore be it

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

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

RESOLUTION NO. 31-13 moved by Mrs. Garlick Lorenzetti, second by Mr. Churchill and adopted.

WHEREAS, the S2AY Rural Health Network is comprised of the Public Health Department s in the six contiguous counties (Schuyler, Steuben, Seneca, Yates, Ontario, Wayne); and

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

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

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

WHEREAS, the funds are in the 2013 departmental budget 10-115-5-4010-4270; and

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

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

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED AND DIRECTED TO SIGN
A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF
COMMUNICABLE DISEASE CONTROL, FOR THE RABIES PROGRAM**

RESOLUTION NO. 32-13 moved by Mrs. Garlick Lorenzetti, second by Mr. Serven and adopted.

WHEREAS, the New York State Department of Health, Bureau of Communicable Disease control has issued a five year grant award to Seneca County for the Rabies Program; and

WHEREAS, the amount of this grant is \$130,864.35; and

WHEREAS, the award is for the period of April 1, 2012 through March 31, 2013; and

WHEREAS, the award for April 1, 2012 through March 31, 2013 is \$26,172.87; and

WHEREAS, this grant allows for county reimbursement for rabies expenses for the provision of human rabies treatment, specimen collection, pet vaccination clinics; and education and prevention activities; and

WHEREAS, these funds are included in the 2013 departmental budget 10-115-5-4010-4270; and

WHEREAS, at its meeting on February 26, 2013 the Public Health Committee authorized this grant award; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the contract with the New York State Department of Health for the Rabies Program.

BOARD OF SUPERVISORS AUTHORIZES CREATING AND FILLING

(1) FULL-TIME CODE ENFORCEMENT OFFICER POSITION

RESOLUTION NO. 33-13 moved by Mrs. Garlick Lorenzetti, second by Mr. Westfall and adopted by 693 ayes and 57 nays (Kubasik).

WHEREAS, there is a need for a full-time Code Enforcement Officer in the Building and Fire Code Enforcement Department to assist with the enforcement of New York State Fire and Building Code; and

WHEREAS, the Public Health Committee has approved the creation/hiring of (1) full-time Code Enforcement Officer at the February 26, 2013 meeting; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby create and authorize filling (1) full-time Code Enforcement Officer in the Building and Fire Code Enforcement Department at an hourly rate of \$ 17.525/hour effective immediately.

SENECA COUNTY BOARD OF SUPERVISORS OPPOSES LPG STORAGE

ADJACENT TO SENECA LAKE

RESOLUTION NO. 34-13 moved by Mr. Churchill, second by Mrs. Garlick Lorenzetti and adopted by 698 ayes and 52 nays (Prouty).

WHEREAS, Seneca County exercises jurisdiction over more than fifty percent of the total area occupied by Seneca Lake; and

WHEREAS, The Board of Supervisors recognizes the importance of the Finger Lakes water shed to the State and to the local community; and

WHEREAS, it has come to the attention of the Board that a plan has been proposed for storage of LP gas in large quantities, adjacent to and beneath Seneca Lake; and

WHEREAS, the Board is keenly aware of the role played by Seneca Lake in providing drinking water for a large segment of the population of Seneca as well as other Counties, Seneca Lake's designation as a scenic by-way, its role as a recreational asset and in promotion of area tourism as well as its importance to the fish and wild-life of the Finger Lakes area; and

WHEREAS, it is the understanding of the Board that a specific site, Well 58, proposed for such storage had previously been plugged and abandoned by the prior owner, New York State Electric and Gas Corp. and deemed no longer appropriate for storage of the type proposed by the current owner; and

WHEREAS, the Board is deeply concerned with reports of the failure of structures of the same type being suggested for such storage at Seneca Lake due to earth tremors of the same severity sometimes experienced in up-state New York as well as reports of leakage in similar structures that are neither designed nor built specifically for the purpose proposed; and

WHEREAS, catastrophic consequences to the Lake and the Finger Lakes Water Shed would be unavoidable in the event of a similar event taking place at the proposed storage site; and

WHEREAS, the Board is aware that the Department of Environmental Conservation has expressed similar concerns over such site failures both here and at other similar facilities around the country; now, therefore be it

RESOLVED, that the Board of Supervisors joins Senator Michael Nozzolio in respectfully requesting that the New York State Department of Environmental Conservation withhold approval of any plan for mass storage of LP Gas adjacent to or under Seneca Lake and exercise its power in assisting in determining a more appropriate location for any such storage site; and it is further

RESOLVED, that the Clerk of the Board forward a copy of this resolution to the United States Environmental protection Agency, Senator Michael Nozzolio, Assembly Minority leader Brian Kolb, Assemblyman Philip Palmesano, the Mayor of Watkins Glen, New York, the Schuyler County Legislature, the Yates County Legislature, the Ontario County Board of Supervisors, and the Reading Town Board.

RESOLUTION APPOINTING MEMBER TO THE SENECA COUNTY PLANNING BOARD

RESOLUTION NO. 35-13 moved by Mr. Earle, second by Mr. Davidson and adopted.

WHEREAS, the Town of Tyre supervisor has recommended that Lawrence J. Kesel represent the Town on the County Planning Board; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture; and Tourism Committee on February 26, 2013; and, now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Lawrence J. Kesel, of the Town of Tyre to the Seneca County Planning Board for a term effective immediately and shall extend until June 30, 2014.

**SUPERVISORS APPOINT ROBERT IKE TO THE SENECA COUNTY
SOIL & WATER CONSERVATION BOARD**

RESOLUTION NO. 36-13 moved by Mr. Earle, second by Mr. Reynolds and adopted.

WHEREAS, the term has expired for the member-at-large 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 shall represent the urban, suburban; and rural non-farm landownership interest; and

WHEREAS, the current member-at-large director, Robert Ike, agrees to serve another three year term; and

WHEREAS, at its meeting on February 26, 2013, the Board of Supervisors Planning, Development, Agriculture & Tourism Committee recommended a board resolution appointing Robert Ike for another 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 to expire on December 31, 2015.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN GRANT
DOCUMENTS FOR ALTERNATIVES TO INCARCERATION CLASSIFICATION FUNDING**

RESOLUTION NO. 37-13 moved by Mr. Reynolds, second by Mr. Shipley and adopted.

WHEREAS, the Director of the Seneca County Probation Department and the Chairperson of the Criminal Justice Advisory Board have submitted an application to the New York State Division of Criminal Justice Services, to receive grant funds in the amount of \$5843.00; and

WHEREAS, the Public Safety Committee approved this resolution at its meeting on February 26, 2013; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the contract between Seneca County and the New York State Division of Criminal Justice Services for the grant amount of \$5,843.00 for Alternatives to Incarceration funding for the term commencing July 1, 2012 and terminating June 30, 2013.

**CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN GRANT
DOCUMENTS FOR GTSC IGNITION INTERLOCK MONITORING PROGRAM FUNDING**

RESOLUTION NO. 38-13 moved by Mr. Reynolds, second by Mr. Prouty and adopted.

WHEREAS, to enhance public safety by engaging in Breath Alcohol Ignition Interlock Device monitoring activities for adult DWI offenders, New York State recognizes there is a cost to localities for such activities; and

WHEREAS, to that end, the New York State Division of Criminal Justice Services has awarded contracts to each locality for providing monitoring activities; and

WHEREAS, for the grant period commencing October 1, 2012 and terminating September 30, 2013, the New York State Division of Criminal Justice Services has awarded Seneca County up to \$10,580.00; and

WHEREAS, the Public Safety Committee approved this resolution at its meeting on February 26, 2013; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the contract between Seneca County and the New York State Division of Criminal Justice Services for the grant amount of \$10,580.00 for Ignition Interlock Monitoring Program funding for the term commencing October 1, 2012 and terminating September 30, 2013.

**SUPERVISORS AUTHORIZE CONTRACT TO PENN POWER SYSTEMS FOR
THE EMERGENCY GENERATOR PLANNED MAINTENANCE AGREEMENT FOR
SENECA COUNTY E-911**

RESOLUTION NO. 39-13 moved by Mr. Reynolds, second by Mr. McGreevy and unanimously adopted.

WHEREAS; the Seneca County E-911 Center has received a contract proposal with Penn Power systems for a three (3) year maintenance and inspection contract for four (4) generators; and

WHEREAS; with authorization of a three-year contract, beginning January 1, 2013 and ending December 31, 2015, the county is guaranteed the cost of the maintenance and inspection will not increase during this period; and

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

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with Penn Power Systems, 7044 Interstate Island Road, Syracuse, NY, 13209-9799 for three years with the amount of \$1,790.00 to be appropriated annually in the E-911 Budget line number 10-110-5-3020.4700, for contractual expenses.

APPOINTMENTS TO THE FIRE ADVISORY BOARD (as amended)

RESOLUTION NO. 40-13 moved by Mr. Reynolds, second by Mr. Davidson and adopted.

WHEREAS, at its meeting on February 26, 2013 the Public Safety Committee approved the appointments to the Seneca County Fire Advisory Board; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint the following persons to the Seneca County Fire Advisory Board for the term to expire 12/31/14 as follows:

John Morabito	Border City Fire Department
Nathaniel Peckham	Canoga Fire Department

Robert Halladay	Fayette Fire Department
Dale Stannard	Interlaken Fire Department
Ernest Brownell	Junius Fire Department
J. Barry O'Neill	Lodi Fire Department
Alvin Deming	Ovid Fire Department
Tim Wolverton	Romulus Fire Department
Al Larsen	Seneca Falls Fire Department
Miles Persing	Varick Fire Department
Mike Reese	Waterloo Fire Department
Fritz Chrysler	North Seneca Ambulance
Jason Henderson	South Seneca Ambulance

Prior to the adoption of Resolution No 40-13, Mr. McGreevy moved to amend the main motion by deleting the text, "Glenn Briggs - Magee Fire Department". Magee Fire Department is currently in a state of flux and Mr. Briggs is no longer the fire chief. Mr. Brownell, President of the Fire Advisory Board, was recognized by the Chairman, and said being chief was not a requirement to serve as a member of the Advisory Board. After a brief discussion, the Board of Supervisors voted in favor of the amendment.

APPOINTMENT OF SENECA COUNTY COMMISSIONER OF HUMAN SERVICES
 RESOLUTION NO. 41-13 moved by Mr. Davidson, second by Mr. Kaiser and adopted by 693 ayes and 57 nays (Westfall).

WHEREAS, the term of office of the Commissioner of the Department of Human Services expires on April 3, 2013; and

WHEREAS, it would be in the best interest of Seneca County to reappoint an experienced and certified Commissioner of the Department of Human Services; and

WHEREAS, the Human Services Committee has reviewed and recommended said appointment at its meeting on February 26, 2013; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby appoint Charles L. Schillaci as Commissioner of the Department of Human Services for a five (5) year term of office, to expire on April 03, 2018.

**BOARD OF SUPERVISORS APPROVE THE CREATION OF A
 FULL-TIME ACCOUNT CLERK**

RESOLUTION NO. 42-13 moved by Mr. Davidson, second by Mr. Prouty and adopted by 693 ayes and 57 nays (Kubasik).

WHEREAS, the Seneca County Division of Human Services Accounting Unit recommends abolishing one Full-Time Typist position and creating a Full-Time Account Clerk position; and

WHEREAS, the Department of Human Services Accounting Unit is responsible for handling numerous fiscal tasks; and

WHEREAS, this position is essential to ensuring the day-to-day operations and efficiency of the Accounting Unit; and

WHEREAS, this creation of this position has been approved by the Vacancy Committee and reviewed and approved by the Human Services Committees on February 26, 2013; now, therefore be it

RESOLVED, that the Board of Supervisors hereby abolishes one full-time Typist position in the Accounting Department of the Division of Human services, and be it further

RESOLVED, that the Board of Supervisors directs the creation of one Full-Time Account Clerk position in the same Department.

**SUPERVISORS ACCEPT BID FOR
COMBUSTION APPLIANCE EMERGENCY REPAIR WORK**

RESOLUTION NO. 43-13 moved by Mr. Davidson, second by Mr. Earle and adopted.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for the purchase of Combustion Appliance emergency repair work; and

WHEREAS, one bid has been received; and

WHEREAS, funds have been approved in the 2013 Seneca County Weatherization Program budget 10-125-5-6550-4380 (100% state and federal aid); and

WHEREAS, All Pro Heating & Air Conditioning, Romulus, NY was the only responsible bidder; and

WHEREAS, at its meeting on February 26, 2013, the Seneca County Board of Supervisors Human Services Committee approved this resolution; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby Award the 2013 -2014 Weatherization Program bid for the purchase of Combustion Appliance emergency work to All Pro Heating & Air Conditioning, having principle offices at 5666 State Route 414, Romulus, NY as follows: \$130.00 for the first hour and \$65.00 per hour after the first hour; and be it further

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is authorized and directed to execute a contract with All Pro Heating and Air Conditioning consistent with the bid specifications.

**SUPERVISORS ACCEPT BID FOR
TEMPORARY LABOR FOR WEATHERIZATION PROGRAM**

RESOLUTION NO. 44-13 moved by Mr. Davidson, second by Mr. Reynolds and adopted.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for providing Temporary Labor for the Weatherization Assistance Program; and

WHEREAS, funds have been approved in the 2013 Seneca County Weatherization Program budget 10-125-5-6550-4380 (100% federal and state aid); and

WHEREAS, of two bids received, Adecco Employment Services, of Auburn, NY, is the lowest bidder; and

WHEREAS, at its meeting on February 26, 2013, the Seneca County Board of Supervisors Human Services Committee approved this resolution; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the Weatherization Assistance Program bid for use of Temporary Labor for the period April 1, 2013 – March 31, 2014 to Adecco Employment Services, having principle offices at 101 Genesee Street, Auburn, NY as follows: 64.8% over pay rate for field work and 54.78% over pay rate for office work; and be it further

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is authorized and directed to execute a contract with Adecco Employment Services consistent with the bid specifications.

**SUPERVISORS ACCEPT BID FOR
TUNE AND CLEAN OF OIL FIRED HEATING SYSTEMS
FOR WEATHERIZATION PROGRAM**

RESOLUTION NO. 45-13 moved by Mr. Davidson, second by Mr. McGreevy and adopted.

WHEREAS, the County, as part of the New York State Division of Housing and Community Renewal Weatherization Assistance Program, solicited bids for the completion of tuning and cleaning of oil fired heating systems, including performance of steady state efficiency tests; and

WHEREAS, one bid has been received; and

WHEREAS, funds have been approved in the 2013 Seneca County Weatherization Program budget 10-125-5-6550-4380 (100% state & federal aid); and

WHEREAS, All Pro Heating & Air conditioning, Romulus, NY was the only responsible bidder; and

WHEREAS, at its meeting on February 26, 2013, the Seneca County Board of Supervisors Human Services Committee approved this resolution; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the 2013-14 Weatherization Program bid for the completion of tuning and cleaning of oil fired heating systems, including performance of steady state efficiency tests to All Pro Heating & Air Conditioning, having principle offices at 5666 State Route 414, as follows: \$145.00 per unit; and be it further

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is authorized and directed to execute a contract with All Pro Heating & Air Conditioning consistent with the bid specifications.

New Business

In accordance with Rule 29 of the Seneca County Board of Supervisors Rules of Order, the following resolution was introduced by a majority of 2/3 vote of the board members present.

**BOARD OF SUPERVISORS OPPOSES CUTS
TO ARC FUNDING**

RESOLUTION NO. 46-13 moved by Mr. Lafler, second by Mr. Kaiser and adopted.

WHEREAS, the Board of Supervisors recognizes the important work of the Seneca Cayuga ARC; and

WHEREAS, Seneca Cayuga ARC is an important employer in the Seneca and Cayuga County area; and

WHEREAS, the Board of Supervisors is aware that ARC funding was cut in 2011; and

WHEREAS, the current proposed State budget cuts ARC funding by a further 6.6%; and

WHEREAS, such cuts will have a significant effect on ARC's ability to deliver necessary services to people with developmental and intellectual disabilities as well as the ability of that organization to maintain its current staffing levels in Seneca and Cayuga Counties; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors joins Seneca Cayuga ARC in opposing the proposed State budget cuts to funding for the Office for People with Developmental Disabilities and its various support services and organizations; and be it further

RESOLVED, that the Governor is respectfully urged to make the necessary spending cuts from other, less sensitive areas of the State budget.

Prior to the adoption of this resolution, Mr. Kubasik moved an amendment to insert the text of the second resolved clause.

In accordance with Rule 29 of the Seneca County Board of Supervisors Rules of Order, the following resolution was introduced by a majority of 2/3 vote of the board members present.

**SENECA COUNTY BOARD OF SUPERVISORS APPROVES CONTRACT WITH
MERCY FLIGHT CENTRAL, INC.**

RESOLUTION NO. 47-13 moved by Mr. Lafler, second by Mr. Kaiser and adopted by 547 ayes (Lafler, Kaiser, Reynolds, Serven, Davidson, Prouty, Earle, Churchill, McGreevy, Hayssen, Westfall) and 203 nays (Garlick Lorenzetti, Shipley, Kubasik).

WHEREAS, the Board of Supervisors is aware of the need for rapid emergency response and transport for victims of serious accidents or who have otherwise received life-threatening injury; and

WHEREAS, Mercy Flight Central, Inc. is a not-for-profit corporation providing essential transport for victims of such accidents or injury in central New York; and

WHEREAS, it is the desire of the Board of Supervisors to maintain access by Seneca County residents to such emergency services; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to enter into a contract on behalf of the County for the services of Mercy Flight Central, Inc., consideration for which contract shall be payment by the Treasurer of the sum of \$5,000.00; and it is further

RESOLVED, that the Treasurer is authorized to pay such sums to Mercy Flight Central, Inc. on behalf of the County.

In accordance with Rule 29 of the Seneca County Board of Supervisors Rules of Order, the following resolution was introduced by a majority of 2/3 vote of the board members present.

**PURCHASE OF LICENSE PLATE READER (LPR) AND LASER / TOTAL STATION
FOR SHERIFF'S OFFICE**

RESOLUTION NO. 48-13 moved by Mr. Reynolds, second by Mr. Shipley and adopted.

WHEREAS, the Seneca County Sheriff's Office requests permission to purchase one (1) Laser/Total Station

WHEREAS, the Seneca County Sheriff's Office applied for a New York State Division of Criminal Justice Services – Justice Assistance Grant (JAG) Byrne Grant for the purpose of purchasing equipment and services that support crime prevention efforts of the Seneca County Sheriff's Office; and

WHEREAS, the Seneca County Sheriff's Office was notified that we had been awarded a \$40,000 grant; and

WHEREAS, that on 12-11-2012 the Seneca County Board of Supervisors passed RESOLUTION NO. 285-12 which authorized the acceptance of the grant and directing the 2013 budget reflects the addition of \$40,000 to Revenue Line 10-319-3-3318 and an addition of \$40,000 to the Expense Line 10-110-5-3113-2804.

WHEREAS, the Seneca County Sheriff's Office requests permission to purchase a LPR (License Plate Reader) from the Secure Watch 24, LLC, New York, New York for a sum of \$15,990.25; and

WHEREAS, the Seneca County Sheriff's Office requests permission to purchase one (1) LASER/TOTAL STATION for use in accident and crime scene investigations. The purchase price is \$9,715.02; and

BE IT RESOLVED, that the Seneca County Board of Supervisors authorizes the purchase of the above two items from Budget Line No. 10-110-5-3113-2804.

Executive Session

At 8:29 p.m. - 9:30 p.m. the Board of Supervisors entered executive session to discuss progress of current collective bargaining negotiations with counsel.

Special Order of the Day

The Board of Supervisors reconvened in regular session. The meeting adjourned at 9:35 p.m.