

The Seneca Falls Town Board held a bid opening at 3:00 P.M. on Tuesday, March 30, 2021, in the Town Hall Meeting Room, relative to the Seneca Falls Middle School and Frank Knight School Safe Routes to School Project. Present opening Bids was Matthew Schooley of Barton & Loguidice.

Bids are as follows (All bidders submitted 5% bid bonds):

Paul Vitale, Inc., Auburn, NY – Overall Bid \$1,644,444.00

Concrete Slipform, Inc., Canastota, NY – Overall Bid \$1,489,500.00

Millennium Construction, Niagara Falls, NY – Overall Bid \$1,781,130.00

Mr. Schooley stated they would review the bids and make a recommendation to the Town Board.

Bid Opening concluded at 3:10 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, April 6, 2021 at the Seneca Falls Community Center, 35 Walnut Street, Seneca Falls.

Present were Supervisor Michael Ferrara; Councilpersons David DeLelys, Steven Churchill, Dawn Dyson and Douglas Avery. Also present were Patrick Morrell, Attorney for the Town; James Peterson, Highway Superintendent; Stuart Peenstra, Police Chief; Joseph Tullo, Chief WWTP Operator; Deborah Von Wald, Assessor and Peter Baker, Town Engineer.

Recognition of Dean Zettlemoyer: Mr. Ferrara stated Dean has been with the former Village and the Town for over 30 years as Police Officer, and as Zoning Officer for the last five years. On behalf of the Town, Mr. Ferrara wished Mr. Zettlemoyer the best in retirement and good health. He thanked him for his many, many years of service, and wished him good luck.

Supervisor Ferrara opened the regular monthly Meeting at 6:10 P.M. A roll call of Board Members was taken and all were present; the Pledge of Allegiance followed.

Presentation of 2019 and 2020 Police Awards:

Chief Peenstra presented the following Awards:

Officer Logan Fleming – 2019 Stop DWI Officer of the Year

Officer Thomas Cleere – 2020 Stop DWI Officer of the Year

Officer Logan Burgdorf – Excellent Police Service – Outstanding efforts in the Year 2020

Officer Thomas Cleere – 2020 Police Officer of the Year - Based on confidence and outstanding service to residents

Mr. Ferrara congratulated the Officers on behalf of the Town Board and Community, and said they do us proud every day - stay safe out there.

Petitioners:

Peter Same – No Parking Issue: Peter Same of John Street stated he requested to speak in regard to the parking restriction signs on John Street. He reached out to the Police Chief, Highway Superintendent, Supervisor and Mr. Avery to address the issue. He noticed on the Agenda that the Board will be addressing this issue later in the Meeting. Mr. Same thanked them for what they have done in understanding his situation and the residents of John Street.

Gregory Lazzaro – Referendums and Contracts: Mr. Lazzaro stated until last week, there has always been illegal distribution of cannabis. He requested that the Board form a Committee with the goal of opting into this NYS Legislature cannabis law to realize the financial gain that this crop can give to us.

Mr. Lazzaro stated he would like to see on the November ballot a referendum to dissolve the Police Force or address reducing it. With the new Police contract on the horizon, out of control costs are going to skyrocket.

He added with the possible loss of revenue from Seneca Meadows, we have to start cutting costs. He said we should have a public referendum to dissolve the Police force or drastically reduce it as it is too costly.

Mr. Lazzaro stated last month, the Board voted to give the contract to Barton & Loguidice even though they were higher bidder. Last week, two Members spoke in favor of B&L, the first time in years that he heard Mr. Churchill and Mr. Avery speak positively about B&L. This was clearly a vote against Mr. Ferrara. He said Mr. Avery said there was a strange relationship between MRB and the Supervisor. He told Mr. Avery he owed Mr. Ferrara an apology - this was a personal attack.

Allison Stokes: Allison Stokes stated the Ludovico Trail has been adopted by the Girl Scouts of Troop 40421. They have been working hard to try to clean it and keep it maintained, but it seems like every time they fix something, other things get broken or spray painted. Last Wednesday, they met with Mr. Ferrara relative to the vandalism on the Trail. Mr. Ferrara said since it's private property, he couldn't do much. Rev. Stokes said the fact is the Ludovico Sculpture Trail is a 501C3 not-for-profit organization; it's there for public use. She urged the Town Supervisor to stop calling it private property – it doesn't communicate to the public what it is really all about. Mr. Ferrara stated the Town of Seneca Falls has no jurisdiction – that's what he referred to as private property. In talking with the Girl Scouts, Mr. Ferrara told the Girl Scouts to talk to the Ludovico Trail people to see if they are interested in putting up security cameras so that we can better police the Trail. After further discussion, Mr. Ferrara said he talked to the Police Chief who said they will patrol it as much as they can.

Jeff Wilkes: Jeff Wilkes, former Chairman of the Planning Board, stated he is a Member of the Development Review Committee. He thanked the Board for actions they have taken to change our local laws, such as updating parking requirements and changes to the law to allow mixed use in the downtown area. He stated next on their Agenda is to keep moving toward additional changes to development laws to make it easier for the Town.

Mr. Wilkes gave three specific examples, one being the ability to seat Alternates on the Boards. Currently, an Alternate can only be seated if there is a lack of a quorum. They would like the law changed to give the Chairperson the ability to seat an Alternate if there is any vacant seat. Another example is any subdivision in the Town needs to come before the Planning Board to be approved. They think it should be changed in the way the law is written in that simple kinds of administrative things can be handled by the Code Enforcement Officer. The last example is the Committee is looking for the Town to invest in official assistance to update definitions in the Code and boundaries; the definitions and boundaries are not consistent with the Comprehensive Plan.

Mr. Ferrara stated \$15,000 was allocated a few months ago to start looking at the Town's zoning and planning. A Committee was formed to work with the MRB Group to start looking through everything. Mr. Ferrara said he provided the Board with a proposal to continue this work which will be discussed later in the Meeting.

