

1. The Code Enforcement Officer does indeed perform his duties. To date, Mr. Zettlemoyer has not responded to the questions he presented to him. He asked if Mr. Zettlemoyer has answers for him and the public. Mr. Zettlemoyer referred Mr. Jones to legal counsel.
2. If the Town Board states that they go on public record that the Landfill will officially be closed in 2023, the game is over. Mr. Jones said with this request, there needs to be both a short term and long term plan. The short term plan – reject the rail siding permit immediately, and advise all outside parties of the decision on closure in 2023. The long term plan – begin working on a plan whereby the closure will not affect taxpayers. Mr. Jones stated they are working on a County/Town financial plan to make Seneca Falls and Waterloo towns financially whole. The report will be submitted to the Town Board and Community residents no later than 60 days from now.
3. If State Senator Nozzolio and Assemblyman Kolb begin to work on behalf of the residents. Mr. Jones stated in their most recent press release pertaining to the issues at hand, they truly “fumbled the football”.

Mr. Jones concluded by mentioning that there will be a “Walk along the Tracks” taking place on Saturday, March 12th beginning at 10:00 AM from the Seneca Falls Library.

Joanne Elliott – SMI/Trash Trains: Joanne Elliott of Seneca Falls stated Seneca Meadows is an ever growing mega dump whose trash for cash business is in opposition to the direction the region is going in terms of economic development via tourism. She said tourists are not attracted to dumps and do not appreciate breathing in and being saturated in retched stink while trying to enjoy the many fantastic offerings of Seneca Falls and the Finger Lakes region. We are long past the point where the pervasive, foul odor from the dump can be ignored.

Mrs. Elliott said the Board has the power and responsibility to protect the people and other businesses from the “Monster in our Midst”. She said it is her belief that the Town Attorney and the Town Board should seek immediate assistance from legal experts specializing in municipal land use laws, environmental issues, air and water quality and landfills, before what we love and have enjoyed is forever lost.

Mrs. Elliott stated she is requesting that the Board authorize the Zoning Officer to immediately issue a stop work order on the dump’s illegal rail siding. She added the Board has the support of many in the Community and will have continued support to do the right thing and uphold the Town Zoning Codes and Laws and enforce the Host Agreement.

Karl Elliott – SMI/Trash Trains: Karl Elliott of Seneca Falls read Section 185-5 (Conditions) of the Town Code, and said he feels the rail siding and the landfill’s site plan and odor are in violation. He read Appendix C10 from the Host Community Agreement which states the Town reserves the right to revoke Seneca Meadows’ authority to construct and operate its facility in the event it violates the terms and conditions of this Permit. Mr. Elliott presented a copy of the National Solid Waste Management Association’s “Managing Solid Waste Facilities to Prevent Odor”, and said Seneca Meadows is a Member of the SWMA Organization, and by the state of things, is ignoring these published guidelines.

Mr. Elliott stated if the Board decides to allow the illegal, deceptive use of the dump’s rail siding for trash use, it will make the second largest mistake in the history of the Finger Lakes Region – the first being the approval of the Landfill and too many subsequent expansions.

Peter Pontius – Damage Addiction Does to Communities: Peter Pontius of Waterloo stated we have a Board and maybe some Town Officials who are addicted to Seneca Meadows’ money – that means we have the addicts. We have Seneca Meadows – that is the dealer who feeds the addiction. We have Finger Lakes Railway which is called the mule who brings the drugs to the supplier. Mr. Pontius said we have the addiction, and the people suffer from it. He added this pattern of doing good things for a few people and hurting a whole lot of people comes from that drug cartel business.

Mr. Pontius stated we have seven years to withdraw. We have to get off of it because we are tired of feeling the pain from the addiction. He said Senator Nozzolio and Assemblyman Kolb were elected for what they can do, not what they cannot do; every time they go to them, they tell them what they can’t do. Mr. Pontius stated the name of Nozzolio/Kolb needs to be permanently affixed to Seneca Meadows – rename the trash train the Nozzolio-Kolb Trash Train because they haven’t done a darn thing. He added it’s important to make a plan and make sure they close in 2023.

Barbara Reese – SMI/Trash Train: Barbara Reese stated when she spoke at last month’s Meeting, one of her requests was that the Town Board visit the site to verify that what is being built at the site is what was permitted in the 2007 site plan. John Camp, an Engineer from C&S, completed an inspection of the railroad site, and found that the work being done at the site is materially different from what was suppose to be done under the site plan. The railroad siding has been constructed on the south side of the railroad tracks opposite of what was proposed in the site plan, and there is no evidence of a greenhouse. Mrs. Reese said Mr. Lazzaro confirmed that a letter was sent to the landfill asking for an explanation of these violations. The Finger Lakes Times reported that Mr. Zettlemoyer visited the Renewable Resource Park. She said with these actions, the Town agrees that

something appears misleading with the work that has been done at the site. She read a portion of Section 300-105(h) of the Town Zoning Code relative to revocation of permits and issuance of Stop Work orders, and said on February 26th, she delivered a letter to the Town Office requesting a stop work order at the Seneca Meadows Renewable Resource Park be issued. She asked if a stop work order has been issued or is there one going to be issued in the near future, and if not – why not. Mr. Lazzaro responded no, a stop work order has not been issued. He will try to get her an answer at some point.

