



# Onondaga County Legislature

**JAMIE McNAMARA**  
Clerk

**JAMES J. ROWLEY**  
Chairman

**TAMMY BARBER**  
Deputy Clerk

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## ENVIRONMENTAL PROTECTION COMMITTEE MINUTES – DECEMBER 11, 2023 JULIE ABBOTT, CHAIR

**MEMBERS PRESENT:** Ms. Cody, Ms. Kuhn, Mr. McCarron, Mr. Garland

**ALSO ATTENDING:** See attached list

Chair Abbott called the meeting to order at 1:34 p.m. and the previous meeting's minutes were approved.

**1. WATER ENVIRONMENT PROTECTION:** Shannon Harty, Commissioner

**a. A Resolution Calling a Public Hearing in Connection with Proposed Improvements for the Onondaga County Sanitary District (February 6, 2024 at 12:55 p.m.)**

- Upon approval, project resolutions will be submitted for January Committee
- Anticipating 5 key projects totaling \$56M
  - \$25M to finish rehab of Camillus force main
  - \$9.5M West Entry Pump Station upgrade (Baldwinsville Seneca Knolls Service area)
  - \$19M White Pine Rt. 31 sewer expansion (\$16M previously authorized for total of \$35M)
  - \$500k for miscellaneous asset renewal
  - \$1.8M miscellaneous engineering

**Questions/Comments from the Committee:**

- Will anything be bonded?
  - Yes; all have bond resolutions associated with them
  - Funding information will be provided at the January Committee meeting

Law Department

- Correction in 2<sup>nd</sup> Whereas Clause; letter e.
  - Should read "White Pine/Route 31 Sewer Expansion \$19,000,000"

***A motion was made by Mr. McCarron, seconded by Ms. Kuhn, to approve this item. Passed unanimously; MOTION CARRIED.***

**b. Authorizing the Acquisition of Real Property in the Town of Clay for Sewer Purposes (\$216,000)**

- Construction of new pump station and force mains to expand sewer services into Rt. 31/Caughdenoy intersection
  - Land being acquired by OCIDA
  - 2<sup>nd</sup> part of project is constructing 2 force mains that will connect to Oak Orchard WWTP; 3.6 mile route
  - 80% of route will be in public right of ways along Caughdenoy Rd., Van Hosen Rd., and Verplank Rd.
- Negotiating with property owners between Caughdenoy Rd. and Van Hosen Rd.
- Working with National Grid and CSX Railroad
- Purchasing vacant 8.45 acre lot north of Rt. 31 for \$216k; no structures on property

**Questions/Comments from the Committee:**

- Is there a signed contract with Micron yet?

Law Department

- There is a signed term sheet with general terms and conditions for funding sources
- Not aware of an actual contract

- SEQRA will be done shortly
- WEP
- WEP is seeking investment for infrastructure that will be shared and beneficial for entire area
  - Micron will be using a portion of the new infrastructure

***A motion was made by Ms. Cody, seconded by Mr. Garland, to approve this item. Passed unanimously; MOTION CARRIED.***

The meeting was adjourned at 1:46 p.m.

Respectfully submitted,



TAMMY BARBER, Deputy Clerk  
Onondaga County Legislature

ATTENDANCE

COMMITTEE: ENVIRONMENTAL PROTECTION COMMITTEE  
DATE: DECEMBER 11, 2023

NAME (Please Print)	DEPARTMENT/AGENCY
SHANNON HARTY	OCDWEP
Ben Yaus	Law Dept.
Jim Beebe	Leg.
John DeSantis	Leg.