

**SENECA COUNTY
BOARD OF SUPERVISORS**

Special Board Meeting
November 24, 2020

Call to Order

Chairman Hayssen called the meeting to order at 8:05 p.m.

Roll Call of Members by the Clerk

All members of the Board of Supervisors were present. Sprvr. Kronenwetter entering the meeting room a few minutes after roll call.

Pledge of Allegiance and Moment of Silence

RESOLUTIONS & MOTIONS

SUPERVISORS RESCIND RESOLUTION NO. 228-2020

RESOLUTION NO. 244-2020, moved by Sprvr. Hayes, second by Sprvr. Borst and adopted by a two-third majority vote.

RESOLVED, that the Seneca County Board of Supervisors does hereby rescind Resolution No. 228-2020 adopted at the November 12, 2020.

SUPERVISORS CALL A PUBLIC HEARING

REGARDING PROPOSED SEGMENTATION OF SENECA COUNTY SEWER DISTRICT 2

RESOLUTION NO. 245-2020, moved by Sprvr. Hayes, second by Sprvr. Ferrara and adopted.

RESOLVED, that the Seneca County Board of Supervisors does hereby call for a Public Hearing, to be held December 8, 2020, at or about 6:00 p.m., at the Seneca County Office Building, to accept public comment on the proposed resolution to segment Seneca County Sewer District No. 2 based upon treatment plant users and direct the billing be allocated by treatment plant users serviced by the particular plants; and be it further

RESOLVED, that the draft resolution providing for the segmentation and billing adjustment be placed on the Board's calendar for discussion and vote following the Public Hearing.

Unfinished Business

None

New Business

None

Special Order of the Day

The meeting adjourned at 8:09 p.m.