James Mitchell – Trash Train: James Mitchell of Waterloo stated he has lived here all his life; he loves the Finger Lakes and Seneca County. He said the mountains of trash at Seneca Meadows are getting bigger every day, and the smell and odors that come with it are disgusting. He asked that the Town Board and the Planning Board work together with the Community – we don't need trash trains, but we do need clean air. It would be nice if we could work together and shut down the landfill by 2023 or earlier. Mr. Mitchell stated the people of Seneca Falls, Waterloo and Seneca County deserve much more than this. He wants to live and die in Seneca County, but doesn't want to be buried in the trash.

Annette Lutz – Greenhouses: Annette Lutz of Seneca Falls stated last week, they received a pledge card from the SFPD and mailed in their donation as they do every year. The next day, she heard the dump presented the Chief of Police with a \$5,000 check to buy a trailer with the stipulation that their propaganda be on the back of it. She understands that the check was returned to the dump. Mrs. Lutz said – a note to the Chief – if he purchases the trailer with the money they donated, they ask nothing in return because that's what giving from the heart is all about.

Mrs. Lutz stated it's time the Board took a stand and issue a stop work order before they ruin our communities. Take a stand for our people and our community. She said the Board is their elected Officials – do not spread false information throughout the communities like the one she heard – our taxes will rise 130% if we stop the trash train and close the dump; this causes paranoia. Speak the truth or don't speak at all.

Lee Henry – Landfill: Lee Henry who resides in Waterloo stated the relationship with Seneca Meadows reminds him of the mythological story of Pandora. We have been showered with gifts of money. Now that the Landfill (like Pandora's box) has been opened, the evil spirits of horrible odors, contaminated emissions, traffic congestion and an eminent fading future for this area surrounds us and dominates their concerns.

Mr. Henry said he hopes that we will realize landfill expansion is detrimental to the entire area and must be stopped, and the Landfill closed. He hopes that all will work constructively with the Board to fill the Budget gap remaining with Landfill closure. Mr. Henry stated lets develop a plan for an end to Seneca Meadows and a brighter future for all. It's at the Town Board level that this plan has its best chance of success.

Allison Stokes – Town Issues: Allison Stokes of Seneca Falls stated Lee Henry and the Concerned Citizens have been working since 2009 to educate area residents about how detrimental the Landfill is to our environment and health. She mentioned an article in the Finger Lakes Times which referred to three Legislators issuing a statement on the NYC trash deal – “As long as the Landfill doesn't violate its permit or exceed its tonnage limit, there is not much they can do”. Ms. Stokes said many people doubt that this is true. She added it's our Town, our Town Law; our elected Officials can decide to enforce it with determination - together, we can bring about change.

Ms. Stokes stated last month, Mr. Zamelis pointed out that Seneca Meadows is in violation of its site plan. The Board wrote a letter of inquiry to Seneca Meadows; that isn't enough. It's time now for the Board to take action.

Dylan Paolicelli – Trash Train: Dylan Paolicelli who resides in Seneca Falls focused on shutting down the trash trains. Living between the Chiropractic College and Zylem, he can smell the dump 3-4 days a week minimum. He has a right to breathe free clean air, and that is being directly violated on a daily basis. The smell is so offensive that it makes him sick.

Mr. Paolicelli said Seneca Meadows violates a zoning permit from 9 years ago which isn't valid in the first place. They show no respect for the Town Board, the Law, and the people, and a stop work order should be issued immediately – no questions asked, no hesitation. The highest peak in Seneca County has become the lowest point in our history. Mr. Paolicelli stated for the future of our kids and grandkids, as well as all of the future generations of Seneca County, please stop the trains from coming into our town before the people start moving out.

Valerie Sandlas – Site Violation/Trash Train: Valerie Sandlas of Seneca Falls addressed the site plan violation that is occurring at the Seneca Meadows Renewable Resource Park. She asked the Board and the Zoning Officer to issue a stop work order at the Seneca Meadows Renewable Resource Park. The current construction by the Finger Lakes Railway at the Resource Park is different from the site plan dated March 2007 that was approved by the Town Board. As per Town Code Section 300-105(h), the work must be stopped immediately. The permit should also be revoked and the non-conforming structure should be removed. Mrs. Sandlas

requested that the Board work with them and deal with this matter immediately.

James Sandlas – Site Violation/Trash Train: James Sandlas of Seneca Falls stated he is here to request that the Town Board issue a stop work order regarding the work being done at the Seneca Meadows Renewable Resource Park. He read a portion of the Town Code Section 300-105 (Revocation of Permits), and said clearly, the work that has been performed at the Resource Park is materially different than the permit. He asked that the Board please follow the Code and the Law, and issue a stop work order.

Steve Churchill – SMI: Steve Churchill of Seneca Falls displayed a map of the landfill, pointing out the location of six Schools within three miles of the landfill. If for no other reason why to wind the dump operation down, we need to do it for our children and grandchildren. He requested that the Board begin the process of adopting two new laws – a ban against any new landfills within the Town of Seneca Falls and a ban against any new landfill expansions within the Town of Seneca Falls.

Mr. Churchill stated the landfill has been operating in our Community since the '50s, and it is time to plan for the end. It won't be easy, but it is doable if we begin today. He said we all know what the real issue is with the dump operation – the money. The dump is not the only benefactor in our Community, but they are the only benefactor that rubs their donations into our faces. Mr. Churchill requested that the Board implement these bans and get on with building our Community and cleaning up our home.

Jolene Korzeniewski – SMI: Jolene Korzeniewski of Seneca Falls stated in December, about 4,000 runners came to the It's a Wonderful Run, and many were exposed to a bad odor from the landfill during the race. She is embarrassed that this is becoming what we are known for (the mountain of trash). She wants us to be known for the many amazing things going on in our area, such as It's a Wonderful Life Weekend, It's a Wonderful Run, the Women's Hall of Fame and our wineries.

Mrs. Korzeniewski asked the Board if they want to be the reason the economy dies and we lose tourism, because that will happen; if the trash train comes, there won't be a town to accept the money. Eventually, people will leave and no one will come to visit. She is asking the Board to save our children and give them the same opportunities we had growing up, and proud of the town they grew up in, not embarrassed.

Michelle LeBrun – SMI: Michelle LeBrun stated she lives on Lower Lake Road and is sick of the stink. Most of those present want 2023 to be the expiration date for the dump. She requested that the Board issue a Stop Work Order on an illegal site schematic that was meant for a greenhouse to grow vegetables, not to be a part of a scheme to bring trash by train. She said it is not too late for the Board to turn things around for the Community. Let's work together to formulate a plan of life after the landfill.

Mrs. LeBrun stated children are here tonight; they are concerned about their future. She said in closing, a vote yes for the trash train is a vote no for our children. Please don't dump on our kids and their future.

Margaux Eller – SMI: Margaux Eller stated she is 14 years old and has lived in Seneca Falls her whole life. When she smells the dump, it disappoints and frightens her. When she sees the dump and its massiveness, it makes her stomach turn, and when she thinks about the idea of a train bringing in garbage from NYC, she has a difficult time understanding why the Board would allow this to happen. Miss Eller said she is not old enough to vote, but the Board speaks for her and makes decisions on her behalf.

Miss Eller said if the Board doesn't do the right thing for her, for her friends and her family, she will graduate from Mynderse Academy and will never come back other than to visit. She asked the Board to issue a Stop Work Order for the site plan and stop the trash train.

Darcy Herron – Trash Train: Darcy Herron of Seneca Falls stated she is here as a mother. She has spent the last 14 years of her life protecting her children from harms way. The coming of the Trash trains threatens the very well being of her children, their friends, their Community and their futures.

Mrs. Herron said the trash trains will increase the number of bags of garbage delivered to Seneca Meadows by approximately 430,000 per day, which will increase the amount of toxins in the environment – in the air our children breathe, in the water they swim in and the land they play on. She vows to fight this fight to keep her children safe. She asked the Board to fight this fight with them as their children deserve a healthy future. We need to stop the trash trains now.

Brody Herron – Trash Train: Brody Herron stated he has lived here ten years and loves fishing. He started fishing when he was four years old and hopes to keep doing it, but with the trash train, the Lake will become polluted and it will kill the fish along with his passion. Brody said he is afraid he will not be able to enjoy his favorite weekend in Seneca Falls anymore. The smell will not only affect us, but many other towns, and it will discourage people from moving to our nice town. He asked the Board to please stop the trash train.

Michael Thomas – SMI: Michael Thomas stated he lives in Rochester, but he does live in the Finger Lakes region and is embarrassed to have the most disgusting key gateway to any fine wine region – Exit 41. Several of the top winemakers in the world have invested in wineries in the region, specifically on Seneca Lake.

Mr. Thomas said he has a press release related to the challenge of measuring and mapping the stench plume produced by Seneca Meadows. They will publish the data online, and create a mobile app to facilitate the submission of data. The plume will be called the Stinker Zone. They will launch a Kickstarter campaign to fund the website and mobile app.

Susan Porter – Landfill/Resource Park: Susan Porter stated they moved to Seneca Falls in 1995 and chose to raise a family here because of its small size, picturesque location and community feel. They think these assets are being dwarfed by an ever rising mountain of trash. Her family and countless other families have endured the landfill's skyward growth and smell because they believed it was to be short lived. Now it appears Seneca Meadows wants to keep operating beyond 2023, as they learned when the Company announced it was negotiating a 20-year contract with a 10-year renewal option to accept NYC trash by train.