Approval of Minutes:

A motion was made to approve the minutes of the Town Board/Citizens Advisory Committee Meeting of February 17, 2021 by Michael Ferrara and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to approve the minutes of the regular monthly Meeting of March 2, 2021 by Michael Ferrara and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Reports:

Dog Control Officer: A motion was made to accept the Dog Control Officer's reports for the months of February and March 2021 by Michael Ferrara and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 nays.

Zoning Officer: A motion was made to accept the Zoning Office report by Michael Ferrara and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 nays.

Parks & Recreation: No report. Mrs. Jones stated she has been in contact with the Health Department as far as moving forward with Summer Play Program and Sumer Camps. They have been very supportive and it looks like we can move forward with the Summer Plan Program.

Highway Superintendent: A motion was made to accept Mr. Peterson's report by Doug Avery and seconded by Michael Ferrara.

Mr. Peterson noted that the Spring Clean-up will be on May 24th for leaves and brush only. He referred to the

Rumsey Street Bridge, and said he worked with Chief Peenstra last summer on this, and painted the abutments on both sides of the Canal because of the vandalism. Mr. Ferrara stated it looks like it's a recurring thing – we may want to talk about getting some kind of security in that area. Brief discussion followed.

The above motion made by Doug Avery and seconded by Michael Ferrara to accept Mr. Peterson's report was carried 5 ayes, 0 nays.

Assessor: A motion was made to accept Mrs. Von Wald's report by Steve Churchill and seconded by Doug Avery.

Mrs. Von Wald noted Grievance is May 25th. Mr. Ferrara stated that he and Mrs. Von Wald will be meeting with a gentleman from Buffalo who will be giving them some ideas and thoughts and cost projections for a reval. Mrs. Von Wald will be coming back to the Board in May with suggestions or recommendations.

The above motion made by Steve Churchill and seconded by Doug Avery to accept Mrs. Von Wald's report was carried 5 ayes, 0 nays.

Attorney for the Town: Mr. Morrell noted there are matters on the Agenda that will be discussed later.

Water & Sewer: A motion was made to accept Mr. Tullo's report by Doug Avery and seconded by Dawn Dyson.

Mr. Avery referred to the watermain break on Cayuga Street and asked if every watermain break resulted in water safety problems for the environment. Mr. Tullo replied no. Mr. Avery asked how is that determined; Mr. Tullo replied boiled water advisory would be when people's water was off for four hours.

The above motion made by Doug Avery and seconded by Dawn Dyson to accept Mr. Tullo's report was carried 5 ayes, 0 nays.

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

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

Chief Peenstra stated on April 8-12, is "You Text, You Drive, You Pay" - they will be enforcing any type of distracted driving; they received a grant to pay for overtime just to enforce this. On April 24th, they will be at Kinney Drugs collecting unwanted, unused prescription drugs.

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

Barton & Loguidice: A motion was made to accept Town Engineer Peter Baker's report by Michael Ferrara and seconded by Dave DeLelys.

Mr. Baker stated everything on his report will be coming up later on the Agenda. Bids on the Safe Routes to School Project were received, reviewed, and they are in the process of making a recommendation. The expectation of the start of the Project is May and the completion sometime in the Fall.

The above motion made by Michael Ferrara and seconded by Dave DeLelys to accept Mr. Baker's report was carried 5 ayes, 0 nays.

MRB Grant Writing Services: A motion was made to accept the report of MRB for Grant Writing Services by Michael Ferrara and seconded by Dawn Dyson.

Ms. Palumbos stated they are working on the two Bridge NY grant applications for the Town, as well as the Governor's Traffic Safety Committee for the Police Department. Mr. Ferrara said the grant is for the Rumsey Street Bridge and the culvert. The culvert application has to be in by April 15th; B&L is providing some information for that.

The above motion made by Michael Ferrara and seconded by Dawn Dyson to accept the report of MRB for Grant Writing Services was carried 5 ayes. 0 nays.

SF Development Corporation: Mr. Avery stated the DRI is still suspended; the money is coming, but he can't

understand what the delay is. The first day for the Farmers Market is June 15th; there will be plenty of vendors there. Mr. Avery said they are excited to get that going.

Waste Management Advisory Committee: Mr. Avery stated the Committee has been focusing on getting an organic recycling program started. Totes were dropped off to five restaurants this week. The totes will be filled with organic waste, and the Company will clean them out on a weekly basis. Mr. Avery said the materials will be taken to a composting facility in Cayuga County or a Waste-to-Energy facility. He said right now, it's just restaurants, but they are also interested in getting a residential program started.

Citizens Advisory Committee: Mr. Ferrara stated this Committee (Town Manager Feasibility Study) is on hold at the moment. He said the directions of the Board was to go out and get proposals for a government efficiency study. He added it's on the Agenda tonight for approval.

Communications:

A motion was made to receive and file Communications numbered 1 to 7 by Michael Ferrara and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 naves. Communications numbered 1 to 7 are as follows:

1. Letter from Town of Skaneateles requesting that the Town not issue a Landfill Operating Permit to Seneca Meadows, Inc.
2. Network News from Cayuga Lake Watershed Network.
3. Checks and deposits totaling \$876,657.40 representing Town Clerk's January and February reports; Retirees Insurance; copy of incident report; copies of Police reports; BFD fuel reimbursements; tote purchases; dumpster fees; Judge Lafler's February report; excavation permit bonds; 2021 PILOT payment; disability insurance reimbursement; Judge Kelley's February report; 4th quarter SMI payment (\$822,654.39) Project Escrow payment; tower rent; 2020 sewer relevy charges and penalties; sale of firearm and SFSD fuel reimbursement.
4. Minutes of the Planning Board Meeting of February 25, 2021.
5. Annual Financial Report for fiscal year ending December 31, 2020 from Town supervisor.
6. Letter from Craig Reynolds, Zoning Officer for the Town of Tyre, informing Town they have received a Site Plan application from Montezuma Winery.
7. Minutes of the Heritage Preservation Commission Meeting of March 30, 2021.

Old Business:

Sale of Surplus Property: Mr. Morrell referred to 115 Fall Street and said that is in process, and hopefully can be finalized shortly. He noted some repairs had to be done to the property which have been completed since the last Meeting. Mr. Ferrara asked if this can be finalized – he doesn't know what the holdup is. Mr. Morrell replied that's what we are trying to do. He has been in contact with the Buyer's Attorney to get the final documents over to them and schedule a closing.

Mr. Morrell stated 60 State Street will be discussed later, and 10 Fall Street is still in limbo. Mrs. Dyson asked if 115 Fall Street is about to close; Mr. Morrell replied yes – it should be closing before the next Meeting.

Town Demands Related to SMI License to Operate Landfill: Mr. Morrell stated he has been in contact with the Attorney for Seneca Meadows. A letter was received from Seneca Meadows referring to the HCA which discusses additional requirements for a permit and the possibility of terminating the agreement. Before that happens, there would be an alternative resolution, but it doesn't spell out the specifics of what form that would take. Mr. Morrell said he thinks it would be beneficial to discuss this with David Hou. He added at the same time, regarding Seneca Meadows, we also have the appeal due to be heard shortly, and there is the ongoing application with the DEC for expansion which the Town should be involved with.

Mr. Churchill explained the Board was holding up the 2020 Operating Permit, and a letter was sent to Seneca Meadows with two conditions; they replied no to both. He would like the Board to deny the Permit for 2020 based on the fact that they have not met our requests. After discussion, Mr. Churchill recommended that he, Mr. Morrell and Mr. Avery meet and discuss this issue and report back at the next Meeting.

Kingdom Road Sewer Main Update: Mr. Ferrara stated last month, the Board discussed moving forward and having an RFP developed by B&L. He met with B&L Representatives, along with Mr. Avery and Mr. Tullo, and discussed multiple projects. He mentioned that there has been a great deal of money invested in this project over the years. Mr. Avery stated B&L has done all this work for the Town on this project over the course of the years. Although the Board talked about putting engineering services on large projects out to bid, it doesn't make sense to do that because if a new engineering firm comes, in, it starts back at square one, whereas a lot of the work has been done; in this particular instance, it makes the most sense to leave it in B&L's hands.

Code Red Service: Mr. Ferrara stated the Board entered into an agreement for a communication system for the Town which is up and running. He said it's available and he has handouts for everybody which explains how to register. He noted it will be on the website.

New Business:

Approval of Special Events: There were none this month.

Modify Resolution Closing Capital Project Fund for Municipal Building: A motion was made by Michael Ferrara and seconded by David DeLelys to adopt the following resolution:

WHEREAS, construction on the new Town Hall Municipal Building was completed February 2017; and

WHEREAS, the BAN the Town created to borrow from the Tax Stabilization Reserve has been duly repaid; and

WHEREAS, it is now appropriate to return the remaining fund balance to the General A Fund and officially close the Capital Project for the construction of the Town Hall Municipal Building.

THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the Principal Account Clerk to transfer the remaining funds in the H account to the General Fund (A) account and to close out this Capital Project fund, and to make the appropriate budget modifications.

Discussion followed relative to the cost of the Municipal Building and possibility of charging two towns getting wastewater service.

The above motion made by Michael Ferrara and seconded by Dave DeLelys to adopt the above resolution was carried 5 ayes, 0 nays.

Resolution – Adjust Wages for Light MEO, Heavy MEO and Heavy MEO/Mechanic: A motion was made by Michael Ferrara and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Town of Seneca Falls Town Board did reclassify Daniel LaClair and Ernie Tillman to Light MEO; and

WHEREAS, the Town of Seneca Falls Town Board did reclassify Timothy Pagano to Heavy MEO and James Duffy to Heavy MEO/Mechanic; and

WHEREAS, these reclassifications resulted in a change of grade in the Wage and Salary Matrix.

THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize a wage adjustment of 50 cents per hour for the Light MEOs and \$1.00 per hour for the Heavy MEO and Heavy MEO/Mechanic; and

BE IT FURTHER RESOLVED, that the current stipend being paid to James Duffy for filling the role of MEO/Mechanic be added to his hourly wage, instead of being paid as a stipend since Mr. Duffy is appointed officially to the position of Heavy MEO/Mechanic. This amount is .54 cents per hour.

Mr. Avery stated this is the end of the process of dealing with the job categories, descriptions and wages for the Highway Department. He explained they were in limbo for a long time because they were looking at unionizing so we couldn't talk wages. They have dropped that. Mr. Avery said they have expanded the number of job classifications in the Highway Department to better reflect what there is on staff. He added there are some salary adjustments that are long overdue because the Board couldn't talk wages. He noted the County is part of the job classifications. Mr. Churchill asked where the money was coming from; Mr. Peterson replied Mrs. Warfel said money is in contingency. Brief discussion followed.

The above motion made by Michael Ferrara and seconded by Dave DeLelys to adopt the above resolution adjusting wages for MEOs was carried 5 ayes, 0 nays.

Budgeted Funding – SF Visitors Center: A motion was made authorizing the budgeted payment of \$69,216.00 to the Seneca Falls Visitors Center & Museum by Michael Ferrara and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Equipment Rental Agreement: A motion was made to go out to bid for the annual rental of heavy equipment by Michael Ferrara and seconded by Dawn Dyson.

Mr. Peterson stated this is put out every year for heavy equipment, and it's for Highway, Water and Sewer, and any department that needs it. Mr. Morrell added it's a bid that sets the rates for equipment rentals.

The above motion made by Michael Ferrara and seconded by Dawn Dyson to go out to bid for the annual rental of heavy equipment was carried 5 ayes, 0 nays.

Bids – Tree Removal: A motion was made to go out to bid for tree removal in the Town by Michael Ferrara and seconded by Doug Avery.

Mr. Peterson stated this is a bid for tree removal services; bids will be for an hourly rate and daily rate. Mr. Ferrara said maybe both of these bids can be moved up to January; Mr. Peterson agreed. After discussion, it was decided to change the dates on the Equipment Rental Agreement and the Tree Removal bids from May 1, 2021 to December 31, 2021.

The above motion made by Michael Ferrara and seconded by Doug Avery to go out for bid for tree removal services was carried 5 ayes, 0 nays.

Approve New Town Seal: Mr. Ferrara stated we have been working on a new official seal for the Town. The Town Clerk started it, Chief Peenstra helped out, and Greg Zellers was instrumental in putting together a seal

A motion was made to approve the design for the new Town Official Seal by Dawn Dyson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Approval of SFPD 2020 Annual Report: A motion was made to approve the SF Police Department's 2020 Annual Report by Michael Ferrara and seconded by Dawn Dyson.

Chief Peenstra thanked all those in the Police Department for their hard work in 2020. He thanked Sgt. Gentile for his hard work in making this Report look very professional.

The above motion made by Michael Ferrara and seconded by Dawn Dyson to approve the SF Police Department's 2020 Annual Report was carried 5 ayes, 0 nays.

SF Police Chief Attendance at NYS Police Chiefs Training: A motion was made by Michael Ferrara and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, it has been requested by the Police Chief to attend the 2021 NYS Association of Chiefs of Police Training conference held on July 25-28 in Glens Falls, NY; and

WHEREAS, the Town Board feels that it will benefit the Town for the Chief to attend this premier training conference covering a diverse agenda of contemporary topics.

THEREFORE, BE IT RESOLVED, that the Town Board allow the Police Chief to attend this conference. Total cost to attend this training to include hotel, mileage, conference and meals & incidental expenses shall not exceed \$1,467. Monies to attend this conference was budgeted for in 2021 Budget.

THEREFORE, BE IT RESOLVED, that the Chief receive his meals and incidental expenses and mileage based on the US General Services Administration (GSA) and the Internal Revenue Service (IRS) prior to the start of the conference, totaling \$437.00.

No questions. Motion carried 5 ayes, 0 nays.

Advertise for Zoning & Code Enforcement Officer: A motion was made to advertise for the position of Town Zoning and Code Enforcement Officer for the Town by Michael Ferrara and seconded by Doug Avery.

Mr. Ferrara stated this is a competitive Civil Service position. Mr. DeLelys asked if the Board could appoint someone. Mr. Ferrara replied you can appoint someone on an interim basis, but it's a competitive Civil Service position and they would have to go through the process with the County.

The above motion made by Michael Ferrara and seconded by Doug Avery to advertise for the position of Zoning and Code Enforcement Officer was carried 5 ayes, 0 nays.

Appoint Interim Recreation Director: A motion was made by Michael Ferrara and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Town Recreation Commissioner has recently retired, leaving the Recreation and Parks Department without a Department Head; and

WHEREAS, Mary Jones has worked in the Recreation and Parks Department since December 4, 2013 and is currently the Senior Clerk; and

WHEREAS, the Seneca County Civil Service Director has changed the title of the Head of the Recreation and Parks Department to Recreation Director, and has determined that Mary Jones meets the qualifications for the position.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Seneca Falls hereby appoints Mary Jones as Recreation Director. This is a competitive Civil Service position and this appointment is provisional pending the Civil Service examination for this title.

BE IF FURTHER RESOLVED, that this position will be compensated at a rate of \$65,000 per year and will take effect April 7, 2021.

Mr. Avery referred to the paragraph about the Civil Service position, and said that language is pretty much the same as for the Code Enforcement position. Mr. Morrell stated yes – you are appointed to that position which is provisional taking the test and scoring among the top three. Brief discussion followed.

The above motion made by Michael Ferrara and seconded by Dave DeLelys to adopt the above resolution appointing Mary Jones Interim Recreation Director was carried 5 ayes, 0 nays.

Request for Leave of Absence (Mary Jones): A motion was made by Michael Ferrara and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, Mary Jones is currently the Senior Clerk in the Recreation and Parks Department and has been appointed to the position of Recreation Director; and

WHEREAS, in order to accept that appointment, Mary Jones has requested a Leave of Absence from the Senior Account Clerk position for a period of one year.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Seneca Falls hereby approves the request for a Leave of Absence from the Senior Account Clerk position that has been submitted by Mary Jones, effective April 7, 2021.

Mr. Ferrara stated this basically is protection for our employee and is based on the recommendation of the County and Civil Service. He added if Mary Jones was not the permanent position, this protects her so she can go back to her position of Senior Clerk. Mr. Morrell noted this is written for one year because that is the maximum amount of time under Civil Service Law.

Mr. Churchill amended the motion with the verbiage following for one year by adding “or until the testing for the Recreation Director position is filled”. Mr. Ferrara seconded the amendment.

After discussion, this amendment made by Mr. Churchill and seconded by Mr. Ferrara was withdrawn.

The above motion made by Michael Ferrara and seconded by Dave DeLelys to adopt the above resolution approving the request of Mary Jones for a Leave of Absence for a period of one year was carried 5 ayes, 0 nays.

Surplus Highway Equipment: A motion was made by Michael Ferrara and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Highway Department would like to surplus the following items: Jack Hammer, Harley Rake, Mill, which are bobcat attachments; 22’ Kaufman trailer; two floor jacks; two Stihl weed eaters; one Air Jack; Grasshopper 225 mower;

WHEREAS, these items will be put on Auctions International for sale as these items are no longer used.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the surplus of these items to be auctioned off through Auctions International.

No questions. Motion carried 5 ayes, 0 nays.

Approve Payment Estimate #1 – Carbon Dioxide Feed System: A motion was made to approve Payment Estimate #1 for the carbon dioxide feed system in the amount of \$20,805.00 for work completed through March 26, 2021 by Michael Ferrara and seconded by Doug Avery.

Mr. Baker stated this is basically the heat adjust system- it’s a down payment on the construction.

The above motion made by Michael Ferrara and seconded by Doug Avery to approve Payment Estimate #1 for the carbon dioxide feed system was carried 5 ayes, 0 nays.

Approve B&L Professional Engineering Services Agreement: A motion was made to approve B&L’s Engineering Services Agreement for 2021 by Michael Ferrara and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Phase II of Safe Routes to School Project: A motion was made to approve the removal of trees for the Phase II Safe Routes to School Sidewalk Project at a cost of \$25,075.04 by Michael Ferrara and seconded by Dawn Dyson.

