

Minutes of the Special Town Board Meeting held on July 28, 2021, at 6:00 PM in the Town Clerks Office.

Present: Thomas Gray, Supervisor  
James Jeffers, Councilman  
Richard Gagliardi, Councilman  
Michael Adrian, Councilman  
Edward Rizzo Councilman  
Richard Andino, Town Attorney

A motion to approve the following resolution was made by Councilman Jeffers, seconded by Councilman Adrian;

Resolution to call for a Public Hearing to increase bonding on Water District One and Three for Thursday, August 19, 2021.

WHEREAS, the Town Board of the Town of Sennett, Cayuga County, New York, has had under consideration the joint increase and improvement of the facilities of Water District No. 1 and Water District No. 3, in said Town (together, the "Districts"), consisting of the construction of a new water storage tank at the site of the existing water tank, and construction and reconstruction of certain water mains on Healey, Mutton Hill and County House Roads, together with original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, as further described in a map, plan and report, including estimate cost prepared by competent engineers and on file in the office of the Town Clerk where they may be inspected during regular office hours; and

WHEREAS, the maximum estimated cost to said Districts of such joint increase and improvement of facilities was previously determined to be \$2,238,000; and

WHEREAS, as a result of delays to the project resulting from the COVID-19 pandemic and increased labor and material costs it is necessary to increase the maximum estimated cost of the project such that the new estimated cost is estimated to be \$3,954,000.00

WHEREAS, such cost shall be annually apportioned among such Districts by said Town Board, and the amounts so apportioned shall be annually apportioned and assessed upon the several lots and parcels of land within each said District in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due; and

WHEREAS, it is expected that the apportionment of such cost between the Districts shall be as follows: Water District No. 1: 30% (\$1,186,200.00), and Water District No. 3: 70% (\$2,767,800.00), and

WHEREAS, said capital project has previously been determined to be an "Type I Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, it has been determined will not result in any significant adverse environmental effects, a negative declaration was adopted, and the documentation relating to SEQRA is available in the office of the Town Clerk for inspection during normal office hours; and

WHEREAS, it is now desired to call a public hearing on the question of the joint increase and improvement of the facilities of said Districts and the new maximum amount to be expended, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law;

NOW, THEREFORE, IT IS HEREBY ORDERED, by the Town Board of the Town of Sennett, Cayuga County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, 6931 Cherry Street Road, in Auburn, New York, in said Town, on the 19<sup>th</sup> day of August, 2021, at 7:00 o'clock P.M., Prevailing Time, on the question of the proposed joint increase and improvement of the facilities of Water District No. 1 and Water District No. 3, in said Town, and the estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the official newspaper of said Town, and also to cause a copy thereof to be posted on the signboard of the Town, such publication and posting to be made not less than ten (10), nor more than twenty (20) days, before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

The question of the adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

Supervisor Gray yes, Councilman Rizzo yes, Councilman Jeffers yes, Councilman Gagliardi yes and Councilman Adrian yes, carried. The Order was thereupon declared duly adopted.

A motion was made by Councilman Jeffers, seconded by Councilman Adrian to approve the following resolution:

WHEREAS, the Town Board of the Town of Sennett, Cayuga County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Water District No. 3, in the Town of Sennett, Cayuga County, New York (the "Water District"), being the construction and reconstruction of water mains on Grant, Jericho and Depot Roads, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, as further described in a map, plan and report, including estimate cost prepared by competent engineers and on file in the office of the Town Clerk where they may be inspected during regular office hours; and

WHEREAS, the maximum estimated cost to said District of such joint increase and improvement of facilities was previously determined to be \$731,000; and

WHEREAS, as a result of delays to the project resulting from the COVID-19 pandemic and increased labor and material costs it is necessary to increase the maximum estimated cost of the project such that the new estimated cost is estimated to be \$1,040,000.00.

WHEREAS, said capital project has previously been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, it has been determined will not result in any significant adverse environmental impact, a negative declaration was adopted, and the documentation relating to SEQRA compliance is available in the office of the Town Clerk for inspection during normal office hours; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Water District and the new maximum amount to be expended, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law;

NOW, THEREFORE, IT IS HEREBY ORDERED, by the Town Board of the Town of Sennett, Cayuga County, New York, as follows:

Section 1. A public hearing will be held in the Town Hall, 6931 Cherry Street Road, in Auburn, New York, in said Town, on August 19, 2021, at 7:00 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of the Water District No. 3, in the Town of Sennett, Cayuga County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten (10), nor more than twenty (20), days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately. The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

Supervisor Gray yes, Councilman Rizzo yes, Councilman Jeffers yes, Councilman Gagliardi yes and Councilman Adrian yes, carried. The Order was thereupon declared duly adopted.

A motion was made to authorize Supervisor Gray to sign the right of way agreement with the Finger Lakes Railroad upon final approval by our attorney. Motion made by Councilman Jeffers and seconded by Councilman Adrian. Roll Call Vote: Supervisor Gray yes, Councilman Rizzo yes, Councilman Jeffers yes, Councilman\_Gagliardi yes and Councilman Adrian yes, carried.

A motion was made to authorize Supervisor Gray to sign the easement with Cayuga County for water line in front of County Nursing Home, now owned by Auburn Community Hospital upon proper mapping submission and property map coordinates with final approval by our attorney. Motion made by Councilman Jeffers and seconded by Councilman Adrian. Roll Call Vote: Supervisor Gray yes, Councilman Rizzo yes, Councilman Jeffers yes, Councilman Gagliardi yes and Councilman Adrian yes, carried.

Meeting adjourned at 6:28 PM