Mrs. Porter stated when it comes to the trash train, the rule is that it must comply with the Town Code. It is clear that Seneca Meadows and Finger Lakes Railway are taking advantage of a nine-year-old site plan whose purpose was to build a greenhouse and grow tomatoes. There are means to stop this violation because the Town Code authorizes the Zoning Officer to issue a stop work order. The question is whether this Board has the will to make that happen – she hopes it does.

Barbara Didsbury – SMI: Barbara Didsbury of Waterloo stated there is no escaping the smell of the dump. She has taught in schools in the smell zone. Teachers cannot open their windows or take their kids out onto the playground because it stinks. Lafayette School is right near the tracks, and there will be constant whistle blowing if the trash trains come through. Ms. Didsbury said it is critical that we stop it now, and she is begging the Board to do it now for our children.

Mr. Lazzaro proceeded to read a letter from Cindy French of Waterloo who said the smell is very bad, and they have been affected so many times by these odors. It is frustrating to live with these odors which affect their quality of life. In order to have a brighter future in this area, it is requested that the Board stand firm with the closing date of 2017, and not consider any requests for extensions or expansions. Ms. French asked that the Board bring back the quality of life that we all need, and let all enjoy playing, shopping and dining in our communities again.

Mr. Lazzaro stated the Board is getting a not so subtle message that people want to see the direction of Seneca Falls change. He believes we should listen to them and take action. He promised that the Board will discuss this – generally, these are in the rules of an Executive Session when legal action should be taken. Mr. Lazzaro said no one has come up here and supported any Landfill expansion, anything but closure in 2023. He thinks we need to bring some experts here to talk to people in a question and answer session. He is going to be contacting the National Service Transportation Board to come and do a forum, and he will also contact the DEC to try and set up the same forum. Mr. Lazzaro stated there are things a legislative body can do – they can change laws, they can take a new direction. Brief discussion followed.

At 8:20 P.M., Mr. Lazzaro called a recess; the Meeting reconvened at 8:35 P.M.

Approval of Minutes:

A motion was made to approve the Minutes of the regular monthly Meeting of February 2, 2016 and the Special Meeting of February 11, 2016 by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Reports:

Dog Control Officer: The Dog Control Officer's report states that three dogs were impounded – two redeemed and one dog still being held. A total of \$35.00 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 Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Zoning Officer: A motion was made to accept Mr. Zettlemoyer's report by Chad Sanderson and seconded by Jim Ricci. No questions. Motion carried 5 ayes, 0 nays.

Commissioner of Parks & Recreation: A motion was made to accept Mr. Spina's report by Dave DeLelys and seconded by Jim Ricci. No questions. Motion carried 5 ayes, 0 nays.

Highway Superintendent: Mr. Peterson thanked the SF Fire Department for taking down the garland on Fall Street. He would like to discuss a personnel issue in Executive Session. The Board has a copy of his report.

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

Attorney for the Town: Mr. Morrell stated he has no formal report other than matters that he is asking to be discussed in Executive Session regarding potential litigation.

Town Justices: A motion was made to accept the reports of Judge Lafler and Judge Laquidari by Chad Sanderson 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 Chad Sanderson and seconded by Jim Ricci.

Mr. Tullo stated the Auburn Road water tower is now back on NYSEG power. Mr. Lazzaro thanked him for all his help this past weekend and all the people that came in and worked hard at that problem.

The above motion made by Chad Sanderson and seconded by Jim Ricci to accept Mr. Tullo's report was carried 5 ayes, 0 nays.

Police Chief: Mr. Sanderson stated the Board received the 2015 Year-End Report for the Police Department, summarizing the activities throughout the year. He added it was very professionally done. He appreciates the time and effort that went into this to produce this document. Chief Peenstra said his entire Staff helped him with this. He appreciates all their hard work on this as well. It was a very successful year for the Department. Mr. Sanderson asked that the Chief pass the Board's thanks on to them for their participation.

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

Barton & Loguidice: Mr. Condino stated he has no formal report. There a couple of items on the Agenda later in the Meeting; also, discussion in Executive Session on pending litigation.

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

Committee Reports:

Personnel: Mr. DeLelys stated Mr. Zettlemyer is presently being paid hourly. He recommends that Mr. Zettlemyer be put on salary at \$29,500.00 for 30 hours per week; because of his retirement, he cannot earn more than that. Brief discussion followed.

A motion was made to put Dean Zettlemyer on salary at \$29,500.00 a year for 30 hours per week by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Mr. DeLelys stated Mr. Peterson has made a request to hire a part-time person to watch the dumping area on Saturdays from 8 AM to 2 PM., and possibly on Sundays during the Summer. He added there are people coming in from other towns using the facility.

Mr. Peterson said he would like to open up the dumping area on Saturdays and Sundays from 8 AM to 2 PM because some people cannot make it during the week. By opening it up, he will have to man that. If no one is there, it will get out of hand as it did once before.

A motion was made to place an ad in the paper for a part-time person for the Highway Department to work Saturdays and Sundays from 8 AM to 2 PM (6 hours per day) by Dave DeLelys and seconded by Jim Ricci. No questions. Motion carried 5 ayes, 0 nays.

Communications:

A motion was made to receive and file Communications numbered 1 to 12 by Chad Sanderson and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 12 are as follows:

1. Letters from various Citizens concerning Seneca Meadows and transport of NYC trash by rail.
2. Monthly Report of all moneys received and disbursed during the month of December 2015 from Town Supervisor.
3. Section 504 Compliance Handbook, February 2016, from LRP Publications.
4. Checks totaling \$24,575.09 representing PILOT payments, tower rent, copies of Police reports, Health

Insurance premiums, Town of Fayette water relevy and Justice Lafler's January Report.

5. Statement of Accounts, April 1, 2011 to January 31, 2016, from Wilmington Trust.
6. Checks and ACH payments totaling \$911,381.69 representing Retirement Systems arrears overpayment, Health Insurance premiums, copies of Police reports, Burial fees, IESI 4th Quarter payment (\$883,500), tax payment for State Parks and reimbursement – Court Grant.
7. Minutes of the Town Planning Board Meeting of January 28, 2016.
8. Monthly Report for the month of January 2016, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
9. 2015 Town Historian's Report from Frances Barbieri, Town Historian.
10. Checks totaling \$1,654,403.31 representing balance due for 2016 taxes, plot sale, Health Insurance premiums and Town Clerk's January Report.
11. Letter from Stephen Bregande, President & CEO of H.P. Neun, stating they will be experiencing a layoff at its facilities located in Lyons, NY and Seneca Falls, NY in May 2016.
12. Town of Seneca Falls Police Department 2015 Year-End Report from Chief Stuart Peenstra.

Old Business:

Sale of Condominium & Surplus Real Properties: Mr. Lazzaro stated there are some people interested in 10 Fall Street which was going to be discussed tonight, but due to the length of the Meeting, a suggestion was made to set a date as to when the Board will meet with those people in Executive Session. The Board agreed to hold a Special Meeting on Friday, March 4th at 3:30 P.M. to meet with those interested parties in Executive Session.

Auburn Road Sewer Extension: Mr. Condino stated they have received responses back from the interest survey. Those are being compiled now and will be added to the next Water/Sewer Committee Meeting.

Write-Off Uncollectable Receivables: Mr. Morrell requested that this be carried over until next month.

Route 414 Sewer Line Transfer from IDA to Town: Mr. Morrell stated he has been in contact with the Attorney for the Town of Tyre, and some agreements are in place. They are trying to clean up necessary easements before anything gets turned over to the Town. Mr. Morrell's understanding is that he should be getting something back from the Landfill shortly.

Bandstand Renovations – People's Park: Mr. DeLelys said he is still looking for quotes from contractors.

Bond Resolution for CWSRF: Mr. Morrell stated this is the follow-up to the SEQR that was completed at last month's Meeting; this month is a Bond Resolution. The point of both the SEQR and the Bond Resolution is to enable Barton & Loguidice (on behalf of the Town) to put this project in front of the Environmental Facilities Corporation in an attempt to access the Clean Water Revolving Fund. Mr. Morrell stated the Bond Resolution lays out the project and also talks about the money involved (\$3,005,000.00). The Resolution would allow the Town to bond that amount, and bonding it through the Environmental Facilities Corporation through the Revolving Fund.

Mr. Morrell stated this is before the Board for adoption if the Board wants to move forward with this project and submit the application to the Environmental Facilities Corporation. He added this Resolution is required to be adopted by 2/3 of the voting strength of the Board (four votes). He said the SEQR has been completed, and this is properly before the Board for action.

Mr. Lazzaro asked what the expediency of this is; Mr. Condino replied there is a pending application to EFC that is due by midnight tonight. He added some of the stipulations include this Bond Resolution. Mr. Condino said the Town is not actually borrowing the money at this point. This simply states to the EFC that the Board is committed to bonding if the Town is awarded any low interest financing or grant monies.

A motion was made by Chad Sanderson and seconded by Dave DeLelys to adopt the following Bond Resolution:

WHEREAS, the Town Board of the Town of Seneca Falls has authorized the construction of a Sanitary Sewer System Improvement Project; and

WHEREAS, contracts have not been awarded for this purpose by the Town Board.

NOW, THEREFORE, BE IT RESOLVED,

1. For the purpose of constructing a Sanitary Sewer System Improvement Project, and to provide funds to defray the cost thereof, \$3,005,000.00 of the General Obligation Serial Bonds of the Town of Seneca Falls shall be issued pursuant to the provisions of New York Local Finance Law.
2. The plan for financing the costs of the contracts awarded for this purpose is issuance of \$3,005,000.00 serial bonds hereby authorized to be issued pursuant to the Local Finance Law.
3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 40 years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance

Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five years.

