

WHEREAS, the mural submissions will be presented and approved by Rev. Leah Ntuala; and
WHEREAS, the proposed mural project will be funded by private donors and sponsors.
NOW, THEREFORE, BE IT RESOLVED, that, in recognition of these considerations, the Town of Seneca Falls supports the proposal and authorizes the commission and installation of painted art murals on the abutments of the Rumsey Street Bridge.
No questions. Motion carried 5 ayes, 0 nays.

Approve Issuing Check – Knitting Mill Grant Pass-Through: Mr. Lazzaro read a letter he received from Kate Bennett, President of the National Women’s Hall of Fame, requesting that the Town release the \$2,079,006 in Grant funds that it received from New York State. Ms. Bennett stated in the letter that they are eager to receive the funds as the cost to carry their loan on these funds is \$335 per day. Mr. Lazzaro noted this is a Restore New York Grant which must pass through the Town.

A motion was made to release the \$2,079,006 Grant funds to the National Women’s Hall of Fame by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

At 4:23 P.M., a motion was made to go into Executive Session relative to a personnel issue by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reopen the Special Meeting at 4:40 P.M. by Greg Lazzaro and seconded by Doug Avery. 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 Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 4:40 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk