

recommendations for 2014. The scope of services discussed included strategic services, server devices, desktop and laptop devices, network infrastructure, phone system, software solutions and policies and procedures. Mr. Thon mentioned some of their recommendations which include purchasing a server for Active Directory, file and shared application services, implementing repair depot program and enhancing security policies and audit wireless passwords.

Mr. DeLelys asked what effect is moving to a new building going to have; Mr. Thon replied when it comes about, they will work with the Town to establish a migration plan. Mr. Bove recommended that an employee survey be conducted as to the service that is being provided - it may be helpful to Entre and for the Town Government to know the Employees' experience with Entre. He asked the Supervisor to do the survey and report the information to the Board and Entre.

A motion was made requesting the Town Supervisor to conduct an Employee survey as to the services provided by Entre. No questions. Motion carried 5 ayes, 0 nays.

Discussion followed relative to Microsoft discontinuing their support for XP systems. Mr. Thon said they are going to stop providing updates to that operating environment. Entre has provided to the Town the most up-to-date anti-virus software available today to prevent any hackers or intrusions. He added moving to Windows 7 or Windows 8 is an option, but they are comfortable where the Town is at this point in time. He noted Microsoft has agreed they will still provide some level of support - may cost extra, but Entre has not explored that. After further discussion, Mr. Earle requested that Entre provide him with a list of machines that would not be supported by Microsoft and their recommendation as far as equipment and the cost within two weeks.

Dr. William McGrimley - Drainage Issues: Dr. William McGrimley, 8 Hickory Place (subdivision of College Heights), referred to his letter of March 28th and proceeded to read the letter. The letter states that the drainage in this area is open and runs along the front of his property and the left side, and collects runoff water from the whole subdivision and the back area to drain toward East Bayard Street. Over the years, he has seen an increase in water flow with flooding of their entire extra lot on the east side of his house, and getting dangerously close to undermining their foundation. Dr. McGrimley said the foreseeable solution is to put this drainage area underground and to install a graded drainage pipe to transport the runoff. He indicated this was the Village's responsibility previously and he addressed it with them but it was never done. The problem has escalated with the removal of trees and building to the south of his property, and it is now the Town's responsibility to keep this area patent and allow proper graded drainage year round. Dr. McGrimley stated they would like to see this addressed with an expeditious resolution in 2014. He indicated that he and the property owners in the area, with the exception of one property owner, are willing to pay for the pipe.

Mr. Earle stated drainage issues are known and are not being ignored. The Board will be instructing the Town's Engineers to do a drainage study in a number of areas - Dr. McGrimley's area for sure. Mr. Wood stated it's a total mess there - this is what has been handed down to the Town. He has been over there in a couple of places, and as soon as he fixes one problem, there is another problem because driveway pipes have been put in with no regard to water flow. He added if they do put pipe in, they will probably have to change driveway pipes also because one is higher and one is lower - that is probably why a lot of it is pooling up. Mr. Earle asked Mr. Condino if it would be reasonable to ask for some type of an idea of what can be done and what should be done and report back at the next Meeting; Mr. Condino replied he would do that.

Mr. Morrell stated he doesn't believe the Town should assume that they have responsibility for all of these problems, as was seen when it looked into the Sampson Creek drainage issues and their problems - their issues were on private land and are all private matters. He said the initial thing that has been brought up are driveway culvert pipes - those are private pipes; that will be something looked into with this whole situation. After further discussion, Mr. Earle said Mr. Condino will make a report at the next Meeting; the Board will review it and see what issues the Town should take care of and what issues could be a joint project with the property owner and the Town.

Dan Babbitt: Dan Babbitt stated in the magazine, Talk of the Towns and Topics, there is an article titled "Citizen Surveys 101". He encouraged the Board, maybe other Boards or maybe a Citizens group to work with surveys to find out what the general public would like and what they are thinking. He mentioned ways the survey can be done. Mr. Babbitt said it would be nice to see what people of Seneca Falls think before decisions are made. He named the rules that need to be followed if a Citizen Survey is to be done.

Approval of Minutes:

A motion was made to approve the minutes of the regular monthly Meeting of March 18, 2014 by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 5 aye, 0 nays.

Reports:

Dog Control Officer: The Dog Control Officer's report states that five dogs were impounded - three redeemed and two dogs still being held. A total of \$30.00 in fees was collected and turned over to the Town Clerk.

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

Zoning Officer: Mr. Turkett stated he had nothing additional to report other than the report he presented to the Board. Mr. DeLelys asked if some of the back issues are being resolved. Mr. Turkett replied a lot of those projects are things he takes on under zoning and Code enforcement. Some of the emails to the Board of properties are properties that may fall under litigation, and he will keep the Board informed.

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

Commissioner of Parks & Recreation: Mr. Spina stated the Board has a copy of his March report with a copy of his February report attached to it. The Easter Egg Hunt will be held on Saturday, April 12th in conjunction with Kiwanis who will sponsor the younger group.

Mr. Spina referred to the Canal work and said there was a Meeting this morning with Slate Hill to go over things to make sure everything is in order. The Canal has dropped, and they will start work tomorrow. He added by approximately May 15th, some of the dockage will be coming in and ready to go.

Mr. Spina stated there is a Special Event - Pageant of Bands. Chief Peenstra will have more information on that when it comes up on the Agenda. He said since he has to leave the Meeting early, he would like to discuss the electronic access control for the Boaters Facility door which is under New Business. He indicated there were some issues in getting consistent openings and closings so that the boaters can get into the building. At budget time, \$5,000.00 was put into the Budget for this; the low quote of \$4,740.00 was from Covert Security.

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

A motion was made authorizing the purchase of an electronic access control for the Boaters Facility door from Covert Security at a cost not to exceed \$5,000.00 by Duane Moore and seconded by Dave DeLelys.

Mr. Morrell asked if it was State bid price; Mr. Spina replied no - he has three written quotes. Mr. Morrell stated it sounds like he has complied with the Procurement Policy.

The above motion made by Duane Moore and seconded by Dave DeLelys authorizing the purchase of an electronic access control for the Boaters Facility door at a cost not to exceed \$5,000.00 was carried 5 ayes, 0 nays.

Highway Superintendent: Mr. Wood stated he hasn't much to report since the March 18th Meeting, except a lot of rain Saturday and snow Sunday. They have been filling potholes (roads took a beating this winter), putting banners downtown, and changed all the lights downtown to LED lights except for the cluster lights. Mr. Wood said he is trying work up some type of cost savings since they changed the lights over.

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

Assessor: Mr. Griswold stated he had a Meeting with the Seneca Falls and Fayette Committees in regard to assessment and what we are going to do. He added other than that, it's just business as usual.

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

Attorney for the Town: Mr. Morrell stated there is not much to report since the March 18th Meeting.

Town Justices: Mr. Earle stated the Board has a couple of reports from the Town Justices.

A motion was made to accept the reports of the Town Justices by Duane Moore and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Water & Sewer: Mr. Pickard stated as noted in his report, the South Parker Road meter pit was completed. They are making plans for the Auburn Road water tower - the inlet pipe will be replaced within the next few weeks. He added they will let the public know when that will happen. Mr. DeLelys asked if Mr. Pickard heard anything more on the Fall Street building; Mr. Pickard replied he didn't have any estimates, but will be getting

the Engineer's specific details in the next few weeks.

Mr. Moore asked if all the water breaks are under control now. Mr. Wood replied hopefully, all the water breaks. He added they have a service leak on Bridge Street they will be fixing tomorrow. Brief discussion followed.

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

Police Chief: Chief Peenstra highlighted some of the items from his report. On March 5th and 6th, the Police Department transitioned over from 9mm pistols to 45 pistols, and also transitioned from a double retention to a triple retention holster which makes it more safe for the Officers. He thanked the Waterloo Rifle & Pistol Club for use of the range. The Chief noted that he has a year-end report for the Police Department which compares 2012 to 2013. The report is on the Police Department's website and the Town's website.

Chief Peenstra referred to NYS Accreditation and said he has requested an actual assessment be done on the Department on July 8th, 9th and 10th - waiting to hear back if they have been approved for that. He added it's been a very difficult and time consuming road - he is proud to get to the point where they are looking forward to their assessment in July.

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

Barton & Loguidice: Mr. Condino stated they continue to work with the Town and Staff on the Waterfront Project, Auburn tank repair, drainage issues, etc.

Building Committee: Mr. Condino stated he brought some conceptual site configurations for both the former Town Barn site and Westcott Rule site. These conceptual layouts are used to confirm the basic building footprint along with potential addition for the Police Department, adequate parking, stormwater issues and green space. He added either site will accommodate all those factors.

Mr. Condino presented a tentative schedule of the Project phases to the Board which basically starts today and runs through the first week of October. He indicated that it is a very aggressive schedule, but they think it is a realistic schedule if it's possible to get started. They can start working on the initial steps of the design while the board is going through its final site selection criteria and decision making.

Mr. Fuller proceeded to go through the design proposal. They will get with the Town Staff and see what their needs are and project future growth, and develop a floor plan based on that. They will look at Records storage and try to combine that on the site. From that, they move into the schematic design which will establish footprint, building elevations and what is in the building (HVAC, geo-thermal systems, etc.). After that, they will move into the design development which takes it to the next level of construction drawings. Mr. Fuller explained the next step which is the bidding process.

Mr. Bove said according to the Engineer's report, they noted that the Committee and the Board identified that the building will have 8,000 sq. ft. (8,000 actual Office space); is there a per square foot cost associated with this kind of building. Mr. Fuller replied depending on where it is going to be, it could be \$200.00-\$225.00 per sq. ft. for this type of building. Mr. Bove said it doesn't include Engineering fees; Mr. Fuller replied no. Mr. Bove said it wouldn't include the cost of purchasing the Westcott Rule property; Mr. Fuller replied that's correct. Mr. Bove said it wouldn't include having the Police Department be part of this building; Mr. Fuller replied that is correct. Mr. Bove said as part of this process, the Engineers will consult with the Police Chief to determine how much square footage is needed; when a decision is made about that, the Board will know how many square feet and how much it is going to add. He noted the drawings project a profile of what the building would look like if the Police Department is included. Further discussion followed.

Mr. Earle stated there will be a Public Informational Meeting on April 23rd which will be open to the public so that they can ask questions. He indicated that the conceptual designs will be on the website. Mr. Condino said by the 23rd, they hope to have some layouts that show finer points on the building to give people a better idea of what it will look like.

Mr. Condino requested that the Board consider the first Phase which is the Programming study which will allow them to get started on that process while the site selection process continues. Mr. DeLelys asked if the Police could be added as he would like to see everything all in one; Mr. Condino replied the Programming Study will include the Police Department. Mr. Fuller said they have gone through the current Police Department and looked at what they have and what they are getting by with; there are two options - keep them there or bring them over. He added in the end, it will probably be cheaper to bring them over to this building then renovating that to meet their needs.

A motion was made to enter into an Agreement with Barton & Loguidice authorizing them to start the first Phase which is the Programming study by Emil Bove and seconded by Duane Moore.

Mr. Sanderson asked if the \$7,400.00 that will be paid for this phase will be coming out of the \$2.55 million; Mr. Earle replied yes - eventually.

The above motion made by Emil Bove and seconded by Duane Moore to enter into an Agreement with Barton & Loguidice authorizing them to start the first Phase which is the Programming study was carried 5 ayes, 0 naves.

Communications:

A motion was made to receive and file Communications numbered 1 to 7 by Duane Moore and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves. Communications numbered 1 to 7 are as follows:

1. Notice to Occupants of intention to discontinue service supplied to landlord or rental property Owner from NYSEG.
2. Checks totaling \$102,372.52 representing PILOT payments, Tower rent, Insurance premium payments, copies of Police reports, Justices Lafler and Laquidari February report, BFD fuel reimbursement, Town Clerk's monthly report, CDBG and HUD payment and Community Center receipts.
3. Section 504 Compliance Handbook, March 2014, from LRP Publications.
4. Letter from NYS Department of State notifying Town Local Law #3 and #4 is on file with the State.
5. Check in the amount of \$15,488.00 representing PILOT for Van Cleef Apt's Company, Prospect Hill Apartments.
6. Minutes of the Planning Board Meeting of March 25, 2014.
7. Nuisance Animal Report for the months of January, February and March 2014 from Clint Moosman, Nuisance Animal Control Officer.

Old Business:

Authorize Payment - National Women's Hall of Fame: Mr. Bove stated last year in July, the Board pledged \$250,000.00 to the Hall of Fame to secure and stabilize the limestone building known as the Seneca Knitting Mill. In February of this year, the Town entered into an Agreement which sets forth the responsibilities of the Town and the Hall of Fame. Mr. Bove stated the Hall of Fame has advised the Board that it has 100% of the funding in place for Phases I and II of the Knitting Mill Project. The funding is from State and Federal Grants and pledges totaling \$605,545.00. The Historic District Commission has issued a certificate of appropriateness for the stabilization of the Knitting Mill. Gilbane Building Company has issued a request for bids, and a bid opening is scheduled for April 11th. Mr. Bove said the Memorandum of Understanding between the Town and the Hall of Fame included the Hall of Fame's agreement to cooperate with the Town's desire that 46 W. Bayard Street be demolished as soon as possible. The Hall of Fame believes the structure will be demolished prior to the May 7th groundbreaking.

Robert Kernan stated the bid opening is April 11th. As soon as that is done, they will begin the project, so the dollars they are requesting from the Town are important to their ability to pay their bills. He said they put in place everything that was needed in their agreement with the Town. He added with that being said, he expects the Town will reciprocate in a manner that is appropriate under the circumstances.

Mr. Moore asked Mr. Morrell if he was satisfied with what has been going on here. Mr. Morrell replied he was until the Board heard from Jean O'Connell in that the construction company is delinquent in their MWBE documentation for the Restore New York Grant. Mr. Bove said it's not in play with this phase of the project - it's intended to be applied in the next phase. Mr. Morrell suggested that this be made an additional condition of a motion that this be satisfied prior to release of funds. Mr. Kernan said he will bring it to the attention of Gilbane. He added the Board has his assurances that this will be resolved. Brief discussion followed.

A motion was made by Emil Bove and seconded by Duane Moore authorizing the payment of the \$250,000.00 pledge to the National Women's Hall of Fame upon documentation of contract awards for the stabilization project and proof of issuance of permits, \$125,000.00 to be taken from line item A8989.407 and the remaining \$125,000.00 to come from unexpended reserves. No questions. Motion carried 5 ayes, 0 naves.

WaterPoint Network Plan - Backup & Support - 3 yrs. \$4,000.00: Mr. Wood stated he will have a definite answer next month. He will be meeting with Apple this month.

Purchase Pickup Truck - Water Dept.: Mr. Earle opened two sealed bids for a 2014 Chevrolet Silverado, which are as follows:

Bill Cram, Inc., Seneca Falls - \$22,999.00

Gillespie Chevrolet, Union Springs - \$27,434.00

A motion was made to award the low bid of \$22,999.00 to Bill Cram, Inc., by Duane Moore and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Advertise for Assessor: Mr. Sanderson stated the Committee met with Fayette and Mr. Griswold and discussed how to move forward in obtaining a full time Assessor. It was mutually agreed upon that we would advertise for an Assessor and they would advertise for their own Assessor. He said the Meeting was amicable, and both towns felt it was necessary and in our best interests to go our separate ways.

Mr. Morrell referred to the Joint Agreement with Fayette, and said under New York State Law, all that needs to happen is for one of the municipalities to appoint a different person to be an Assessor. He noted we are beyond the time frame for repayment of any assistance money that the Towns received when the program was created. Once a different Individual is appointed by each municipality, under New York State Law, the program is automatically terminated. Discussion followed whether to advertise for a full time or part-time Assessor.

A motion was made to advertise for a part-time Assessor with hours consisting of 32 hours a week minimum and a maximum of 39 hours a week by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

New Business:

Approval of Special Events: Chief Peenstra stated there is a request for a Special Event from Pageant of Bands which will take place on May 17th. They are requesting to shut some roads down about 1:30 P.M. for approximately about two hours. He noted this is something they have done for years. He doesn't see any problem with it, and he and Mr. Spina have signed off on this. Discussion followed relative to insurance.

A motion was made to approve the Pageant of Bands Special Event on May 17, 2014 with the stipulation that they have insurance by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Funding Request - Finger Lakes Television: Mr. Earle stated this request comes from the group that airs the tapes of the Town Board Meetings.

A motion was made to approve the funding request of Finger Lakes Television for the budgeted amount of \$2,000.00 by Duane Moore and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

NYS Environmental Facilities Corp. Refunding Bonds: The Town Clerk stated the NYS Environmental Facilities Corporation would like to refinance the bonds which would give the Town a lower interest rate and result in a savings to the Town; \$2,430,000 will be refunded. Mr. Bove asked what the bonds were; Mr. Morrell replied they are originally from the Village and go back to 2003, and are bonds that ended up going into the Town's water and sewer plans. Brief discussion followed.

A motion was made authorizing the Town Supervisor to sign the documents and start the process for refunding the bonds by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Sale of Condominium: Mr. Earle stated this is the floor in the Partridge Building that the Town owns. The last payment was made last Fall, and the Town now has the ability to market that piece of property. Mr. Morrell noted that the Deed does have a procedure. He said the Town owns Unit One within that building; the Owner of Unit Two has the right of first refusal to purchase the property. The Deed talks about obtaining three appraisals - one chosen by the Town, one chosen by the Owner of Unit Two, and one chosen by both. The purchase price shall be the appraised value which falls between the highest and lowest appraisal. Mr. Morrell suggested the following:

- Contact the Owner of Unit Two to see if they are interested.
- It would be beneficial for the Town to obtain its own appraisal of the property regardless of whether it will be dealing with the Owner of Unit Two or if it's going to be marketed to the general public. It is the Town's responsibility to get a reasonable return for the taxpayers of Seneca Falls.

A motion was made authorizing Mr. Morrell to obtain an appraisal of the condominium owned by the Town in the Partridge Building by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Auburn Road Sewer Extension: Mr. Earle stated a year ago, it was requested by one group for a sewer line extension; Barton & Loguidice was asked to do a study on that and give a proposal as far as how far to go and the cost. Mr. Sanderson stated they are not asking for any action tonight. He just handed out information from Barton & Loguidice for the Board to consider, and it will be brought up for action at the next Meeting. Mr. Sanderson stated parts of Auburn Road does not have sewer. If we look to the future for development in that area of Route 5 & 20, we have to offer services that people would want in order to move out there. Mr. Moore

stated Deer Run Park has sewer and water and nothing has happened. Mr. Sanderson said he thinks that is Industrial and only certain types of businesses can go out there. Mr. Earle mentioned that this extension was set up not to be speculative. There are two alternatives:

Alternative 1 - Sewer service to Finger Lakes Christian Fellowship Church; there would be ten properties involved with that.

Alternative 2 - Extend sewer service to four properties east of Finger Lake Christian Fellowship Church; there would be an additional four properties that would be involved.

Mr. DeLelys asked if there would be a cost to homeowners to hook up; Mr. Sanderson replied that is something that has to be discussed. Mr. Earle said the Town has a policy on any extension of water or sewer; if someone doesn't hook up, they still have to pay a basic charge. Mr. Morrell stated that is all part of what has to be worked out. Brief discussion followed.

A motion was made to table action relative to the Auburn Road Sewer Extension until next month by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Joseph Sapio - The Sequestered Tavern: Joseph Sapio stated he is a resident of Fayette and has recently formed a limited liability corporation by the name of The Sequestered Tavern. He leased a parcel at 6-8 Ovid Street, and hired Counsel from Buffalo to help him prepare a liquor license. He has to file notice with the Town in regard to his application for a liquor license, and the Town has until April 9th to raise any objections. Mr. Sapio is requesting that the Board consider allowing him to move forward as of April 2nd to file for his liquor license. Brief discussion followed.

Mr. Morrell stated the Minutes of the March 18, 2014 Meeting included the notice of application for a liquor license in Communications, as required by the ABC Board. He added the Board can cut the time short - it's something that has been done in the past; otherwise, it sits 30 days.

A motion was made by Emil Bove and seconded by Chad Sanderson to waive any further time limits required by the New York State Liquor Authority regarding the application of The Sequestered Tavern LLC for a liquor license. No questions. Motion carried 5 ayes, 0 nays.

Ritmer Lane Sewer: Mr. Earle stated since the Board is looking at possible sewerline extension, there has been one or two requests to extend sewer on Ritmer Lane.