4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.
5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, ability to sell to the United States Department of Agriculture and/or the New York State Environmental Facilities Corporation, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.
6. The Supervisor is hereby further authorized, at his or her sole discretion, to execute a project finance agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.
7. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.
8. The faith and credit of said Town of Seneca Falls, New York are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
9. The validity of such bonds and bond anticipation notes may be contested only if:
 - a) Such obligations are authorized for an object or purpose for which said Town is not authorized to Expend money, or
 - b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication, or
 - c) Such obligations are authorized in violation of the provisions of the Constitution.
10. This resolution, which takes effect immediately, shall be published in full in The Reveille Between the Lakes, the official newspaper of said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

No questions. Motion carried 5 ayes, 0 nays.

A motion was made authorizing the Town Supervisor to sign the application documents to be submitted to the New York State Environmental Facilities Corporation by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Water Street Hill Renovations: Mr. Spina stated there are a couple of options to make it look better. The Town has a Volunteer Gardener Group which will be meeting next week. He should have something to report at the next Meeting as to what direction to go in.

Water/Sewer – Purchase Vac Truck: Mr. Tullo stated the Village of Clayton contacted him and said they would offer between \$80,000 and \$100,000 for the old vac truck. Mr. Sanderson noted there is money in the Budget from last year, and money was appropriated for this year. Brief discussion followed.

A motion was made by Dave DeLelys and seconded by Chad Sanderson to adopt the following Resolution to purchase a Camel 1200 Sewer and Catch Basin Cleaner at a cost of \$319,927.00:

WHEREAS, the Town of Seneca Falls Town Board finds that the National Joint Powers Alliance (NJPA) is a governmental entity; and

WHEREAS, the contract under Request for Proposals #022014 for Sewer Vacuum, Hydro-Excavation and/or Street Sweeper Equipment with related accessories and supplies granted to Super Products, LLC has been made available for use by other governmental entities; and

WHEREAS, that contract was let in a manner consistent with New York State Law.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board hereby authorizes the purchase of a Camel 1200 Sewer and Catch Basin Cleaner pursuant to General Municipal Law Section 103(16).

No questions. Motion carried 5 ayes, 0 nays.

Water Dept. – Purchase Truck: A motion was made to purchase a 4x4 truck for the Water Department at a cost of \$34,664.00 by Dave DeLelys and seconded by Jim Ricci.

Mr. Lazzaro stated he will be voting no. He knows we have an Asset Management Plan. The comments we heard are that we have to conserve. He noticed the Recreation Department has two trucks. A number of times people have asked him about shared services with other towns and municipalities. He asked if we are able to share those trucks – can a plow be put on one of those trucks and utilize it back and forth between departments. Mr. Lazzaro said he would like to start those discussions. We have to start changing our outlook. He said Asset Management Plans are good, but sometimes we have to evaluate them and change them and go in a different direction. He is not convinced that we need this truck.

Mr. DeLelys stated the truck they have is a 2005 truck and in bad shape. They have times when supplies are coming in during the winter, and they have to plow so the truck can get in. They can't be calling and trying to get a truck from the Rec Center or another department if they are out plowing. Mr. DeLelys said they also use that truck to check on the water towers and water lines.

Mr. Ricci said the truck needs about \$2,000 to pass inspection. He can't see putting money into this truck – it's just throwing money away. Mr. Porretta stated he spoke with Mr. Belle today, and he picks up water samples on a daily basis. He also told him it would be about \$2,700.00 just to pass inspection.

Mr. Spina stated the two trucks Mr. Lazzaro refers to are surplus vehicles – one doesn't run at all and hasn't run in three years, and the other truck was inherited from the Village and is in bad shape. He added there isn't much we can do to help other departments with those trucks.

Mr. Lazzaro stated from the discussion he heard tonight, he will probably vote yes. He added we really have to start looking at tightening our belts and looking at things in a different way. He is concerned about moneys spent – we started this year \$1 million in the hole. People have asked him to have a temporary work stoppage on the new Town Hall and sell it and see what other possibilities there are. We haven't been able to sell our assets and make up the \$1 million difference. Mr. Lazzaro said he is concerned about spending.

Mr. Sanderson stated he agrees that any municipality needs to watch spending. On the other hand, we should start to address income. He added we should always look to make cuts, but we should not fail to do our economic development responsibilities to bring income into the Community. There are two ways to look at that problem – control spending and increase the income side and figure out how to do that and do it immediately.

Mr. Sanderson said he doesn't understand the comment that we are \$1 million in the hole on the building. Mr. Morrell stated the Town borrowed money from the tax stabilization fund (\$885,000) which they are going to have to pay back over a period of five years. If the Town could take the funds generated from the sale of the properties, they could apply it to that debt and replenish that fund. Further discussion followed.

The above motion made by Dave DeLelys and seconded by Jim Ricci to purchase a 4x4 truck for the Water Department at a cost of \$34,664.00 was carried 5 ayes, 0 nays.

Commercial Boat Harbor Fees for 2016: Mr. Spina stated he supplied the Board with some figures which were recommendations from the Recreation Commission pertaining to the new law that was passed last year allowing for charges for boat operators using the docks in our harbor. Fees recommended by the Commission are \$8.00 a day, \$225.00 a month or \$1,200.00 a season (May 1st to October 31st). He referred to his Recreation Committee, and their recommendation is to go ahead with those figures. Mr. Sanderson said these fees are in line with fees charged by other communities, and he thinks it is appropriate for the Board to approve it.

Mr. Porretta asked how will they know what the fees are, and how would we collect them – what happens if they decide not to pay the fee. Mr. Spina replied these fees are just for commercial operators. He added once the Board approves the fees, he will get with Mr. Morrell and work up a letter and contract and send it out to them. Brief discussion followed.

A motion was made by Chad Sanderson and seconded by Greg Lazzaro to adopt the following fees for commercial boat operators: \$8.00 per day, \$225.00 per month and \$1,200.00 per season (May 1st to October 31st). Motion carried 5 ayes, 0 nays.

New Business:

Approval of Special Events: Mr. Spina stated there are two Events that were reviewed by Committee. The Seneca Falls Little League Parade will take place on April 30th from 8 AM to 9 AM. They have submitted their insurance and this has been reviewed by Chief Peenstra. He, as well as the Chief, recommend approval.

A motion was made approving the Seneca Falls Little League Parade on April 30th by Dave DeLelys and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

Mr. Spina stated the other Event is the Right to Run 19K which will be held on Saturday, May 7th by Right to Run 19K, Inc. It is a 19K run for a fundraiser to go towards the restoration of the Hall of Fame. They have properly submitted the application, and Chief Peenstra has reviewed it and met with the organizers. They have not submitted insurance yet, but they will do so. Mr. Spina said the recommendation is to approve the Event pending submittal of insurance.

A motion was made to approve the Right to Run 19K to be held on May 7, 2016 pending proper submittal of insurance by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Advance for Educational Expenses – Judge Laquidari: A motion was made to advance \$100.00 to Judge Laquidari for Educational expenses by Dave DeLelys and seconded by Jim Ricci. No questions. Motion carried 5 ayes, 0 nays.

Contribution – SF Classic Car Show: Mary White, Chairperson of the Seneca Falls Classic Car Show, stated this year will be the 9th Annual Car Show, and it will be held downtown on July 24th. She noted the businesses and restaurants will be open that day. She said last year, there were 174 cars – they don't charge any of the cars to come down. They just take sponsors, and every year, the Town has donated towards the Event.

A motion was made to contribute \$500.00 to the Seneca Falls Classic Car Show by Dave DeLelys and seconded by Chad Sanderson.

Mr. Spina stated they are in the process of submitting an application which will probably be ready for the April Meeting.

The above motion made by Dave DeLelys and seconded by Chad Sanderson to contribute \$500.00 to the Seneca Falls Classic Car Show was carried 5 ayes, 0 nays.

2015 Final Budget Transfers: A motion was made to approve the 2015 final Budget Transfers as submitted by Mrs. Warfel by Dave DeLelys and seconded by Jim Ricci. No questions. Motion carried 5 ayes, 0 nays.

Utility Service Co., Inc. Maintenance Contracts – Water Tanks: A motion was made to approve the maintenance contracts for the two water towers, and authorize the Town Supervisor to sign the contracts with Utility Service Co., Inc. by Chad Sanderson and seconded by Dave DeLelys.

Mr. Morrell stated this is maintenance contracts for each of the two water towers. He said one of the water towers is in need of a great deal of work immediately, Rather than going out for bids for a contract to do that and probably bonding it with that expense over a period of time, these maintenance contracts will get the Utility Service Group involved. The Town will be paying over time, but it is not something that needs to be bonded to pay for it immediately. Mr. Morrell said this will be paying for repairs, as well as having Utility Service Group inspecting and taking care of the water towers over the course of the contracts, rather than going out to bid for a one time fix. He added these are the numbers the current water rates are based on. The water rates were raised to address the condition of the two water towers. Lengthy discussion followed.

The above motion made by Chad Sanderson and seconded by Dave DeLelys to approve the maintenance contracts for the two water towers, and authorize the Town Supervisor to sign the contracts with Utility Service Co., Inc. was carried 5 ayes, 0 nays.

Advertise for Bids – Annual Highway Equipment Rental: A motion was made to advertise for bids for the annual Highway Equipment Rental, bids to be opened at the April 5, 2016 Town Board Meeting, by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Appoint Water/Sewer Maintainer: Mr. DeLelys stated the Personnel Committee met and interviewed four people. The Committee is recommending that Timothy Lotz be appointed at \$17.49 an hour, 40 hours a week.

A motion was made to appoint Timothy Lotz Water/Sewer Maintainer at \$17.49 an hour, 40 hours a week, by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Account Clerk Position: Mr. Lazzaro stated the Civil Service test was given today. There will be more information at the next Meeting, or the Board may have a Special Meeting to appoint that person.

Resolution from Town Planning Board: A motion was made by Dave DeLelys and seconded by Jim Ricci to accept the following Resolution:

WHEREAS, Parties involved in the implementation of the 2007 Renewable Resource Park project have made significant changes in the design of the project that was approved by the Planning board; and

WHEREAS, those same Parties have publicly expressed their intentions to possibly expand the scope of activities in the project area well beyond the scope of activities for which the approval was granted.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Planning Board strongly recommends that the Town Board of Seneca Falls send formal notice to the Parties involved in the development of the Renewable Resource Park project that makes clear the following:

Before any activities which may appreciably alter the scope, intent or impact of the initial 2007 project, including the transport and processing of offsite agricultural products and municipal waste by rail that may take place in the project area, the applicants must submit a new Site Plan seeking review and approval of such activities by the Planning Board or be considered out of compliance with the original approval.

Mr. Sanderson asked if there was any information that the Board is now aware of that would influence his voting yes or no on this issue. Mr. Morrell replied this is just a recommendation from the Planning Board; by voting on this recommendation, he will not be committing to anything – just accepting this Resolution.

The above motion made by Dave DeLelys and seconded by Jim Ricci to accept the above Resolution was carried 5 ayes, 0 nays.

Resolution – Declare Surplus Two Pickup Trucks: Mr. Spina stated these are the two trucks that are not being used and were discussed earlier in the Meeting. He will discuss with Mr. Peterson and the Town Clerk how best to get them out of their fleet – either closed bid or auction.

A motion was made to declare surplus the Recreation Department's two Pickup Trucks and either put out to bid or auction the trucks by Chad Sanderson and seconded by Jim Ricci. No questions. Motion carried 5 ayes, 0 nays.

Salary Adjustment – Parks/Recreation Senior Clerk: Mr. Morrell stated this came after a test was administered and the test was passed, but the motion didn't get approved; it goes back when the list was formalized.

A motion was made to approve the salary adjustment of the Parks/Recreation Senior Clerk, retroactive to January 1, 2016 by Dave DeLelys and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

Parks/Recreation – Purchase Mower: Mr. Spina requested that the Board wait on this for a month. He may want to revisit this as he has more information from the Staff.

A motion was made to table the purchase of a mower for the Parks/Recreation Department by Dave DeLelys and seconded by Jim Ricci. No questions. Motion carried 5 ayes, 0 nays.

Zoning – Purchase Tough Pad: Mr. Zettlemoyer requested the Board's approval to purchase a Panasonic Tough Pad. He said it's a tough pad that he can take out in the field with him and has a camera, and he will also be able to connect to the Assessor. He will have access to all tax maps and permits out in the field instead of coming back to the Office. He noted that he has two quotes, and it is budgeted.

A motion was made authorizing the Zoning Officer to purchase a Panasonic Tough Pad at a cost of \$3,500.00 by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Appoint Board of Assessment Review Member: A motion was made to approve the appointment of Joseph Peone Jr. to the Assessment Review Board to fill a vacancy, said term to expire September 30, 2018, by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Purchase LiveScan Cabinet: Chief Peenstra stated the Safety Committee is aware of this purchase. In October 2015, he applied for a DCJS Grant to replace their failing LiveScan equipment. He was awarded that Grant, and they are in the process of purchasing the equipment. This specialized cabinet holds the equipment; total cost of the cabinet is \$3,862.94 on State bid.

A motion was made authorizing Chief Peenstra to purchase a LiveScan Cabinet at a cost of \$3,862.94 by Dave DeLelys and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

Water/Sewer Credits: There were none.

Advertise for Nuisance Animal Control Officer: A motion was made to advertise for a Nuisance Animal Control Officer by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 5 ayes,

0 naves.

Appoint Alternate Planning Board Member: A motion was made to appoint Joanne Elliott as an Alternate Planning Board Member by Dave DeLelys and seconded by Jim Ricci. No questions. Motion carried 5 ayes, 0 naves.

At 9:55 P.M, a motion was made to go into Executive Session relative to potential litigation, a specific personnel matter and to discuss real property where publicity could affect the value thereof by Greg Lazzaro and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 naves.

A motion was made to reconvene the regular monthly Meeting at 11:23 P.M. by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 naves.

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

General Fund - \$235,780.74 (Abstract #3)
Miscellaneous Fund - \$244,409.33 (Abstract #3)
Highway Fund - \$23,636.88 (Abstract #3)
Water Fund - \$29,733.59 (Abstract #3)

Recreation Fund - \$7,065.65 (Abstract #3)
Vince’s Park Fund - \$2,104.22 (Abstract #3)
Sewer Fund - \$141,809.47 (Abstract #3)

No questions. Motion carried 5 ayes, 0 naves.

Set Public Hearing – Local Law: A motion was made to set a Public Hearing for a Local Law to provide for a salary increase for the Highway Superintendent, said Public Hearing to be held at 6:30 P.M. on April 5, 2016, by Dave DeLelys and seconded by Vic Porretta. 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 11:25 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk