

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Special Board Meeting & Public Hearing  
May 28, 2019

Call to Order

Chairman Shipley called the meeting to order at 7:04 p.m.

Roll Call of Members by the Clerk

Twelve members of the Board of Supervisors answered roll call. Sprvr. Lazzaro was not present. Sprvr. Hayssen was present at the end of the public hearing.

Pledge of Allegiance and Moment of Silence

Public Hearing

To receive public comment regarding 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.

Sprvr. Davidson moved the floor open to receive oral comments. No comments were heard or received. Sprvr. Brownell moved the public hearing closed.

RESOLUTIONS & MOTIONS

**AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE  
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING**

RESOLUTION NO. 110-19, moved by Sprvr. Kaiser, second by Sprvr. Kronenwetter and adopted by 593 ayes, 89 nays (Garlick Lorenzetti) and 68 not present (Lazzaro).

WHEREAS, Seneca Dairy Systems, LLC (the "Company") plans to expand its operations in the County by constructing a 48,000 square foot galvanizing facility, 6,000 square foot office facility, and associated improvements at the former Seneca Army Depot in the Town of Romulus (the "Project"); and

WHEREAS, the Company has requested that the County apply for funding on its behalf from the New York State Office of Community Renewal (the "OCR") to finance a portion of the cost of machinery and equipment required for the Project; and

WHEREAS, the Seneca County Economic Development Corporation (the "SCEDC") is assisting in the facilitation of the Project and has requested that the County provide the OCR funding as a grant to the SCEDC which will provide the financing to the Company as a grant or deferred loan and administer the OCR grant on behalf of the County; and

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WHEREAS, the Project will result in substantial benefit to the Town of Romulus and Seneca County in the form of an estimated 40 new employment positions and increased property tax revenues; and

WHEREAS, the County has held a public hearing to obtain citizens' views regarding the CDBG program as administered by OCR and the Project; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to submit a grant application for an amount to be determined by the OCR and expected to be approximately six hundred thousand dollars (\$600,000), such amount to be provided as a grant to the SCEDC to provide financing to the Company for a portion of the machinery and equipment required for the Project; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby designated as the Environmental Certifying Officer for the purposes of complying with the applicable federal environmental review requirements for the OCR grant; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the grant agreement and all related documents associated with the OCR grant, subject to review and approval by the County Attorney.

New Business

**APPOINTMENT OF PELLICANO AS INTERIM PERSONNEL OFFICER**

**JUNE 2019 – SEPTEMBER 2019**

RESOLUTION NO. 111-19, moved by Sprvr. Kaiser, second by Sprvr. Trout and adopted.

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Greg Pellicano, Seneca County Risk Manager, as the Seneca County Interim Personnel Officer for the term June 3, 2019 through September 3, 2019 for additional compensation of three thousand dollars.

Sprvr. Kaiser asked how many days Greg Pellicano would be physically present at the county building while he is Interim Personnel Officer, since he is only required to be at the county building part-time as the county risk manager. County Manager Rowe said Mr. Pellicano would be at the county building five days a week.

Special Order of the Day

The meeting adjourned at 7:12 p.m.