

The people that started this new Committee are no different than the Concerned Citizens – they repeat the same garbage we heard from the Concerned Citizens – no facts.

William Bailey – Sewer Hookup – Garden Street: William Bailey said on Garden Street, the sewer ends on the street before and the side street as well, and neither he nor his neighbor has access to the sewer hookup because of the distance it is. He asked if the Town would be willing to run it or run it from where it is at to the other side of the street so the cost for him and his neighbor would be down a considerable amount of money. Mr. Bailey said it would cost \$20,000 to tie into it from where it is now.

Mr. Lazzaro stated they will discuss it with Committee and get back to him.

Kyle Black – SMI Update: Kyle Black congratulated the newest Members of the Town Board, and said they are grateful to every Board Member for their service to the Community. He said Seneca Meadows has a long history of open communication with this Board, and they look forward to continuing this communication. They are always interested in having open and honest dialog with any interested party.

Mr. Black gave an update on the odor control plan they initiated last year. In the last twelve months, they have invested over \$7.5 million in their odor control plan, and have seen measurable improvements. A 30% improvement in their landfill gas collection system has brought a significant reduction in the number of offsite odors, and many Community members have told them such as they noticed the difference. Although they are pleased with this progress, their teams of professionals continue the daily hard work of containing odors to their property.

Mr. Black stated in the last twelve months, they have installed 26 acres of final cap, 12 acres of temporary cap, 50 vertical gas extraction wells, 21 horizontal gas collectors and 43 gas extraction pocket wells. In the Spring, they will complete the remaining 24 acres of final cap, 12 acres of temporary cap, and install the vertical gas extraction wells, horizontal gas collectors and header piping in these new wells.

Mr. Black referred to the Host Community Agreement and the benefits it provides to Seneca Falls, and said he would like to present the Board with a check symbolizing the benefit of their partnership through the Host Community Agreement; the check represents \$3,015,855.00 from their 2016 revenue sharing (the check presented was the 4<sup>th</sup> quarter payment). Mr. Black said they look forward to continuing their collaborative partnership in the future.

Mr. Lazzaro thanked Mr. Black in putting forth a good faith effort with the Town on giving the 4<sup>th</sup> quarter payment after Local Law #3 was passed last year. He hopes the Board will extend a hand – they would like to start discussions on improving that Host Agreement as they did last year.

#### Approval of Minutes:

A motion was made to approve the minutes of the Year-End Meeting of December 30, 2016, the Reorganizational and regular monthly Meeting of January 3, 2017 and the Special Meeting of January 9, 2017 by Dave DeLelys and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

At 7:30 P.M., a motion was made to go into Executive Session relative to pending litigation and a personnel issue by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the regular monthly Meeting at 8:10 P.M. by Dave DeLelys and seconded by Greg Lazzaro. No questions. Motion carried 5 ayes, 0 nays.

#### Reports:

Dog Control Officer: A motion was made to accept the Dog Control Officer's report by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Zoning Officer: A motion was made to accept Mr. Zettlemoyer's report by Greg Lazzaro and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Commissioner of Parks & Recreation: A motion was made to accept Mr. Spina's report by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

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

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

Attorney for the Town: Mr. Morrell indicated that there are items that will be discussed under New Business later in the Meeting.

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

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

Police Chief: A motion was made to accept Chief Peenstra's report by Greg Lazzaro and seconded by Dave DeLelys.

Chief Peenstra thanked his Department for doing such a good job during the Women's March, with assistance from the State Police and Sheriff's Department; the Departments worked very well together. On January 25<sup>th</sup>, the Department was inspected by two Individuals from the NYS Accreditation Program. They noted that Lt. Snyder is doing an excellent job in maintaining accreditation program standards.

Mr. Lazzaro thanked Chief Peenstra and the Department for stepping up to the plate on January 21<sup>st</sup>; everything went smoothly.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to accept Chief Peenstra's report was carried 5 ayes, 0 nays.

Barton & Loguidice: John Condino stated the move to the new Building begins tomorrow. This is the last Board Meeting here; the next Meeting will be in the new Building.

Other Committee Reports: Mr. DeLelys mentioned that he attended a get together where former Senator Nozzolio had a resolution commending Frank Saracino for all the work he did for the Town.

Communications:

A motion was made to receive and file Communications numbered 1 to 20 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 20 are as follows:

1. Notice to Occupant of intention to discontinue service supplied to Landlord or rental property Owner from NYSEG.
2. Letter from Western Regional Off-Track Betting Corporation stating that the Western's facility at Route 5 & 20 in Seneca Falls will be closed.
3. Letter from Verizon Wireless stating effective September 30, 2016, Cellco Partnership d/b/a Verizon Wireless transferred all of its partnership interest in Upstate Cellular Network to Bell Atlantic Mobile Systems of Allentown, Inc. Also stated this transaction will not have any effect upon the operation of Verizon Wireless at this cell site (Auburn Road).
4. Section 504 Compliance Handbook, January 2017, from LRP Publications.
5. Copy of the financial audit for the year 2015 from Bridgeport Fire District.
6. Checks and deposits totaling \$20,063.84 representing Vince's Park deposits, copies of Police reports, tower rent, Judge Lafler's December 2016 report, sale of scrap, Education reimbursements, Town Clerk's December 2016 report, and Health Insurance premiums.
7. Minutes of the Seneca County Planning Board Meeting of December 8, 2016.
8. Minutes of the Town Planning Board Meeting of December 8, 2016.
9. Minutes of the Town Zoning Board of Appeals Meeting of December 8, 2016.
10. Statement of Accounts, April 1, 2011 to December 31, 2016, from Wilmington Trust.
11. Notice of Chapter 13 Bankruptcy case from US Bankruptcy Court, Western District of New York.
12. Checks totaling \$2,934.69 representing Health Insurance premiums, tote purchase, copies of Police reports, burial fees, restitution, reimbursement for truck repair and background check fee.
13. Minutes of the Heritage Preservation Commission Meeting of December 27, 2016.
14. Notice of application to NYS Liquor Authority for renewal of liquor license from Clam-Man's Party House, LLC.
15. Letter from Cayuga Lake Watershed Network thanking the Board for renewing membership.
16. Report of all moneys received and disbursed during the month of December 2016 from Town Supervisor.
17. Checks and deposits totaling \$1,024,821.06 representing tax payment, Vince's Park deposits, Judge Laquidari's December report, background check, sale of scrap, taxes collected to date, School Resource Officer reimbursement, Health Insurance premiums and copies of Police reports.
18. Section 504 Compliance Handbook, February 2017, from LRP Publications.
19. Thank you note from Dan Burtin of Syracuse welcoming him and his Wife to Seneca Falls during the Women's March and commenting that Police Officers were welcoming and very helpful.

20. Minutes of the December 12, 2016 and January 9, 2017 Meetings of the Waste Management Advisory Committee.

Old Business:

Sale of Condominium & Surplus Real Properties: Mr. Morrell stated there are two matters, 10 Fall Street and 60 State Street, which are coming together and proceeding with closing. The Town vacating 60 State Street and moving into the new Building will help to move that along.

Write-Off Uncollectable Receivables: No report.

Route 414 Sewer Line Transfer from IDA to Town: Mr. Morrell has been in contact with the Attorney for the Town of Tyre, and everything is coming together; everything has been put in place for out-of-town users for that. He is working on getting everything formalized and getting that sewer line transferred to the Town.

Annual Renewal – SMI Permit: Mr. Morrell stated the Permit has not been issued. He recommends that the Board not issue that permit until the odor project is complete and the odor has been addressed.

Water/Sewer – Create Laborer’s Position: A motion was made to create a Laborer’s position in the Water/Sewer Department by Greg Lazzaro and seconded by Dave DeLelys.

Mr. Tullo stated they have one position available; there are four positions and one position is open. He added this is just creating the position, and hopefully, they will fill it in the summer when they need help.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to create a Laborer’s position in the Water/Sewer Department was carried 5 ayes, 0 naves.

New Business:

Approval of Special Events: Mr. Spina stated they received an application from the Seneca County House of Concern for their Second Annual Canal Crawl which will take place on August 19<sup>th</sup>. He added their insurance is pending, and they will submit it prior to the Event. Mr. Spina recommended approval of the Event.

A motion was made to approve the Second Annual Canal Crawl to be held on August 19, 2017, pending proper submittal of insurance, 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 approve contributing the budgeted amount of \$2,100.00 to Finger Lakes Television by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 naves.

Mr. Tullo stated the next seven items are all budgeted and needed.

Water/Sewer – Purchase Watermain Repair Parts: A motion was made authorizing Water/Sewer to purchase watermain repair parts from Vellano Corporation at a cost of \$19,490.44 by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 naves.

Water/Sewer – Purchase Six Hydrants: A motion was made authorizing Water/Sewer to purchase six hydrants from Blair Supply at a cost of \$12,750.00 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

Water/Sewer – Purchase Two Pumps – Noble Road Pump Station: A motion was made authorizing Water/Sewer to purchase two pumps for the Noble Road Pump Station from Gatehouse Pumps at a cost of \$7,490.00 by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 naves.

Water/Sewer – Contractor for Pump Installations: A motion was made authorizing Water/Sewer to contract with W2 Operator Group for the installation of pumps at Ken-Mor Pump Station and Noble Road Pump Station at a cost of \$5,300.00 by Dave DeLelys and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 naves.

Water/Sewer – Purchase Six Grinder Pumps – Bridgeport Sewer District: A motion was made authorizing Water/Sewer to purchase six grinder pumps for the Bridgeport Sewer District from Gatehouse Pumps (as per the Town’s Procurement Policy) at a cost of \$7,650.00 by Greg Lazzaro and seconded by Dave DeLelys.

Mr. Morrell stated Mr. Tullo obtained quotes as required by the Procurement Policy. Also in the Procurement Policy, there is a local preference that allows for a preference of 10%. He explained that if there is a local

supplier that is within 10% of the low bid, then the bid can be awarded to that local business. Mr. Morrell said in this instance, the local bidder is Gatehouse Pumps who comes within the 10% local preference.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to purchase six grinder pumps for the Bridgeport Sewer District was carried 5 ayes, 0 nays.

Water/Sewer – Purchase Feed Pump – Auburn Road Water Tower: A motion was made authorizing Water/Sewer to purchase a feed pump for the Auburn Road Water Tower from Ground Water Systems at a cost of \$3,884.00 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Water/Sewer – Emergency Requisition – Gear Drive for WWTP: Mr. Tullo stated one of their tanks gear drive at the WWTP went down and broke. Instead of the original Vendor wanting \$18,576.00, they were able to find some replacement parts for a cost of \$6,000.00. He added this had to be done to stay in compliance with EPA regulations.

A motion was made authorizing Water/Sewer to purchase replacement parts for gear drive for the WWTP at a cost not to exceed \$6,000.00 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Advance for Education Expenses – Association of Towns Meeting: A motion was made to approve the advance of \$400.00 for each of the six Employees attending the Association of Towns Meeting (total of \$2,400.00) by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Final Budget Transfers: A motion was made to approve the final Budget transfers for 2016, as per attached, by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Permanent Appointment – WWTP Operator: A motion was made approving the permanent appointment of Joseph Tullo as WWTP Operator by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Request to Access Municipal Water: Mr. Morrell stated this relates to the Town of Fayette Water District #7 which is the Water District that was formed and comes from the Town's Water Plant in the Town of Fayette and cuts up through Canoga into the Town of Seneca Falls. Residents along the watermain could tap into that watermain which is permissible under regulations for the Town. Mr. Morrell said this is a request to tap into that watermain by residents building a new home, and he is recommending approval.

