

Supervisor Lazzaro opened the regular monthly Meeting at 6:45 P.M. A roll call was taken of Board Members and all were present; the Pledge of Allegiance followed.

Open Bids – Highway Equipment Rental: Mr. Lazzaro opened the following bids for the annual highway equipment rental:

Thurston Services, Seneca Falls, NY

J.C. Dendis Construction, Waterloo, NY

Seneca Pipe & Paving Co., Inc., Seneca Falls, NY

Mr. Morrell stated the bids are fairly lengthy. They are for rental of a number of different items of highway equipment that will be necessary for the Town to complete various projects they have during the year, and not economically feasible or realistic for the Town to be purchasing these pieces of equipment. He added bids will be opened, but will not be awarded this Evening, as he, the Highway Superintendent and his Committee will be reviewing the bids. Brief discussion followed.

Mr. Lazzaro said he would like to change the way Committees are being done now. He would like Committee Meetings to be held in the Evening and held in public. The Board will have to decide what night to hold Committee Meetings.

Petitioners:

Brad Jones – Leadership: Brad Jones of Seneca Falls stated the definition of leadership fits this Board very well. This Board has been listening to its Constituents. He said a Stop Work Order is in place, and the words spoken by Mr. Lazzaro in taking a new direction for our Community is refreshing to hear. Mr. Jones said he thinks it's time that Mr. Morrell and Mr. Zettlemoyer do what the Board is doing – go on offense. They should no longer sit on the sidelines and just play defense. He is still waiting for an answer to his question of whether Mr. Morrell or Mr. Zettlemoyer is the appointed designee to audit Seneca Meadows as it pertains to air quality, leachate concentration entering our sewer system and the overall site plan. Mr. Jones read a portion of a letter from Senator Nozzolio regarding the Town's power and authority relative to landfill matters, and requested that the Town use those powers in addressing landfill issues.

William Sweeting – Farron/Noble/Peterman Roads Drainage: William Sweeting stated he was here two years ago, and he has the same problem – the Town has failed to keep the water in their ditches. Last year, the Town Engineers did a study, and he wants to know what the result was. He said the water runs on his property, and he will seek Counsel if his septic is ruined. Mr. Lazzaro said he will discuss it with Mr. Peterson, and he will have someone contact him.

Bill Martin – Water/Sewer – Route 5 & 20 and Route 89: Bill Martin from Montezuma Winery stated they are on the corner of Route 89 and 5 & 20 at the intersection of Route 318. When they established there in 2001, they had no utilities. They put a lot of money into their water and sewer treatment. Mr. Martin stated there are several property owners in that area who are interested in getting an extension of the water districts to their facilities. He and two other property owners have agreed to pay \$5,500 to Barton & Loguidice to do a feasibility study and engineering report to bring water from Vince's Park to their businesses. They are also paying \$1,500 to do a feasibility study on running sewer. Mr. Martin stated they are limited at what their production could be – their septic system is at the peak of what it can take. He requested that the Board work with the Town of Tyre to expand the water districts into their area, and continue working with them.

Allison Stokes – Town Issues: Allison Stokes stated she feels the Town has turned a corner, and our Town is more representative than it has been. She thanked Mrs. Lutz and Mrs. Sarratori for coming forward to serve our Community. The new Board no longer shuts off or ignores Citizen voices. She mentioned the new Town Hall and said the Board ignored the petitions that were submitted for a vote and it was thrown out on a technicality. Ms. Stokes stated the Comprehensive Plan was adopted by the Town and Village in 2006. This document is a treasure and is an excellent guide to the future. She applauded the Board's willingness to take on difficult issues like the dump and trash train. She applauded the Board's determination and courage, and wished them well.

August Sinicropi – Town's Comprehensive Plan: August Sinicropi stated he is requesting that the Board consider two amendments to the Zoning Ordinance. He said our Community is facing some critical decisions at this point which will shape our future in profound ways. New York State has placed emphasis on the value of its communities creating, refining and advancing long term Comprehensive Plans. Dr. Sinicropi stated the amendments he proposes are designed to limit any new landfills within the area in the future, and the second amendment is to make known that the Town of Seneca Falls, if there are any existing landfills in the Town of Seneca Falls, their existence will be honored based on the contract that now exists for that landfill. He urged the Board to take a look at the amendments and possibly enact them.

Jenna LaVita – Tourism and Seneca Meadows: Jenna LaVita of Geneva stated she is speaking to the Board as a prospective Seneca County resident and business owner. She is a winemaker at Ventosa Vineyards, and said

trash and wineries are not mutually beneficial. Their entire product (wine) depends on someone's sense of smell, so you can imagine how having the landfill a couple of miles down the road would make them nervous. She is looking to buy a home in this area, and starting a business in this area that centers around agriculture. Ms. LaVita stated as part of the Finger Lakes Wine Industry, as well as the Tourism Industry, they are speaking from \$4.8 billion annually that comes into this area from 9,393 acres, 1,631 families, 400 wineries and 175 million bottles of wine. She added this expansion hurts their businesses. She said when the Board thinks about what it is they want in long term growth and what is good for the region, do they think of trash or is it something else that they want left in their mouth after you swallow that last sip.

Doug Zamelis – SF Zoning Laws: Doug Zemelis stated he is an Attorney who represents Waterloo Container Company and Concerned Citizens of Seneca County. He researched Town New York Law and learned that towns have the legal authority to ban solid waste management facilities and to limit existing landfills to their current permit. The NY Environmental Conservation Law allows municipalities to be more restrictive than State Law (Section 27-0711). He referred to the Town of Carroll which had a problem with a construction and demolition debris landfill and the Local Law which was adopted by the Town of Carroll which was a townwide ban on solid waste management facilities. The owners of that landfill challenged that townwide ban, and that case went to the Appellate Division in Rochester; that Court upheld the Town of Carroll's authority to ban solid waste management facilities within its borders. Mr. Zamelis said he prepared a proposed local law for the Town of Seneca Falls modeled exactly on the Town of Carroll's Local Law. He said the Board has the authority to pass a local law to ban solid waste management facilities in the Town and limit existing facilities to their existing permit.

Matt Blair – Comprehensive Plan & SMI Host Agreement: Matt Blair requested that the Town Supervisor send an open letter of notification to NYC Mayor deBlasio, Gov. Cuomo, Federal Railroad Administration, Seneca Meadows and Progressive Waste Solutions, that the Town of Seneca Falls is considering revising its Comprehensive Plan, and it is possible that the Town may no longer wish to continue the Host Community Agreement with Seneca Meadows Landfill beyond its current ending date in 2025, and possibly not beyond the projected end of the Landfill's life cycle in 2023. The purpose of the notification is to inform all parties who may be involved in the prospective negotiation of a 30-year contract that contemplates the use of trash trains to deliver waste to the Landfill.

Mr. Blair stated as a Member of the Citizens Advisory Committee, he was given the task to contact Mr. Morrell regarding attending an upcoming Citizens Advisory Committee Meeting. An invitation to Mr. Morrell would be made if the Town Board approves the time and consultation involving matters that could touch upon privileged communications between Mr. Morrell and the Town Board.

Deb Najarro – FingerLakes Railway: Deb Najarro stated she is here on behalf of Finger Lakes Railway to address the ongoing issues of misinformation and confusion regarding the use of Finger Lakes Railway property and the Auburn Road rail terminal. Even if you don't trust her or the railroad, all she has is the truth. Truth No. 1 is that the railroad property is not owned by the counties where they operate simply because they renewed their PILOT Agreements; Mr. Jones and others have alluded to this many times – the Agreements do not give the IDA ownership of the property. Truth No. 2 is that the Auburn Road rail terminal was built by Finger Lakes Railway with Finger Lakes Railway money. It was not built, as Mr. Churchill falsely stated, with a grant from Senator Gillibrand; when asked if Mr. Churchill could confirm his source of information, he did not. All of this rhetoric makes for bad community cohesion and bad economic development, and you are mocking your local farmers who are using this facility. Truth No. 3 is railroads are bound by common carrier obligations. Railroads cannot refuse to provide transportation service to a company merely because to do so it would be inconvenient or unprofitable. Truth No. 4 is railroads are governed by the Federal Railroad Administration and the Service Transportation Board, and are not subject to local permitting process. Since Finger Lakes Railway is leasing property and building the Auburn Railroad rail terminal independently, they were asked by the Code Enforcement Officer and Town Engineer to show their terminal site plans which they did to their satisfaction. Truth No. 5 is the Auburn Road rail terminal is proposed to be expanded into a terminal for NYC waste by rail in containers, if awarded. Ms. Najarro stated it appears as though they are ginning up local communities under false pretense to join their cause. She said for everyone that rallies against this business and the railroad, there are others that quietly come to them and say they understand the nature of the business and appreciate their efforts. She added it's disappointing that they pay for lawsuits, signs and lawyers, and yet they won't come to talk to them for free. Ms. Najarro said we all want the same thing – progress, economic vitality and harmony.

Karl Elliott: Karl Elliott referred to the reporting system that is in place with our Host Community Agreement on smell and other complaints. He said when you call, an employee is sent out to investigate the odor and complaints end up with a report that is mailed and says that no odor was found. The report also states that they have developed the Seneca Meadows Complaint Management Program. Mr. Elliott stated the system is in need of improvement. Electronic devices could possibly be located at various distances surrounding the landfill by an independent licensed business. If it senses odor around the landfill, it would be proved that SMI is

producing the odor. Mr. Elliott thinks it would be nice if the Board maybe modifies the Host Agreement with something a little better on monitoring the smells.

Karen Rothfuss – Trash Trains: Karen Rothfuss of Waterloo stated she is against the trash trains. She has lived in Waterloo for 28 years, and the landfill was not an issue at that time. She didn't know that a landfill could become a trash mountain producing noxious, poisonous gas. She said we are at a point where we have to put the health and well being of our children first. She mentioned that the landfill odor penetrates inside the Lafayette School in Waterloo as well as outside the School. Ms. Rothfuss stated both Seneca Falls and Waterloo have a rich history for which the people who live there can and do drive a great sense of pride. She added let's find a way to close this landfill – the sooner, the better.

Barbara Reese – Zero Waste Resolution: Barbara Reese stated at the February 2nd Meeting, Mr. Sanderson presented a resolution to support the creation of a Zero Waste Plan which unanimously passed. This is great news for our Town because it means that we recognize that there is a better and more responsible way to manage waste. The goal of zero waste is to stop wasting and start recovering materials. Mrs. Reese stated a Zero Waste Plan will require policy changes, new initiatives and programs, education to encourage participation and resource recovery infrastructure. It will take time and a strong commitment from the Board and residents.

Mrs. Reese stated many people in the Town are hoping that Seneca Meadows Landfill will close by 2023. If this is the case, one of the tests the Town and County will have is to switch from waste management to resource management. Creating and implementing a zero waste plan must be on our Agenda, and our Town must see that it also gets on the Agenda of the Seneca County Board of Supervisors.

Vince Lalli – Seneca Meadows: Vince Lalli, Lower Lake Road, stated our mission is to stop Seneca Falls from becoming the trash capital of the northeast. We can do that by preventing the trash trains and halting the agreement with New York City, and to close the landfill by 2023. He said the landfill jeopardizes the very basics of our lives – water we drink, the air we breathe and smell and the land we live on. We must demonstrate solidarity and continue to say no to the trash trains. Mr. Lalli stated what everyone can do is to go online to nyc.gov and send an email to Mayor DeBlasio and tell him how we feel and why we don't want their trash anymore. Let's stand strong with the Town Board and stop the trash trains.

Approval of Minutes:

A motion was made to approve the Minutes of the regular monthly Meeting of March 1, 2016, the Special Meetings of March 4, 2016 and March 7, 2016, the Special Meetings of March 16, 2016 and March 19, 2016 and the Special Meeting of March 21, 2016, by Dave DeLelys and seconded by Vic Porretta.

Mrs. Lutz referred to the March 1st Meeting and the sale of real property, and asked if a Special Meeting took place with the parties interested in purchasing property; Mr. Lazzaro replied yes – they discussed their offers. Mrs. Lutz referred to the March 19th Meeting and Mr. Collins discussion about the equalization rate, and asked basically, if it gets revalued at 100%, will our taxes go up. Mr. Collins replied not necessarily. He explained briefly the process, and said he would be willing to meet with any of the Board Members to go over it in detail.

Mrs. Lutz referred to the Water/Sewer Project and the water tanks, and said she was curious what the cost per tower is. She asked who was going to pay for taking down the cell antennas on the towers. Mr. Morrell replied he has been in contact with Verizon, and it is in the lease that it is their responsibility. He added he needs to get the lease documents for another carrier and contact them – it's all in process.

The above motion made by Dave DeLelys and seconded by Vic Porretta to approve Minutes of March 1st, March 4th, March 7th, March 16th, March 19th and March 21st, 2016 was carried 5 ayes, 0 nays.

Reports:

Dog Control Officer: Report in packets.

Zoning Officer: Report in packets.

Commissioner of Parks & Recreation: Mr. Spina spoke to the two maintenance projects. The garage at Vince's Park needs to be repaired. He has two quotes, and there is a huge disparity between the two of them. He would like to review the bids and bring it up at the May Meeting, as he doesn't feel comfortable making a recommendation at this time.

Mrs. Lutz stated in Mr. Spina's packet, he included two vehicles – a lawn mower and an ATV. He told her the quote is from New York State contract. She asked if Mr. Spina goes out and gets other quotes and find the lowest quote instead of going with one price. Mr. Spina replied generally, when we see a New York State contract, it's a pre-negotiated price and is pretty much considered to be the lowest price for what you are looking for. He added some of the problems they have is getting apples to apples with some of this equipment. Mrs. Lutz said if it is purchased from a New York State contract and not a local company, who will service it.

Mr. Spina replied both of these pieces of equipment are John Deere; Lakeland Equipment in Savannah will service them. Also, there are a couple of employees that live here in Seneca Falls that help out bringing parts back and forth. Generally, services are done by those in the Finger Lakes area. Discussion followed.

Mrs. Sarratori asked what they are plowing with now. Mr. Spina replied they have plows on their trucks (2). His Staff plows the Community Center, Vince's Park and this building. At times, both of those trucks are going and both are large plows, and sometimes they are hard to maneuver around. On the new one, it has a smaller blade, is more maneuverable, and can move around islands and different things they have to deal with, plus it will be able to do sidewalks.

Highway Superintendent: Mr. Peterson noted the Board has a copy of his report. They have about 27-30 lights out within the Town; NYSEG said it's going to take 4-6 weeks to get these fixed as they are behind.

Mr. Peterson stated he would like to purchase heavy duty forks for the bobcats at a cost of \$1,159.00. They use that for the dumpsters that they pick up – 152 dumpsters were put out. He has two bids under State Contract. Mrs. Lutz said when someone calls, they deliver a dumpster and pick it up – have they ever thought about a nominal charge for that. Mr. Peterson replied no – with the taxes and everything, they thought it would be a free service for residents; if there is construction debris, they charge a \$25.00 fee. Brief discussion followed.

Mr. Lazzaro asked about signage on Maple Street. Mr. Peterson replied he was asked to put the two signs up – one way and do not enter, and after some complaints, he was asked to take them down until the Board makes a decision. Mr. Lazzaro suggested a meeting with the residents before anything is done. Mr. Peterson said Chief Peenstra has more insight on this as he attended the meetings. Mr. Morrell stated the one way was discussed; the residents said they didn't want it. He will look at any potential liabilities and report back to the Highway Committee. He said with that island, neither side of Maple Street is sufficient to handle two-way traffic.

Town Justices: Report in packets.

Water & Sewer: Mr. Tullo stated they will be connecting water to the Waterloo system on BlackBrook Road and Worden Road as it needs to be done before the towers are painted. This will also give them more time to study how the system is going to react when they do open the valves. Waterloo needs them not to open the valves until June 1st because of the demand they are going to have during May. Discussion followed.

Assessor: Mr. Collins stated the initial phase of the revaluation is complete and filed with the State. They have mailed out 2,700 impact notices so far, which they hope to have completed by tomorrow. Mr. Collins proceeded to give an explanation of the impact notices. He said since he is a little behind in making appointments, Assessors Phil Griswold and Anne Morgan has offered to help him. He talked with Mr. Lazzaro who said there should be Seneca Falls Police presence during the informal meetings. The Police Chief has agreed to do this. He asked if the Board wanted him to do this. Mr. Lazzaro said he thinks it's a good idea.

Police Chief: Chief Peenstra stated he spoke with the Public Safety Committee regarding purchases of a plate reader and radar equipment; the majority of the cost is covered by a Grant from DCJS – total cost for the Town would be \$1,076.40. He requested that the Board look at that for consideration at the next Board Meeting. Mr. Lazzaro asked who the Grant was written by; Chief Peenstra replied it is a Grant he received from Senator Nozzolio. Mrs. Lutz commented that she was very impressed by Chief Peenstra's report; there is a lot of information and it is very informative.

Mrs. Lutz stated in their packet, there is a summary of cases closed. Mr. Morrell said that is from the Court. She said it has all the cases listed and abbreviations, such as PL, VTL – how does the Board get something that explains what these abbreviations are. Mr. Morrell stated it is the different sections of NYS Law that particular things are written under. It needs to be broken down that way – all these numbers are part of a larger report that goes to the State. Chief Peenstra said there is another report that breaks down the different charges. He will discuss this with the Public Safety Committee to see exactly what the Board is looking for.

Barton & Loguidice: Mr. Condino stated they continue to advance the projects as they reported on at the March 21st Meeting. Later in the Agenda, they will be looking for a resolution authorizing the bidding process for the Route 414 sewer upgrades.

Other Committee Reports: There were none.

Communications:

A motion was made to receive and file Communications numbered 1 to 24 by Vic Porretta and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 24 are as follows:

1. Minutes of the Seneca County Planning Board Meeting of February 11, 2016.

2. Copy of letter to Dominic Belle from Seneca County Department of Health notifying Mr. Belle that the Town's public water system is subject to provisions of the Revised Total Coliform Rule.
3. Various letters from concerned Citizens relative to Seneca Meadows, Inc. and the Trash Train.
4. Section 504 Compliance Handbook, March 2016, from LRP Publications.
5. Notice of application to renew liquor license from Seneca Falls Elks Lodge #992.
6. Notice of Complete Application relative to ITT Goulds Pumps' Article 19 Air State Facility permit application.
7. Summary of Grant Activity as of March 1, 2016 from J. O'Connell & Associates, Inc.
8. Monthly Report of all moneys received and disbursed during the month of January 2016 from Town Supervisor.
9. Report and Resolution relative to a Subdivision review from Seneca County Planning Board.
10. Annual Financial Report Update Document for fiscal year ending 12/31/2015 from Beverly Warfel, Account Clerk.
11. Checks totaling \$3,461.19 representing tower rent, copies of Police reports, Education expenses reimbursement and Health Insurance premiums.
12. Minutes of the Town Planning Board Meeting of February 25, 2016.
13. Notice of Public Hearing relative to proposed increases to delivery rates for NYSEG and Rochester Gas & Electric Corporation electric and gas customers from NYS Department of Public Service.
14. Statement of Accounts, April 1, 2011 to February 29, 2016, from Wilmington Trust.
15. Checks totaling \$125,494.89 representing Health Insurance premiums, copies of Police reports, School Resource Officer reimbursement, PILOTs for Hampton Inn, Generations Bank, Seneca Energy, Goulds Pumps and VanCleaf Apartments, tote purchase, Judge Laquidari and Judge Lafler's February reports, restitution, NYS Retirement contribution overpayment, return of Capital investment and Vince's Park deposit receipts.
16. Monthly Report of all moneys received and disbursed during the month of February 2016 from Town Supervisor.
17. Monthly Report for the month of February 2016, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
18. Groundwater Monitoring Report, 4th Quarter 2015, Leachate and Gas Condensate Report, 2nd and 4th Quarters 2015, and Black Brook Monitoring Report, 4th Quarter 2015, from Seneca Meadows, Inc.
19. Checks totaling \$1,656,733.57 representing remainder of 2016 taxes due the Town, Health Insurance premiums, plot purchase, Town Clerk's February report and Community Center deposits.
20. Notice of Tentative Special Franchise Hearing from NYS Office of Real Property Tax Services.
21. Article from Mary Kelly Black concerning water quality.
22. Letter from Seneca County Department of Health stating sanitary survey of the Town's water supply was conducted on November 17, 2016.
23. New Telephone Directory for Seneca County Supreme and County Courts.
24. Checks totaling \$7,444.16 representing Health Insurance premiums, copies of Police reports, billing correction for postage, and Community Center deposit receipts.

