

The Seneca Falls Town Board held a Year-End Meeting on Wednesday, December 30, 2009 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Supervisor Peter Same; Councilpersons Timothy Snyder, Stephen Dougherty, Lucille Cook and Duane Moore. Also present was Patrick Morrell, Attorney for the Town.

Supervisor Same called the Meeting to order at 5:35 P.M. All Board Members were present; the Pledge of Allegiance followed.

Mr. Same stated this is Mrs. Cook and Mr. Dougherty's last Meeting; he and the Town Board would like to thank both of them for their years of service to the Community.

New Business:

Change Order – Boaters' Facility: Mr. Same stated the building downtown that the Town purchased for the Boaters' facility has a problem with the sidewalk area which is a safety issue. He said when they negotiated to buy the building, the price that was asked was \$300,000.00; they reconsidered that amount because of some of the issues that needed to be addressed, and lowered the price to \$290,000.00 – it gave the Town \$10,000.00 to fix the void under the sidewalk.

Mr. Same stated the recommendation from Barton & Loguidice and the Contractor was to fill the void with foam sheeting to a point, and at the top there would be a 6"-8" layer of concrete poured under the existing sidewalk. He noted the cost, as quoted from Welch Construction, is \$11,570.00; it would be an amendment to their contract with the Town.

A motion was made to approve the change order quote from Welch Construction in the amount of \$11,570.00 to fill the void under the sidewalk at 89 Fall Street by Tim Snyder and seconded by Duane Moore.

Mr. Snyder said they will be drilling holes in the sidewalk and pouring concrete – what happens in the future if the sidewalks have to be replaced. Mr. Same replied if that ever happens, the top layer of the concrete would have to be cut off. Brief discussion followed.

Mr. Same stated before this work can be done, the waterline would have to be moved; the Board approved a change order to run that line into the Woman Made Products building from the lower level rather than digging up and cutting blacktop in the back. He added that line is ready to go into the building; they can't fill the void until the waterline is shut off in the front.

The motion made by Tim Snyder and seconded by Duane Moore to approve the above change order to fill the void under the sidewalk at 89 Fall Street at a cost of \$11,570.00 was carried 5 ayes, 0 nays.

Agreement – Filming of Meetings: Mr. Same stated Kathy Lankford has been filming the Town Board Meetings for a few years and has never charged the Town. She has submitted a request to be paid; the quote is \$90.00 for the first two hours and \$45.00 per hour thereafter – this would be the cost on a monthly basis. He noted she has an agreement with the Village which is at the same rate.

Mr. Dougherty said if she can't make a meeting and someone else does the filming – does she still get paid; Mr. Same replied the Town would pay her and it would be up to her to pay the other person. Brief discussion followed.

A motion was made to accept the quote from Kathy Lankford to videotape the Town Board Meetings at a cost of \$90.00 for the first two hours and \$45.00 per hour thereafter for each Meeting for a period of one year by Lucille Cook and seconded by Duane Moore.

Mr. Morrell noted it would be a personal service agreement not subject to benefits. Mr. Casamassima asked if there would be a conflict. Mr. Morrell replied no, as long as she is not working in excess of 40 hours a week total – she would be a contractor. Mrs. Cook added she is self-employed – she comes in with her own equipment; she would not be considered an Employee of the Town.

The motion made by Lucille Cook and seconded by Duane Moore to accept the above quote from Kathy Lankford to videotape the Town Board Meetings at a cost of \$90.00 for the first two hours and \$45.00 per hour thereafter for each Meeting was carried 5 ayes, 0 nays.

Mr. Dougherty stated at the last Meeting, the Board discussed creating a reserve fund with any money left in Contingency from the Recreation Budget to be used for the Kids' Territory playground. Mr. Same said he didn't know what was left in Contingency. After brief discussion, Mr. Same asked the Town Clerk to make a note to follow up on this. He added the Board needs to have a report from Mr. Spina or Mrs. Warfel as to what

is left in Contingency after the bills are paid; the Board can discuss this at the next Meeting.

Payment of Bills:

A motion was made by Tim Snyder and seconded by Stephen Dougherty to approve and order paid the following bills:

General Fund - \$95,894.46 (Abstract #13; vouchers numbered 549-595)

Miscellaneous Fund - \$108,969.59 (Abstract #13)

Highway Fund - \$138,577.99 (Abstract #13; vouchers numbered 157-171)

Recreation Fund - \$64,972.45 (Abstract #13; vouchers numbered 415-446)

Vince's Park Fund - \$2,819.28 (Abstract #13; vouchers numbered 143-149)

No questions. Motion carried 5 ayes, 0 nays.

At 5:50 P.M., a motion was made to go into Executive Session relative to a specific personnel matter and proposed pending litigation by Tim Snyder and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reopen the Year-End Meeting at 6:35 P.M. by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Being there was no further business, a motion was made to adjourn the Meeting by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 6:35 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk