

TENTATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS
STANDING COMMITTEE MEETINGS

Tuesday, March 13, 2018

COMMITTEE MEETINGS NOTICE & TENTATIVE AGENDA

DATE

Tuesday, March 13, 2018

TIME

Beginning at 5:30 p.m.

LOCATION

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

PUBLIC WORKS COMMITTEE

(Trout, Chair; Hayssen, Vice-Chair; Garlick Lorenzetti, Kronenwetter; Brownell)

1. **ISSUE:** Intent to be Lead Agency For Seneca Army Depot Water Improvements Project ([click to view issue](#))
2. **ISSUE:** Submit Grant Application for Federal Emergency Management Administration Fire Prevention and Safety Program ([click to view issue](#))
3. **ISSUE:** Adopt Final Design & Engineering Master Plan for Facilities ([click to view issue](#))

Unfinished Business

4. **ISSUE:** RTS Garage – Authorize Subdivision of the Property ([click to view issue](#))
DESCRIPTION: RTS is moving forward with its proposed garage and office facility located on county property. The property, (1.8 acres) should be subdivided proactively to provide the option of a sale to RTS.
5. **ISSUE:** Position for Superintendent of Seneca County Water District Water Meters.
DESCRIPTION: The committee voted at its last meeting to create a position, part-time status for a Superintendent of the SC Water District Water Meters.

ECONOMIC DEVELOPMENT & TOURISM

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

1. **ISSUE:** Contract with NYS Thruway Authority and Route 318 Sewer District ([click to view issue](#))
2. **ISSUE:** 318 sewer property swap for Seitz to move pump station ([click to view issue](#))

TENTATIVE AGENDA

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

Tuesday, March 13, 2018

PUBLIC WORKS COMMITTEE

(Trout, Chair; Hayssen, Vice-Chair; Garlick Lorenzetti, Kronenwetter; Brownell)

1. **ISSUE:** Intent to be Lead Agency For Seneca Army Depot Water Improvements Project

**SEQR RESOLUTION DECLARING THE INTENT TO BE LEAD AGENCY FOR
SENECA ARMY DEPOT WATER IMPROVEMENTS PROJECT**

WHEREAS, the Public Works Committee, in conjunction with the MRB Group (hereinafter referred to Project Engineer), accomplished a Short Environmental Assessment (Part 1) on the Seneca Army Depot Water Improvements Project (hereinafter referred to as Action); and

WHEREAS, the Public Works Committee determined that said Action is classified as an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Public Works Committee also recommends the Seneca County Board of Supervisors (hereinafter referred to as Board of Supervisors) seek Lead Agent designation for this Action; and

WHEREAS, the Board of Supervisors has reviewed the SEQR Short Environmental Assessment Form (EAF) Part 1, recommendation of the Public Works Committee on this Action; now therefore be it

RESOLVED, the Board of Supervisors determines that said Action is classified as an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations; and be it further

RESOLVED, the Board of Supervisors determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notifications to both involved and interested agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations; and be it further

RESOLVED, that the Board of Supervisors does hereby declare its intent to be designated as the Lead Agency for the Action; and be it further

RESOLVED, that the Project Engineer is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before noon on Thursday, April 12, 2018.

[\(click to go back\)](#)

TENTATIVE AGENDA

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

Tuesday, March 13, 2018

2. **ISSUE:** Submit Grant Application for Federal Emergency Management Administration Fire Prevention and Safety Program

**SUPERVISORS AUTHORIZE APPLICATION, ACCEPTANCE & ADMINISTRATION OF
GRANT FOR FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION
FIRE PREVENTION AND SAFETY PROGRAM**

WHEREAS, the United States Fire Administration reports a higher rate of fire-related deaths among the poor, children under five, individuals over 64 and individuals living in rural low-income housing; and

WHEREAS, the single most effective tool to save lives during a fire are long-life battery-powered smoke detectors on each level and in each bedroom; and

WHEREAS, many Seneca County households, particularly those of Seneca County seniors and families either do not have any or not enough working smoke and carbon monoxide detectors; and

WHEREAS, the United States Federal Emergency Management Administration (FEMA) has released the competitive Fire Prevention and Safety Grant Program intended to provide monies to communities for fire safety education, increased regional response, and fire prevention; and

WHEREAS, Micro Grants of up to \$25,000 are available with a five percent (5%) cash or in-kind match requirement; and

WHEREAS, Seneca County Code Enforcement is prepared to administer the grant and smoke detector installation program, coordinating with Seneca the County Health Department, local fire departments and various other human services agencies; and

WHEREAS, this resolution has been reviewed and approved by the Public Works Committee on March 13, 2018; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to sign all necessary documentation to submit, accept and administer an up to \$25,000 grant from the Federal Emergency Management Administration Fire Prevention and Safety Grant.

[\(click to go back\)](#)

TENTATIVE AGENDA

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

Tuesday, March 13, 2018

3. ISSUE: Adopt Final Design & Engineering Master Plan for Facilities

**BOARD OF SUPERVISORS ADOPT PASSERO ASSOCIATES' PROPOSAL FOR FINAL
DESIGN AND ENGINEERING OF THE FACILITIES MASTER PLAN**

WHEREAS, RESOLUTION NO. 294-17 authorized the County Manager to solicit professional service responses of a Request for Proposal (RFP) for final design and engineering of phases 2a/2b of the Facilities Master Plan (FMP); and

WHEREAS, the County Manager and County Purchasing Agent dutifully authored and typically distributed the RFP for final design and engineering of FMP, phases 2a/2b; and

WHEREAS, the Chair of the Public Works Committee, the County Manager, the Commissioner of Public Works and the Superintendent of Facilities formed a recommending, selection committee and reviewed five respondents of the RFP; and

WHEREAS, it is the recommendation of the selection committee for the Board of Supervisors to award Passero Associates as the most favorable RFP response for these professional services at a cost of \$105,000.00; and

WHEREAS, the Public Works Committee reviewed the selection process on March 13, 2018 and also recommends, Passero Associates, to the Board of Supervisors; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby adopt the Passero Associates' proposal; and be it further

RESOLVED, the Board of Supervisors authorizes the County Manager and the Commissioner of the Public Works Division to enter into agreement and sign necessary documents to implement the intent of this resolution.

[click to go back](#)

TENTATIVE AGENDA

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

Tuesday, March 13, 2018

- 4. ISSUE:** RTS Bus Garage
DESCRIPTION: Sub-dividing County owned property in preparation for RTS Bus Garage
ACTION: Discussion

BOARD OF SUPERVISORS APPROVE THE SUBDIVIDING OF REAL PROPERTY

WHEREAS, the Regional Transit Service (RTS) has, since 2010, leased parking space and office space from Seneca County for public transportation operations; and

WHEREAS, the RTS is planning to build a Bus Garage, inclusive of RTS office space, with the prospective location currently owned by Seneca County, south of Thurber Drive and east of the existing Public Health building; and

WHEREAS, it is advantageous for Seneca County to support RTS' efforts to anchor a permanent public transportation capability near the municipal campus; and

WHEREAS, it is advantageous for the County to proactively subdivide the targeted parcel and provide both the option of an extended lease or the sale of the parcel to RTS; and

WHEREAS, the Public Works Committee has reviewed and approved this resolution at its special committee meeting on March 13, 2018; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes the County Manager to administer the intent of this resolution and subdivide a parcel of approximately 1.8 acres, south of Thurber Drive and east of the existing Public Health building.

[\(click to go back\)](#)

TENTATIVE AGENDA

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

Tuesday, March 13, 2018

ECONOMIC DEVELOPMENT & TOURISM

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

- 1. ISSUE:** Contract with NYS Thruway Authority and Route 318 Sewer District

**AUTHORIZE CONTRACT BETWEEN NEW YORK STATE THRUWAY AUTHORITY AND
ROUTE 318 CORRIDOR SEWER IMPROVEMENT DISTRICT**

WHEREAS, the Route 318 Corridor Sewer Improvement District is currently constructing a sewer system along the Route 318 corridor in the Towns of Junius and Tyre; and

WHEREAS, the State of New York has expressed a desire to contract with the District to service its Junius Ponds Thruway Travel Plaza and New York State Police Troop T sub-station in the Town of Junius; and

WHEREAS, the Thruway Authority (NYSTA) and the District have agreed to a contract by which NYSTA will contribute up to One Million Three Hundred Ninety-Two Thousand Five Hundred Ninety-Four Dollars (\$1,392,594.00) to the construction of the project and payment of out-of-district rates thereafter and upon the system entering service, for sewer service to the NYSTA facilities; and

WHEREAS, this resolution has been reviewed and approved by the Economic Development & Tourism Committee at its March 13, 2018 meeting; now, therefore, be it

RESOLVED, that the County Manager is authorized and directed on behalf of the Route 318 Corridor Sewer Improvement District to enter into agreement as representative of the District, with the NYSTA to provide sewer service to the NYSTA and State Police facility in the Town of Junius and to contribute to the construction costs of the project as hereinabove described.

[\(click to go back\)](#)

TENTATIVE AGENDA

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

Tuesday, March 13, 2018

2. **ISSUE:** 318 sewer property swap for Seitz to move pump station

**PROPERTY ACQUISITION & EXCHANGE FOR DEVELOPMENT OF
ROUTE 318 CORRIDOR SEWER IMPROVEMENT DISTRICT**

WHEREAS, in order for the Route 318 Sanitary Sewer Project (Project) to be constructed, the Route 318 Corridor Sewer Improvement District (District) must acquire certain pieces of property for the construction of pump stations; and

WHEREAS, the Seneca County Board of Supervisors, by Resolution 201-17 adopted August 22, 2017, approved the purchase of a parcel of land from Seitz Farm, Inc. for Five Thousand Dollars (\$5,000.00); and

WHEREAS, it has been determined that due to geological and environmental issues, Pump Station #5 of the Project cannot be constructed on this site as originally planned; and

WHEREAS, an alternate 62' X 56' X 63' X 58' parcel, also owned by Seitz Farm, Inc. has been identified, tested and deemed appropriate; and

WHEREAS, Seitz Farm, Inc. is agreeable to a property exchange; and

WHEREAS, this resolution has been reviewed and approved by the Economic Development & Tourism Committee on March 13, 2018; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Seneca County Manager to execute all necessary documents to complete the acquisition and exchange of ownership for properties described herein for and on behalf of the Route 318 Corridor Sewer Improvement District for the costs hereinabove described.

[\(click to go back\)](#)