

AGENDA

**SENECA COUNTY
BOARD OF SUPERVISORS**

**SPECIAL BOARD MEETING
FEBRUARY 23, 2023
6PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS BY THE CLERK**
- 3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

RESOLUTIONS & MOTIONS



SUPERVISORS AUTHORIZE SOLICITATION OF BIDS FOR NATURAL GAS AND ELCTRIC SUPPLY

WHEREAS, the existing contract for the County's natural gas and electric supply is set to expire on March 31, 2023; and

WHEREAS, Power Management Company currently provides the broker services for the natural gas and electric supply at no charge to the County; and

WHEREAS, the current natural gas and electric contract brokered by Power Management Company has resulted in savings to the County; and

WHEREAS, the County has been approached by other providers who offer this service; and

WHEREAS, it is in the County's best interest to solicit proposals from multiple providers offering variable or fixed rates for periods of 12, 24 or 36 months; and

WHEREAS, the Public Works Standing Committee approved this resolution on February 28, 2023; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors' does hereby authorize the County Manager to solicit proposals to broker the natural gas and electric supply contract for the County; and be it further

RESOLVED, that the Board of Supervisors is authorizes the County Manager to select the lowest price and plan and to sign any and all necessary contracts for electric and natural gas supply.

BOARD OF SUPERVISORS SUPPORTS CONGRESSIONALLY DIRECTED SPENDING REQUEST

WHEREAS, Senators Gillibrand and Schumer are now accepting preliminary requests for New York-based Congressionally Directed Spending (CDS) projects for Fiscal Year (FY) 2024; and

WHEREAS, these requests must be completed and submitted via electronic application by Monday, March 6, 2023 at 11:59 PM EST; and

WHEREAS, the Interior and Environment Subcommittee will accept CDS requests for local and/or municipal projects included on a state's most recently finalized Clean Water or Drinking Water State Revolving Fund Intended Use Plan (IUP); and

WHEREAS, there is a minimum 20% cost share requirement for any state or local water infrastructure grant funded through congressionally directed spending; and

WHEREAS, Infiltration/Inflow (I&I) correction and construction activities that prevent surface water or groundwater from entering the sewer system are eligible for the program; and

WHEREAS, Seneca County Sewer Districts No. 1 and No. 2 have recently completed Infiltration/Inflow Studies that have identified scopes of work and cost estimates; and

WHEREAS, the projected cost for I&I improvements are \$1,274,423 in Sewer District No. 1 and \$887,250 for Sewer District No. 2; and

WHEREAS, CDS is an appropriate source of funding for this important undertaking; and

WHEREAS, this Resolution has been reviewed and recommended for approval by the Water & Sewer Treatment Management & Operations Standing Committee at its Meeting on February 28, 2023; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes the submission of Congressionally Directed Spending Requests to Senators Gillibrand and Schumer in the amount of \$2,161,673 to support I&I improvements in Seneca County Sewer Districts No. 1 and No. 2.

SUPERVISORS AUTHORIZE TIME SENSITIVE IMPROVEMENTS FOR WATER DISTRICT NO. 1

WHEREAS, improvements are needed to the metering system for Seneca County Water District No. 1; and

WHEREAS, these improvements 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, the Interim Administrator of the District will seek a quote based on time and material for the work and will seek a competitive price for the necessary meter; and

WHEREAS, time sensitive repairs will not exceed the amount currently available in Water District No. 1 Capital Account; and

WHEREAS, this Resolution has been reviewed and approved by the Water and Sewer Treatment and Operations Standing Committee on February 28, 2023; now, therefore be it

RESOLVED, that the Seneca County Board of Supervisors authorizes and directs the Interim Administrator to proceed with said work in an amount not to exceed available capital funding for time sensitive improvements at Seneca County Water District No. 1.

- 7. NEW BUSINESS**
- 8. UNFINISHED BUSINESS**
- 9. SPECIAL ORDER OF THE DAY**