Mr. Ferrara mentioned that the trees need to be taken down before March 31st in order for the Project to move forward. There are environmental issues with endangered species. He added Phase II centers around Frank Knight School and goes up to the Middle School. Mr. Avery stated he understands the importance of the Project and the trees have to come down, but is there some way to offer people trees through the Project, grant money or some way to put some of those trees back. Mr. Ferrara replied once the project reaches completion, we can reach out to owners to see if they would like some trees replaced.

The above motion made by Michael Ferrara and seconded by Dawn Dyson to approve the removal of trees for

the Phase II Safe Routes to School Sidewalk Project was carried 5 ayes, 0 naves.

Kingdom Road Pump Station – Approve B&L to Complete Engineering Design: A motion was made authorizing B&L to complete the Engineering design for the Kingdom Road Pump Station by Michael Ferrara and seconded by Doug Avery.

Mr. Baker stated last month, they were asked to develop an RFP to finish off that project. In that process, they re-evaluated where they were in that project. They have done wetland delineation, wetlands permitting which is part of the process, ongoing SEQR; plans and designs were about 75% completed. They followed the Bayard Street alignment; part of the work would include the need to retain third party consultants to do a more intensive sub-surface utility evaluation in key areas where they have potential effects. Mr. Baker stated they have a lot of time and money invested in the current configuration. They have included the potential cost of completing the design, the third part consultant, and there are easements that they may identify along River Road. Mr. Baker said they hope to obtain some grants with MRB as the next round of grants will be coming up. He added they have done a lot of work; the design has advanced to 75%. Mr. Ferrara stated the additional estimate of expenditure in the design end is roughly \$61,000. Mr. Baker stated that is basically the cost to complete wetland permitting, SEQR, design specifications and take that project through bidding; also, third party consultants. Mr. Ferrara stated all that Mr. Baker described between preliminary design, sub-consultant, construction administration comes to \$159,457.00 to complete the design and start the project through completion. Further lengthy discussion followed.

The above motion made by Michael Ferrara and seconded by Doug Avery authorizing B&L to complete the Engineering design for the Kingdom Road Pump Station was carried 5 ayes, 0 naves.

Approve B&L to Complete Water Treatment Plant Study (NYSERDA Flex-Tech): Mr. Baker stated for the past couple of years, they have postponed doing a study of the Water Treatment Plant and distribution system. The problem is in the water world, there is not a lot of opportunities to get grant money to fund those studies. Mr. Baker said they are Flex-Tech Consultants for NYSERDA. They would work with NYSERDA and work for the Town; the cost would be split 50-50 between those two entities. If the Board wants to advance this project, they would develop a scope with NYSERDA and get their authorization. Once the study is completed, they would have a Flex-Tech study and a preliminary engineering report; the preliminary engineering report can be applied for any future funding. Mr. Ferrara stated a grant would provide opportunities for comprehensive studies for planning going forward. Mr. Churchill said the Board has not budgeted for this; Mr. Ferrara replied correct. Mr. Churchill said It's not something that is time sensitive or needs to occur this year. Mr. Baker replied from the perspective of NYSERDA, he believes the current incentive goes until the end of the year. Further discussion followed.

A motion was made to table action relative to approving B&L to complete a Water Treatment Plant Study so that the Water and Sewer Committee could review this to make sure we are looking at all our options by Michael Ferrara and seconded by Steve Churchill. No questions. Motion carried 5 ayes, 0 naves.

W/S Resolution – Change Name on Budget Line Item: A motion was made by Michael Ferrara and seconded by Doug Avery to adopt the following resolution:

WHEREAS, the Water department will not be doing the Fall Street Pump Station G8120.209 in 2921, but will change the pumps and hardware at the Auburn Road Pump Station instead.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby authorize the changing of the name on Budget line item G8120.209 from Fall Street Pump Station to Auburn Road Pump Station.

No questions. Motion carried 5 ayes, 0 naves.

W/S Resolution – Modify Water Budget: A motion was made to adopt the following resolution by Michael Ferrara and seconded by Doug Avery:

WHEREAS, the Town Board has approved the projects required to increase the security at the Water Plant and the wastewater tower; and

WHEREAS, it is required to modify the Water Budget to pay for the expenditures.

THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does authorize the Principal Account Clerk to modify the 2021 Water Budget by an increase to F8330.205, Fence line repair of \$22,500, and an increase to F8340.444. Tower Maintenance of \$7,500. The funds to come from F1990.400 Contingency Account.

Mr. Tullo stated they were tasked by Homeland Security to a vulnerability assessment; anything they answer no to they had to come up with corrective actions. He added when they finish these projects, they can check the boxes "yes". Mr. Avery added DHS mandated some improvements that the Town has to meet.

The above motion made by Michael Ferrara and seconded by Doug Avery to modify the Water Budget was carried 5 ayes, 0 nays.

W/S Resolution – Purchase Auburn Road Pump Station Parts: A motion was made by Michael Ferrara and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Water Department needs to install new pumps and association equipment at the Auburn Road Pump Station; and

WHEREAS, the Water/Wastewater Department received two bids for the said parts, and Ground Water Systems, Inc. in Bloomfield was the low bidder at \$8,986.26.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the purchase of the parts from Ground Water Systems for \$8,986.26. This is a budgeted item.

No questions. Motion carried 5 ayes, 0 nays.

W/S Resolution – Purchase Security System: A motion was made by Michael Ferrara and seconded by Doug Avery to adopt the following resolution:

WHEREAS, the Town Water Department is required to have adequate security measures at key component;

WHEREAS, the Department has a need to have intrusion and surveillance system installed at said equipment;

WHEREAS, the Department received two bids and Covert Security is the winning bidder due to a bid retraction by Life Safety.

THEREFORE, BE IT RESOLVED, that the Town Board authorizes the purchase of this security system from Covert Security in Penn Yan for \$24,690,

Mr. Tullo stated this is to fix the security problems from the vulnerability assessment. He mentioned that the two bids were opened in front of the vendors, and the low bidder said he made a mistake. Mr. Ferrara noted Homeland Security is requiring the Town to do these upgrades. Mr. Churchill asked what the timeframe was to do these upgrades; Mr. Tullo replied they have to be done before the end of the year. Mr. Churchill stated he doesn't understand how they can expect him to fill all the gaps when you don't have a budget to cover it. He is not going to support that for this year – he would like it to be put in the Budget for next year.

The above motion made by Michael Ferrara and seconded by Doug Avery to adopt the above resolution authorizing the purchase of a security system was carried 4 ayes, 1 nay; Councilman Churchill with the dissenting vote.

W/S Resolution – Purchase Watermain Valves: A motion was made by Michael Ferrara and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Water Department needs to install new (easy) valves around town; and

WHEREAS, the Water/Wastewater Department received 2 bids for the said valves, and FW Webb was the low bidder for all 3 valves usually used.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby authorize the purchase of valves from FW Webb for fiscal year 2021.

No questions. Motion carried 5 ayes, 0 nays.

Vince's Park Resolution – Budget Modification for Pavilion & Pool Repair: A motion was made by Michael Ferrara and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, it has been brought to the attention of the Seneca Falls Town Board that there are issues at Vince's Park regarding both the pool and other facilities located at Vince's Park; and

WHEREAS, nothing is budgeted in the 2021 Town Budget for any repairs at Vince's Park.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does authorize the Principal Account Clerk to modify the 2021 Vince's Park Budget to create Line CR2-7110.406, Pavilions Roof and Repair, and modify Line CR2-7180.401, Pool Repair, for the amount determined and approved by the Town Board. The funds to come from Vince's Park cash on hand which remained unused from 2020.

Mr. Ferrara stated they have been working on putting together some pricing. He said there are some electrical issues, pump issues, pool floor issues and Shelter roof issue. Mr. Passalacqua has worked with some vendors to put together some worst-case scenario numbers, and then hopefully, we will have some numbers to get to the point of opening the pool as the Board has decided to reopen Vince's Park. Mr. Ferrara went through the list of repairs and costs for same.

Mr. Churchill stated the second WHEREAS in the resolution says nothing is budgeted for repairs in 2021. He said in the Budget there is \$5,000 for pool repairs; \$6,000 for pool maintenance and \$5,000 to repair pool bottom- the point is that WHEREAS is totally inaccurate. Mr. Ferrara said he is absolutely right. Mr. Churchill said there is no money requested in the resolution. Mr. Ferrara replied no - there is no money in here; he doesn't know

what it is. Mr. Churchill said what he is proposing is to get a list and the numbers and bring it back to the Board. He asked if the proposal was an open check. Mr. Ferrara replied no, it's whatever the Board decided to spend would come out of the money from Vince's Park that was not used last year because it was closed. After brief discussion, Mr. Ferrara stated the Committee can see what was left over from last year; facilitate with Mrs. Jones the exact prices for all of the items that need repair, and come back and make a report to the Board as to how much money is budgeted and how much is not budgeted.

A motion was made to table action on the above resolution to modify the 2021 Vince's Park Budget by Steve Churchill and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Resolution – Budget Modification for SF Government Efficiency Study: Mr. Ferrara stated he has a resolution to modify the Budget, but he thinks the Board has to approve one of the three Firms that submitted a proposal. He put an RFP out to four firms and one chose not to participate. He shared the proposals that were received with the Board – Center for Government Research, Laberge Group and MRB. Mr. Ferrara commented that all have professional proposals and all have a reputable reputation and could handle the job. He said the next criteria is the cost of each proposal.

Mr. Avery stated he has concerns about this whole thing – he did look at the proposals. He has a lot of respect for Mr. Macaluso, but last month, if you listened to him, he didn't tell the Board what that Committee looked at; what they are looking at; how they are arriving at their decision. Mr. Avery said he basically told the Board that it is not going to be capable of handling what is coming down the road. He added that may be the case, but, to him, it doesn't sound like the report from a Committee that is examining an issue – that sounds like someone who has made up his mind – he doesn't think that opinion necessarily represents the whole Committee. This raises a concern that this is a foregone conclusion, and now we are trying to line up the facts to support the decision. Mr. Avery state at some point in this Town Manager study, we went from exploring that issue and maybe bringing in someone who will help the Board explore that issue to a full efficiency review – top to bottom- of the Town. He said maybe we need that, but that's a separate conversation.

Mr. Ferrara stated at the Joint Meeting of the Board and the Committee, the Board voted to move forward with a study, and Mr. Churchill said we need to have a comprehensive study to look at the efficiency of Town government and it was agreed upon. Last month, he was instructed to put out an RFP for this service. Mr. Avery said the discussion was one thing, and then the RFP comes out and it's the entire organizational structure and staffing. He added it doesn't mean we are obligated to award this. Mr. Ferrara said he thinks if you are doing a comprehensive evaluation of the efficiency of Town government, you need to look at all those things – how do you go about doing this. Mr. Churchill replied to him, it's hiring one of these firms. The Board didn't know how much it was going to cost to do that – now we know – it's \$25,000 and up. He said the question is – does the Board want to spend \$25,000 of money that is not budgeted to do this. If the Board says yes that it's willing to spend \$25,000 or more, then they pick one of the firms. Mr. Avery stated at every step, this job becomes more comprehensive. At some point, we are no longer looking at the Town Manager position – we are looking at everything, and the Town Manager position may or may not be a part of that. After further discussion, Mr. Churchill stated perhaps we should bring the Committee back in and tell them the price tag is a little high, and given everything else they have done, what recommendation would they make at this point – or do you need one.

A motion was made that the Board selects one of the firms, not to exceed \$35,000, to complete the comprehensive study of the efficiency of the Town of Seneca Falls Government, by Michael Ferrara. Since there was no second to the motion, the motion failed.

Mr. Avery stated perhaps we re-focus the Committee to address all of these issues; the Town Manager becomes a part of that by default. He added if we are doing this through that Committee, that Committee is no longer looking at Town Manager; they are looking at everything and that's fine. Mr. Ferrara stated he doesn't think that Committee would be equipped or willing to do everything – sometimes you have to spend money to make money. He doesn't think \$25,000-\$30,000 is a large amount of money to really look at the ins and outs of Town Government.

After further discussion, Mr. Ferrara said he would talk to Mr. Macaluso to see if he wants to reconvene the Committee, and if the Board wants to meet with them, we can call a Special Meeting.

Proposed Local Law – Parking Amendments: A motion was made by Michael Ferrara and seconded by Dawn Dyson to adopt the following resolution:

WHEREAS, the Town Board of the Town of Seneca Falls believes that it would be advantageous to the Town to amend the Town Code to include general parking restrictions and to amend certain restrictions on parking in

the Town.

NOW, THEREFORE, BE IT RESOLVED, that proposed Local Law #5 of the year 2021 entitled "Local Law Amending Section 280 of the Seneca Falls Town Code" be and the same is hereby introduced before the Town Board of the Town of Seneca Falls, New York; and

BE IT FURTHER RESOLVED, that copies of the aforesaid local law be laid upon the desks of each member of the Town Board; and

BE IT FURTHER RESOLVED, that the aforesaid local law be referred to the Town's Highway Superintendent and Police Chief for review and recommendation; and

BE IT FURTHER RESOLVED, that the Town Board will hold a Public Hearing on said proposed Local Law at 6:00 PM on May 4, 2021; and

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a notice of said Public Hearing in the official newspaper of the Town at least 10 days prior thereto.

Mr. Ferrara mentioned the changes - restricted parking on John Street between State Street and across Troy Street to dead end of John Street will be eliminated; on John Street, it will be restricted parking on the north side; 2-hour parking only on the east side of Bridge Street from Canal Street to W. Bayard Street, and 15-minute parking on the west side of Bridge Street.

Mr. Morrell mentioned that an updated version was distributed to the Board; it changes the restrictions on W. Bayard Street east of Bridge Street. He said right now, it is 2-hour parking from Bridge Street to Center Street; it will remain 2-hour parking on the south side of W. Bayard Street, and on the north side it will remain 2-hour parking from Bridge Street to the driveway of 50 W. Bayard Street. After discussion as to where people are supposed to park if there are so many restrictions, Mr. Morrell stated some of this is coming from New York State Law, and some is coming from what the Town sees as need. Mr. Ferrara added it's to promote business and safety.

The above motion made by Michael Ferrara and seconded by Dawn Dyson to adopt the above resolution relative to proposed Local Law #5 – 2021 was carried 5 ayes, 0 nays.

Approve Parking Ticket Changes: Mr. Morrell stated once the Local Law is adopted, they will be able to update the parking tickets to reflect the local law – it will make the whole ticket process easier for the Police and Court.

B&L to Review and Oversee DEC Process – SMI Expansion: A motion was to approve the proposal from B&L to oversee the DEC Permit process for the SMI expansion by Michael Ferrara and seconded by Doug Avery.

Mr. Ferrara stated it was recommended by David Hou to have the Engineering Firm review it and monitor it; any cost incurred, according to the HCA, will be paid for by SMI.

Mr. Churchill stated his concern is the Board is somewhat negating the resolution passed in December or January. This is kind of contrary to that, but if David Hou is saying we need someone to oversee the DEC process. From his understanding, the DEC is evaluating the permit or application that SMI submitted last summer. Mr. Baker stated they will not be overseeing the DEC; what they would be doing is review in parallel what the DEC is looking at about the permit application. He went on to explain the process of what they will be doing. Mr. Ferrara asked if they would be providing comments on the public process on the Town's behalf; Mr. Baker replied yes – a technical review would be provided to the Board. Mr. Ferrara asked if the Board has the obligation of sharing this proposal of engineering work with SMI for their approval. Mr. Morrell replied no – the Board does not have to ask their permission to hire a consultant. Brief discussion followed.

The above motion made by Michael Ferrara and seconded by Doug Avery to approve the proposal from B&L to oversee the DEC Permit process for the SMI expansion was carried 5 ayes, 0 nays.

MRB Proposal – Continue Code and Zoning Updates: A motion was made to accept the proposal of MRB to continue Code and Zoning Updates by Michael Ferrara and seconded by Dawn Dyson.

Mr. Avery stated just to reiterate what the Board heard from Mr. Wilkes, it's very helpful.

The above motion made by Michael Ferrara and seconded Dawn Dyson to accept the proposal of MRB to continue Code and Zoning Updates was carried 5 ayes, 0 nays.

Approve Tree Cutting Services – Phase II Sidewalk Program: A motion was made by Michael Ferrara and seconded by Dawn Dyson to adopt the following resolution:

WHEREAS, the Seneca Falls Town Board has approved Phase II of the Safe Routes to School Program; and
WHEREAS, it is required to remove trees on route for this Project; and

WHEREAS, the Town Board must determine funding for this portion of the Project.

NOW, THEREFORE, BE IT RESOLVED, the Seneca Falls Town Board does formally approve this portion of the Project; and

THEREFORE, BE IT FURTHER RESOLVED, that the Seneca Falls Town Board does authorize the Principal Account Clerk to modify the 2021 Town Budget to increase Line A8989.408, Safe Routes to School, by \$25,075.04. for this portion of the Project to be completed, to come from A1990.400, Contingent Account.

No questions. Motion carried 5 ayes, 0 nays.

Health Insurance Proposal – New Town Hires: A motion was made to approve the new Health Insurance proposal for new Town hires only by Michael Ferrara and seconded by Dave DeLelys.

Mr. Ferrara stated he provided the Board with the proposal which is in comparison with other municipalities. The proposal is 70% Town contribution – 30% new hire contribution from the Gold Plan. The proposal also includes no dental insurance – just medical insurance. In retirement, the maximum of 50% would be the Town's contribution for the employee only after 20 years of service; the person must be officially retiring and collecting the NYS Retirement pension, and nothing after Medicare kicks in at age 65. Mr. Ferrara said it has no impact on current employees – it's for new hires only.

Mr. Churchill asked if dental is expensive; Mr. Ferrara said he didn't know what the premium is. Mr. Churchill asked if there was medical insurance in the Handbook; Mr. Ferrara replied yes. Brief discussion followed.

A motion was made by Michael Ferrara and seconded by Dawn Dyson to amend the above motion to: change the medical insurance for new hires to 75% Town contribution and 25% new hire contribution from the Gold Plan only; just medical insurance – no dental and just for the employee; in retirement, maximum contribution by the Town will be 50% after 20 years of service and must be officially retired and collecting NYS pension; and no benefits after age 65; to be effective April 7, 2021. No questions. Motion carried 4 ayes, 1 nay; Councilman Churchill with the dissenting vote.

Early Retirement Incentive – Current Town Employees: A motion was made to offer an early retirement incentive to current Town employees who are eligible for NYS Retirement System benefits and have 20 years of service with the Town of Seneca Falls by Michael Ferrara and seconded by Dawn Dyson.

Mr. Ferrara stated this has been discussed previously, and the Board requested that he put together what the cost savings would be for each person; there are currently 12 Town employees who would be eligible based on the criteria. Mr. Avery mentioned that the savings are offset in this first year by the incentive itself. Frank Sinicropi asked what the incentive was. Mr. Ferrara replied \$15,000. Discussion followed.

The motion made by Michael Ferrara and seconded by Dawn Dyson to offer an early retirement incentive to current Town employees based on age 55 and eligible for NYS Retirement System benefits, and have 20 years of service with the Town of Seneca Falls and \$15,000 cash incentive was carried 5 ayes, 0 nays.

Mr. Ferrara stated he will request that the Attorney draft the language and will bring it back to the Board for approval in May.

Appoint Alternate Planning Board Member: A motion was made to appoint Marie Scoles as an Alternate Planning Board Member, said term expiring December 31, 2021, by Michael Ferrara and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 nays.

Appoint Alternate ZBA Member: Mr. Ferrara noted there were two people that applied for these positions. Mrs. Scoles cannot be on the Zoning Board as her husband serves on that Board. The other person applied for Planning Board. He will reach out to her to see if she would be willing to serve on the Zoning Board.

Water/Sewer Credits: A motion was made to approve the Water/Sewer credits totaling \$1,211.40 as per memo dated April 6, 2021 by Michael Ferrara and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 nays.

Lease – 60 State Street: A motion was made by Michael Ferrara and seconded by Doug Avery to adopt the following resolution:

WHEREAS, the Town of Seneca Falls owns property located at 60 State Street; and

WHEREAS, 60 State Street formerly housed the SF Police Department and the Town has built a new facility for the Police Department and other Town operations; and

WHEREAS, the Town has received a proposal to lease the property to Elderlee, Inc. of Oaks Corners, NY, which

would put the property to some beneficial use and provide fair and adequate compensation to the Town. NOW, THEREFORE, the Town Board of the Town of Seneca Falls hereby accepts the proposal submitted by Elderlee, Inc. to lease the 60 State Street property to Elderlee, Inc. for the term of six months at a rate of \$700.00 per month, including utilities; and FURTHER, that this resolution is subject to permissive referendum and will take effect 30 days from the date of adoption or after the permissive referendum process is completed.

Mr. Ferrara stated there is an offer for 60 State Street which is contingent on the DRI funding, which we don't know when that is going to happen. He added this is a short-term lease. Brief discussion followed.

The above resolution made by Michael Ferrara and seconded by Doug Avery to lease 60 State Street to Elderlee, Inc. was carried 5 ayes, 0 nays.

Solar Farms: Mr. Churchill stated given the recent activity with solar farms, he would like the Board to implement a moratorium on these energy projects in Seneca Falls for one year. The purpose is to get a better understanding of these projects, and see how they will potentially affect our Community. He added also, there is no solar law or codes on our books to deal with this. He said there is not a lot of property available in Seneca Falls for residential build-out in the future. Mr. Churchill said we really need to look at the impact on the Town.

A motion was made to start the process to implement a moratorium on energy projects in the Town for one year by Steve Churchill and seconded by Doug Avery.

Mr. Ferrara stated he is not prepared to vote on the motion because he thinks a moratorium for a year is a pretty drastic thing. He has the utmost faith in the Planning and Zoning process. After further discussion, Mr. Morrell stated a moratorium is a local law – it cannot be enacted tonight; the Board can start the process and schedule a Public Hearing next month. He said there is no code for solar installation or for methane gas injection into a pipeline – the whole process is very new. Mr. Wilkes stated he would not favor a moratorium to stop progress in the Town, even temporarily. He added the Board needs to educate themselves as to what is happening. More discussion followed.

The above motion made by Steve Churchill and seconded by Doug Avery to start the process to implement a moratorium on energy products in the Town for one year was carried 3 ayes, 2 nays; Supervisor Ferrara and Councilman Avery with the dissenting votes.

Payment of Bills:

A motion was made by Michael Ferrara and seconded by Dawn Dyson to approve and order paid the following bills:

General Fund - \$321,805.86 (Abstract #4)	Recreation Fund - \$33,551.14 (Abstract #4)
Miscellaneous Fund - \$35,680.86 (Abstract #4)	Vince's Park Fund - \$2,037.00 (Abstract #4)
Highway Fund - \$74,677.99 (Abstract #4)	Sewer Fund - \$61,887.49 (Abstract #4)
Water Fund - \$73,433.33 (Abstract #4)	

No questions. Motion carried 5 ayes, 0 nays.

At 10:18 P.M., a motion was made to go into Executive Session relative to a personnel issue and to discuss a matter relating to real estate where publicity can affect the value thereof by Michael Ferrara and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the regular Meeting at 10:44 P.M. by Michael Ferrara and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 nays.

Being there was no further business, a motion was made to adjourn the Meeting by Dawn Dyson and seconded by Michael Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 10:44 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