A motion was made authorizing Barton & Loguidice to prepare a proposal for sewer extension on Ritmer Lane by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Contribution - Kiwanis Easter Egg Hunt: Mr. Earle stated Kiwanis is requesting a contribution of \$150.00 to be used towards the purchase of candy and prizes for the Event.

A motion was made to contribute \$150.00 to the Kiwanis Club for their Kiwanis Easter Egg Hunt for pre-schoolers by Duane Moore and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

SEQRA - Lead Agency Consent - Proposed Wilmot Casino & Resort: Mr. Earle stated this is for the Board to consider - agreeing with the Town of Tyre being Lead Agency relative to SEQR for the proposed Wilmot Casino & Resort. Brief discussion followed.

A motion was made consenting to the Town of Tyre serving as lead agency relative to SEQR for the proposed Wilmot Casino and Resort by Don Earle and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Approve Environmental Study - Westcott Rule Property: Mr. Earle stated this is for requesting approval for Phase II Environmental Study for the Westcott Rule property. He believes this should be done so that the Board will have a definitive answer on whether or not there is anything sub-surface on that property.

A motion was made to approve the Phase II Environmental Study for the Westcott Rule property by Duane Moore and seconded by Emil Bove.

Mr. Earle stated Barton & Loguidice has given a price schedule which he thinks should be included in the motion. Mr. Condino stated there are two options - basic survey for \$17,900.00 which is exclusive of the geophysical survey, and \$22,100.00 which is inclusive of the geophysical survey.

Mr. Turkett asked if the Town would be reimbursed if the survey shows sub-surface contamination. Mr. Morrell replied no, but you avoid potential liability; if it's clean and the Town purchases the property, then the cost of these tests gets credited against the purchase price under the option agreement. Mr. Turkett stated there is a potential of losing \$22,000.00. Brief discussion followed.

Mr. Moore asked what Mr. Condino's recommendation is. Mr. Condino recommended that both options be done at a cost of \$22,100.00. Mr. Bove asked what depth would be tested; Mr. Condino replied 16' below grade.

A motion was made by Duane Moore and seconded by Emil Bove to amend the above motion to approve the Phase II Environmental Study for the Westcott Rule property to include both options listed above at a cost of \$22,100.00. No questions. Motion carried 4 ayes, 1 nay; Councilman DeLelys with the dissenting vote.

Mr. DeLelys stated he voted no because the property is in the Indian Land Claim, and he cannot see putting \$22,100.00 in taxpayers' money in there - if it is contaminated, we are out that money. Brief discussion followed.

SF Music Boosters - Pageant of Bands: Mr. Earle stated the Pageant of Bands is requesting a contribution; \$100.00 is budgeted.

A motion was made to contribute \$100.00 to the Seneca Falls Music Boosters for the Pageant of Bands Program by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Appoint Second Investigator - Police Department: Chief Peenstra stated he recognized the need for a second Investigator; as crimes occur in our jurisdiction, the complexity has increased. At Budget time, it was put into the Budget but not funded. He spoke with the Public Safety Committee in depth about this, and they requested that he put together a statistical analysis or do research as to exactly why he was requesting an additional Investigator. The Chief took it upon himself with the assistance of his Staff to put together an analysis of sixteen different departments, and also did a comparison with uniform crime reports which are specific crimes reported to Albany. In 2010 Census, our population was 9,040; the average population base out of the sixteen departments was 3,848 per Investigator - we have one Investigator for a population of 9,040. The crime index on the average sixteen departments was 133 per Investigator; we currently have 371. The Chief said our Investigator is very busy and his caseload is very extensive; he has a difficult time keeping up and documenting. He added after doing the study, he thinks it is a true comparison of what is needed for the Town to take care of the crimes that are going on.

Mr. Moore stated he read the Chief's reports, and the evidence to him shows he needs another Investigator. He is prepared to act on this and hire an Investigator. Mr. Bove stated they talked about doing this next month because there was a number of things to consider including how it was going to be set up and what the salary will be. Discussion followed.

Mr. Earle stated he doesn't believe anyone is opposed to this; it will be put on the Agenda in May for approval. Mr. Morrell recommended that the County Personnel Director be consulted and see what the salary will be according to our Matrix before this is in place. Mr. DeLelys asked who will consult with the Personnel Director and when; Mr. Earle replied that he will, and will ask Mr. Bove or Mr. Moore because they are on the Personnel Committee. Further discussion followed.

A motion was made to table action on the Second Investigator position until next month by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Additional Block Hours - Entre Computing: Mr. Earle stated there is a need of another group of block hours - a block of 40 hours is \$4,600.00. Mr. Bove asked how long would that get us; Mr. Earle replied he thinks it's contingent on trying to impress upon Entre that these hours coming out of the block hours, make sure anything that has to be done without coming here is done. He said the last couple of groups were spent primarily in the Police Department because they had issues and they still have issues. Mr. Bove said he thinks it would be a good idea for Mr. Earle to utilize Mr. Turkett's background in computer technology and skills to reach out to Employees. Mr. Earle said it could definitely be part of reaching out to all Employees. Discussion followed.

A motion was made to approve a block of 40 hours at a cost of \$4,600.00 by Don Earle and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Mr. Earle stated at different times, we get requests from different corporations and entities to save us money on different items, purchases or contract for services. He said this is a reminder to all Department Heads and Employees that there is only one person authorized in the Town to sign an agreement or contract to add services or to change services, or to spend money above our Procurement Policy, and that is the Town Supervisor who needs Board approval to do that. He cautioned everyone to not enter into an agreement with anyone.

Mr. Earle mentioned that the Wilmorite Corporation will need water and sewer for the Casino they are proposing. The plan is to connect sewer to Seneca Falls. There was a study done on the Route 414 line, and there are some inefficiencies that need to be taken care of. He said to add any other developments, such as a Casino, there are a couple of sections of line that are too small and a couple of issues with a pump station or

two. Mr. Earle said after meeting last week, Wilmorite Corporation is now planning to fund the entire upgrade of the Route 414 sewer line, if the Casino goes.

At 10:10 P.M., motion was made to go into Executive Session to discuss litigation and contract negotiations by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the regular monthly Meeting at 10:40 P.M. by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to accept the proposed Agreement from Roemer Wallens Gold & Mineaux, LLP to negotiate the Police contract at a cost not to exceed \$12,500.00, up to the mediation phase of the Impasse procedure, by Don Earle and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Payment of Bills:

A motion was made by Emil Bove and seconded by Duane Moore to approve and order paid the following bills:

General Fund - \$370,272.78 - (Abstract #5)

Recreation Fund - \$17,445.42 - (Abstract #5)

Miscellaneous Fund - \$29,135.60 - (Abstract #5)

Vince's Park Fund - \$1,017.14 - (Abstract #5)

Highway Fund - \$14,903.56 - (Abstract #5)

Sewer Fund \$13,312.75 - (Abstract #5)

Water Fund - \$15,166.48 - (Abstract #5)

No questions. Motion carried 5 ayes, 0 nays.

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

Meeting adjourned at 10:43 P.M.

Respectfully submitted,

NICALETTA J. GREER

Town Clerk

The Seneca Falls Town Board held a Special Meeting and a Public Informational Meeting on Wednesday, April 23, 2014 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Supervisor Donald Earle; Councilmen Duane Moore, Davie DeLelys, Chad Sanderson and Emil Bove. Also present were Patrick Morrell, Attorney for the Town; John Condino and Matt Fuller from Barton & Loguidice and a Member of the local media.

Supervisor Earle called the Special Meeting to order at 6:03 P.M. All Board Members were present; the Pledge of Allegiance followed.

At 6:05 P.M., a motion was made to go into Executive Session to discuss existing litigation with Seneca Meadows Landfill by Emil Bove and seconded by David DeLelys. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to close the Executive Session at 6:39 P.M. by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

PUBLIC INFORMATIONAL MEETING

Mr. Earle convened the Public Informational Meeting at 7:00 P.M. He stated John Condino and Matt Fuller will be making a presentation so that you can see the progress that has been made. At the end of the presentation, there will be time for comments and questions.

Mr. Condino stated their presentation will be divided into specific segments, such as building attributes, site selection criteria, selection process, conceptual building layout, preferred sites, next steps and tentative schedule for this year.

