

CCWSA BOARD MEETING
MINUTES – July 19, 2023 at 1:00 pm
7413 County House Road, Auburn, NY

Board of Directors

Brian Dahl, Chair Andrew Rindfleisch, Vice Chair Christie Waters, Treas. Herbert Marshall
Robert Shea Donald Slocum Don Oltz Jeff Dygert

Administration & Advisors & Misc.

K. Rindfleisch, Dir; S. Phillips, Admin. Assistant; P. Schoonmaker, Sr. Clerk; Riccardo Galbato, Attorney; Doug Selby, Advisor; Mark Colopy, Financial Advisor; (remote) Tim Carpenter, Engineer @ MRB; Paul Lattimore, IDA.

Approval of agenda- A motion was made by Herbert Marshall to approve the agenda. Donald Oltz 2nd the motion. The motion was unanimously approved and carried.

Approval of minutes- June 21, 2023- A motion was made by Herbert Marshall to approve the minutes from June 21, 2023. Donald Oltz 2nd the motion. The motion was unanimously approved and carried.

Financial- Christie Waters (Treasurer)

A motion was made by Christie Waters to pay the bills. Andrew Rindfleisch 2nd the motion. The Motion was unanimously approved and carried.

A motion was made by Christie Waters to approve the reconciliations of checking accounts for June 30, 2023. Andrew Rindfleisch 2nd the motion. The motion was unanimously approved and carried.

Current Activities/Project Updates

Karl Rindfleisch- The Town of Sterling signed the contract for operations and maintenance for Sterling District 3. They are also looking for a contract for 2 other districts in Sterling, one on West Bay Road for mark outs and one for operations and maintenance for district 2.

Short discussion on Cato project.

Tim Carpenter- There is a grant program available until August 11, 2023. I could apply for an engineering planning grant to do the conceptual design of this, to show what it could look like, to figure out the bridge versus directional drill, and how many edu's there are.

A motion was made by Andrew Rindfleisch to approve Tim Carpenter to apply for the grant for engineering planning for Cato. Herbert Marshall 2nd the motion. The motion was unanimously approved and carried.

Riccardo Galbato- I recommend that we obtain resolutions from each of the municipalities affected by the project, stating that they are agreeable to the concept of the Cato project.

Director's report (Dir-Karl Rindfleisch)

Karl Rindfleisch- We have taken possession of the materials needed for the West Genesee St project. We would like to start soon. I have an email and phone calls out to Ed Ide to make him aware of our plans moving forward.

We are working on a proposal for Springport. There is about 800-900 ft of pipe they would like installed.

Genesee Street Project-

Tim Carpenter- I spoke with Eileen O'Conner and she is filling out the approval for the West Genesee St. project.

Cayuga Lake Protection Plan (Honoco Rd)-

Tim Carpenter- Included in your packet today is the SEQRA for CLPP. I have filled out the environmental assessment form part one, which we would forward to the involved and interested agencies. This gives these agencies a chance to ask questions about the project or for them to say they want to be the lead agency for the project or not.

A motion was made by Andrew Rindfleisch to approve the SEQRA resolution for CLPP. Brian Dahl 2nd the motion. The motion was unanimously approved and carried.

Short discussion on sending a letter to the residents of Honoco Rd about the CLPP.

County Infrastructure Report/ Master Plan- (Tim Carpenter, MRB; Mark Colopy, FA)

Tim Carpenter- The master plan doesn't have any activity until we can figure out where the funding is going for this project.

Herbert Marshall- The IDA had a meeting and we have awarded the contract and told them to start as soon as they can to put the sewer line in. The IDA wants to put the culverts in however it needs to be done.

Finance/Project Mgmt. Committee Report- (Herbert Marshall, Chair)

Herbert Marshall- no meeting this month. We are going to meet on the 1st Wednesday of August.

Legal-

Riccardo Galbato- For the Town of Sterling, the CCWSA BOD authorized an operations and maintenance agreement for The Town of Sterling WD3. The Town of Sterling would like us to do that with WD2. I would ask for a resolution approving an agreement. It would be the same agreement that was approved for WD3 the only change would be it is for WD2.

A motion was made by Andrew Rindfleisch to approve the operations and maintenance agreement for WD2 and authorizing the CCWSA Chairman or Director to sign. Don Oltz 2nd the motion. The motion was unanimously approved and carried.

Andrew Rindfleisch made a motion to approve an agreement for The Town of Sterling West Bay Rd Storm Sewer District. Donald Oltz 2nd the motion. The motion was unanimously approved and carried.

Riccardo Galbato- We are scheduled to close on 2-4 Commerce way on July 21, 2023, at 2PM. I have given you a breakdown of the costs.

A motion was made by Andrew Rindfleisch to approve the payment for closing expenses of no more than \$325,000 for 2-4 Commerce Way Auburn NY 13021. Brian Dahl 2nd the motion. The motion was unanimously approved and carried.

A motion was made by Brian Dahl to approve the emergency plan service agreement tentative to Riccardo Galbato's review. Donald Slocum 2nd the motion. The motion was unanimously approved and carried.

Personnel Committee Report (Waters, Chair)

The personnel matters will be discussed in the executive session.

A motion was made by Brian Dahl to adjourn the meeting into executive session for personnel reasons. Andrew Rindfleisch 2nd the motion. The motion was unanimously approved and carried.

Next Meeting- August 2, 2023, at 1:00 pm, 7413 County House Road

Respectfully Submitted:

Susan Phillips, Administrative Assistant/Secretary

CAYUGA COUNTY WATER AND SEWER AUTHORITY BOARD
CAYUGA LAKE PROTECTION PROJECT

SEQR RESOLUTION
DECLARING THE INTENT TO BE LEAD AGENCY

WHEREAS, the Cayuga County Water and Sewer Authority Board (hereinafter referred to as “CCWSA Board”) has reviewed the New York State Environmental Quality Review Act (“SEQRA”) Full Environmental Assessment Form (“EAF”) Part 1, prepared by the MRB Group (hereinafter referred to as “Consulting Engineer”) on the above-referenced Cayuga Lake Protection Project (hereinafter referred to as “Action”); and

WHEREAS, the CCWSA Board determines that said Action is classified as a Type 1 Action under the State Environmental Quality Review (“SEQR”) Regulations; and

WHEREAS, the CCWSA Board determines that said Action is also subject to review and approval by other involved agencies under the SEQR Regulations; and

WHEREAS, the CCWSA Board determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notifications to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the CCWSA Board does hereby declare its intent to be designated as the lead agency for the Action and directs the CCWSA Chairperson to sign and date the Full EAF Part 1.

FURTHER RESOLVED AND DETERMINED, that the CCWSA by its consulting engineer will send said Part 1 of the FEAF and associated plans and maps to the following list of “Interested and Involved Agencies”

Involved Agencies:

Municipalities:

Village of Aurora; Town of Genoa; and Town of Ledyard

Federal Agencies:

United States Army Corps of Engineers; and United States Department of Interior-Fish

State Agencies:

New York State Department of Agriculture and Markets; New York State Department of Environmental Conservation; New York State Department of Health; New York State Department of Transportation; New York Office of Parks, Recreation, Historic Preservation (To the Commissioner and the Archeology Unit)

CAYUGA COUNTY WATER AND SEWER AUTHORITY BOARD
CAYUGA LAKE PROTECTION PROJECT

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County Agencies:

Cayuga County Department of Health; Cayuga County Highway Department; Cayuga County Department of Public Works; Cayuga County Soil and Water Conservation District; and Cayuga County Industrial Development Agency

Interested Agencies:

United States Department of Agriculture Natural Resources Conservation Service; Cayuga County Department of Planning and Economic Development; Cayuga County Department of Parks and Trails; Cayuga County Department of E-911; and Cayuga County Department of Emergency Services.

Other:

Honoco Inc. Homeowners' Association; Cayuga Lake Watershed Intermunicipal Organization; Cayuga Lake Watershed Network; Cayuga Water Quality Management Agency; Finger Lakes – Lake Ontario Watershed Protection Alliance; Finger Lakes Institute; Genesee /Finger Lakes Regional Planning Council; Central New York Regional Planning & Development Board; and New York State Water Resources Institute; and it is

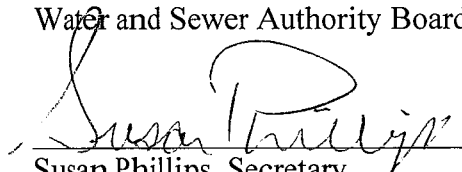
FURTHER RESOLVED, that the Chairman of the CCWSA, Director of Operations of the CCWSA, CCWSA's consulting engineer and CCWSA attorney are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

BE IT FURTHER RESOLVED, that the Consulting Engineer is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before noon on **Wednesday, September 6, 2023**.

Motion made by Member: Andrew R. Fleisch Seconded by Member: Brian Dahl

Dated: July 19, 2023

The above Resolution was duly adopted on Wednesday, July 19, 2023 by the Cayuga County Water and Sewer Authority Board.


Susan Phillips, Secretary
CCWSA Board