Old Business:

Sale of Condominium & Surplus Real Properties: Will be discussed in Executive Session.

Auburn Road Sewer Extension: Mr. Morrell stated this is one of the projects that Mr. Condino alluded to.

Write-Off Uncollectable Receivables: Mr. Morrell requested that this be tabled as it is an ongoing matter with the outstanding Community Development Block Grant loan that was made in years past and collecting on an unpaid loan.

Route 414 Sewer Line Transfer from IDA to Town: Mr. Morrell stated he is dealing with the Town of Tyre who has to obtain some easements to address the sewer line with the IDA before that can be transferred over to the Town.

Bandstand Renovations – People's Park: Mr. DeLelys stated he will be going before the HPC this month and will report back to the Board.

Water Street Hill Renovations: Mr. Spina stated the Town has an active Volunteer Gardener Group that has taken on different projects. One of the things is the ongoing problem of Water Street Hill. He met with the Volunteer Gardener Group who feels strongly that if they get after it now and set a monthly maintenance date, they think they can keep it green and keep it looking the way it was intended. Mr. Spina said the good news is it saves a lot of possible budget money to deal with a different plan. This will keep the hill green and as intended, and they will see if they can keep up with it.

Mrs. Sarratori asked if Mr. Spina attends the meetings; Mr. Spina replied yes – he actually puts them together.

He added they try to meet the last Wednesday of each month at 5:00 P.M. at the Community Center; the Rec Committee will be invited to those meetings as well.

Parks/Recreation – Purchase Mower: Mr. Spina stated in the Budget they budgeted for a trade-in. He is requesting to not trade in, and proceeded to explain the reason. He and Mr. Peterson and their staffs met and talked about the different jobs they seem to struggle to get to based on the amount of workload, especially in the summertime. They were trying to come up with a way to save the Town from hiring another person, so they made a list and figured out how best to attack it. Mr. Spina said his group would take on much more of the mowing so that Mr. Peterson can free his men up to do the maintenance work that the Town needs to have done. He said they will need that mower, at least for now. If for some reason they find that the mowers they have are sufficient, they can always sell the extra equipment as surplus and put it back into the funds. Mr. Spina has a New York State contract quote for a John Deere mower; cost is \$10,528.21; \$7,500.00 is in Budget, and he has money available as they are not purchasing a truck this year.

A motion was made authorizing the purchase of a John Deere mower at a cost of \$10,528.21, piggy backing on the National Joint Alliance contract, by Dave DeLelys and seconded by Vic Porretta.

Mrs. Lutz stated she has a hard time purchasing with just one price. She has a hard time agreeing to a price when no one has looked to see if you can get something comparable at a lower price.

The above motion made by Dave DeLelys and seconded by Vic Porretta authorizing the purchase of a John Deere mower at a cost of \$10,528.21, piggybacking on the National Joint Powers Alliance contract, carried 3 ayes, 2 naves; Councilwomen Sarratori and Lutz with the dissenting votes.

Execute Certified Local Government Agreement: Dan Babbitt stated the NYS Historic Preservation Office helps communities identify and evaluate, preserve, revitalize and restore agricultural and cultural resources. The SHPO Administrator Program authorizes both the National, Historic Preservation Act of '66 and NYS Preservation Act of 1980. He noted the Board has a copy of the Agreement. Mr. Lazzaro asked what the expedient nature of this today was – it is a big packet and they didn't have a lot of time to look at it.. Mr. Morrell stated in August of last year, the Historic Preservation Commission suggested a number of changes to our Code dealing with this. Those changes were made by Local Law last August. He said as far as expediency and as far as this month versus next month, he doesn't think there is going to be much of a difference. He doesn't think there will be any harm in giving this a full review and acting at the next Meeting.

A motion was made to table action on the execution of the Certified Local Government Agreement by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

New Business:

Approval of Special Events: Mr. Spina stated there are four Events - the Antonio Varacalli Day at the Bridge from Noon to 2:00 PM on April 16th; Seneca Falls Pageant of Bands on May 21st; Seneca Falls American Legion Memorial Day Parade on May 30th and the Seneca Falls Classic Car Show on July 24th. Mr. Spina recommended approval of these Events, and said all insurances have been submitted with the exception of the Pageant of Bands which will be submitting it in a couple of weeks.

Mr. Porretta asked about Canal Fest. Mr. Spina replied they are in the process of getting their application together and will be submitting the paperwork which will be ready for the May Meeting. Brief discussion followed.

A motion was made to approve the Antonio Varacalli Day Event on April 16th, the Seneca Falls Pageant of Bands on May 21st, Seneca Falls American Legion Memorial Day Parade on May 30th and the Seneca Falls Classic Car Show on July 24th by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 naves.

Parks & Recreation – Purchase Maintenance Equipment: A motion was made authorizing the purchase of a John Deere ATV and plow at a cost of \$18,219.74, piggybacking on the National Joint Powers Alliance contract, by Dave DeLelys and seconded by Vic Porretta.

Mrs. Lutz stated the same thing for her, and also she doesn't think they need the plow which is \$3,190.00. She would feel better if there were a couple more bids. Mr. Spina said they are running into many more events downtown that need garbage removal, things moved around, signage. Sometimes, it's next to impossible to remove the garbage when there are large crowds downtown and a lot of traffic. His Staff is also responsible for maintaining the potted barrels downtown. This will enable them to put a water bladder on the back to water the pots. In the wintertime, sometimes there is ice on the walks on Fall Street. This ATV will fit on the sidewalks with a sand spreader on the back. Mr. Spina stated the ATV will give them the opportunities to do multiple

things. He has money in the Budget, and that is why the request is here. Lengthy discussion followed.

A motion was made to table action on the purchase of an ATV and plow by Greg Lazzaro and seconded by Annette Lutz. No questions. Motion carried 5 ayes, 0 nays.

Sewer – Salary Adjustment: A motion was made to table action on the Sewer - Salary adjustment by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Highway – Appoint Part-Time Person for Drop-Off Area: Mr. Peterson stated he had several applications, and there is one applicant he would like to hire. He doesn't want to wait on it as he would like to get the drop-off area open weekends. Mr. Lazzaro said this will be discussed in Executive Session.

Modification to Town Hall Budget: Mr. DeLelys stated Mrs. Warfel says the Budget for the Town Hall is larger than necessary. Mrs. Lutz asked if it was under budget; Mr. DeLelys replied yes. Mrs. Sarratori said engineering went up by \$60,000. Mr. Condino stated engineering was approved for \$160,000.00; it was modified because that money was not spent or billed for last year, so Mrs. Warfel put it in this year's Budget. He added it has not gone up – it is the exact amount that was approved originally. Discussion followed.

A motion was made to table action on modifying the Town Hall Budget by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 aye, 0 nays.

Town Offices Building Lease: Mr. Lazzaro stated the Town has to give the Parish a six-month notice that it plans to vacate the Building. He added the completion of the new Building will take place in about six months, so a letter has to be sent to the Parish. Mr. Morrell indicated he will write the letter – he will talk to Mr. Condino as far as timing.

A motion was made authorizing Mr. Morrell to write a letter to the Parish giving notice that the Town will be vacating the premises in six months, as per the Lease, by Dave DeLelys and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Certificate of Recognition – Sa-Go-Ye-Wat-Ha Chapter, National Society DAR: The Town Clerk stated the Chapter is having a celebration on their 120th Anniversary on April 23rd; the Certificate is to be presented to them by Mr. Lazzaro on behalf of the Town.

A motion was made authorizing Mr. Lazzaro to present a Certificate of Recognition to the Sa-Go-Ye-Wat-Ha Chapter, National Society of DAR, by Mary Sarratori and seconded by Annette Lutz. No questions. Motion carried 5 ayes, 0 nays.

Authorize Bidding – Route 414 Sewer Upgrades: A motion was made authorizing the bidding process for the Route 414 Sewer upgrades by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Quotes – Fox Cemetery Mowing: Mr. Peterson stated last year, the Town took over the Fox Cemetery and the maintenance. He has two quotes for the mowing of the Cemetery: T&T Lawn Care, Seneca Falls - \$100.00 per mowing, trimming, etc. and Bush Brothers Landscaping, Seneca Falls - \$140.00 per mowing, trimming, etc.

A motion was made to accept the low bid of T&T Lawn Care for \$100.00 per mowing of the Fox Cemetery by Dave DeLelys and seconded by Greg Lazzaro. No questions. Motion carried 5 ayes, 0 nays.

Attendance – Regional Government Workshop: A motion was made authorizing the Planning Board and Zoning Board Members to attend the Regional Local Government Workshop on May 19th at a cost of \$75.00 per person registration fee and mileage by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Water/Sewer Credits: A motion was made to approve the Water/Sewer credit in the amount of \$250.38 as per statement dated April 5, 2016 by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

Payment of Bills:

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

General Fund - \$223,808.72 (Abstract #4)

Miscellaneous Fund - \$552,869.42 (Abstract #4)

Highway Fund - \$35,051.98 (Abstract #4)

Water Fund - \$140,215.41 (Abstract #4)

Recreation Fund - \$32,538.23 (Abstract #4)

Vince's Park Fund - \$1,573.01 (Abstract #4)

Sewer Fund - \$166,899.31 (Abstract #4)

No questions. Motion carried 5 ayes, 0 nays.

At 9:05 P.M., a motion was made to go into Executive Session relative to a specific personnel issue, to discuss real property where publicity could affect the fair market value thereof, and potential litigation by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the regular monthly Meeting at 11:00 P.M. by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to appoint Robert Varricchio part-time to oversee the Highway Drop-Off area on Saturdays and Sundays from 8:00 AM to 2:00 PM at \$10.00 per hour by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to promote Duane Swim from Cleaner to Cleaner/Groundskeeper at \$15.00 per hour by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

The Board agreed to hold a Special Meeting to discuss the sale of real property at 4:30 P.M. on Monday April 11, 2016 which will be an Executive Session.

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

Meeting adjourned at 11:05 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a Special Meeting on Monday, April 11, 2016 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Supervisor Gregory Lazzaro; Councilpersons Mary Sarratori, Annette Lutz and Vittorio Porretta. Also present was Patrick Morrell, Attorney for the Town.

Supervisor Lazzaro called the Special Meeting to order at 4:30 P.M. A roll call was taken of Board Members and Councilman DeLelys was absent from the Meeting; the Pledge of Allegiance followed.

Mr. Lazzaro handed out Committee assignments, and said the Board will have to discuss a different way to do Committee Meetings. He said Committee Meetings should be held on a regular basis with the public invited.

Mr. Lazzaro stated the date for Petitioners who wish to speak to put their name in to the Town Clerk is by Noon on the Thursday before the Meeting. He also mentioned that they will be updating the website.

At 4:35 P.M., a motion was made to go into Executive Session to discuss real property where publicity could affect the fair market value thereof by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the Special Meeting at 5:50 P.M. by Greg Lazzaro and seconded by Mary Sarratori. 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 Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 5:50 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

: