

The Seneca Falls Town Board held a Special Meeting on Friday, April 13, 2018 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Supervisor Gregory Lazzaro; Councilmen Louis Ferrara, David DeLelys, Douglas Avery and Vittorio Porretta. Also present was David Foster, Town Attorney.

Supervisor Lazzaro opened the Special Meeting at 4:00 P.M. A roll of Board Members was taken and all were present; the Pledge of Allegiance followed.

At 4:05 P.M., a motion was made to go into Executive Session for reasons of Personnel by Greg Lazzaro and seconded by Lou Ferrara.

Mr. Lazzaro stated at the last Meeting, a number of issues came up, and it was decided to talk about it in Executive Session. He doesn't foresee any action after Executive Session – no decisions will be made.

The above motion made by Greg Lazzaro and seconded by Lou Ferrara to go into Executive Session was carried 5 ayes, 0 nays.

The Board reconvened the Special Meeting at 5:45 P.M.

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

Meeting adjourned at 5:45 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, May 1, 2018 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Supervisor Gregory Lazzaro; Councilmen Louis Ferrara, David DeLelys, Douglas Avery and Vittorio Porretta. Also present were David Foster, Town Attorney; James Spina, Commissioner of Parks & Recreation; Stuart Peenstra, Police Chief; James Peterson, Highway Superintendent; Peter Baker, Town Engineer and a Member of the local media.

Supervisor Lazzaro opened the regular monthly Meeting at 6:00 P.M. A roll call of Board Members was taken and all were present; the Pledge of Allegiance followed.

Open Bids – Electrical Service Work: No bids were received.

Petitioners:

Robert Magill – Ethics Committee: Robert Magill stated last month it was brought up that perhaps an Ethics Committee could be formed. After watching what goes on at these meetings the last couple of years, he thinks it would be very difficult to do. He doesn't think there is anyone that would be suitable to that particular group; it just won't work. Mr. Magill said with all the turmoil, an Ethics Committee would be a waste of time; you would never come to a consensus on anything.

Jacqueline Bange – SF Cub Scout Pack 88 Project: Jacqueline Bange stated she and Mr. Mazzeo represent Cub Scout Pack 88, and they came up with an idea to bring a fun-free library to Seneca Falls. It is basically a little stand that has books and usually is located around parks; it's basically take a book, leave a book basis. Ms. Bange stated they would take full responsibility for it, including supplies to build it. Mr. Mazzeo said they would be responsible for putting it together offsite, and bringing it to a permanent location. He added they are looking to place it somewhere in the Town – they are looking for a spot to put it for people to enjoy.

A motion was made authorizing the SF Cub Scout Pack 88 to go ahead with their project by Greg Lazzaro and

seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Valerie Sandlas – Environmental Issues: Valerie Sandlas stated the SF Environmental Action Committee has been persistent in their support of Local Law #3 which establishes a closing date of 2025 for the Landfill and ensures that no new landfills will be cited in Seneca Falls, thus protecting our environment and our future. The Article 78 lawsuit filed by Seneca Meadows against Seneca Falls shows how persistent they are in their corporate desire to trash our town. Mrs. Sandlas stated the Environmental Action Committee would also like the Board to deny the renewal of Seneca Meadows Operating Permit as they believe they are in violation of it and the Host Community Agreement. She said offensive odors continue to be a problem which is a direct violation of the Host Agreement. She also noted that the Hotline is ineffective, as complaints are not dealt with in a timely manner. According to both documents, roads are to be free of dust and debris; yet members and friends have reported that litter and debris frequently fly and dust control is only effective when Mother Nature allows it to rain. Mrs. Sandlas asked if Seneca Meadows has made their first quarterly payment which was due April 30th; if not, they are not in compliance with the Host Agreement.

A motion was made to table Agenda Items L,M,N,O,P,Q,R,S,T for further study by Greg Lazzaro and seconded by Lou Ferrara.

Mr. Avery stated this is part of the review that the Personnel Committee started a couple of months ago. They have been going department by department aligning the job descriptions of employees with our documents as far as what step they are on, and because of what step they are on, where they fall in the salary matrix. He added there was never an attempt to create raises for people. Because it has been several years since this review has been done, only a few employees were on the step where their job description would place them. Mr. Avery's concern is they have started the process and several departments have received their adjustments. He doesn't think it is fair to stop it now.

Mr. Lazzaro stated he is not saying stop it at this point - it needs further discussion and clarification. He said the other matrix done last month – there was a rationale for them. He believes these should be held off until budget time, but at least minimally, tabled for tonight and bring it up at the June Meeting. He added everyone got a 2 ½% increase in the new year. At this time, he would like to study this further to see if the matrix needs to be updated. He thinks the whole process should be done during budget time, but he will entertain something next month if it is the consensus of the Board. Mr. DeLelys stated the matrix that Mrs. Warfel has is an updated matrix that they have been using. He said as Mr. Lazzaro knows, Mr. Avery will not be at the next Board Meeting – Mr. Avery mentioned it to him a few days ago.

Mr. Ferrara said his understanding is the Town did not receive a check from the Landfill. The Town Clerk noted that it was due yesterday, and has not been received. Mr. DeLelys said he had information that the Town will be getting a check.

Mr. Porretta pointed out that some of the Department Heads did not get a raise in January because they were at the top of their matrix; one of these raises pertains to a Department Head.

The above motion made by Greg Lazzaro and seconded by Lou Ferrara to table Agenda Items L,M,N,O,P,Q,R,S,T did not carry as the votes were 2 ayes, 3 nays; Supervisor Lazzaro and Councilman Ferrara voting yes, and Councilmen Porretta, Avery and DeLelys voting no.

Mr. Lazzaro moved the Resolutions pertaining to the Ludovico Trail and Eminent Domain from the ending of New Business to this point of the Meeting, and introduced Attorney Mark McNamara who proceeded to explain the Resolutions.

Mr. McNamara stated both motions deal with the sanitary sewer system improvements project which was also the subject of an eminent domain procedural law Article 2 Public Hearing in March. He said the first motion is to amend the negative declaration which is pursuant to SEQR; that negative declaration was made by the Board on February 2, 2016. It was based on a variety of studies that was done before that, as well as the full environmental assessment form which the Town prepared, working with Barton & Loguidice. Since then, an archaeological and cultural resources report has been completed, and the State Historic Preservation Office has sent two letters confirming their March 2016 determination that there are no issues of concern that would stop the project. With those two letters, the Board is presented with an opportunity to reconsider and amend that negative declaration with a new declaration which discusses the fact that these other events have happened. All this is a reaffirmation and amendment, but it is consistent with the reaffirmation of the original negative declaration made in 2016. Brief discussion followed.

A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following Resolution:
WHEREAS, the Town of Seneca Falls (the "Town") is proposing to complete the Sanitary Sewer System Improvements Project to address various deficiencies throughout its collection system utilizing one of two

alternative alignments generally described as follows: (1) running from Kingdom Road along the north side of New River Road to the Frank J. Ludovico Sculpture Trail (SBL# 19-1-01) on the south side of the Seneca and Cayuga Canal to the Ovid Street Bridge (“Option A” a/k/a Option 1); and (2) running along the north side of New River Road and Bayard Street between Kingdom Road and the Ovid Street Bridge (“Option B” a/k/a Option 2) (the “Project”); and

WHEREAS, the Project is largely located within the boundary of the former Village of Seneca Falls; and WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617 (the “Regulations”), the Town desires to comply with SEQRA and the Regulations with respect to the Project; and WHEREAS, on October 6, 2015, the Town caused a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to be sent to other potentially “Involved Agencies” (as this term is defined in the SEQRA Regulations found at 6 NYCRR Part 617), indicating the Town’s desire to serve as the “Lead Agency” (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

WHEREAS, a minimum of 30 calendar days were provided, and each of the potentially Involved Agencies has agreed to, or raised no objections to, the Town of Seneca Falls Town Board serving as Lead Agency for the Project; and

WHEREAS, by letter dated November 19, 2015, the New York State Department of Environmental Conservation (“DEC”) provided its comments with respect to the Project, including a recommendation that Option B was preferable as the route alignment (based upon preliminary environmental considerations which have since been addressed and resolved), which recommendation was purely advisory under law, and consistent with oral representations made by the DEC to the Town; and

WHEREAS, on February 2, 2016, the Town, consistent with its obligations under SEQRA, established itself as the SEQRA Lead Agency for the Project and adopted a resolution (“2016 Resolution”) determining that the Project will not result in any significant adverse environmental impact, which resolution is incorporated herein by reference; and

WHEREAS, the 2016 Resolution directed the Town Supervisor to sign the FEAF Part 3 indicating that a Negative Declaration has been issued for the Project (the “Negative Declaration”); and

WHEREAS, the FEAF Part 3 contained a detailed discussion thoroughly analyzing all the potential impacts identified in Part 2 of the FEAF that were listed as moderate to large and setting forth a reasoned elaboration in support of the Negative Declaration; and

WHEREAS, the Negative Declaration was duly published in the New York State Department of Environmental Conservation Environmental Notice Bulletin pursuant to 6 NYCRR Part 617.12 on June 15, 2016; and

WHEREAS, after adoption of the 2016 Resolution, the Town received additional information in the form of a Phase I Cultural Resource Investigation Report for the Project prepared by Archaeological Consulting Experts, LLC, Dated February 17, 2016 (the “Phase I Report”), which memorialized the results of a Phase IA and Phase IB cultural resource investigation and concluded there are no historical properties or archaeological resources within the Project area which will be negatively affected by the proposed Project; and

WHEREAS, the Town received letters from the New York State Office of Parks, Recreation and Historic Preservation dated March 15, 2016 and March 28, 2018, which concurred with the Phase I Report recommendations and concluded that no further archeological work is warranted for the Project (“OPRHP Concurrence”); and

WHEREAS, pursuant to the SEQRA Regulations, the Town has reconsidered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, (b) examining the FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF and Part 3 Evaluation Document, together with other available supporting information including the Phase I Report and OPRHP Concurrence and all DEC communications, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of environmental concern; and

WHEREAS, the Town desires to amend the Negative Declaration pursuant to Section 617.7(e) of the SEQRA Regulations to include the new information received, including the Phase I Report and OPRHP Concurrence as well as subsequent discussions with the DEC.

NOW, THEREFORE, BE IT RESOLVED, that the Negative Declaration is amended to include consideration of the Phase I Report, OPRHP Concurrence and DEC communications as additional supporting information; and

BE IT FURTHER RESOLVED, that based upon an examination of the Phase I Report and OPRHP Concurrence, as well as the information contained within the FEAF and Negative Declaration, the Town of Seneca Falls Town Board has identified the potential impacts of the Project on cultural resources within the Project area, taken a hard look at those impacts and set forth a reasoned elaboration in support of its determination that the Project will have no significant adverse environmental impact on cultural resources; and

BE IT FURTHER RESOLVED, that based upon the information contained within the FEAF and Negative Declaration, as well as subsequent discussions with the DEC, the Town of Seneca Falls Town Board has identified the potential impacts of the Project on freshwater wetlands within the Project area, taken a hard look at those impacts and set forth a reasoned elaboration in support of its determination that the Project will have no significant adverse environmental impact on freshwater wetlands; and

BE IT FURTHER RESOLVED, that the Town of Seneca Falls Town Board as the SEQRA Lead Agency for

the Project determines that the Project has not changed in scope or effect since the issuance of the 2016 Resolution, and reaffirms the findings and determinations as set forth in the 2016 Resolution that the Project will not have a significant adverse environmental impact, and the Board will not require the preparation of a Draft Environmental Impact Statement with respect to the Project; and

BE IT FURTHER RESOLVED, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA, the Town of Seneca Falls Town Board, as Lead Agency, hereby directs the Town Supervisor to sign the FEAF Part 3 indicating that an Amended Negative Declaration has been issued for the Project; and

BE IT FURTHER RESOLVED, that the Town of Seneca Falls Town Board directs the Town Supervisor, special counsel and project engineer to publish notice of, and file a copy of, the Amended Negative Declaration for the Project in accordance with the Regulations; and

BE IT FURTHER RESOLVED, that the Town Supervisor, special counsel and project engineer are hereby authorized and directed to take all actions, serve all notices, and complete all documents in order to give full force and effect of this determination; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

A roll call vote was taken on the above Resolution and the vote was unanimous – 5 ayes, 0 nays. Motion carried.

