

Seneca County
Board of Supervisors
Special Board Meeting

June 26, 2018

Call to Order

Chairman Shipley called the meeting to order at 7:20 p.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 & MOTIONS

**BOARD OF SUPERVISORS SUPPORT OF THE CENTRALIZED OFF HOURS
ARRAIGNMENT PLAN**

RESOLUTION NO. 139-18 moved by Sprvr. Brownell, second by Sprvr. Trout and adopted.

WHEREAS, Seneca County is obligated to implement a Centralized Off-Hours Arraignment Plan (CAP) by NYS statute (A10360/S7209); and

WHEREAS, Resolution No. 113-18 identified the Seneca County Board of Supervisor support for the plan and targeted implementation date of July 15, 2018; and

WHEREAS, the 7th Judicial Court Administration and the State of New York Office of Court Administration have made changes to the CAP and updated the implementation date to August 2018; and

WHEREAS, involved parties including local Town Courts, Law Enforcement, District Attorney, Public Defender, and County Staff all support the implementation of the Seneca County CAP; and

WHEREAS, the Public Safety & Criminal Justice Committee recommended full Board of Supervisors support of the CAP on June 26, 2018; now therefore be it

RESOLVED, the Seneca County Board of Supervisors fully supports the Seneca County CAP and the effective implementation of the plan in August 2018.

FINANCE DEPARTMENT AUTHORIZED TO PAY MORTGAGE TAX

RESOLUTION NO. 140-18 moved by Sprvr. Brownell, second by Sprvr. Trout and adopted.

WHEREAS, the mortgage tax report for the period October 1, 2017 through March 31, 2018 has been filed; and

WHEREAS, the Ways & Means Committee has reviewed and approved this resolution at its June 26, 2018 meeting; now, therefore be it

RESOLVED, that the Finance Department is hereby authorized and directed to pay to the municipalities of Seneca County the amount apportioned as follows:

<u>TOWN</u>	<u>AMOUNT ALLOCATED</u>	<u>VILLAGE SHARE</u>	<u>TOWN SHARE</u>
Covert	\$24,222.65	\$1,231.94	\$22,990.71

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Fayette	33,663.13	1,931.02	31,732.11
Junius	6,656.50		6,656.50
Lodi	8,506.50	324.38	8,182.12
Ovid	10,613.91	659.67	9,954.24
Romulus	20,315.15	118.12	20,197.03
Seneca Falls	51,808.50	4.60	51,803.90
Tyre	4,505.50		4,505.50
Varick	16,837.19		16,837.19
Waterloo	32,154.62	6,505.63	25,648.99
Totals:	\$209,283.65	\$10,775.37	\$198,508.28

BOARD OF SUPERVISORS APPROVES CHANGES IN WATER RATES FOR SENECA COUNTY WATER DISTRICT NO. 1

RESOLUTION NO. 141-18 moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted.

WHEREAS, Resolution NO. 110-18 scheduled a public hearing on May 24, 2018 at 6:00 PM in the Romulus Town Hall to offer and receive comment on a recommend water rate increase for Seneca County Water District 1 (SCWD1); and

WHEREAS, the Administrative Head of SCWD1 held the public hearing as scheduled; and

WHEREAS, the Administrative Head of SCWD1 recommends the following rate increases for both in-district and out-of-district consumers;

Seneca County Water District Water Rates		
<u>In Seneca County District Water Customers</u>		
	<u>Current Rates</u>	<u>Proposed Rates to commence with the July 2018 billing</u>
Water Charge	\$6.98 per 1,000 gallons	\$7.75 per 1,000 gallons
O & M	\$53.00 / quarter / unit	\$53.00 /quarter/unit (O & M Fixed Charge)
Minimum Bill 8,000 gallons per quarter	\$55.84	\$62.00
O & M	\$53.00	\$53.00 (O & M Fixed Charge)
Minimum Bill per quarter	\$108.84	\$115.00
A unit is defined as a single family home and for commercial users, it is 60,000 gallons per year or part thereof for average use 2016 and 2017		
<u>Out of Seneca County District Water Customers (there are town water districts, sharing meters)</u>		
	<u>Current Rates</u>	<u>Proposed Rates to commence with the July 2018 billing</u>
Water Charge	\$6.30 per 1,000 gallons	\$7.05 per 1,000 gallons

And,

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WHEREAS, this Resolution was approved by the Board of Supervisors Public Works Standing Committee on June 26, 2018; now, therefore be it

RESOLVED, that the Seneca Board of Supervisors adopt the water rate increases recommendation by the Administrative Head of SCWD1 effective July 1, 2018.

Special Order of the Day

The meeting adjourned at 7:24 p.m.