

Seneca County Board of Supervisors
Special Meeting
July 23, 2013

Call to Order

Chairman Hayssen called the meeting to order.

Roll Call of Members by the Clerk

All fourteen members of the Board of Supervisors answered roll call.

Pledge of Allegiance and Moment of Silence

Chairman's Remarks

Chairman Hayssen read a card of thanks from Doug Avery for the donation made by Seneca County for the repair and renovation of the Trinity Church in Seneca Falls.

RESOLUTIONS & MOTIONS

**SUPERVISORS SUPPORT CONSOLIDATED FUNDING APPLICATION FOR
ESTABLISHMENT AND CONSTRUCTION OF COUNTY SEWER DISTRICT ALONG
NYS ROUTE 318 CORRIDOR**

RESOLUTION NO. 141-13 moved by Mr. Kaiser, second by Mr. Lafler and adopted by 750 ayes.

WHEREAS, New York State is currently accepting grant applications through the Consolidated Funding Application process with a deadline of August 12, 2013; and

WHEREAS, the County is completing a Feasibility Study to evaluate the costs and approaches to establishing a wastewater treatment system along the NYS Route 318 Corridor, between Grange Hall Road and NYS Route 414; and

WHEREAS, the NYS Route 318 Corridor is important to the County's economic condition and holds even greater potential upon establishment of a wastewater treatment system to support current and future development along the corridor; and

WHEREAS, the establishment of County Sewer District along NYS Route 318 will require as much as \$12.6 million in total funding; and

WHEREAS, a competitive grant application will require a significant financial commitment from the County; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors commits up to \$2 million in funding from the County's Capital Reserve Fund in the filing of the Consolidated Funding Application; and be it further

RESOLVED, that the Board of Supervisors will have an additional opportunity to consider this funding commitment in the event of a grant award.

PURCHASE LAND TO REMEDIATE DRAINAGE PROBLEMS AND TO SECURE HEIGHT RESTRICTIONS AT THE FINGER LAKES REGIONAL AIRPORT

RESOLUTION NO. 142-13 moved by Mr. Earle, second by Mr. Churchill and adopted by 750 ayes.

WHEREAS, the Federal Aviation Administration (FAA) has approved a grant for the purchase of land and easements at the Finger Lakes Regional Airport to remediate drainage problems; and

WHEREAS, FAA has committed \$162,900, Seneca County \$9,050 and New York State \$9,050 to the project, the expense account for the purchases will be 80561052000; and WHEREAS, all landowners have been contacted and are in agreement to the purchase or easement; and

WHEREAS, the consideration for the easement on the Martin Property is \$36,200, recording fees by Seneca County Clerk \$191.00, Crossroads Abstract – stub Search \$150.00, Franklin and Gabriel attorney fees \$885.00. Consideration for the purchase of the Van Tassel property for drainage and height restriction is \$31,000, recording fees for Seneca County Clerk \$291.00, Crossroads Abstract – stub Search \$150.00, Franklin and Gabriel attorney fees \$885.00. Consideration for the purchase of the Lott property for drainage \$54,200, recording fees by Seneca County Clerk \$394.00, Crossroads Abstract – stub Search \$150.00, Franklin and Gabriel attorney fees \$885.00; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves the land purchase and easement purchase and that the Treasurer be authorized and directed to pay all considered and stipulated above.

Special Order of the Day

The meeting adjourned at 8:35 p.m.