

SENECA FALLS TOWN BOARD REORGANIZATIONAL & REGULAR MEETING JANUARY 5, 2016

The Seneca Falls Town Board held a Reorganizational and regular monthly Meeting on Tuesday, January 5, 2016 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Supervisor Gregory Lazzaro; Councilpersons Vittorio Porretta, David DeLelys, Chad Sanderson and James Ricci. Also present were Patrick Morrell, Attorney for the Town; James Spina, Commissioner of Parks and Recreation; Dean Zettlemoyer, Zoning Officer; Stuart Peenstra, Police Chief; James Peterson, Highway Superintendent; Joseph Tullo, WWTP Operator; Donald Collins, Assessor; John Condino, Town Engineer and a Member of the local media.

Supervisor Lazzaro opened the Reorganizational and regular monthly Meeting at 7:00 P.M. A roll call was taken of Board Members and all were present; the Pledge of Allegiance followed.

Supervisor Lazzaro thanked Duane Moore, Don Earle and Emil Bove for their work and effort on behalf of Seneca Falls over the past four years. He said the Board has some hard work this year, and he hopes it can progress nicely and get the Community behind the Board so that we can work together.

2016 Appointments:

A motion was made by Dave DeLelys and seconded by Jim Ricci to approve the following appointments:

Town Attorney: Patrick Morrell

Environmental Attorney: TBD

Deputy Town Clerks: Veronica Draheim and Kathryn Lankford

Deputy Town Clerk/Tax Collection: Linda Marzan

Court Clerks: Meghan Langley, Deborah Rogers and Ashley VanDoren

Deputy Supervisor: Vittorio Porretta

Deputy Highway Superintendent: Timothy Pagano

Assistant to Zoning Officer: Nicaletta Greer

Secretary to Planning & Zoning Boards: Kathryn Lankford

Registrar of Vital Statistics: Nicaletta Greer

Deputy Registrars of Vital Statistics: Veronica Draheim and Kathryn Lankford

Records Management Officer: Nicaletta Greer

Dog Control Officer: To be advertised

Nuisance Animal Control Officer: Clint Moosman

Member of Recreation Commission: Charles Luffman, Jr.

Alternate Member of Recreation Commission: Daryl Bentley

Ex Officio Member of Recreation Commission: Chief Stuart Peenstra

Chair – Waste Management Advisory Committee: TBD

Member Waste Management Advisory Committee: John Stapleton

Member Planning Board: Jeffrey Wilkes

Alternate Members Planning Board: Francis Brady & (Vacant)

Member Zoning Board of Appeals: Joseph Cordaro

Alternate Members Zoning Board of Appeals: Frank DeJohn & (Vacant)

Heritage Preservation Commission: Vacant

Cemetery Commission: Kay Irland

Town Historian: Fran Barbieri

Town Engineering Firm: Barton & Loguidice, D.P.C.

Town Auditors: Bonadio Group

Meeting Day: First Tuesday of each Month – 7:00 P.M.

Banks for Deposit of Town Monies: Community Bank, Five Star Bank, M&T Bank, First Niagara Bank, Lyons National Bank.

Official Town Newspaper: Reveille Between the Lakes

Mileage: Current IRS Mileage Rate (.54)

No questions. Motion carried 5 ayes, 0 nays.

Adopt Procurement Policy: Mr. Morrell stated this is required to be adopted every year. This dictates how the Town will be making purchases on matters that do not rise to the level of requiring a public bid.

A motion was made to adopt the attached Procurement Policy by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

2016 Committee Assignments: Mr. Lazzaro handed out Committee Assignment sheets to the Board and requested that they be returned as soon as possible with preferences as to what Committee each Member would like to serve on. He will be making the Committee Assignments by the middle of next week.

Petitioners:

Mr. Lazzaro stated since there are a number of Petitioners, he will give each Petitioner approximately three minutes to speak.

Dan Dowd – Parking on Bridge Street: Mr. Dowd is not present.

James Knapp – Parking on Bridge Street: Mr. Knapp does not wish to make a presentation.

Mike Smith, President – FingerLakes Railway: Mike Smith, President of FingerLakes Railway, stated they have been in business for 20 years, and consider themselves a local Company with Headquarters in Waterloo. They have 60 Employees and 80 Customers who employ over 6,000 people. They went from 5,500 carloads to 18,000 which represent an economic choice our local businesses have made to either lower their transportation costs or to expand their markets. Mr. Smith said they are here to give some positive economic news in terms of what they are trying to do regionally and locally to build up business.

Mr. Smith stated they are adding a new facility in Seneca Falls off Route 414 called the Auburn Road Rail Terminal, and so far, they have expended about \$1.4 million for this facility. He presented maps of the facility and the railroad to the Board which shows where the agriculture facilities on the railroad are – they ship grain, receive grain and bring in fertilizer.

Mr. Smith stated they were invited to participate in the SMI bid for the NY City solid waste business. He said as a common carrier, this is a responsibility that they have; they have to handle this if it is presented to them – that's the Federal Law and they can't turn it down. They would be replacing over-the-road trucks and employing people locally.

Mr. Smith mentioned concerns about containers, potential derailments and smell, and said these are all issues that they are willing to discuss. They are a unique business that runs through several communities and requires a certain amount of tolerance on both parts. He concluded by saying it's important that we all work together. We need good businesses in Seneca County. They think they are a good business and SMI is a good business.

Bob DeYoung – SMI: Bob DeYoung, Coordinator for the Seneca County Weatherization Program, stated we hear a lot of negative comments about Seneca Meadows, but there are some positives. SMI has helped the Weatherization Program out over the past several years by graciously donating funds every year to their Program. He mentioned a couple of examples of how the funding helped, one being a home in bad need of repairs and another fixing a furnace for a home who had no heat.

Gregory Sarra – SMI: Gregory Sarra, Chairman of Board of Directors of the House of Concern, stated the opinions he is expressing are his own. He has experienced the interaction of the employees of SMI in his years of banking, and knows they are hard-working employees. He respects their work ethics and their desire to make a home in our Community.

Mr. Sarra mentioned the House of Concern, and said during the course of a year, they provide over a quarter million meals - 51% of the Clients they deal with come from Seneca Falls. He said SMI is one of the largest and most generous corporate sponsors of the House of Concern. He understands there are issues with Landfill odors, but there also odors coming from Evans Chemetics and farm fertilizer. Mr. Sarra stated we need to look at the bigger picture. If the Landfill closes, more people would be needing help from agencies like the House of Concern. What would we do if the people at SMI no longer have jobs, and how would we make up the cash flow they provide, including taxes they pay on their homes. Mr. Sarra concluded by saying we need to work together and partner with all of our businesses for a brighter future.

Neal Teague - SMI: Neal Teague stated he lives in Fayette and has an Office in the Town of Seneca Falls. He is a concerned Citizen, but he has a positive outlook towards Seneca Meadows. He thinks we have a great resource there, and thinks Seneca Meadows is getting a "bad rap". It should be seen as a great resource in terms of landfill gas powering electrical generators. Mr. Teague said we allow ourselves to replace logic with emotions; the facts should be considered. He added if people really feel this is a degradation, why don't they take the DEC and the Environmental Protection Agency to Court and have the permits rescinded.

Tony Eisenhut/ Eric Elias – SMI: Tony Eisenhart stated he is one of the Owners of Tarjac which is right across from Seneca Meadows. They employ 45 to 80 people, and they are as proximate as you can get to the Landfill without being on their property. He and Mr. Elias are here in support of the proposed project for three fundamental reasons:

1. They have been a very good neighbor. They have been responsive to any questions or concerns we may have had over the last 19 years.
2. They are responding to a change in their business environment, and that change dictates that rail be considered as part of their business operation. Mr. Eisenhut said the Industrial corridor that they sit in is appropriate from their prospective for that type of business.
3. It is important for the tax base to be diverse, and a healthy industrial segment is important, so a business

responding to market mandates is important.

Stan Praszkowicz – Revaluation & Town Finances: Stan Praszkowicz stated as far as the Town expenses go, in 2013, the Town's expense line was \$11,652,000; in 2016, projected expenses are \$13,370,000, which shows an increase of \$1,718,000. He said the tax increases have been modest, the biggest one being .58 per thousand going into 2016. Mr. Praszkowicz stated the Town has reached for money out of the Tax Stabilization Fund or Town taxes would have received more of an increase. He said should Town expenses not be stabilized and should Reserve Funds be emptied, the Town would have to borrow money from outside sources. This would place the Town in serious financial risk. Mr. Praszkowicz said the Town needs to stabilize expenses by examining them carefully. All taxpayers hope the Board will work diligently to establish the financial stability for this great Town.

Mr. Lazzaro stated two other Petitioners in support of the Landfill, Larry and Cindy Salerno, Owners of Tarjac, Inc., have sent letters since they were unable to be here this Evening. He read Mr. Salerno's letter which states he is writing this letter to voice on the negativity of this Board and County Board in reference to Seneca Meadows. He has personally been across from the Landfill for over 35 years, and in those 35 plus years, the Landfill has only gotten better. Seneca Meadows runs a very clean and organized business that is constantly monitored by the State DEC. As a business Owner, he is well aware of the requirements of the DEC and there is no amount of error that is accepted. They do everything to minimize the smell, the same as farmers do in the country to minimize the smell of manure.

Mr. Salerno stated that Seneca Meadows has donated to several charities and to the Towns of Seneca Falls and Waterloo, and have helped to build Seneca Falls and Seneca County to what it is today. Seneca Falls and Waterloo businesses have grown knowing there was a landfill in close proximity to them. There are issues in this Town that need more attention than Seneca Meadows.

Mr. Salerno said in closing, if all our businesses in Seneca County were as generous as Seneca Meadows, we would be in a much better place. The State of New York announced that since 2010, the State has lost over 650,000 residents, the primary reasons being taxes and low paying jobs. It's time to focus on creating and maintaining good jobs.

Mr. Lazzaro thanked the Organizers of the Monday night Meeting and said it was a good start to conversation we need to have. He would like to start a Citizens Advisory group to take the focus of that conversation on where are we going in the future with this issue. He said if anyone is interested please let him know, and he and the Board will take them into consideration and choose a committee.

Mr. Lazzaro stated if anyone would like to petition the Board to speak, they should notify the Town Clerk by Noon on the Friday before the Meeting – Meetings are held the first Tuesday of each month. He also plans in the future to have a Town Forum to hear about the concerns of Residents regarding Town issues.

#### Approval of Minutes:

A motion was made to approve the minutes of the regular monthly Meeting of December 1, 2015 by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to approve the minutes of the Special Meeting of December 17, 2015 by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

#### Reports:

Dog Control Officer: Dog Control Officer Dallyn Jenkins noted the Board has a copy of her report which states ten dogs were impounded; eight were redeemed and two dogs are still being held. A total of \$60.00 in fees was collected and turned over to the Town Clerk.

A motion was made to accept the Dog Control Officer's report by Chad Sanderson and seconded by Jim Ricci. No questions. Motion carried 5 ayes, 0 nays.

Zoning Officer: Mr. Zettlemyer stated the Board has a copy of his report.

A motion was made to accept the Zoning Officer's report by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Commissioner of Parks & Recreation: Mr. Spina stated there are 350 children registered (Pre-K to Grade 8) in Basketball. The Community Center played a huge roll in the It's a Wonderful Life Weekend. He mentioned that there were 4,000 Runners and their supporting families all around the area of the Park and the Bridge.

A motion was made to approve Mr. Spina's report by Dave DeLelys and seconded by Jim Ricci. No questions. Motion carried 5 ayes, 0 nays.

Highway Superintendent: Mr. Peterson indicated that the Board has a copy of his report.

A motion was made to accept Mr. Peterson's report by Chad Sanderson and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

Assessor: Mr. Collins stated the Board has a copy of his report.

A motion was made to accept Mr. Collins' report by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

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

Water & Sewer: Mr. Tullo stated he has nothing to add to his written report.

A motion was made to approve Mr. Tullo's report by Jim Ricci and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Police Chief: Chief Peenstra stated they had a successful It's a Wonderful Life Weekend with 4,000 Runners plus Visitors. He thanked all the different Agencies that assisted them in making it another successful and safe Event. There was a great turnout for the Ball Drop which went well; they also had assistance from the Seneca County Sheriff's Department on that. The Chief stated they did a K-9 search in the School, checking lockers; nothing was located in any of the School lockers.

Chief Peenstra stated he provided the Board Members with a replacement schedule to get their patrol vehicles in line. He provided it to Board Members today for consideration for the next Board Meeting.

A motion was made to accept Chief Peenstra's report by Dave DeLelys and seconded by Jim Ricci. No questions. Motion carried 5 ayes, 0 nays.

Committee Reports: There were no Committee Reports.

Communications:

A motion was made to receive and file Communications numbered 1 to 19 by Chad Sanderson and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 19 are as follows:

1. Section 504 Compliance Handbook, December 2015, from LRP Publications.
2. Checks totaling \$22,433.76 representing copies of accident reports, restitution, grave openings, HSA advance, Grant reimbursement, Disability reimbursement, fuel reimbursement, Justice Laquidari's October report, Town Clerk's October report, Health Insurance premiums and arrears overpayment.
3. Deposits totaling \$5,674.90 representing Vince's Park and Community Center deposits.
4. Minutes of the Town Planning Board Meeting of October 22, 2015.
5. Notice of Renewal of liquor, wine and beer license from Waterloo Hotel Ventures, LLC (Holiday Inn).
6. Email from Time Warner Cable informing Town that agreements with programmers and broadcasters to carry their services and stations routinely expire from time to time, and they may be required to cease carriage of one or more of these services/stations.
7. Statement of Accounts, January 1, 2011 to November 30, 2015, from Wilmington Trust.
8. Certificate of Result of Canvass regarding the Fire District Election from Kim Gribnau, Secretary.
9. Minutes of the Zoning Board of Appeals Meeting of October 22, 2015.
10. Monthly Report of all moneys received and disbursed during the month of November 2015 from Town Supervisor.
11. Letter from New York Homes and Community Renewal stating the Town's application for assistance under the NYS Main Street Program was not selected for funding in this round.
12. Monthly Report for the month of November 2015, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
13. Checks totaling \$3,975.63 representing Boaters Facility cleanout, Disability reimbursement, tower rent, mowing violations, Health Insurance premiums, sale of scrap, copies of Police reports and grave openings.
14. Rural Futures Newsletter, Fall 2015, from NYS Legislative Commission on Rural Resources.
15. Report of tonnage brought to the Landfill from dumpsters from Highway Superintendent.
16. Notice to Occupant of intention to discontinue service supplied to Landlord or Rental Property Owner by NYSEG.

17. Minutes of the Seneca County Planning Board Meeting of November 12, 2015.
18. Minutes of the Town Planning Board Meeting of December 10, 2015.
19. Copy of letter to Commissioner Basil Segos, NYS DEC, signed by Senator Nozzolio, Assemblyman Kolb and Assemblyman Palmesano, opposing the proposed contract with the City of New York to accept 2,500 tons of garbage per day at Seneca Meadows Landfill.

Old Business:

Sale of Condominium & Surplus Properties: Mr. Morrell stated there are a couple of proposals for the 10 Fall Street Building, but one proposal is incomplete. This will be discussed in Executive Session as it could impact the fair market value of real property.

Auburn Road Sewer Extension: Mr. Condino stated last month, there was an interest survey sent to property owners on Auburn Road and Gravel Road. They expect responses back and expect to have a report for the Water & Sewer Committee in January.

Write-Off Uncollectable Receivables: Mr. Morrell stated this relates to CDBG Funds. There is one outstanding – two separate loans that went to Phil Jordan. The action has been filed in Seneca County Supreme Court, and he hopes to have some news to report on that matter next month.

Route 414 Sewer Line Transfer from IDA to Town: Mr. Morrell stated he is working on this with Barton & Loguidice, as well as the Town of Tyre and the IDA. This relates to the sewer line that was put in place when Petro was built. There are a few things that need to be worked out, one of which involves Seneca Meadows and the pump station that is on their property; another involves areas where that sewer line went outside the right-of-way when it was put in and went onto private property. Mr. Morrell informed the IDA that the Town will not be accepting the sewer line until encroachments are resolved by way of an easement. He said they are trying to work these things out, and when completed, we will be able to complete the transfer. Mr. Morrell mentioned that the agreements are in place with the Town of Tyre and IDA, and also User agreements. Mr. Lazzaro asked if there was any time frame when the next discussions will take place. Mr. Morrell responded that he is in regular contact with the Attorney for the Town of Tyre. He can't speak for Tyre and how close they are to getting their easements, but he is confident that the matter between Seneca Falls and the Landfill will be worked out shortly.

Bandstand Renovations: Mr. DeLelys stated he talked with Charles Kelsey who has not gotten back to him with a proposal. Thurston Construction hasn't got back to him, and W.T. Renovations wants the packet.