A motion was made granting permission for Gary and Barbara Yeo to tap into the Town of Fayette Water District #7 to be able to access municipal water from the Town by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Town Municipal Building Floor Mats: The Town Clerk explained that the bi-weekly cost for floor mats during the winter is \$36.54 (13 Invoices); in the Summer, it will be monthly (6 Invoices).

A motion was made to contract with UniFirst for floor mats for the Town Municipal Building floor mats at a bi-weekly cost of \$36.54 in the winter (13 Invoices) and \$36.54 in the summer (6 Invoices) by Greg Lazzaro and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Resignation – Senior Account Clerk: Mr. Lazzaro stated Anne Havelin has put in her resignation effective immediately simply because she has some vacation time; she will be using her vacation time and personal time.

A motion was made to approve Anne Havelin's resignation with regret by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Mr. DeLelys thanked Mrs. Havelin for all her years of service.

Mr. Lazzaro stated in light of Mrs. Havelin's resignation, there is a part-time person in that Department which he would like to move into a full time position.

A motion was made to appoint Dusti Provencher to a full time position in the Water/Sewer Department beginning February 8, 2017 by Greg Lazzaro and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Appointments – Water/Sewer Departments: A motion was made to appoint Rick Russo as Deputy Water/Sewer Superintendent by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to appoint John Nicandri as Deputy WWTP Operator by Greg Lazzaro and seconded by

Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Retirement of Real Property Tax Service Aide: Mr. Lazzaro stated Mary Lou Sloan has worked in that Office for a long time and served the Town very well. She has offered to come back on a per diem basis and train a new person that is hired.

A motion was made to accept the retirement of Mary Lou Sloan effective March 9, 2017 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Recommendation of Award – WWTP Screening Washer Compactor: Mr. Baker stated the screening washer compactor at the WWTP has been in poor repair for many years. A bid package was put together; it was advertised, and three bids were received. Mr. Baker said they are making the recommendation to award the bid to the low bidder of Parkson in the amount of \$43,248.00. The next step is for the Board to award the bid for the installation of that piece of equipment which will probably be in the summer.

A motion was made to award the bid for the WWTP screening washer compactor to Parkson, the low bidder, in the amount of \$43,248.00 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Article 78 Lawsuit: A motion was made authorizing the Town Supervisor and the Town’s Attorneys to take all necessary actions to defend the Town of Seneca Falls and the Seneca Falls Town Board in the Matter of Seneca Meadows, Inc. vs. the Town of Seneca Falls and the Town of Seneca Falls Town Board by Dave DeLelys and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

Mr. Lazzaro handed out the Committee assignments, and requested that the Committees set a time and date and give it to the Town Clerk so that it can be posted.

Member Economic Development Committee: A motion was made to reappoint Dave DeLelys to the Economic Development Committee by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

Set Public Hearing Date – Local Law: A motion was made to schedule a Public Hearing for 6:30 P.M. on March 7, 2017 relative to a proposed local law to increase the salary of the Highway Superintendent to \$75,000.00 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Payment of Bills:

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

- |                                                 |                                              |
|-------------------------------------------------|----------------------------------------------|
| General Fund - \$119,363.71 (Abstract #2)       | Recreation Fund - \$10,550.19 (Abstract #2)  |
| Miscellaneous Fund - \$379,365.32 (Abstract #2) | Vince’s Park Fund - \$1,844.06 (Abstract #2) |
| Highway Fund - \$28,580.45 (Abstract #2)        | Sewer Fund - \$55,315.76 (Abstract #2)       |
| Water Fund - \$28,194.74 (Abstract #2)          |                                              |

No questions. Motion carried 5 ayes, 0 nays.

At 8:40 P.M., a motion was made to go into Executive Session relative to a personnel issue by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the regular Meeting at 9:25 P.M. by Greg Lazzaro and seconded by Tom Ruzicka. 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 Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 9:26 P.M.

Respectfully submitted,

NICALETTA J. GREER  
Town Clerk

