

TENTATIVE AGENDA

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

**Tuesday, February 13, 2018
Beginning at 5:30 p.m.**

COMMITTEE MEETINGS NOTICE

The following Standing Committees of the Seneca County Board of Supervisors will convene for a meeting on Tuesday, February 13, 2018

PLANNING, DEVELOPMENT, AGRICULTURE & TOURISM

(Kaiser, Chair; Trout, Vice-Chair; McGreevy)

PUBLIC WORKS COMMITTEE

(Trout, Chair; Kronenwetter, Vice-Chair; Hayssen, Reynolds, Davidson)

FINANCE, ASSESSMENT & INSURANCE COMMITTEE

(Davidson, Vice-Chair; Garlick Lorenzetti, Prouty, Hayssen)

TIME

Beginning at 5:30 p.m.

Location

Board of Supervisors Meeting Room
Seneca County Office Building Third Floor
1 DiPronio Drive, Waterloo, NY

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**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

Tuesday, February 13, 2018

PLANNING, DEVELOPMENT, AGRICULTURE & TOURISM

(Kaiser, Chair; Trout, Vice-Chair; McGreevy)

- 1. ISSUE:** Authorize acceptance of DASNY Grant for Capital Improvements for the Sampson Veterans Memorial Cemetery

ACTION: Review resolution below for approval and referral to the Board of Supervisors for board meeting the same night

**BOARD OF SUPERVISORS AUTHORIZES ACCEPTANCE OF \$2,000,000 GRANT FROM
DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) FOR THE
SAMPSON VETERANS MEMORIAL CEMETERY**

WHEREAS, by Resolution No. 243-15, adopted on November 10, 2015, the Seneca County Board of Supervisors authorized and directed the Chairman to sign all documents necessary to apply for a \$2,000,000 grant funded under the New York State and Municipal Facilities Program administered by the Dormitory Authority of the State of New York (DASNY) in support of the Sampson Veterans Memorial Cemetery, and

WHEREAS, this grant program requires no match from Seneca County; and

WHEREAS, under this program, the County will be reimbursed for capital expenses associated with the Sampson Veterans Memorial Cemetery; and

WHEREAS, it is necessary for the County Manager to sign the contract to receive the funding; and

WHEREAS, the Planning, Development, Agriculture & Tourism Committee reviewed and approved this resolution at its February 13, 2018 meeting; now, therefore be it

RESOLVED, that the County Manager is hereby authorized and directed to sign all necessary documents to accept and administer the \$2,000,000 grant with the Dormitory Authority of the State of New York (DASNY) to support capital improvements associated with the Sampson Veterans Memorial Cemetery.

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**SENECA COUNTY
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Tuesday, February 13, 2018

PUBLIC WORKS COMMITTEE

(Trout, Chair; Kronenwetter, Vice-Chair; Hayssen, Reynolds, Davidson)

- 1. ISSUE:** Recruitment Difficulties for the additional position of Water & Sewer District Operator

ACTION: Review resolution below for approval and referral to the Board of Supervisors for board meeting the same night

**SUPERVISORS RECLASSIFY WATER & SEWER DISTRICT OPERATOR POSITION TO SENIOR
WATER & SEWER DISTRICT OPERATOR EFFECTIVE IMMEDIATELY**

WHEREAS, Board Resolution 293-17 created an additional Water & Sewer District Operator position in the Water/Sewer Department; and

WHEREAS, the position requires Class C and Class D Water Operator Licenses; and

WHEREAS, there is a requirement for identifying mid-level supervisor responsibilities and accountabilities in the Water and Sewer Departments; and

WHEREAS, the requirements of dual licensure and supervisory duties warrants a change in title and an increased salary grade; and

WHEREAS, Board Resolution 293-17 authorized sufficient funding for a Senior Water & Sewer District Operator for the remainder of 2018; and

WHEREAS, the Public Works Committee approved the abolishment of a Water and Sewer District Operator and creation/filling of a Senior Water & Sewer District Operator position, at CSEA salary grade 12 at its meeting on February 13, 2018; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby abolishes a Water & Sewer District Operator and creates and authorizes filling one (1) Senior Water & Sewer District Operator position, at CSEA Salary Grade 12 effective immediately.

**SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS**

Tuesday, February 13, 2018

FINANCE, ASSESSMENT & INSURANCE COMMITTEE

(Davidson, Vice-Chair; Garlick Lorenzetti, Prouty, Hayssen)

1. **ISSUE:** Prospective Developers of certain solar, wind & farm waste energy systems and PILOT Program

ACTION: Review resolution below for approval and referral to the Board of Supervisors for board meeting the same night

**SUPERVISOR INTEND TO NEGOTIATE A PAYMENT IN LIEU OF TAXES
FOR THE ORIGINATION OF CERTAIN SOLAR, WIND
AND FARM WASTE ENERGY SYSTEMS**

WHEREAS Section 487 New York State Real Property Tax Law exempts certain solar, wind and farm waste energy systems from property tax, and

WHEREAS, Section 487 allows a Payment in Lieu of Taxes (PILOT) between the property tax levying authority and the developer of certain solar, wind and farm waste energy systems provided that the municipality has not 'opted out' of the statute and the intent to negotiate a PILOT is given within 60 days of a notification of construction; and

WHEREAS, the County desires to encourage development of clean alternative energy sources yet recognizes the need to balance this priority with the pressing fiscal needs of local governance; and

WHEREAS, this Resolution has been approved by the Finance, Assessment & Insurance Committee of the Board of Supervisors; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the County Manager to notify prospective developers of certain solar, wind and farm waste energy systems of the intent to negotiate a PILOT in every instance of receiving a notification of construction; and be it further

RESOLVED, that the Seneca County Board of Supervisors retains the adoption authority of any PILOT of certain solar, wind and farm waste energy systems.