

Seneca County Board of Supervisors
Special Meeting

August 22, 2017

Call to Order

Chairman Shipley called the meeting to order at 6:44p.m.

Roll Call of Members by the Clerk

Thirteen members of the Board of Supervisors answered roll call. Sprvr. Kaiser was not present.

Pledge of Allegiance and Moment of Silence

RESOLUTIONS AND MOTIONS

ADOPT THE WHOLE COUNTY SHARED SERVICES PLAN ADVISORY REPORT

RESOLUTION NO. 199-17 moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Churchill and adopted.

WHEREAS, the County Manager presented to the Board of Supervisors the draft Whole County Shared Services Plan (WCSSP) during a special board meeting on July 25, 2017; and

WHEREAS, the Chairman of the Board offered an Advisory Report to be considered in the final WCSSP; and

WHEREAS, a majority of the Board of Supervisors is required to adopt this Advisory Report prior to being considered for WCSSP inclusion; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors adopts the Advisory Report offered by the Chairman of the Board and requests its inclusion to the Whole County Shared Services Plan.

Discussion

The Advisory Report focus was on the portion of the Whole County Shared Services Plan that incorporates the Towns of Lodi and Fayette joining with Seneca County to remove snow and ice from county roads. They are willing to participate in a trial period at \$4,500 per road mile inclusive of road salt and other consumables. There are two vacancies in the county highway department that will help support the Town of Lodi's participation in snow and ice removal

Sprvr. Garlick Lorenzetti said the Town of Fayette will have a net increase of \$1,553 for additional liability insurance for clearing the snow. The insurance coverage will increase from \$2 million to \$5 million. She wants the county to cover the increase. Sprvr. Davidson agreed.

Sprvr. Garlick Lorenzetti offered a motion to include in the Shared Services Plan, that the county would pay for the net increase in liability insurance for both Fayette and Lodi. The motion carried. Sprvr. Prouty voted nay.

ADOPT STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) RESPONSE TO THE CITY OF GENEVA'S LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP), PHASE IV
RESOLUTION NO. 200-17 moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Westfall and adopted.

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WHEREAS, the City of Geneva plans to construct a marina as part of their LWRP; and
WHEREAS, the City of Geneva is the Lead Agency for accomplishing the SEQR; and
WHEREAS, the Government Operations Committee recommends the adoption of the Seneca County SEQR response; now, therefore be it

RESOLVED, that the Board of Supervisors authorizes and directs the County Manager to submit the Seneca County's, SEQR response as requested by the City of Geneva.

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

RESOLUTION NO. 201-17 moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

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, funds for the purchase of necessary property are included in the overall Project budget; and

WHEREAS, a proposal has been made for purchase from Arlene C. Albro of approximately 9.02 acres of land for the amount of Fifty Thousand Dollars (\$50,000.00); and

WHEREAS, a proposal has been made for purchase from Seitz Farm, Inc. of approximately .1 acre of land for the amount of Five Thousand Dollars (\$5,000.00); and

WHEREAS, a proposal has been made for purchase from David Stone and Lola Stone of approximately .06 acre of land and a surrounding easement for the amount of Ten Thousand Dollars (\$10,000.00); and

WHEREAS, a proposal has been made for purchase from J. Martin Auctions, LLC of approximately 31' X 40' X 34' X 39' in exchange for connection to the completed sewer line without charge; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on August 22, 2017; 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 of the properties described herein for and on behalf of the Route 318 Corridor Sewer Improvement District at the costs hereinabove described.

**PROPERTY EASEMENTS FOR DEVELOPMENT OF
ROUTE 318 CORRIDOR SEWER IMPROVEMENT DISTRICT**

RESOLUTION NO. 202-17 moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

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WHEREAS, in order for the Route 318 Sanitary Sewer Project (Project) to be constructed, the Route 318 Corridor Sewer Improvement District (District) must obtain easements on certain pieces of property; and

WHEREAS, these easements are being granted for no remittance; and

WHEREAS, the following property owners are being requested to provide needed easements, both temporary and, in some cases permanent over portions of the following properties:

3S Gateway, LLC	Tax Map No. 12-1-33.1
3S Gateway, LLC	Tax Map No. 12-1-32.1
3S Gateway, LLC	Tax Map No. 15-2-3.22
Allen and Sandra Martin	Tax Map No. 14-1-9.2
Peter and Doris Houghton	Tax Map No. 15-1-28

And

WHEREAS, this resolution has been approved by the Board of Supervisors Planning, Development, Agriculture and Tourism Committee on August 22, 2017; 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 of easements from and on behalf of the Route 318 Corridor Sewer Improvement District over the above described parcels from the property owners listed above.

**AUTHORIZE COUNTY MANAGER TO SIGN CHANGE ORDERS
FOR CONSTRUCTION OF ROUTE 318 SANITARY SEWER PROJECT**

RESOLUTION NO. 203-17 moved by Sprvr. Trout, second by Sprvr. Wadhams and adopted.

WHEREAS, Seneca County has entered into contracts for the construction of the Route 318 Sanitary Sewer Project (Project); and

WHEREAS, during the course of construction, changes to the contract may be recommended by Barton and Loguidice, D.P.C., the county's engineers on the Project, to address geological, environmental, equipment or other issues; and

WHEREAS, these change orders may need to be signed in a timely fashion to assure that work on the Project does not get delayed; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture & Tourism Committee on August 22, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the Seneca County Manager to sign Change Orders for the Route 318 Sanitary Sewer Project that do not change the overall Project budget or exceed \$20,000.00.

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**APPROVE AMENDED CONTRACT WITH BARTON & LOGUIDICE FOR
THE ROUTE 318 SANITARY SEWER PROJECT**

RESOLUTION NO. 204-17 moved by Sprvr. Trout, second by Sprvr. Westfall and adopted.

WHEREAS, Seneca County (County) is progressing with the construction of the Route 318 Sanitary Sewer Project (Project); and

WHEREAS, Resolution Nos. 143-15 and 189-16 approved contracting with Barton & Loguidice, D.P.C., Consulting Engineers, for Planning, Design, Permitting, Bidding, Construction Administration and Observations of the Project; and

WHEREAS, additional Administrative Support tasks have been identified and deemed necessary for timely acquisition of easements and property, as well as the development of Agreements between the County, New York State Thruway Authority (NYSTA), Waterloo Outlet Mall, Seneca Falls, Tyre and Junius; and

WHEREAS, Barton & Loguidice has submitted Contract Amendment Number 2 (Amendment) to the Agreement dated August 4, 2015 that includes the above mentioned services for an amount not to exceed \$45,000.00; and

WHEREAS, the Amendment will not increase the overall Project budget; and

WHEREAS, the overall Project budget includes a \$500,000.00 allocation for Administrative items such as property acquisition, permitting fees, legal counsel and general administrative support to which the amended contract costs would be charged to; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on August 22, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves Amendment Number 2 to the August 4, 2015 agreement with Barton & Loguidice for additional Administrative Support in the amount not to exceed \$45,000.00; and be it further

RESOLVED, that the Seneca County Manager is directed and authorized to sign all necessary documents relating to Barton & Loguidice Amendment Number 2 to the August 4, 2015 agreement with Seneca County for the Route 318 Sanitary Sewer Project.

Sprvr. Westfall voted nay on Resolution No. 204-17.

**APPLICATION TO AND ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION (FAA)
GRANT FOR ENGINEERING DESIGN OF SOUTH APRON RECONSTRUCTION AT
THE FINGER LAKES REGIONAL AIRPORT**

RESOLUTION NO. 205-17 moved by Sprvr. Trout, second by Sprvr. Churchill and adopted.

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WHEREAS, the Finger Lakes Regional Airport is eligible to apply for grant funding for engineering design services under the Federal Aviation Administration (FAA) Airport Improvement Program; and

WHEREAS, the total budget will be \$156,500 with the FAA contribution being \$140,850; New York State Department of Transportation (NYSDOT) contribution of \$7,825 and Seneca County Local Share of \$7,825; and

WHEREAS, Seneca County's share has been allocated to the Airport Match Account #805610-52000; and

WHEREAS, McFarland Johnson was approved by the Seneca County Board of Supervisors to be the engineering firm for the Finger Lakes Regional Airport; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agricultural and Tourism Committee on August 22, 2017; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the application and receipt of the FAA grant for engineering design services for the South Apron Reconstruction project at the Finger Lakes Regional Airport; and be it further

RESOLVED, that the County Manager is authorized and directed to sign all necessary documents required to effectuate.

TRANSFER OF FUNDS FOR FINGER LAKES REGIONAL AIRPORT PROJECT

RESOLUTION NO. 206-17 moved by Sprvr. Trout, second by Sprvr. Davidson and adopted.

WHEREAS, the Federal Aviation Administration (FAA) has disallowed items in the current grant to rehabilitate the north apron in the amount of \$75,000; and

WHEREAS, the FAA will not approve the remainder of the grant of \$1,400,000 unless the Sponsor (Seneca County) agrees to fund the disallowed items; and

WHEREAS, this project will significantly affect fuel sales at the airport for 2017; and

WHEREAS, \$75,000 will be transferred from aviation fuel account #305610-54421 to the match account. #305610-54430; and

WHEREAS, this resolution has been reviewed and approved by the Planning, Development, Agriculture and Tourism Committee on August 22, 2017; now, therefore be it

RESOLVED, that the Finance Department is authorized to make the following budget transfer in the 2017 Seneca County Budget to fund disallowed items by the FAA:

DECREASE	305610-54421 (Aviation Fuel)	\$75,000.00
INCREASE	305610-54330 (Match Account)	\$75,000.00

Special Order of the Day

The meeting adjourned at 7:00 p.m.