

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, March 6, 2018 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Supervisor Gregory Lazzaro; Councilmen Vittorio Porretta, Douglas Avery, David DeLelys and Louis Ferrara. Also present were David Foster, Town Attorney; Dean Zettlemyer, Zoning Officer; James Spina, Commissioner of Parks & Recreation; Stuart Peenstra, Police Chief; Stephanie Holtz, Assessor; Timothy Pagano, Deputy Highway Superintendent; Joseph Tullo, WWTP Operator; Peter Baker of Barton & Loguidice and a Member of the local media.

Supervisor Lazzaro opened the regular monthly Meeting at 6:00 P.M. A roll call of Board Members was taken and all were present; the Pledge of Allegiance followed.

Presentations:

Robert McKeveney – School Safety: SF School District Superintendent Robert McKeveney gave an update on school safety in light of things that have gone on in the recent past that have drawn attention to school safety. He stated they have had a safety plan in place in the School District for quite some time, but two years ago, all Districts in New York State were directed towards the New York State Police template safety plan – all Districts now follow that. Mr. McKeveney said they developed a New York State Building Level Emergency Response Plan which is an internal confidential document which contains a lot of personal contact information for people in the District in the event of an emergency. They also approved and share on their website a public safety plan. He noted that the Emergency Response Plan is in every classroom and updated annually.

Chief Peenstra noted that twelve drills are conducted each year which is required by the State Plan - eight for an evacuation and four for lockdowns. The Police Department has worked with the School District on all those drills since the beginning, modifying the School District approach and law enforcement approach, finding out what works best for both departments, and they meet regularly to make sure all those plans are in place. Chief Peenstra stated the School Resource Officer is very involved in all these different things and makes recommendations when they meet and discuss. Mr. McKeveney further explained the School Safety Plan.

Mr. McKeveney said on behalf of the entire School District, he stated that the School Resource Officer Program has been a beneficial program to the School District and to the Community. He thanked the Board, and mentioned the core rules of the SRO Program – “Prevention, Intervention and Education”. They very much promote those things with School Resource Officer Denny. A question and answer period followed.

Petitioners:

Valerie Sandlas – Environmental Issues: Valerie Sandlas, Chair of the SF Environmental Action Committee, spoke about the proposed Incinerator Project in Romulus, the preservation of Local Law #3 and ongoing issues of Seneca Meadows. She referred to the proposed Romulus Incinerator Project and requested that the Seneca Falls Town Board make a statement or resolution opposing the Incinerator Project which would be 3,000 feet from Romulus Central School, and would endanger the health of students and staff which they feel is unacceptable.

Mrs. Sandlas said the Committee also expresses their concern about the preservation of Local Law #3 and the upcoming Article 78 Court date in April. They expect Local Law #3 to be properly defended as

the majority of the Board Members do. She added Seneca Meadows continues to contaminate our Community, and we need Local Law #3 to ensure its closure. While Seneca Meadows has fulfilled its Host Community payment to the Town, it has not fulfilled its commitment to control the noxious odors. Mrs. Sandlas stated the Board created a 2018 Budget that does not include Landfill funding and significantly raised taxes. Since the Landfill apparently agreed to pay the money it owes the Town, we should also have a surplus of tax money this year. She asked how will the surplus be used, and what are the plans for the surplus.

Allison Stokes – Town Issues: Allison Stokes stated after years on the market, the old Mynderse Academy building was sold last May. She asked what if the old Mynderse Academy had become the new municipal building, and what if Barton & Loguidice, after their study of available sites, had decided that the best option was not to construct a building in a distant neighborhood and recommended to save Mynderse for Town benefit. Ms. Stokes said if this had happened, we would be meeting in a large auditorium, not in a small Court Room which is inadequate for the upcoming Public Hearing. She added for a Town with the visibility, prominence and national stature of Seneca Falls, this Municipal Building is totally inadequate. Ms. Stokes stated Barton & Loguidice is advocating for a major \$1.5 million project for the Trail – how can we trust them. She asked that people attend the Public Hearing on March 22nd at the Community Center.

Robert Magill – Taxes: Robert Magill of Waterloo referred to pages he had on the dissolution of the Village of Seneca Falls, and said the only thing that dissolved was the Village government – the Village still exists and the infrastructure is still in shambles and still in violation of DEC regulations; there are numerous projects that

need to be done. He said at the time of dissolution, Town tax was \$0; in general, all Town residents will see the Town tax rate go from \$0 to approximately \$4.56 per \$1,000. What you are seeing is a Town taking over a run-down Village and trying to make the changes necessary to keep it going. The Town is now twice as big with three times the population, and therefore, it is a little more expensive, so they have to raise taxes. Mr. Magill mentioned that although there was a tax rate increase for 2018, taxes here are still much lower than surrounding towns and villages.

Approval of Minutes:

A motion was made to approve the minutes of the Public Hearing and Meeting of February 6, 2018 by Doug Avery and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

Reports:

Dog Control Officer: A motion was made to approve the Dog Control Officer's report by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 naves.

Zoning Officer: A motion was made to approve Mr. Zettlemyer's report by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

Commissioner of Parks & Recreation: A motion was made to approve Mr. Spina's report by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 naves.

Highway Superintendent: A motion was made to approve Mr. Peterson's report by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 naves.

Assessor: A motion was made to approve Mrs. Holtz's report by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Town Attorney: Mr. Foster stated a Public Hearing was scheduled for this Evening on the Ludovico Trail. One of the publication dates by the entity designated to publish was not published on one of the two dates. He added to ensure that the Hearing would be timely noticed, it had to be changed. There has also been a change in location – it will be held at the Community Center.

A motion was made to approve Mr. Foster's remarks by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Town Justices: A motion was made to approve the reports of Judge Lafler and Judge Laquidari by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Water & Sewer: A motion was made to approve Mr. Tullo's report by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

Police Chief: A motion was made to approve Chief Peenstra's monthly report and the 2017 Year-End Report by Greg Lazzaro and seconded by Dave DeLelys.

Chief Peenstra stated the winner of the STOP DWI Officer of the Year Award was a tie this year between Officer Camacho and Officer Clouston. They will be receiving the Countywide Award on March 22nd. He congratulated both of the Officers for a fine job. He added the SF Police Department was the lead agency on DWI enforcement again this year.

The Chief thanked the Seneca County Youth Bureau for their generous donation of \$500.00 for the DARE Program.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to approve Chief Peenstra's monthly report and the 2017 Year-End Report was carried 5 ayes, 0 nays.

Barton & Loquidice: A motion was made to accept Barton & Loguidice's report by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Other Committee Reports: None.

Communications: A motion was made to receive and file Communications numbered 1 to 10 by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 10 are as follows:

1. Notice of proposed Settlement of Controversy re: WRS Holdings, LLC et al from US Bankruptcy Court.
2. Checks and deposits totaling \$1,016,758.23 representing Health Insurance premiums; dumpster fees; earnest money 10 Fall Street and 60 State Street; fuel reimbursement; 3rd payment of taxes collected; return of overpayment; Vince's Park deposits and copies of Police reports.
3. Monthly Reports for the months of November and December 2017, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
4. Copies of Title V Semi-Annual Monitoring Report and the Title V Annual Compliance

- Certification sent to the NYS DEC from Seneca Meadows, Inc.
5. Statement of Accounts, April 1, 2011 to January 31, 2018, from Wilmington Trust.
 6. Section 504 Compliance Handbook, February 2018, from LRP Publications.
 7. Quarterly Report, January-March 2018, from Seneca County Chamber of Commerce.
 8. 2018 Draft Utility Advisory Appraisals for properties owned by the Town in municipalities conducting 2018 reassessment projects from NYS Department of Taxation and Finance.
 9. Notice of Commencement of Chapter 11 proceedings in regard to TOPS Holdings II Corporation, et al., Debtors, from US Bankruptcy Court, Southern District of New York.
 10. Letter from Nicholas Hawryschuk of Xylem, Inc. informing Town of layoffs at Xylem's Seneca Falls Facility located at 2881 E. Bayard Street.

Old Business:

Sale of Condominium & Surplus Real Properties: No report.

Write-Off Uncollectable Receivables: No report.

Route 414 Sewer Line Transfer from IDA to Town: Mr. Foster noted that the County has had one meeting with different people involved. He added there will be a follow-up at some point at the County; at that point, there will be an information session for all those interested.

New Business:

Special Events: Mr. Spina stated two applications were submitted, and both have been reviewed by him and Chief Peenstra. On March 24th, Indivisible Seneca Falls is requesting to have a rally on gun violence in People's Park; they expect about 200 people. The second application is for the SF Little League's annual parade on April 28th. He said both applications have been properly submitted, and they recommend approval.

A motion was made to approve the application submitted by Indivisible Seneca Falls to hold a rally on gun violence on March 24th, and the SF Little League's annual parade on April 28th by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

Contribution – Finger Lakes Television: A motion was made to contribution \$2,100 to Finger Lakes Television as it is a benefit to the Community by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

Appoint Real Property Tax Service Aide: Mrs. Holtz said she ran an ad and interviewed four people. She shared the applications with the Personnel Committee who reviewed all the applications. After checking references and other information, she requested that the Board appoint Kim Rose to the position. Mrs. Holtz said her appointment would be a provisional appointment pending that she pass the Civil Service test with at least a 70 or above. Her rate of pay would be \$14.82 an hour, and her start date would be April 2nd.

A motion was made to appoint Kim Rose to the full time position Real Property Tax Service Aide at a salary of \$14.82 an hour with a start date of April 2, 2018, provisional appointment pending passing of the Civil Service exam, by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

Resignation of Planning Board Member: A motion was made to accept the resignation of Planning Board Member Mary Kelleher by Greg Lazzaro and seconded by Dave DeLelys.

Mr. DeLelys thanked Ms. Kelleher for her years of service on the Planning Board which is a voluntary position.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to accept the resignation of Planning Board Member Mary Kelleher was carried 5 ayes, 0 nays.

Appoint Member of Planning Board and Alternate Member Zoning Board of Appeals: Mr. Lazzaro stated he would like to table this item and appointment of Alternate Member of Zoning Board of Appeals. He had no knowledge that this person resigned except looking at his Board packet. He added another ad needs to be put in the paper now that there is a vacancy.

A motion was made to table appointment of Planning Board Member and Alternate Zoning Board of Appeals Member by Greg Lazzaro and seconded by Lou Ferrara.

Mr. DeLelys indicated that the Board received this on Friday. Mr. Lazzaro said he received his packet on Monday. Mr. Avery asked if there were other vacancies on these Boards; the Town Clerk replied yes. Mr. DeLelys said for months, the Board has been asking for volunteers. The Town Clerk said she has advertised – it's hard to get people to step up to serve on any of the Boards. She has a notice on her Bulletin Board which states there are vacancies. The Town Clerk asked – once the ad is placed, will these people who have put in applications also be considered. Mr. Lazzaro replied everyone who puts in an application will be considered since it is the purview of the Board to appoint the people – those are appointments by the Board. The Town Clerk asked if the Personnel Committee would review applications; Mr. Lazzaro replied they could. Brief discussion followed.

The above motion made by Greg Lazzaro and seconded by Lou Ferrara to table appointments of Planning Board Member and Alternate Zoning Board of Appeals Member was carried 5 ayes, 0 nays.

Resignation of HPC Board Member: A motion was made to accept the resignation of Richard Foote as a Member of the Historic Preservation Commission by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Mr. DeLelys thanked Mr. Foote for his years of service - he has done a good job.

A motion was made to amend the above motions accepting the resignations of Mary Kelleher and Richard Foote, by adding accept the resignations with regret and commend them for their service by Doug Avery and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Bonadio – Letter of Engagement for 2017 Audit: A motion was made to approve the Letter of Engagement from Bonadio & Co. for the 2017 Audit at a cost of \$3,500.00 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Resolution Opposing Incinerators: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following Resolution opposing the Incinerator in the Town of Romulus:
WHEREAS, a recently formed company named Circular Energy, LLC has proposed building the largest garbage incinerator in New York State in the Town of Romulus, Seneca County, squarely between Seneca and Cayuga Lakes, the two largest of the Finger Lakes; and

WHEREAS, the Company has never operated a solid waste facility and has proposed burning 2,640 tons of garbage every day; and

WHEREAS, the wine, craft beverage, agriculture, and agri-tourism industry are driving job creation and economic growth in the Finger Lakes, which is home to hundreds of family vineyards and wineries that generate \$2.9 billion in economic activity and supports 60,000 jobs in the Finger Lakes alone; and

WHEREAS, the Finger Lakes has recently become a nationally recognized tourist destination that now attracts millions of visitors annually to its local wineries, breweries, restaurants, farms and other tourist attractions, with businesses located on and around Seneca Lake at the center of this activity; and

WHEREAS, visitors are attracted to the natural beauty and rural, unindustrialized, character of the Seneca Lake communities and the surrounding area; and

WHEREAS, the Circular Energy trash incinerator will bring 238 trucks per day that will clog local roads six days a week, which equates to 148,512 additional trucks per year entering and leaving the facility and travelling on country roads bringing in garbage from long distances; and

WHEREAS, the trucks may eventually be partially replaced by trash trains which would travel to the facility along established wine and lake property routes; and

WHEREAS, diesel exhaust from trucks and locomotives contain compounds that contribute to ground level ozone that irritates the respiratory system aggravating asthma and some which are known human carcinogens; and

WHEREAS, a 260-foot smoke stack will emit dioxins, furans, lead, mercury, arsenic, chromium, particulates, hydrochloric acid, sulfur dioxide and nitrogen oxides that are harmful to human health as well as farm livestock; and

WHEREAS, the incinerator will be located 3,200 feet from the K-12 Romulus Central School, and near the Hillside Children's Center, Five Points Correctional Facility, Seneca County Jail and the Willard Drug Treatment Center putting those populations at risk; and

WHEREAS, the incinerator will withdraw 445,000 gallons of water from Seneca Lake per day; and

WHEREAS, the Finger Lakes region is currently the dumping ground for half of New York State's municipal solid waste; and

WHEREAS, the Seneca Meadows Landfill in Seneca County is the largest landfill in New York State and Seneca County already receives a disproportionate share of the State's garbage; and

WHEREAS, the Circular Energy trash incinerator is antithetical to local and regional goals to reduce the amount of trash that travels through and is disposed in the Finger Lakes; and

WHEREAS, the incineration does not eliminate the need for landfills, as for every 3 tons of waste that is burned, 1 ton of toxic ash is created; and

WHEREAS, reduced reliance on landfilling through aggressive waste reduction, recycling, and composting

should be pursued as a solid waste disposal strategy for the Finger Lakes and New York State; and

WHEREAS, garbage disposal, including trash incineration, is not compatible with current or future economic development goals of the Finger Lakes Region; and

WHEREAS, New York State law does not recognize burning garbage as a form of renewable energy; and

WHEREAS, the State of New York has adopted aggressive renewable energy goals and the Circular Energy trash incinerator will not help New York State meet these goals; and

WHEREAS, New York State recognized renewable energy technologies, compatible with local and regional economic development goals and local zoning requirements, can meet additional energy demands without putting public health, the environment and public infrastructure at risk.

NOW, THEREFORE, BE IT RESOLVED, that this Seneca Falls Town Board opposes the garbage incinerator proposed by Circular Energy in the heart of the Finger Lakes in the Town of Romulus, Seneca County, urges the Town of Romulus to stand in opposition to the Circular Energy proposal, and

calls on Governor Andrew Cuomo to reject the Circular Energy trash incinerator proposal; and be it FURTHER RESOLVED, that the Seneca Falls Town Clerk is hereby directed to transmit certified copies of this resolution to The Honorable Andrew M. Cuomo, Governor of New York State, Romulus Town Supervisor David Kaiser, Romulus Planning Board Chair Tom Bouchard, Seneca County Board of Supervisors Chair Robert Shipley, NYS Dept. of Environmental Conservation Commissioner Basil Seggos, NYS Public Service Commissioner Chair John Rhodes, NYS Dept. of Agriculture and Markets Commissioner Richard Ball, NYSERDA Chair Richard L. Kaufman, NYS Empire State Development Commissioner Howard Zempsky, NYS Department of Health Commissioner Howard Zucker, State Senator Pam Helming, Assembly Member Phil Palmesano, Assembly Minority Leader Brian Kolb, Senator Charles Schumer, Senator Kirsten Gillibrand, Congress Member Tom Reed.

Mr. Lazzaro stated he is taking his lead from the Town of Romulus who did not support this, although he feels a lot of people have all of a sudden become experts on incineration in five months which he finds hard to believe. He thinks we have someone in our County who does a real good job of disposing of our garbage - he doesn't want to see this proliferated in the Finger Lakes. Mr. Lazzaro stated a noted environmental firm from Rochester is backing this project; they should have some knowledge about these incinerators. He will support this because Romulus voted 5-0 to not support it in their town.

Mr. Avery stated to him, it goes to the larger issue of Seneca County and the Central Finger Lakes – we cannot continue to be the repository for other people's garbage. Mr. DeLelys said he was concerned about 445,000 gallons of water taken out of Seneca Lake every day. Mr. Ferrara remarked that we don't know what it is putting in the air.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to adopt the above Resolution opposing the Incinerator in the Town of Romulus was carried 5 ayes, 0 naves.

Highway Equipment Rental Bid: A motion was made to go out to bid for the annual rental requirements of heavy equipment by Greg Lazzaro and seconded by Doug Avery.

Mr. Ferrara stated he would like to talk more about that before it goes out to bid. He thinks more information is needed. Mr. Lazzaro suggested tabling this until next month, and discuss this at a Highway Committee Meeting.

A motion was made to table going out to bid for the annual rental requirements of heavy equipment until the April Meeting by Lou Ferrara and seconded by Greg Lazzaro.

Mr. Ferrara stated there are town issues here and problems that we cannot take care of. The Highway Superintendent has said that he blacktops all summer; if they are blacktopping all summer, we can't get any help for other issues and problems. Mr. Ferrara stated he doesn't understand that if we are paying for the blacktop, the equipment and the expertise, they run their own equipment. He doesn't understand what our manpower does to facilitate the blacktopping if we have an outside company. Deputy Highway Superintendent Tim Pagano stated they are on site – that saves tax dollars for the Town employees to be there because the Town is not paying the Contractor's higher wages. He added the Town is paying for the heavy equipment that is there which the Town doesn't have. After further discussion, Mr. Lazzaro said the Highway Committee will come back with recommendations.

The above motion made by Lou Ferrara and seconded by Greg Lazzaro to table going out to bid for the annual rental requirements of heavy equipment until the April Meeting was carried 4 ayes, 1 nay; Councilman DeLelys with the dissenting vote.

Highway Tree Removal Bid: A motion was made to go out to bid for tree removal per tree by Greg Lazzaro and seconded by Doug Avery.

Mr. DeLelys said he would like to add to the proposal that we go by the diameter of the tree this year. Mr.

Lazzaro said he is recommending the other way. Mr. DeLelys said the Board did it the other way last year and

it cost almost \$4,000.00 more. Mr. Ferrara stated Cranebrook has always had the bids; Steve Skinner finally bid

and was the successful bidder; he bid by the tree. He asked the contractors if the system by diameter would work, and they said no. He said put it out for bid and keep the same program.

The above motion made by Greg Lazzaro and seconded by Doug Avery to go out to bid for tree removal, per tree, price for the whole day and price for hourly rate. No questions. Motion carried 5 ayes, 0 nays.

Highway – Electrical Service Bid: A motion was made to go out to bid for electrical service by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Mr. Avery asked if it made sense to do this bid Townwide. Mr. Lazzaro replied it would be Townwide – it falls under Highway.

Highway Garage Door Quotes: Mr. Lazzaro stated there are two garage door quotes; one is for \$4,525.00 and the other quote is \$3,685.00.

A motion was made to accept the low bid of \$3,685.00 from Worden Construction for the Highway garage door by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Collector of Water Rates and Sewer Rents: Mr. Lazzaro mentioned that there were two Memos. His opinion after talking to the Auditors is that this be turned over to the Water/Sewer Department. There is another Memo that disagrees with my synopsis. Mr. DeLelys said he still believes that it should stay in the Town Clerk's Office; there is a window there and it is more secure, and it has worked for years. He talked with Mrs. Warfel who said she didn't care where it went.

Mr. Ferrara said the Auditors are here and part of the recommendation was it should go to the Water/Sewer Department. As far as security goes, there is a lot of things in this Building that he doesn't understand. He thinks it's an inconvenience the way it is being done now. He added the Water & Sewer Department is set up to do this. Mr. Ferrara mentioned that he would like to see debit cards and credit cards used throughout the Town.

He said the girls in the Water Department will be doing it; Mrs. Warfel is completely out of it as she is the head Accountant. Discussion followed relative to use of credit cards.

Mr. Avery stated he has been to all these training sessions, and the Comptroller keeps saying you need checks and balances – you need money passing through several hands, all of whom are signing off on this process. He said it seems as what we have now does that. There is also stability in the Town Clerk's Office that the Water Department (not casting asperion on the Water people) hasn't

demonstrated in the last year. He mentioned that the Town is still waiting for the final Auditor's report – why not wait until that recommendation.

Mr. Foster said he thinks it's wise to wait for that report. He noted if the Board wants to review this under the Town Law, Section 29 will give you the Supervisor's duties and Section 30 will give you the Clerk's duties. The Supervisor is ultimately responsible. He delegates that this is a delegable duty; what the Board is doing is trying to make it a Board decision when it is really a delegated duty. Further discussion followed.

A motion was made to table the discussion on this until the Auditor's report is received by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

B&L Proposal – Preliminary Engineering Report – Engineering Planning Grant: Mr. Baker stated in December, the Town received a Planning Grant which is an 80% payable Grant – the program amount is up to \$30,000.00, and the total submitted was for \$25,000.00. He explained that this is for a detailed study of the Treatment Plant to see what upgrades are necessary. Brief discussion followed.

A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following Resolution:
WHEREAS, the Town of Seneca Falls (Town) submitted a Consolidated Funding Application (CFA) for the proposed Wastewater Treatment Plant Improvements (Project); and
WHEREAS, the Project has been selected to receive an Engineering Planning Grant (Grant) up to \$30,000 through the New York Clean Water State Revolving Fund (CWSRF) Program; and
WHEREAS, certain agreements, contracts and other documents are required to be executed by the Town in order to secure the EPG Funds.
NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town of Seneca Falls obligations under the Engineering Planning Grant Agreement; and be it
FURTHER RESOLVED, that this Resolution shall take place immediately.
No questions. Motion carried 5 ayes, 0 nays.

A motion was made by Greg Lazzaro and seconded by Vic Porretta to adopt the following Resolution:

WHEREAS, the Town has been notified of the award of a \$30,000 Engineering Planning Grant (EPG) by the
New York State Environmental Facilities Corporation (NYSEFC) for a Wastewater Engineering Study (the Project); and
WHEREAS, NYSEFC requires a 20% local match of the total Project cost; and
WHEREAS, the total fee for the Scope of Service proposed by Barton & Loguidice, D.P.C., the Town's Consulting Engineer, for preparing the requisite Preliminary Engineering Report is \$24,960; and
WHEREAS, the 20% local match for this fee is \$4,160, with the balance of \$20,800 covered by the EPG.
NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Wastewater Treatment Plant Evaluation Project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the Grant award, or no less than 20% of the EPG Grant amount applied to the Engineering Consultant's fee for preparing the Preliminary Engineering Report of \$24,960. The maximum local share appropriated subject to any changes agreed to by the Town of Seneca Falls Town Board shall not exceed \$5,000. The total estimated maximum project cost is

Twenty-Four Thousand Nine Hundred Sixty Dollars (\$24,960). The Town of Seneca Falls Town Board may increase this local match through the use of in-kind services, if necessary.
No questions. Motion carried 5 ayes, 0 nays.

A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following Resolution:
WHEREAS, the Town has been notified of the award of an Engineering Planning Grant (EPG) by the New York State Environmental Facilities Corporation (NYSEFC) for a Wastewater Engineering Study (the Project); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations of 6 NYCRR Part 317 (the “Regulations”), the Town desires to comply with SEQRA and the Regulations with respect to the Project; and

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls hereby determines that the proposed engineering report for the Wastewater Treatment Plant Evaluation – Planning Grant #75817 - is a Type II action in accordance with 6 NYCRR Section 617.5(c) (21) which constitutes the conduction of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary for the formulation of a proposal for action and is therefore not subject to review under 6 NYCRR Part 617.

No questions. Motion carried 5 ayes, 0 nays.

Water/Sewer Credits: None.

Payment of Bills:

A motion was made Greg Lazzaro and seconded by Dave DeLelys to approve and order paid the following bills:

General Fund - \$534,667.25 (Abstract #3)

Recreation Fund - \$7,631.97 (Abstract #3)

Miscellaneous Fund - \$29,245.96 (Abstract #3)

Vince’s Park Fund - \$2,990.57 (Abstract #3)

Highway Fund - \$16,562.87 (Abstract #3)

Sewer Fund - \$59,427.71 (Abstract #3)

Water Fund - \$47,099.27 (Abstract #3)

No questions. Motion carried 5 ayes, 0 nays.

Being there was no further business, a motion was made to adjourn the Meeting by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 7:40 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk