

**SENECA COUNTY  
BOARD OF SUPERVISORS**

Special Board Meeting  
October 27, 2020

Call to Order

Chairman Hayssen called the meeting to order at 8:04 p.m.

Roll Call of Members by the Clerk

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

Pledge of Allegiance and Moment of Silence

RESOLUTIONS & MOTIONS

**CLERK OF THE BOARD AUTHORIZED AND DIRECTED TO ADVERTISE FOR  
PUBLIC HEARING 2021 SENECA COUNTY BUDGET**

WHEREAS, the Tentative 2021 Seneca County Budget has been filed with the Clerk to the Board of Supervisors; and

WHEREAS, a public hearing is required under New York State County Law; and

WHEREAS, this resolution has been approval by the Finance, Assessment and Insurance Standing Committee at its meeting of October 27, 2020; now, therefore be it

RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to advertise for a public hearing for all interested residents of Seneca County to offer oral and written comments regarding the Tentative 2021 Seneca County Budget; and said public hearing to be held on Tuesday, November 10, 2020 at or about 6:00 p.m. at the County Office Building in the Supervisors Meeting Room, Waterloo, NY; and be it further

RESOLVED, the maximum amount of compensation that may be fixed and payable for 2021 fiscal year to each member of the Board of Supervisors of said County and to the Chairman thereof is as follows: 13 members - \$13,796.85 each, Chairman - \$17,732.48.

**SUPERVISORS TO AUTHORIZE SEGMENTATION OF SEWER DISTRICT NO. 2  
AND INCREASE RATE OF SERVICE AND SET A PUBLIC HEARING FOR COMMENT**  
RESOLUTION NO. 215-2020, moved by Sprvr. Hayes, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the County's Sewer District No. 2 ("Sewer District No. 2") consists of two (2) independent sewerage collection and treatment systems since it acceptance by Seneca County from the former Seneca Army Deport, to wit: "North Depot/Hillside" and "Main Depot/Five Points"; and

WHEREAS, the North Depot/Hillside area of the former Seneca Army Depot) is the location of the North Depot/Hillside Publicly Owned Treatment Works (POTW) that provides sewer services limited to the facilities located within the boundaries of the former North Seneca Army Depot area in the Town of Varick, and most recently occupied by the Hillside Family of Agencies, Varick Campus ("Hillside"), and

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Finger Lakes Tech/First Light, and lands otherwise owned by the Seneca County Industrial Development Agency; and

WHEREAS, the Main Depot/Five Points area POTW (also referred to as the “Five Points wastewater treatment plant) continues to provide sewer services to the remainder of the former Depot properties, as well as including but not limited to the Seneca County Law Enforcement Center, Spring Meadows Apartment Complex, Five Points Correctional Facility, as well as the Hamlet of Romulus; and

WHEREAS, it has been determined that due to changes in the operations of the North Depot POTW related to the termination of the Hillside operations and reduced user activity, the costs associated with operation of the North Depot POTW and the distribution of user charges within Seneca County Sewer District No. 2 are unfair and burdensome upon the users served within the Main Depot area of Seneca County Sewer District No. 2; and

WHEREAS § 1204 of Seneca County Sewer Use Law provides that a POTW service area may be segmented to assist in the fair distribution of user charges; and

WHEREAS it has been determined that segmentation of Sewer District No. 2 for rate purposes is necessary and appropriate to ensure a fair distribution of user charges upon all users in the district; and

WHEREAS the upon such segmentation, the operating costs of the North Depot Waste Water Treatment Plant will be apportioned to the users served by that plant; and\

WHEREAS, the right to public comment and a public hearing for users of Seneca County Sewer District No. 2 is necessary before the Board may act on this requested segmentation and rate change; and

WHEREAS, this resolution has been reviewed and approved by the Water and Sewer Treatment Management and Operations Committee at its October 27 2020 meeting; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors directs that notice be given to the users of Seneca Count Sewer District No. 2 to comment on the proposed segmentation and rate change as set forth herein, said comments to be received no later than 5:00 p.m. November 10, 2020 if in writing or email, and that a Public Hearing shall be held at 6:00 p.m. November 10, 2020, immediately prior to the regularly scheduled meeting of the Seneca County Board of Supervisors; and it is further

RESOLVED that the Seneca County Board of Supervisors shall review the final report and recommendation of the System Administrator following such public comment regarding the segmentation of Sewer District No. 2 and effect the rate change herein proposed, which would become effective with the billing period commencing January 1, 2021.

Unfinished Business

None.

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New Business

Executive Session: Sprvr. Garlick Lorenzetti moved to enter into executive session in accordance with Open Meetings Law §105 (1) (f). Upon a majority vote of its total membership, taken in an open meeting pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, a public body may conduct an executive session to discuss a personnel matter, brought to the attention of the Board by email. Invited to join the Board of Supervisors in closed session: County Attorney, County Manager, Personnel Officer and Director of Emergency Management. Time of executive session: 8:10 p.m. – 8:28 p.m.

Special Order of the Day

The Board returned to open session. No action was taken as a result of the executive session. The meeting adjourned at 8:30 p.m.