

**SENECA COUNTY
BOARD OF SUPERVISORS**

Special Board Meeting
October 26, 2021

Call to Order

Chairman Hayssen called the meeting to order at 7:23 p.m.

Roll Call of Members by the Clerk

Ten members of the Board of Supervisor answered roll call. Sprvrs. Barnhart, Hayes, Ferrara, and Cleere were not present.

Pledge of Allegiance and Moment of Silence

RESOLUTION & MOTIONS

BOARD OF SUPERVISORS CALLS FOR PUBLIC HEARING TO CONSIDER BOND

RESOLUTION AND MAP AND PLAN FOR SENECA COUNTY SEWER DISTRICT NO. 1

RESOLUTION NO. 239-21, moved by Sprvr. Borst, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the Seneca County Sewer District No. 1 Wastewater Treatment Facility is in need of upgrades; and

WHEREAS, the estimated cost of said upgrades is \$8,799,000; and

WHEREAS, the County is pursuing grant and financing opportunities; and

WHEREAS, the funds to pay for said upgrades will be solely from the benefited users of Seneca County Sewer District No. 1; and

WHEREAS, this Resolution has been reviewed and approved by the Water & Sewer Treatment and Operations Committee on October 26, 2021; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors calls for a Public Hearing to be held on November 18, 2021 at 6 PM at 1 DiPronio Drive, Waterloo, NY related to Seneca County Sewer District No. 1 taking the necessary actions to secure a bond in an amount up to \$8,799,000 to complete the necessary capital upgrades to the wastewater treatment facility.

Amendment to the Main Motion: Sprvr. Borst moved to amend the resolution by replacing in the RESOLVED clause the date November 9 to the date November 18.

BOARD OF SUPERVISORS CALLS FOR PUBLIC HEARING TO CONSIDER BOND

RESOLUTION AND MAP AND PLAN FOR SENECA COUNTY SEWER DISTRICT NO. 2

RESOLUTION NO. 240-21, moved by Sprvr. Borst, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the Seneca County Sewer District No. 2 Wastewater Treatment Facility is in need of upgrades; and

WHEREAS, the estimated cost of said upgrades is \$11,990,000; and

WHEREAS, the County is pursuing grant and financing opportunities; and

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WHEREAS, the funds to pay for said upgrades will be solely from the benefited users of Seneca County Sewer District No. 2; and

WHEREAS, this Resolution has been reviewed and approved by the Water & Sewer Treatment and Operations Committee on October 26, 2021; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors calls for a Public Hearing to be held on November 18, 2021 at 6PM at 1 DiPronio Drive, Waterloo, NY related to Seneca County Sewer District No. 2 taking the necessary actions to secure a bond in an amount up to \$11,990,000 to complete the necessary capital upgrades to the wastewater treatment facility.

Amendment to the Main Motion: Sprvr. Borst moved to amend the resolution by replacing in the RESOLVED clause the date November 9 to the date November 18.

**SUPERVISORS AUTHORIZE TIME SENSITIVE REPAIRS AT
WILLARD WASTEWATER TREATMENT FACILITY**

RESOLUTION NO. 241-21, moved by Sprvr. Borst, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, repairs are needed to the sludge and air piping, valves and supports at the Willard Facility; and

WHEREAS, these repairs are time sensitive and do not allow for competitive bidding; and

WHEREAS, NYS General Municipal Law Section 103 (4) states that work that requires immediate action which cannot await competitive bidding or competitive offering, contracts for public work or the purchase of supplies, material or equipment may be let by the appropriate officer, board or agency of a political subdivision or district therein, allows for awarding bids under these circumstances; and

WHEREAS, a quote for the work in the amount of \$22,000.00 has been submitted by Blue Heron Construction Co., 9289 Bonta Bridge Road, Jordan, N.Y. 13080; and

WHEREAS, Yaws Environmental recommends that this work be awarded to Blue Heron Construction; and

WHEREAS, this Resolution has been reviewed and approved by the Water and Sewer Treatment and Operations Committee Approval on October 26, 2021; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes work to be undertaken at the Willard Wastewater Treatment Plant by Blue Heron Construction in an amount not to exceed \$22,000.00 for time sensitive repairs at the Willard Treatment Facility.

**BOARD OF SUPERVISORS ACCEPTS TRANSFER OF PARCEL OF LAND ADJACENT TO
THE FORMER SENECA ARMY DEPOT AIRFIELD FROM THE SENECA COUNTY**

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**INDUSTRIAL DEVELOPMENT AGENCY’S PLAN, TO RETAIN AND ENHANCE LAW
ENFORCEMENT AND FIRE TRAINING ASSETS FOR THE COUNTY**

RESOLUTION NO. 242-21, moved by Sprvr. Trout, second by Sprvr. Garlick Lorenzetti and adopted.

WHEREAS, the County Sheriff’s department, New York State Police and multiple firefighting organizations depend on the training assets currently located at the former Army Depot Airfield; and

WHEREAS, the Seneca County Industrial Development Agency (IDA) has proposed to transfer 2 parcels of land including certain training assets and buildings, consisting of an area of 13.744 acres of land in Parcel A and an area of 0.505 acre of land in Parcel B, as more fully described in the attached 2 page descriptions; and

WHEREAS, it is advantageous for Seneca County to own and maintain access to existing and enhanced training facilities of the former Army Depot; and

WHEREAS, the Public Works Standing Committee has reviewed and approved this resolution on October 24, 2021; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors accepts the IDA’s offer of said real property; and it is further

RESOLVED, that the Seneca County Manager is authorized to sign all documents necessary to acquire said real property.

ATTACHED TWO PAGE DESCRIPTIONS

PARCEL – A

ALL THAT TRACT OR PARCEL OF LAND SITUATE AT # 6471 New York State Route 96-A in Military Lot 79 in the Town of Romulus, County of Seneca, State of New York bounded and described as follows:

Beginning at a point in the assumed center line of New York State Route 96-A at its intersection with the assumed center line of (the former) “Sutton Road”, said point being the apparent northwesterly corner of lands of the Seneca County Industrial Development Agency (liber 803, page 81) , and also being the assumed southwesterly corner of lands reputedly of McGrane Acres (liber 918, page 219); Thence leaving the point of beginning south 83-00’-53” east along the assumed center line of the former “Sutton Road” a distance of 877.28 feet to a point; Thence north 05-06’-16” east along lands reputedly of McGrane Acres (liber 918, page 219) and passing through an iron pin 24.76 feet distant, and continuing still further on that same course 695.24 feet , the total distance being 720.00 feet to an iron pin ; Thence north 17-43’-00” west continuing along lands of McGrane Acres (liber 918, page 219) a distance of 478.31 feet to an iron pin; Thence the following six (6) courses and distances passing through lands of the Seneca County Industrial Development Agency (liber 803, page 81), north 72-17’-00” east a distance of 231.16 feet to an iron pin; Thence south 17-43’-00” east a distance of 45.00 feet to an iron pin ; Thence north 72-30’-00” east a distance of 315.97 feet to an iron pin; Thence south 08-28’-00” east a distance of 316.72 feet to an iron pin; Thence south 04-50’-30” west a distance of 1061.05 feet to an iron pin; Thence north 83-00’-53” west continuing through lands of the Seneca County Industrial Development Agency and along the assumed southerly line of the former “Sutton Road” and passing through an iron pin 1200.89 feet distant, and continuing still further on that same course 70.00 feet, the total distance being 1270.89

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feet to a point in the assumed center line of New York State Route 96-A; Thence north 36-18'-05" west along the assumed center line of New York State Route 96-A a distance of 34.00 feet to a point, said point being the point and place of beginning. Comprising an area of 13.744 Acres of land and being Parcel – A as shown on a survey map entitled - "Plan of Land to be Conveyed by the Seneca County Industrial Development Agency" – surveyed by Michael D. Karlsen and known as Job number 17-500-A.

PARCEL – B

ALL THAT TRACT OR PARCEL OF LAND SITUATE on the easterly side of New York State Route 96-A in Military Lot 79 in the Town of Romulus, County of Seneca, State of New York bounded and described as follows:

Beginning at a point in the assumed center line of the former "Sutton Road" at its intersection with the assumed center of New York State Route 96-A, said point being the northwesterly corner of lands reputedly of Seneca County Industrial Development Agency (liber 803, page 81), and also being the assumed southwesterly corner of lands reputedly of McGrane Acres (liber 918, page 219); Thence leaving the point of beginning north 36-18'-05" west along the assumed center line of New York State Route 96-A a distance of 34.00 feet to a point; Thence south 83-00'-53" east along the assumed northerly line of the former "Sutton Road", and being the southerly line of lands reputedly of McGrane Acres (liber 918, page 219) and passing through an iron pin 70.00 feet distant, and continuing still further on that same course 829.78 feet, the total distance being 899.78 feet to an iron pin; Thence south 05-06'-16" west along lands reputedly of the Seneca County Industrial Development Agency (liber 803, page 81) a distance of 24.76 feet to a point in the assumed center line of the former "Sutton Road"; Thence north 83-00'-53" west along the assumed center line of the former "Sutton Road" a distance of 877.28 feet to a point in the center line of New York State Route 96-A, said point being the point and place of beginning. Comprising an area of 0.505 Acre of land and being Parcel – B as shown on a survey map entitled – "Plan of Land to be conveyed by the Seneca County Industrial Development Agency" – surveyed by Michael D. Karlsen and known as Job number 17-500-A.

**SUPERVISORS AUTHORIZE SALE OF KEADY ROAD PARCEL (TAX ID# 16-1-17)
IN THE TOWN OF LODI**

RESOLUTION NO. 243-21, moved by Sprvr. Trout, second by Sprvr. Kronenwetter and adopted.

WHEREAS, Seneca County is the owner of a 58 acre parcel on Keady Road in the Town of Lodi; and

WHEREAS, by Resolution 158-21, dated July 27, 2021, Seneca County approved the sale of said 58 acre parcel on Keady Road in the Town of Lodi, (Tax Map Parcel 16-1-17) to KEADY-PARMENTER, LLC for \$150,000.00, and that any deed associated with this sale have appropriate deed restrictions to maintain the character and quality of the surrounding properties; and

WHEREAS, the COUNTY and KEADY PARMENTER LLC entered into a written contract of sale on June 25, 2021; and

WHEREAS, KEADY-PARMENTER, LLC has elected to accept ownership of said property in joint ownership with URBAN COTTAGES, LLC, under the same terms of previously agreed; and

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WHEREAS, this Resolution was reviewed and recommended for approval by the Public Works Standing Committee at its meeting on October 26, 2021; now therefor be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs that the Seneca County Manager, C. Mitchell Rowe, conclude the sale of said county owned 58 acre parcel on Keady Road in the Town of Lodi (Tax ID# 16-1-17) in the amount of \$150,000, as previously approved and with agreed upon deed restrictions, to KEADY-PARMENTER LLC and URBAN COTTAGES LLC.

Executive Session:

Chairman Hayssen offered a motion, seconded by Sprvr. Trout, to convene under executive session pursuant to Open Meeting Law Article 7, 105 (1) (f) the medical, financial, credit or employment history of a particular person leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Included in the executive session were the Personnel Officer, County Manager, and County Attorney. Time of executive session: 7:31 p.m. – 8:18 p.m.

Return to Open Session:

**AUTHORIZE IMMEDIATE RECRUITMENT AND FILLING OF POSITION FOR
PERSONNEL OFFICER**

RESOLUTION NO. 244-21, moved by Sprvr. Lott, second by Sprvr. Trout and adopted.

WHEREAS, Personnel Officer Wagner has advised his intent to resign his position with Seneca County effective November 5, 2021; and

WHEREAS, it is critical to the County to re-fill this position as quickly as possible due to significant personnel actions and collective bargaining negotiations are pending; and

WHEREAS, this Resolution has been considered pursuant to Rule 29 of the Rules of Order of the Board of Supervisors; now, therefore be it

RESOLVED, that all action be taken to immediately for recruitment and filling of the position of Personnel Officer for Seneca County.

Special Order of the Day

The meeting adjourned at 8:20 p.m.