

AGENDA

**SENECA COUNTY
BOARD OF SUPERVISORS**

**BOARD MEETING & PUBLIC HEARING
MAY 25, 2021**

Call to Order

Chairman Hayssen called the special meeting to order at 6:50 p.m.

Roll Call of Members by the Clerk

Twelve members of the Board of Supervisors answered roll call. Sprvrs. Lott and Cleere were not present.

Pledge of Allegiance and Moment of Silence

Public Hearing: Proposed Local Law D Of 2021, "A Local Law To Amend Local Law 3 of 2020", to read in substantially the following form: Section 5: This Local Law is specifically intended to be in effect for the March 1, 2021, taxable status date for applications received for preparation of the 2021 Assessment Rolls. Note: Seneca County Local Law 3 of 2020, "A Local Law Granting Partial Property Tax Exemption To Certain Seniors And Persons With Disabilities; Setting Income Limits For The Same; And Repealing Local Law No. 3 of 2007" was adopted by this Board on December 8, 2020. Section 5 of said local law is incorrect and should be amended to reflect this year's tax preparation for 2021 Assessment Rolls. Sprvr. Ferrara moved the floor open to receive oral comments. No comments were heard. Sprvr. Ferrara moved the floor closed for the public hearing.

Presentations

None

Petitioners

None

Open Privilege Of The Floor

None

Approval of Meeting Minutes

None

Reports of Standing Committees

None

Report of Special Committees

Sprvr. Trout said he thought there would be a joint meeting with the IDA and Board of Supervisors before this meeting, but it remains pending.

Chairman's Remarks

New York State announced the first state veterans' cemetery is awarded to Sampson Veterans Memorial Cemetery.

AGENDA

**SENECA COUNTY
BOARD OF SUPERVISORS**

**BOARD MEETING & PUBLIC HEARING
MAY 25, 2021**

COVID Update

Public Health Director Vickie Swinehart said the number of positive cases remains low, with recent days reporting no positives to two cases. They are testing about ten to twelve people weekly. Testing is now on Thursdays at the county office building. Nursing homes are doing their own testing. The vaccination clinics are slowing down; the last clinic we vaccinated ten – twenty participants. For the 12 – 15 year olds we had a great turnout with 220 students receiving the vaccine; the 16 – 17 year olds was a poor turnout for the vaccine.

County Manager's Remarks

There will be a ceremony at Sampson Veterans Memorial Cemetery on Monday, May 31 at 1:00 p.m. Some state dignitaries are expected to attend. Not sure if the governor will attend. The IDA/EDC ten-year commitment to operate the cemetery terminates at the end of June. The county will take over operations on July 1 and we did appropriate funding in the 2021 budget for this purpose.

The refurbish work on the two cannon in Lafayette Park is completed and they are back in the park. The last two sections for the Purple Heart project arrived and were installed today.

County Attorney's Remarks

None

Communications

None

RESOLUTIONS & MOTIONS

RESOLUTION ADOPTING LOCAL LAW 4 OF THE YEAR 2021,

“A LOCAL LAW TO AMEND LOCAL LAW NO. 3 OF 2020”

RESOLUTION NO. 104-21, moved by Sprvr. Reynolds, second by Sprvr. Ferrara and adopted.

WHEREAS, a resolution was duly adopted by the Board of Supervisors of the County of Seneca for a Public Hearing to be held by said County on May 25, 2021 at 6:00 p.m. at the Seneca County Office Building, One DiPronio Drive, Waterloo, NY 13165, to hear all interested parties on a proposed local law entitled, “A Local Law to Amend Local Law No. 3 of 2020”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspapers of the County of Seneca; and

WHEREAS, said public hearing was duly held on May 25, 2021 at or about 6:00 p.m. at the Seneca County Office Building, One DiPronio Drive, Waterloo, NY 13165; and all parties were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof; and

AGENDA

**SENECA COUNTY
BOARD OF SUPERVISORS**

**BOARD MEETING & PUBLIC HEARING
MAY 25, 2021**

WHEREAS, the Board of Supervisors of the County of Seneca, after due deliberation, finds it in the best interests of the County of Seneca to adopt said Local Law; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Seneca hereby adopts Local Law No. 4 of the year 2021, as follows:

Section 5: This local law is specifically intended to be in effect for the March 1, 2021, taxable status date for applications received for preparation of the 2021 assessment rolls

SUPERVISORS NAME RESPONSIBLE LOCAL OFFICIAL (RLO) FOR PURPOSES OF REPRESENTING THE COUNTY OF SENECA TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE LODI POINT BRIDGE NEW YORK PROJECT (PIN 3756.62; D036183)

RESOLUTION NO. 105-21, moved by Sprvr. Trout, second by Sprvr. Borst and adopted.

WHEREAS, Seneca County is participating in the New York State Bridge New York Program for work on Lodi Point Road (CR 136) over a Seneca Lake Tributary; and

WHEREAS, a Responsible Local Official must be designated for the purposes of representing the County; and

WHEREAS, this Resolution has been recommended for approval by the Public Works Committee at its Meeting on May 25, 2021; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Seneca County Manager to be the Responsible Local Official (RLO) for purposes of representing the County of Seneca, New York to the New York State Department of Transportation for the Lodi Point Project (PIN 3756.62).

SUPERVISORS ACCEPTS BIDS FOR AGGREGATE MATERIALS

RESOLUTION NO. 106-21, moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted.

WHEREAS, in February 2021 the Seneca County solicited bids on a contract for aggregate materials; and

WHEREAS, only one bid was received and opened on March 10, 2021; and

WHEREAS, Seneca Stone Corporation, 2105 South Broadway, Pine City, NY 14871, which operates a facility in Fayette, NY submitted the bid for aggregate materials price per ton as follows:

SCREENINGS	\$16.00
RUN OF CRUSH	\$9.50
1A STONE	\$16.50

AGENDA

**SENECA COUNTY
BOARD OF SUPERVISORS**

**BOARD MEETING & PUBLIC HEARING
MAY 25, 2021**

1 STONE	\$16.50
1 ST STONE	\$16.50
1 & 1A STONE MIXED	\$16.50
1 & 2 STONE MIXED	\$16.25
1,1A & 2 STONE MIXED	\$16.25
2 STONE	\$15.50
3 STONE	\$16.00
GABION	\$16.00
RIP RAP AVERAGE	\$22.00
RIP RAP SELECT	\$35.00

And

WHEREAS, the Public Works Standing Committee reviewed and approved this resolution at their May 25, 2021 meeting; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Seneca Stone, Corporation, 2105 South Broadway, Pine City, NY 14871, for aggregate materials required of Seneca County.

SUPERVISORS ACCEPTS BIDS FOR HOT MIX ASPHALT CONCRETE

RESOLUTION NO. 106-21, moved by Sprvr. Trout, second by Sprvr. Borst and adopted.

WHEREAS, in February 2021 the Seneca County solicited bids on a contract for hot mix asphalt concrete; and

WHEREAS, two bids were received and opened on March 10, 2021; and

WHEREAS, Seneca Stone Corporation, 2105 South Broadway, Pine City, NY 14871, which operates a facility in Fayette, NY and Northern Asphalt LLC, 6131 East Taft Road, North Syracuse, NY 13212 submitted bids for hot mix asphalt concrete with the following results:

	SENECA STONE CORPORATION	NORTHERN ASPHALT LLC
TYPE 7 TOP	\$60.00/TON	\$59.00/TON
TYPE 6 TOP	\$58.00/TON	\$57.25/TON
FINE BINDER	\$53.00/TON	\$52.50/TON
TYPE 3 BINDER	\$53.00/TON	\$52.50/TON
TYPE 1 BASE	\$52.00/TON	\$51.00/TON

And

WHEREAS, the Highway Superintendent recommends awarding the bid to both vendors, letting availability and delivery costs be the deciding factor; and

WHEREAS, the Public Works Standing Committee reviewed and approved this resolution at their May 25, 2021 meeting; now, therefore be it

AGENDA

**SENECA COUNTY
BOARD OF SUPERVISORS**

**BOARD MEETING & PUBLIC HEARING
MAY 25, 2021**

RESOLVED, that the Seneca County Board of Supervisors does hereby award the bid to Seneca Stone, Corporation, 2105 South Broadway, Pine City, NY 14871 and Northern Asphalt LLC, 6131 East Taft Road, North Syracuse, NY 13212 for hot mix asphalt concrete, letting availability and delivery costs be the deciding factors.

**SUPERVISORS AUTHORIZE AND DIRECT FILING OF REQUEST FOR
CONGRESSIONALLY DIRECTED SPENDING REQUESTS**

RESOLUTION NO. 108-21, moved by Sprvr. Barnhart, second by Sprvr. Hayes and adopted.

WHEREAS, United States Senate Majority Leader Schumer's Office will be accepting Congressionally Directed Spending (i.e. "earmark") Requests for Fiscal Year 2022; and

WHEREAS, available funding sources include those available through the Department of Housing and Urban Development (HUD); and

WHEREAS, the Chairman of the Board of Supervisors has identified this as an opportunity to provide financial support to focus on blighted, abandoned and unsafe buildings within the County, particularly along its tourism focused corridors; and

WHEREAS, with secured funding, the County has the capacity and staff resources to undertake this initiative; and

WHEREAS, the Planning, Development, Agriculture and Tourism Standing Committee has reviewed and recommends for approval this resolution at its meeting of May 25, 2021; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors supports requesting \$500,000 in Congressionally Direct Spending Funds to support elimination and removal of blighted structures within the County.

Unfinished Business

None

New Business

**AUTHORIZE MEMORANDUM OF UNDERSTANDING WITH
SENECA WATERSHED INTERMUNICIPAL ORGANIZATION**

RESOLUTION NO. 109-21, moved by Sprvr. Kronenwetter, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, Seneca Watershed Intermunicipal Organization (SWIO), is a group of concerned municipalities and groups of community members aligned to preserve, protect and remediate ecological

AGENDA

**SENECA COUNTY
BOARD OF SUPERVISORS**

**BOARD MEETING & PUBLIC HEARING
MAY 25, 2021**

and water quality concerns in Seneca Lake and its surrounding watershed, as well as to address threats and concerns that arise in the years ahead; and

WHEREAS, SWIO developed a Seneca Lake Watershed Management Plan, which includes the five counties and forty municipal governments within the Seneca Lake Watershed to implement the recommendations of the Seneca Lake Watershed Management Plan; and

WHEREAS, this resolution was approved by the Environmental Affairs Committee on May 25, 2021; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Attorney to execute the Memorandum of Understanding with Seneca Lake Watershed Intermunicipal Organization, included herein, for the purpose of maintaining the goals of clean water and sustainable watershed management.

SUPERVISORS SUPPORT MULTI-STATE PROJECT HONORING ROBERT S. DUNCANSON

RESOLUTION NO. 110-21, moved by Sprvr. Garlick Lorenzetti, second by Sprvr. Ferrara and adopted.

WHEREAS, Robert S. Duncanson is recognized as the greatest black American landscape artist in the western United States in the 19th century; and

WHEREAS, Robert S. Duncanson was born in the town of Fayette, in Seneca County, NY in 1821; and

WHEREAS, First Lady Dr. Jill Biden and Republican Senator Roy Blunt chose Duncanson's painting "Landscape with Rainbow" to be displayed behind the speaker's lectern for the ceremonial event taking place in the U.S. Capitol Rotunda shortly after the formal outside inauguration of President Joseph R. Biden, Jr., because the painting reflecting the theme of the 59th annual Congressional post-inaugural luncheon ceremonies—"Our Determined Democracy: Forging a More Perfect Union"; and

WHEREAS, the Monroe, Michigan Rotary Club and several museums and art societies and museums in the cities of Monroe, Cincinnati, and Montreal are spearheading a multi-state project honoring Duncanson in 2021 and 2022; and

WHEREAS, the Monroe, Michigan Rotary Club has contacted the Fayette (NY) Historical Society to seek participation in this multi-state project from the birthplace town of Robert S. Duncanson; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors supports the multi-state project honoring Robert S. Duncanson in 2021 and 2022; and be it further

AGENDA

**SENECA COUNTY
BOARD OF SUPERVISORS**

**BOARD MEETING & PUBLIC HEARING
MAY 25, 2021**

RESOLVED, that the Seneca County Board of Supervisors designates the year from June 1, 2021 through May 31, 2022 as the year honoring Robert S. Duncanson in Seneca County, NY; and be it further

RESOLVED, that the Seneca County Board of Supervisors supports the efforts of the Seneca County Historian, and local historians to secure a Historic Marker honoring Robert S. Duncanson.

Executive Session

Sprvr. Trout moved to convene under Executive Session pursuant to sections 105(1) (f) of the New York State Open Meetings Law and invite the County Manager to attend. Time of exec session: 7:05 p.m. – 7:18 p.m.

The Board of Supervisors reconvened under open session and made the following appointment to the Seneca County IDA Board of Directors.

SUPERVISORS APPOINT SUSAN CIRENCIONE TO THE IDA BOARD

RESOLUTION NO. 111-21, moved by Sprvr. Barnhart, second by Sprvr. Hayes and adopted.

WHEREAS, a vacancy on the Seneca County IDA board has been advertised; and

WHEREAS, the Seneca County Board of Supervisors is the appointing authority for IDA Board Members; and

WHEREAS, Sue Cirencione is a well-qualified individual; and

WHEREAS this resolution was brought forth from the floor by Rule 29; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Sue Cirencione, as member of the Seneca County Industrial Development Board of Directors for a term of 6 years effective May 25, 2021 through May 24, 2027.

Special Order of the Day

The meeting adjourned at 7:20 p.m.