Mr. McNamara stated the second motion is pursuant to the Eminent Domain Procedure Law Section 204. The Project is the Town is considering the acquisition of certain real property permanent easement interests which are approximately 20 feet in width, approximately 10 feet on either side of the actual installed force main pipeline in connection with the Project and in order to re-route and upsize the aging Kingdom Road Pump Station and force main located within the Town. The findings and determinations as to the acquisition of the Property and the development of the Project will serve the following public purposes, uses and benefits:

- Upgrade aging Kingdom Road Pump Station and sewer system infrastructure which has experienced multiple and significant failures.
- Removal of the centralized and aging wastewater treatment plants from service (Town of Junius and NYSTA Junius Ponds SA). Town wastewater will be treated at a larger, more reliable and qualitatively improved facility.
- Relieve the current aging infrastructure and sewer system “pinch points” which will result in increased flow and efficiency, support existing and future commercial developments, and serve outside users at an increased sewer tax rate.
- Provide capacity for additional users and future growth.
- The system’s added efficiency will result in lower unit costs for the West Seneca Falls District Users and increase tax revenue as development inside and outside the District continues. It will also obviate the need for future disturbance of the sewer system on the north side of the Seneca-Cayuga Canal and in turn, preserve important environmental resources.
- Create positive economic activity in the form of temporary construction jobs associated with construction and installation of the Project.

Mr. McNamara stated the second finding is with respect to the location that was chosen (the Ludovico Trail Option). The reasons the Board chose this option are:

- It will result in substantially less disruption to the Seneca Falls Community with respect to the nature and extent of the construction activities associated with installation of the force main infrastructure.
- The force main sewer line can be installed through horizontal directional drilling throughout most of this route.
- This route impacts significantly fewer property owners and requires substantially fewer easements.
- It results in significantly fewer tree removals than Option B which is along Bayard Street.
- It is materially less expensive than any other alternative and requires less time to complete construction of the Project.

Option B was considered and rejected because of all of the reasons listed above.

A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the attached Resolution titled: Pursuant to EDPL 204 of the Eminent Domain Procedure Law of the State of New York, the Town of Seneca Falls through its Town Board, following a Public Hearing held at the Seneca Falls Community Center on March 22, 2018 (and left open through April 5, 2018 for written submissions) regarding the proposed acquisition of certain interests in real property located in the Town for the Seneca Falls Sanitary Sewer System Improvements Project.

Mr. DeLelys mentioned something he saw online which said the Ludovico Trail is part of the Canal Trail and eventually has to be upgraded to the cinders. Mr. McNamara stated this Resolution does not commit the Town to upgrading the Trail to Canal standards. His understanding is that the Town Board would only do that with the acquiescence of the Trail. Mr. Foster stated at one point there was suggestions about having Emergency 911 phones. The impression he got is that it is not something that the people who own the Trail would want. Further discussion followed.

Mr. Avery asked if this is the eminent domain vote; Mr. McNamara replied yes. He added in addition to making the determination and findings, the Resolution states that here are the findings; here is the synopsis of the findings; and the Town Board is authorizing and directing the Staff and special counsel to the Town to do such things and perform such acts and execute such documents as are necessary and/or appropriate to effect this Resolution. Mr. Avery said he has problems with voting on this tonight for several reasons, none of which in his opinion have to do with which route to take. The Board has addressed a couple of the Attorney's allegations but there are more, and they were serious enough that he doesn't see the Board moving forward tonight. He added the Board has not seen all the comments that came in after the Public Hearing and hasn't discussed this since the Public Hearing. Mr. McNamara stated there are no new materials submitted subsequent to the Public Hearing itself. There were additional materials that were provided by the Trail which is the audio presentation they wanted to do at the Public Hearing. He added the additional comments that came in were several, but were along the lines of the same type of comments or objections that were made at that Hearing. Mr. McNamara stated the record was put together and then sent to the Town Clerk's Office and the County Clerk's Office. It was announced at the Hearing that they would do that – this record would be available at the Town Clerk's Office if anyone wanted to review it. Mr. Avery said the Board has an obligation to read the comments of the people who submitted them. Further discussion followed.

A roll call vote was taken relative to the attached Resolution regarding the proposed acquisition of certain interests in real property located in the Town for the Seneca Falls Sanitary Sewer System Improvements Project. The vote was 4 ayes, 1 nay; Supervisor Lazzaro, Councilmen Porretta, DeLelys and Ferrara with the yes votes and Councilman Avery voting no. Motion carried.

Approval of Minutes:

A motion was made to approve the minutes of the regular monthly Meeting of April 3, 2018 by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Reports:

Dog Control Officer: A motion was made to approve the Dog Control Officer's report by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

Zoning Officer: A motion was made to approve Mr. Zettlemoyer's report by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Commissioner of Parks & Recreation: A motion was made to approve Mr. Spina's report by Greg Lazzaro and seconded by Dave DeLelys.

Mr. Spina noted that there will be dedication of a memorial tree for Philomena Cammuso on May 19th at People's Park. He referred to the repair of the pool bottom and said he just received a quote today. He would like to get it on the Agenda as it takes six weeks to get it ready. Mr. Lazzaro said he will be asking for a Special Meeting so it can be done then.

Mr. Spina stated Canalfest will be held July 6th, 7th and 8th. The Canal Corporation was considering not allowing barges in the summer; however, we have been grandfathered and the barge has been approved for those events. There will be fireworks.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to approve Mr. Spina's report was carried 5 ayes, 0 nays.

Highway Superintendent: A motion was made to approve Mr. Peterson's report by Greg Lazzaro and seconded by Dave DeLelys.

Mr. Peterson stated two entry doors were installed in the Highway garage today. Mr. Lazzaro asked if all the PESH violations have been corrected; Mr. Peterson replied yes. Mr. Lazzaro stated there are some flooding issues which were going to be discussed tonight. He said these issues were being addressed when we were a Village. Mr. Ferrara stated they did find some minutes from 2015.. He said as a Board, it can make a policy to make sure this type of thing doesn't happen – the Board can come up with a policy that would give you the right to go in and take care of this to make sure this doesn't happen again.

Mr. DeLelys asked – if we do this, do we have to get easements to go on people's property. Mr. Foster replied yes. He said Mr. Peterson's concern is, in talking to previous people in his department and other people who have the same position as he has in other municipalities, there may be parties that have to come in – it may be Soil & Water, Cooperative Extension, getting private easements from some of these people. He added Mr. Peterson's real concern is he wants to make sure he doesn't put public equipment in a place it doesn't belong. Mr. Foster requested that the Board create a two-person Committee with Mr. Peterson, Soil & Water,

Cooperative Extension, and, if necessary, the parties that are anticipated to be impacted.

Mr. Porretta referred to the creek behind his house and the Fletchers who had problems with flooding, and said they came and addressed the Board. Mr. Earle was Supervisor at that time, and they were told through numerous correspondence by John Condino that that creek was in the flood plain and special circumstances were involved – DEC would not give you a permit to clean it out. He added once you get involved, you will find out that the DEC has something to say. Brief discussion followed.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to approve Mr. Peterson's report was carried 5 ayes, 0 nays.

Assessor: A motion was made to approve Mrs. Holtz's report by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

Town Justices: A motion was made to approve the reports of Judge Lafler and Judge Laquidari by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Town Attorney: Mr. Foster referred to the Bureau of Indian Affairs and the application that was submitted about 13 years ago to pursue a gambling type location which was dismissed by the Bureau. There were other parts of that – there was a larger application which has been hanging out for approximately 8 to 13 years. A letter was received from the BIA indicating that they wanted responses from the Individual municipalities within 20 days. Mr. Foster responded within the time frame specified, and also attended meetings with all the other counsels who are asking for extensions of time, and asking the Bureau to reconsider the propriety of our need to respond to these applications.

Mr. Foster referred to the Sylvania property at 50 Johnston Street and said it has been determined that there was a PILOT agreement on this property from years ago with no ending date. It was for a \$3.9 million exemption on an approximately \$4 million piece of property. They have negotiated an agreement with IDA where this property will go back on the tax rolls at an estimated valuation of about just under \$1 million. Mr. Foster stated there will be a new property added back on with the approval of the County.

Mr. Foster stated there are requests for franchise agreements from Charter for cable which will be addressed at the next Meeting. He has received requests from the press and from an Individual in regard to FOILS. He requested that he be informed of any FOIL requests as soon as they are received.

Water & Sewer: A motion was made to approve Mr. Tullo's report by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Police Chief: A motion was made to approve Chief Peenstra's report by Greg Lazzaro and seconded by Lou Ferrara.

Chief Peenstra stated on Saturday, they partnered with Kinney Drugs on the National Take-Back Day. They took back over 38 pounds of prescription drugs in a four hour period. He reminded everyone that they do have a prescription drop-off in the Lobby of the Police Department.

The above motion made by Greg Lazzaro and seconded by Lou Ferrara to approve Chief Peenstra's report was carried 5 ayes, 0 nays.

Barton & Loguidice: A motion was made to approve the report from Barton & Loguidice by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Other Committee Reports:

IT Committee: Mr. DeLelys stated that he and Mr. Avery met with John Shepard at the County to talk about shared services in the future. Their recommendation was that they would like to get the Town of Seneca Falls, Town of Waterloo, Village of Waterloo and Town of Fayette together under shared services. Mr. Avery added it's not practical for them to get involved unless they can get sufficient interest from the north end of the County.

Communications:

A motion was made to receive and file Communications numbered 1 to 15 by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 15 are as follows:

1. Monthly Reports for the months of January and February 2018, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
2. Groundwater Monitoring Report, 4th Quarter 2017, and Leachate and Gas Condensate Report, 4th

Quarter 2017, from Seneca Meadows, Inc.

3. Letter from US Department of the Interior, Bureau of Indian Affairs, stating the Bureau has under consideration an application for the acquisition of six parcels of land located in Seneca and Cayuga Counties to be held in trust for the use and benefit of the Cayuga Nation. Locations in the Town of Seneca Falls are 3149 Garden Street Ext./Rt. 89 and 2552 Route 89.
4. Notice of application for renewal of liquor license for Canal Side Tavern & Events, 6-8 Ovid Street, from David W. Young, President/Owner.
5. Newsletter, Spring 2018, from Seneca Falls Historical Society.
6. Statement of Accounts, January 2, 2011 to March 31, 2018, from Wilmington Trust.
7. Letter from Assemblyman Brian Kolb acknowledging receipt of the Town's Resolution opposing waste-to-energy plant in Romulus.
8. Network News from Cayuga Lake Watershed Network.
9. Notice of application for renewal of liquor license for Dewsocial, Inc. from Dewey's 3rd Ward Tavern.
10. Notice of Public Hearing to be held in regard to an Area Variance for property adjoining the Town of Seneca Falls from Town of Fayette Zoning Board of Appeals.
11. Notice of Complete Application relative to the Seneca Falls former MPG Site (187 Fall Street) regarding a Clean Water Act Water Quality Certification Permit from NYS DEC.
12. Letter from NYS Board on Electric Generation Siting & the Environment acknowledging receipt of Town's correspondence relative to the Application of Circular EnerG, LLC to construct and operate a waste-to-energy plant in Romulus.
13. Minutes of the Town Planning Board Meetings of February 22, 2018 and March 29, 2018.
14. Minutes of the Town Zoning Board of Appeals Meeting of March 29, 2018.
15. Report and Resolution of the Seneca County Planning Board relative to an Area Variance application.

Mr. Lazzaro stated the Board needs to have a Public Hearing relative to a Bonding Resolution. Mr. Baker said that he sent a draft Resolution to Mr. Foster.

A motion was made to hold a Public Hearing relative to the Bonding Resolution at 6:15 P.M. on May 21, 2018 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Old Business:

Sale of Condominium & Surplus Real Properties: Mr. Lazzaro requested that sale of Condominium be taken off the Agenda. Mr. Foster stated there have been discussions, and a closing for 60 State Street is eminent; we are waiting for a few documents. He added there will be progress on 10 Fall Street as well.

Write-Off Uncollectable Receivables: Mr. Foster stated there was an action that was commenced by Mr. Morrell which did go forward. He said it appears there was some Court action on it, but the follow-up from the other side was not there. He is trying to get through the paperwork to see where it was left off.

Route 414 Sewer Line Transfer from IDA to Town: Mr. Foster stated this involves various easements. He is working with Bob Aronson at the County who is requesting him to have the easements updated and in a presentable format.

Appoint Members to Planning Board: A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following resolution:

Be it resolved that Suzanne Lee is hereby appointed to the Town of Seneca Falls Planning Board effective immediately, for a term to expire December 31, 2022.

No questions. Motion carried 5 ayes, 0 nays.

A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following resolution:

Be it resolved that Domenica Catalano is hereby appointed to the Town of Seneca Falls Planning Board as an Alternate Member effective immediately, for a term to expire December 31, 2018.

No questions. Motion carried 5 ayes, 0 nays.

Appoint Members to Zoning Board of Appeals: A motion was made by Greg Lazzaro and seconded by Doug Avery to adopt the following resolution:

Be it resolved that Sue Sauvageau is hereby appointed to the Town of Seneca Falls Zoning Board of Appeals effective immediately, for a term to expire December 31, 2021.

No questions. Motion carried 5 ayes, 0 nays.

A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following resolution:

Be it resolved that Frank Ruzicka is hereby appointed to the Town of Seneca Falls Zoning Board of Appeals as an Alternate Member effective immediately, for a term to expire December 31, 2018.

No questions. Motion carried 5 ayes, 0 nays.

Appoint Members to Heritage Preservation Commission: A motion was made by Greg Lazzaro and seconded by Doug Avery to adopt the following resolution:

Be it resolved that Virginia Konz is hereby appointed to the Town of Seneca Falls Heritage Preservation Commission effective immediately, for a term to expire December 31, 2020.

No questions. Motion carried 5 ayes, 0 nays.

A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following resolution:

Be it resolved that Sean Painter is hereby appointed to the Town of Seneca Falls Heritage Preservation Commission effective immediately, for a term to expire December 31, 2022.

No questions. Motion carried 5 ayes, 0 nays.

Advertise Heavy Equipment Rental Bid: A motion was made to advertise for bids for Highway Heavy Equipment Rental bids by Greg Lazzaro and seconded by Doug Avery.

Mr. Ferrara mentioned that there is a line item for each piece of equipment. Some bidders bid on certain pieces of equipment which is fine; their bid should be accepted. He said it should not be all inclusive; the Board should not exclude a whole realm of possibilities that may get the Town the lowest bid. Discussion followed.

Mr. Ferrara asked Mr. Gladis what they did on Leland Drive. Mr. Gladis responded it's a micro pave – a lower quality of blacktop that extends the life of what is there. He added that doesn't go out to the equipment rental contract; there are two companies local that do that. The Highway Superintendent will get a price between the two, as well as availability. Mr. Ferrara asked about the concrete curb machine, and asked when is it being used. Mr. Gladis replied they used it on Bayard Street and on White Street – it's very labor-intensive. Mr. Ferrara said they blacktopped Haigh Street, stripped it, put a base coat and put a top coat. He asked why something sub-standard was used on Leland Drive. Mr. Gladis replied the money in the Budget that the Board reduced for road improvement is not adequate, so the Highway Superintendent did what he could with what he had. After discussion, Mr. Ferrara said he thinks the Board should be involved somehow in determining what roads need to be done and how they are going to be done. After further discussion, Mr. Gladis suggested that the Sewer Committee and the Highway Committee should meet and hash this over – this discussion should first be in Committee. He added we have less money in the Town Budget now for roads than the former Village had in their Budget and it had less roads.

The above motion made by Greg Lazzaro and seconded by Doug Avery to advertise for bids for Highway Heavy Equipment Rental was carried 5 ayes, 0 nays.

Installation of Fire Hydrant – Lake Road Spur: Mr. Lazzaro stated the Board received a request for installation of a fire hydrant on Lake Road Spur. He has no problem with considering this, but this needs to be discussed with Mr. Tullo at the next Water Committee Meeting.

A motion was made to table installation of a fire hydrant on Lake Road Spur by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Contribution – SMS Italian Festival: Mr. DeLelys stated this is not budgeted, but Mrs. Warfel said there is \$1,000.00 in Celebrations Miscellaneous.

A motion was made to contribute \$1,000.00 out of the Celebrations line item to the SMS Italian Festival by Dave DeLelys and seconded by Greg Lazzaro.

Mr. Porretta stated the Board gave \$5,000.00 to the It's a Wonderful Life Committee. He understands the constraints and the taxes went up, but the Board has done it for other causes in the Community - he doesn't understand why the Board can't give them \$2,500.00.

Mr. Lazzaro withdrew his second to the motion to contribute \$1,000.00 to the SMS Italian Festival.

A motion was made by Dave DeLelys and seconded by Greg Lazzaro to contribute \$2,500.00 to the SMS Italian Festival, \$1,000.00 to be taken out of Celebrations and \$1,500.00 taken out of the Contingency Fund, as the Festival is a benefit to the Community. No questions. Motion carried 5 ayes, 0 nays.

Post-Retirement Medical/Dental Insurance Benefit: A motion was made to increase post-retirement Medical/Dental Insurance benefit for a Staff Member by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion did not carry as there were 1 aye and 4 nays; Supervisor Lazzaro and Councilmen Ferrara, Avery and Porretta with the dissenting vote.

At 8:05 P.M., a motion was made to hold a 5-minute recess by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays. The Board reconvened the regular monthly Meeting at 8:12 P.M.

New Business:

Approval of Special Events: Mr. Spina noted there were three Events. Seneca Falls American Legion Memorial Day Parade; Seneca Falls Farmers Market – June 6th to October (insurance pending) and the 3rd SF House of Concern Canal Crawl – August 18th (insurance pending). Approval is recommended for all three Events pending submittal of insurance.

A motion was made to approve the Seneca Falls American Legion Memorial Day Parade, the Seneca Falls Farmers Market and the Seneca Falls House of Concern Canal Crawl pending submittal of proper insurance by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Bids – Electric Service: There were no bids.

Summer Play Program: Mr. Spina stated last month, he submitted a flow chart using the budget they have, but re-adjusting it. He just wanted the Board to be aware of it. The Summer Flyer will go to the printer May 11th; the goal is to have it out by Friday, Memorial Day Weekend.

Purchase Acoustical Sound Boards for Patrol Room: A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following Resolution:

WHEREAS, it has been determined that the Seneca Falls Police Department's Patrol Room (Room #132) in the Municipal Building has acoustical issues that causes issues when there is more than one Officer working within this large work space; and

WHEREAS, it seems appropriate and is the recommendation of the Town Engineers (B&L) and the Public Safety Committee to correct this acoustical issue.

NOW, THEREFORE, BE IT RESOLVED, that the Town purchase and install eight (8) Colorsonix acoustical wall panels from MBI Products in the amount of \$2,684.00; and be it

FURTHER RESOLVED, that the wall panels shall be installed by Town Maintenance Staff. Monies for this purchase to come from the A1620.406 Building Miscellaneous line item.

No questions. Motion carried 5 ayes, 0 nays.

Renew Taser Assurance Plan Contract: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following Resolution:

WHEREAS, it has been determined that the warranty coverage contract has expired on the Seneca Falls Police Department's existing Taser weapons; and

WHEREAS, it has been determined upon re-evaluation and review by the Police Chief and the Public Safety Committee to enter into a new Taser Assurance Plan (TAP) contract with Taser (AXON).

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Police Department enter into a new Taser Assurance Program contract with Taser (AXON) at \$3,944.00 a year for the next five years (5), for a total of \$19,720.00. Monies for this contract are budgeted for in 2018 through the Police Department's A3120.413 Maintenance Agreement line item.

No questions. Motion carried 5 ayes, 0 nays.

Purchase Taser Weapons: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following Resolution:

WHEREAS, it has been determined that two (2) of the Seneca Falls Police Department's original Taser weapons purchased in 2012 are out of warranty and were not included in the original Taser Assurance Plan (TAP); and

WHEREAS, it seems appropriate and is recommended by the Police Chief and the Public Safety Committee to purchase two (2) new Taser weapons and have them included in the new Taser Assurance Program moving forward.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Police Department shall purchase two (2) new Taser weapons at the cost of \$2,340.00; and be it

FURTHER RESOLVED, that these two (2) new Taser weapons will be bundled into the new TAP. Monies for these two (2) new Taser weapons are budgeted for in 2018 and will come out of the Department's A3120.200 Equipment line item.

No questions. Motion carried 5 ayes, 0 nays.

Standard Work Day Reporting Resolution: A motion was made to table action on the Standard Work Day Reporting Resolution until the Special Meeting by Greg Lazzaro and seconded by Doug Avery.

Mr. Lazzaro stated he needs to discuss this further with the Town's Attorney, and a little more homework needs to be done on it to see what is needed.

The above motion made by Greg Lazzaro and seconded by Doug Avery to table action on the Standard Work Day Reporting Resolution until the Special Meeting was carried 5 ayes, 0 nays.

Assessor – Attendance at Annual Cornell Seminar: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following resolution:

Motion authorizing Assessor Stephanie Holtz to attend the annual Cornell Seminar July 15-19, 2018; approval of a check issued to NYSAA for \$400.00 for the classes; approval of a check issued to Ramada Inn for \$624.75 for hotel; and a cash advance of \$400.00 to cover meals and travel expenses. An expense report will be submitted upon completion of the courses along with any advanced overpayment.

Mr. Lazzaro stated there are per diem rates for areas we travel to, and he thinks we should start looking at per diem rates we travel to. The Town Clerk indicated that she discussed this with the Auditors who said the Board has to put a plan in place. She added they are working on that and will submit it to the Board. Mr. Lazzaro asked if there was any policy in effect; the Town Clerk replied no. Mr. Lazzaro said the Board can discuss per diem rates at the Special Meeting. He added we need to know per diem rates and he would like to start that now – yes, we need a policy, but seeing no policy, we are allowed to dictate. Mr. Avery said that becomes standard procedure for everyone once the policy is put in place; Mr. Lazzaro agreed.

A motion was made to amend the above motion by deleting the \$400.00 for meals and travel expenses by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried.

A motion was made to adopt the above motion with the adopted amendment by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Highway – Accept Resignation of Michael Booth: A motion was made to accept the resignation of MEO/Mechanic Michael Booth effective July 1, 2018 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Mr. DeLelys said he hates to see Mr. Booth leave, as he has done a wonderful job. He wished him best of luck.

Highway – Advertise for MEO/Mechanic Position: A motion was made to advertise for the position of MEO/Mechanic to replace Mr. Booth by Dave DeLelys and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

FYI – Leaf and Brush Pickup May 14th: Mr. Lazzaro read the Notice regarding the Leaf and Brush pickup scheduled for May 14th. Mr. Ferrara asked if there will be a spring cleanup this year. He thinks Seneca Falls is lacking in that department, and it needs to be addressed. He thinks our main streets and side streets are becoming very, very bad. He is going to investigate the program that Auburn has; what that does is renters pay a registration fee of \$150.00 to the town to uphold the rules and regulations of the Town. Mr. Ferrara said he thinks our Zoning and Codes don't have enough teeth to do what they need to do.

Mr. Lazzaro stated some of the discussions that he had is to hire a full time Zoning Officer so there will be 1.5 people in the Zoning Office. Mr. Ferrara stated when he reads the Zoning report, all he sees is permits issued. The Town Clerk said if you look at the last page, it shows all the violations. Mr. Ferrara said he wants to see from beginning to end – he wants to see how we followed through. Further discussion followed.

Mr. Ferrara referred to the Employee Handbook, and said the last date it was updated was 2011. He said one thing they are working on is all departments five days a week; Highway works four days a week in the summer. He feels we should be looking at that. Mr. Lazzaro agrees that services should be at an optimum level – five days a week vs. four days a week.

A motion was made to hold a Spring Cleanup sometime in June, date to be determined by the Highway Superintendent, by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Reclassify Position in Salary Matrix & Increase Wage of Real Property Tax Service Aide: A motion was made by Dave DeLelys and seconded by Doug Avery to adopt the following resolution:

WHEREAS, the Personnel Committee has undertaken the task of re-evaluating all positions in the Wage and Salary Matrix; and

WHEREAS, the Committee has reviewed the positions in the Assessment Office and has made recommendations to the Town Board to make changes to the Salary Matrix for both the Assessor and Real Property Tax Service Aide.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby change the Real Property Tax Service Aide position from a Grade Level 4 in the Salary Matrix to a Grade Level 6; and be it

FURTHER RESOLVED, that the wage of Kim Rose, Provisional Real Property Tax Service Aide, be increased from \$14.82 an hour to \$18.28 an hour, the starting wage of Grade Level 6.

Mr. Foster stated he has spoken with various Members of the Board, and he would advise the Board that Items L through T should be tabled and put together in some form of recognizable procedure. You have collateral

impacts to these kinds of things going on. Right now, the Board is presently in negotiations with a bargaining unit that works for the Town. He said doing something like this in the middle of a negotiation is at best foolhardy and at worst just plain stupid. Mr. DeLelys said he doesn't agree with Mr. Foster - this was done for the last two months, and now, all of a sudden, this month he wants to speak up against the matrix system they have been doing. He said there are three people they are going to take off because two were new hires and one got a nice raise during the Budget. Mr. Foster said how many claims will the Town have to take before you get the idea that there are procedures you have to follow – you have employment counsel that you pay; why not use them. He can't compel anyone to follow his advice – he can only give it; he doesn't think it's a smart move. Mr. DeLelys said they have been doing this for the last two months; now all of a sudden Mr. Foster comes up with this.

Mr. Avery stated this has nothing to do with the Police and their Union, and they are not talking to the Highway people while they are considering unionizing. He added these are all Staff Members that don't have a union. Mr. Foster asked if they have spoken to each and every Staff Member; Mr. Avery replied they did through Department Heads. Mr. Foster asked if they had a policy in place for what the criteria was going to be. Mr. Avery replied they are using the Town policy – they are using the matrix - the whole idea is to bring Town Employees in line with its own documents.

A motion was made to go into Executive Session by Greg Lazzaro. Since there was no second, the motion failed.

Mr. Lazzaro stated the Personnel Committee made some decisions in the last two weeks that could get the Town in litigation. He had to remove the two Members from the Personnel Committee because he didn't want it to come back on the Town in the future that they made some grave mistakes and no action was taken. Mr. Lazzaro said he believes this action taken tonight is going to have a direct result on some negotiations they are having with other employees. He thinks the Board should wait on this and discuss it at budget time. He doesn't believe we are being financially responsible to the Town of Seneca Falls.

Mr. Porretta stated he agrees with Mr. Lazzaro that it needs to be done during the budget process, but unfortunately, the Board started to review things and we are half-way into this. He said it started a couple of years ago by giving the Highway Superintendent raises; we gave the Chief WasteWater Treatment Plant Operator a raise. There was a hiring freeze, but then an IT person was hired in December; two persons were hired for the Water Department instead of two; wage adjustments were given to two people in the WasteWater Treatment area; adjustments were made for Court Clerks, and the Water Department that Mr. Lazzaro said took Civil Service tests; another person was given a healthy raise in December. Mr. Porretta stated there are other people in other departments that have taken on additional responsibilities. He said as far as Mr. Lazzaro saying that everybody got raises, there were Department Heads that were told during the budget process that they were at the top of their matrix, and therefore, they were not given any raises. The Board tried to address that in the budget, but what came out of that was we have to raise taxes so much so we can't give you anything. Mr. Porretta said how can we discriminate against three or four people and say we shouldn't give these other people raises when we have already done it. He doesn't think it's an ideal situation. He doesn't have any idea as to where or why all of a sudden it was decided to study this matrix at this time. Things have been done for other people, and he feels these things should be done. Mr. Porretta stated going forward, how we handle it after this is up to the total Board.

Mr. Lazzaro said he thinks we have to hold off and stop this, as we are not being financially responsible. He is against these increases, and wanted to table them to have a little more time to discuss them as a whole and rationalize them. He added if it's the vote of this Board to go ahead with them, then so be it.

Mr. Ferrara stated we have done this with no policy. He thinks in this instance the Board should follow through with what was started, and then start with a policy to address it going forward. In the meantime, we are all looking at the matrix and trying to fix inequalities. Mr. Ferrara said he agrees with Mr. Porretta.

The above motion made by Dave DeLelys and seconded by Doug Avery to reclassify position in salary matrix and increase the wage of the Real Property Tax Service Aide did not carry as the vote was 0 ayes, 5 nays.

Reclassify Position of Assessor in Salary Matrix: A motion was made by Vic Porretta and seconded by Doug Avery to adopt the following Resolution:

WHEREAS, the Personnel Committee has undertaken the task of re-evaluating all positions in the Wage and Salary Matrix; and

WHEREAS, the Committee has reviewed the positions in the Assessment Office and has made recommendation to the Town Board to make changes to the Salary matrix for both the Assessor and Real Property Tax Service Aide.

THEREFORE, BE IT RESOLVED, that the Town Board does hereby change the Assessor position from a Grade Level 9 in the Salary Matrix to a Grade Level 13.

Mr. Porretta asked if the salary is going to increase; Mr. Avery replied no, because they are still negotiating with her on her work week. They are just putting the job description in line with where she should be in the Salary Matrix.

The above motion made by Vic Porretta and seconded by Doug Avery to adopt the above resolution to reclassify the position of Assessor in Salary Matrix was carried 4 ayes, 1 nay; Supervisor Lazzaro with the dissenting vote.

Reclassify Position in Salary Matrix & Increase Wage of Recreation Cleaner II Position: A motion was made by Dave DeLelys and seconded by Doug Avery to adopt the following resolution:

WHEREAS, the Personnel Committee has undertaken the task of re-evaluating all positions in the Wage and Salary Matrix; and

WHEREAS, the Committee has reviewed the positions in Parks and Recreation and has made recommendation to the Town Board to make changes to the Salary Matrix.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby change the Cleaner II position in the Salary Matrix from a Grade Level 2 to a Grade Level 4; and

THEREFORE, BE IT FURTHER RESOLVED, that the Town Board does hereby increase the wage of Duane Swim from \$15.83 an hour to \$16.00 an hour.

No questions. Motion carried 4 ayes, 1 nay; Supervisor Lazzaro with the dissenting vote.

Reclassify Positions of Building Maintainer I and Building Maintainer II in Salary Matrix & Increase Wages of Building Maintainer I and Building Maintainer II: A motion was made by Dave DeLelys and seconded by Lou Ferrara to adopt the following resolution:

WHEREAS, the Personnel Committee has undertaken the task of re-evaluating all positions in the Wage and Salary Matrix; and

WHEREAS, the Committee has reviewed the positions in Parks and Recreation and has made recommendation to the Town Board to make changes to the Salary Matrix.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby change the Building Maintainer positions to a Building Maintainer I and Building Maintainer I; and

BE IT FURTHER RESOLVED, that the Building Maintainer I position will be changed from a Grade Level 4 to a Grade Level 8 in the Salary Matrix; and

BE IT FURTHER RESOLVED, that the Building Maintainer II position will be changed from a Grade Level 4 to a Grade Level 9 in the Salary Matrix; and

BE IT FURTHER RESOLVED, that the wage of Wyatt Nicholson will be increased from \$21.09 an hour to \$25.20 an hour; and

BE IT FURTHER RESOLVED, that the wage of Aaron Passalacqua will be increased from \$21.75 an hour to \$25.86 an hour.

No questions. Motion carried 4 ayes, 1 nay; Supervisor Lazzaro with the dissenting vote.

Reclassify Position of Recreation Senior Clerk in Salary Matrix & Increase Wage of Senior Clerk: Mr. DeLelys said the original motion was to reclassify position in the Salary Matrix and to increase the wage of the Senior Clerk. The increase in wage was taken out because she just got a raise during the Budget.

A motion was made by Dave DeLelys and seconded by Lou Ferrara to adopt the following resolution:

WHEREAS, the Personnel Committee has undertaken the task of re-evaluating all positions in the Wage and Salary Matrix; and

WHEREAS, the Committee has reviewed the positions in Parks and Recreation and has made recommendation to the Town Board to make changes to the Salary Matrix.

THEREFORE, BE IT RESOLVED, that the Town Board does hereby change the Senior Clerk position from a Grade Level 4 to a Grade Level 7 in the Salary Matrix.

Mr. Porretta questioned if an employee can get a pay increase in the future and be brought up to a Grade Level 7 if it's merited through job performance. Mr. Avery said job performance is a separate issue; this is about job description and where it falls in the Matrix. Brief discussion followed.

The above motion made by Dave DeLelys and seconded by Lou Ferrara to adopt the above resolution to reclassify the position of Recreation Senior Clerk in the Salary Matrix was carried 4 ayes, 1 nay; Supervisor Lazzaro with the dissenting vote.

Resolution – Change Wage of Recreation Leader: Mr. DeLelys stated they decided not to do this because he is a new Hiree. He added in the future, if there is going to be a wage increase they will look at it.

A motion was made to change the Recreation Leader to a Grade 5 Level in the Salary Matrix with no increase in wage by Dave Delelys and seconded by Doug Avery. No questions. Motion carried 4 ayes, 1 nay; Supervisor Lazzaro with the dissenting vote.

Reclassify Position of Commissioner of Parks & Recreation in Salary Matrix and Increase Wage of Commissioner of Parks & Recreation: A motion was made by Dave DeLelys and seconded by Doug Avery to adopt the following the following resolution:

WHEREAS, the Personnel Committee has undertaken the task of re-evaluating all positions in the Wage and Salary Matrix; and

WHEREAS, the Committee has reviewed the positions in Parks and Recreation and has made recommendation to the Town Board to make changes to the Salary Matrix.

THEREFORE, BE IT RESOLVED, that the Town Board does hereby change the position in the Wage and Salary Matrix of the Commissioner of Parks and Recreation from a Grade Level 11 to a Grade Level 16 in the Salary Matrix; and

BE IT FURTHER RESOLVED, that the wage of the Commissioner of Parks and Recreation will be increased from \$73,185.00 which is below the midpoint of the new Grade to \$78,000.00 to reflect his longevity of service. No questions. Motion carried 3 ayes, 2 naves; Supervisor Lazzaro and Councilman Ferrara with the dissenting votes.

Resolution – Modify Community Center Budget: A motion was made by Dave DeLelys and seconded by Vic Porretta to adopt the following resolution:

WHEREAS, the Personnel Committee has undertaken the task of re-evaluating all positions in the Wage and Salary Matrix; and

WHEREAS, the recommendations made by the Committee and approved by the Town Board require a modification of the Wage and Salary Matrix.

THEREFORE, BE IT RESOLVED, that the Town Board does hereby modify the Community Center Budget to reflect an increase of \$23,500 or less for the approved increase in wages; and

BE IT FURTHER RESOLVED, that the Town Board approves an interfund transfer from the General A Fund unappropriated fund balance to the CR (Community Center) Fund to cover this budget modification.

No questions. Motion carried 4 ayes, 1 nay; Supervisor Lazzaro with the dissenting vote.

Resolution – Authorize Modification of Wage and Salary Matrix to Reflect Re-Evaluation of Various Positions:

A motion was made by Dave DeLelys and seconded by Doug Avery to adopt the following resolution:

WHEREAS, the Personnel Committee has undertaken the task of re-evaluating all positions in the Wage and Salary Matrix; and

WHEREAS, the recommendations made by the Committee and approved by the Town Board requires a modification of the Wage and Salary Matrix.

THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the modification of the Wage and Salary Matrix to reflect the re-evaluation of various positions; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the addition to the Wage and Salary Matrix of Grade Level 16 and Grade Level 17.

No questions. Motion carried 3 ayes, 2 naves; Supervisor Lazzaro and Councilman Ferrara with the dissenting votes.

Amended Resolution – Safe Routes to School Grant: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following Resolution:

WHEREAS, a Project for the Town of Seneca Falls, Seneca Falls Middle School and Frank Knight Elementary School, Seneca County, P.I.N. 395066 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, as provided for by agreement with the NYS Department of Transportation, PE and/or ROW Incidental work performed by the municipality for the federal aid- eligible construction project covered by the agreement, the costs of such work that are approved in writing by NYSDOT as applicable to the Federal aid and Marchiselli aid construction work (excluding costs applicable to non-federally eligible or non-Marchiselli eligible project elements) shall be credited following FHWA's construction phase closeout audit of the Project to Project costs that are eligible for Federal aid and Marchiselli aid; and

WHEREAS, the Town of Seneca Falls desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of scoping, ROW and Phase's I-VI design.

NOW, THEREFORE, the Town of Seneca Falls Town Board duly convened does hereby

RESOLVE, that the Town of Seneca Falls Town Board hereby approves the above subject project; and it is hereby further

RESOLVED, that the Town of Seneca Falls Town Board hereby authorizes the Town of Seneca Falls to pay in the first instance 100% of the Federal and non-Federal share of the cost of Design/ROW work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$305,520 is hereby appropriated from Town of Seneca Falls and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Town of Seneca Falls Town Board shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Town of Seneca Falls thereof; and be it further

RESOLVED, that the Town Supervisor of the Town of Seneca Falls be and is hereby authorized to execute all

necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Seneca Falls with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible project costs and all project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately.

Roll Call vote was taken as follows: Gregory Lazzaro – yes
Vittorio Porretta – yes
Douglas Avery – yes
David DeLelys – yes
Louis Ferrara – yes

Motion carried 5 ayes, 0 naves.

Water/Sewer Credits:

A motion was made to approve Water/Sewer credits in the amount of \$424.76 as per Memo of April 26, 2018 from Account Clerk Sarah Wright by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

Payment of Bills:

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

General Fund - \$94,251.28 (Abstract #5) Recreation Fund - \$8,741.38 (Abstract #5)
Miscellaneous Fund - \$83,249.14 (Abstract #5) Vince’s Park Fund - \$1,419.04 (Abstract #5)
Highway Fund - \$6,138.40 (Abstract #5) Sewer Fund - \$164,375.64 (Abstract #5)
Water Fund - \$240,197.42 (Abstract #5)

No questions. Motion carried 5 ayes, 0 naves.

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

Meeting adjourned at 9:10 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a Special Meeting on May 21, 2018 at the Seneca Falls Community Center, 35 Water Street.

Present were Supervisor Gregory Lazzaro; Councilmen David DeLelys, Douglas Avery and Vittorio Porretta. Also present were Dean Zettlemyer, Zoning Officer; James Spina, Commissioner of Parks & Recreation; Stuart Peenstra, Police Chief; James Peterson, Highway Superintendent; Joseph Tullo, WWTP Operator and a Member of the local media.

Supervisor Lazzaro called the Special Meeting to order at 6:15 P.M. A roll call of Board Members was taken and Councilman Ferrara was absent from the Meeting; the Pledge of Allegiance followed.

Old Business:

Joel Murney-Karsten – Economic Development Plan: Joel Murney-Karsten, Chair of the SF Development Corporation, requested the support of the Town Board for the Economic Development Plan that was submitted to the Board for approval. She said it’s very important to have an updated Economic Development Plan for grant submittals, so they updated the 2007 Plan. Ms. Murney-Karsten stated this is something that can be updated regularly - this is not something that is written in stone for the next ten years. She recommended that it should be reviewed periodically.

