

TENTATIVE AGENDA

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

**TUESDAY MAY 14, 2019
5:00 P.M.**

ECONOMIC DEVELOPMENT & TOURISM COMMITTEE

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

ISSUE: CDBG ECONOMIC DEVELOPMENT GRANT

DESCRIPTION: Goal: Get \$525,000 economic development grant approved by July 11th meeting of HCR to support Earl Martin's efforts to break ground in August/September (note HCR will not be holding a meeting in August). The grant would be to Seneca County, which would grant the funds to the Seneca County Economic Development Corp. as sub-grantee for disbursement to Seneca Dairy Systems.

The County is required to hold a public hearing under Federal rules to provide information to the public and to consider citizen comments regarding the CDBG program and the Project prior to submitting an application for CDBG funding

ACTION: Seeking committee approval of draft resolution authorizing a public hearing regarding the CDBG application scheduled during a special board meeting on May 28.

DRAFT RESOLUTION for consideration

**BOARD OF SUPERVISORS DIRECTS PUBLIC HEARING ON
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

WHEREAS, the Seneca County Board of Supervisors wishes to assess the advisability of submitting a Community Development Block Grant ("CDBG") application to the New York State Office of Community Renewal (the "OCR") for Fiscal Year 2019 funding to finance a portion of the cost of the expansion of the operations of Seneca Iron Works, LLC dba Seneca Dairy Systems involving the construction of a manufacturing facility in the Town of Romulus (the "Project"); and

WHEREAS, the Seneca County Economic Development Corporation proposes to receive the OCR funding as a grant from the County, provide the financing to the company, and administer the OCR grant on behalf of the County; and

WHEREAS, the County is required to hold a public hearing as required under Federal rules to provide information to the public and to consider citizen comments regarding the CDBG program and the Project prior to submitting an application for CDBG funding; and

WHEREAS, the Economic Development & Tourism Standing Committee approved this resolution on at its meeting on May 14, 2019; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors hereby directs that a Public Hearing be conducted at which all interested parties shall be heard; and be it further

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RESOLVED, that the Public Hearing shall be held before the Board of Supervisors at the County Office Building, One DiPronio Drive, Waterloo, NY 13165 at 7:00 P.M. on the 28th of May, 2019; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to post in the County Office building and on the County's official web site and have published at least once in a newspaper of general circulation in the County, at least nine days before the date scheduled for the Public Hearing, the notice of such Public Hearing Notice is as follows: NOTICE OF PUBLIC HEARING - OFFICE OF COMMUNITY RENEWAL - CDBG PROGRAM. A public hearing will be held on May 28, 2019 at 7:00 P.M. at the County Office Building, in the Board of Supervisors Room, 3rd floor, One DiPronio Drive, Waterloo, NY 13165 to discuss the community and economic development needs of the County and the County's potential submission of an application to the New York State Office of Community Renewal for Community Development Block Grant funding to support the establishment of a manufacturing facility in the Town of Romulus by Seneca Dairy Systems. More detailed information regarding the project will be presented at the hearing. Written comments are invited and will be accepted upon delivery to the County Board of Supervisors Office, One DiPronio Drive, Waterloo, NY 13165. The hearing facilities are handicapped accessible.