Bond Resolution for CWSRF and SEQR: Mr. Morrell stated this relates to the proposed sanitary sewer improvement project. He noted in the packet was a letter from the former Town Supervisor which was a notice of intent to establish lead agency. This relates to a Resolution which was adopted in October and sent to all the agencies that would be involved in the project regarding the sewer upgrades. He referred the Board to the State Environmental Quality Review Environmental Assessment form which was prepared by Barton & Loguidice and contains an outline of the Project (Part I), and Part II which identifies various areas for the Board to review and consider. Mr. Morrell requested that the Board review the form, and next month discuss it and take action on the SEQR. He added the Board also has to adopt a Bond Resolution – these two things would allow the whole project to be eligible for State grants. Mr. Condino mentioned that applications need to be submitted by March 1<sup>st</sup>. He added the completion of SEQR and the Bond Resolution would complete the necessary documents for the application.

Water Street Hill Renovations: Mr. Spina stated there was a proposal to do some things on the side of the hill which is hard to maintain in the summer. They are in the process of doing more research, and hope to have a new proposal in March or April.

Logo Contest: Mr. Lazzaro stated the winner will be announced next week.

New Business:

Authorize Town Supervisor to Invest Town Monies: A motion was made authorizing the Town Supervisor to invest Town monies by Jim Ricci and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Delegate & Alternate Delegate – Association of Towns Meeting: Mr. Lazzaro said he was informed that the Supervisor is usually the Delegate. He will remain as Delegate, and requested that Mr. DeLelys be the Alternate Delegate.

A motion was made authorizing Mr. Lazzaro to be the Delegate to the Association of Towns Meeting, and Mr. DeLelys the Alternate Delegate by Jim Ricci and seconded by Chad Sanderson. No questions. Motion carried

5 ayes, 0 nays.

Approval of Special Events: Mr. Spina explained the process for the new Board Members as to how Events are approved. He noted that there were no Events to approve for this month.

Christmas Tree Pickup – Week of January 17, 2016: Mr. Peterson stated the Christmas tree pickup will be the week of January 17<sup>th</sup>; because Monday is a Holiday, they will be starting on Tuesday.

Water/Sewer – Purchase 4x4 Truck: Mr. Tullo stated this is basically a safety issue. The Water/Sewer Crew is out in the field every day – night and day. They now have no 4-wheel drive vehicle, and will be trading in the 2-wheel drive truck they now are using. Mr. Tullo noted this follows the NYS Bid Concession Program, and it is budgeted. Mr. Morrell stated because it is a State bid price, the State Law that requires bidding above a certain threshold has been satisfied.

A motion was made authorizing the purchase of a 2016 Ford F350 Pickup with trade-in of a 2012 Chevrolet truck at a purchase price of \$21,164.00, which is under the NYS Bid Concession Program, by Dave DeLelys and seconded by Jim Ricci. No questions. Motion carried 5 ayes, 0 nays.

Sewer – Purchase Bobcat Skid-Steer: Mr. Tullo stated this is on the Asset Management Plan and is due to be replaced. They will be trading in the 2004 Skid Steer; purchase price after trade-in is \$28,227.00; price is based on the NYS contract pricing, and it is also budgeted.

A motion was made authorizing the purchase of a S650 T4 Bobcat Skid-Steer Loader with trade-in of a 2004 Skid Steer at a purchase price of \$28,227.00, which is under the NYS contract pricing, by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Sewer – Purchase Bobcat Compact Excavator: Mr. Tullo stated this is also on the Asset Management Program. The current excavator is in bad shape and is no longer big enough for their needs. They will be trading in the 2005 Excavator; purchase price after trade-in is \$55,791.00, and it is also budgeted. Mr. Sanderson asked how this item is used. Mr. Tullo replied it is used for digging up watermains, broken watermains, installs – it is used often.

A motion was made authorizing the purchase of a E55 T4 Bobcat Compact Excavator with trade-in of a 2005 Excavator at a purchase price of \$55,791.00, which is under the NYS contract pricing, by Dave DeLelys and seconded by Jim Ricci. No questions. Motion carried 5 ayes, 0 nays.

Sewer – Purchase Pump – E. Bayard Street Pump Station: A motion was made authorizing the purchase of a spare pump for the E. Bayard Street Pump Station at a cost of \$5,530.00 by Chad Sanderson and seconded by Dave DeLelys.

Mr. Tullo stated this is a budgeted item and was approved by the Bridgeport Sewer District Committee. It is a spare pump in case of an emergency if one pump goes down – it is a safety net.

The above motion made by Chad Sanderson and seconded by Dave DeLelys authorizing the purchase of a spare pump for the E. Bayard Street Pump Station at a cost of \$5,530.00 was carried 5 ayes, 0 nays.

Water/Sewer – Vac Truck: Mr. Morrell stated this is above the threshold that would require public bidding. He explained that Mr. Tullo has received a proposal from Super Products LLC which is based on a contract that has been led by the National Joint Powers Alliance who is designated as a governmental agency of the State of Minnesota. Mr. Morrell has been communicating with them to get proper documentation to show what their status is. He said this is a governmental entity of the State of Minnesota and the procedures they follow are very similar to the procedures that are required to be followed in the State of New York. He added because it is a governmental entity and they follow the proper procedures, the Board is allowed to utilize what is called in New York “the piggyback law” which is a catching phrase for cooperative purchasing. Mr. Morrell stated in order to show that the Board is complying with General Municipal Law which allows for cooperative purchasing, he prepared a resolution for the Board to adopt in order to authorize the purchase of this truck if they wish to do so.

Mr. Lazzaro asked what was the expediency need of purchasing this; Mr. Tullo replied the one they have is old and worn out – this has been budgeted for the past two years. He added it’s very viable; they use it and the Highway also uses it to clean catch basins – it’s a very valuable asset. Mr. Lazzaro suggested that the Board wait a month to look at it and bring it to Committee, and move ahead a little slower on this since it is highly expensive.

A motion was made to table the purchase of a Vac Truck by Dave DeLelys and seconded by Vic Porretta.

Mr. Porretta stated the cost is \$319,927.00; if we get \$80,000.00 for the old truck that would be \$80,000.00 less. Mr. Tullo responded that they would not put the old truck up for auction until they receive the new truck. That money will have to go back into the Water/Sewer Fund, and whatever the Highway paid into it would have to go back to the Highway Fund.

The above motion made by Dave DeLelys and seconded by Vic Porretta to table the purchase of a Vac Truck was carried 5 ayes, 0 naves.

Highway – Purchase Snow Blower: A motion was made to purchase a Snow Blower for the Highway Department by Dave DeLelys and seconded by Vic Porretta.

Mr. DeLelys asked what the cost is. Mr. Peterson replied with the trade-in the cost is \$3,711.10; it is budgeted and is a State contract price.

The above motion made by Dave DeLelys and seconded by Vic Porretta to purchase a Snow Blower for the Highway Department was amended to include the purchase price of \$3,711.10 with trade-in. Motion carried 5 ayes, 0 naves.

Payment of Bills:

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

General Fund - \$112,374.42 (Abstract #001)  
Miscellaneous Fund - \$23,294.58 (Abstract #001)  
Highway Fund - \$11,806.09 (Abstract #001)  
No questions. Motion carried 5 ayes, 0 naves.

Water Fund - \$52,108.03 (Abstract #001)  
Sewer Fund - \$14,724.19 (Abstract #001)  
Recreation Fund - \$12,083.01 (Abstract #001)

At 8:20 P.M., a motion was made to go into Executive Session regarding two matters that involve specific personnel and a matter that could impact upon the fair market value of real property by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 naves.

A motion was made to reconvene the regular monthly Meeting at 9:15 P.M. by Greg Lazzaro and seconded by Jim Ricci. No questions. Motion carried 5 ayes, 0 naves.

A motion was made to accept Aaron Passalacqua's resignation from the Water and Sewer Department effective Friday, January 8, 2016 at 4:00 P.M., and to appoint Aaron Passalacqua to replace Mark Marquart as the Buildings and Grounds Maintainer effective Friday, January 8, 2016 at 5:00 P.M., at a rate of \$21.01 per hour by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

A motion was made to advertise for the position of Water/Sewer Maintainer that was vacated by Aaron Passalacqua by Greg Lazzaro and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 naves.

Being there was no further business, a motion was made to adjourn the Meeting by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 naves.

Meeting adjourned at 9:20 P.M.

Respectfully submitted,

NICALETTA J. GREER  
Town Clerk

