

The above motion made by Greg Lazzaro and seconded by Lou Ferrara to accept Mr. Spina's report was carried 5 ayes, 0 nays.

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

Mr. Peterson mentioned that they did the Spring cleanup this week which is finished as of today.

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

Assessor: A motion was made to accept Mrs. Holtz's report by Greg Lazzaro and seconded by Dave DeLelys.

Mrs. Holtz stated that she and the Personnel Committee interviewed four Candidates for the position of Real Property Tax Service Aide; one Candidate withdrew her application. She was notified that the State denied any aid for the Revaluation as they felt assessments were not high enough based on their analysis.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to accept Mrs. Holtz's report was carried 5 ayes, 0 nays.

Attorney for the Town: Mr. Morrell said he has nothing that isn't on the Agenda.

Town Justices: A motion was made to approve Judge Lafler and Judge Laquidari's reports by Greg Lazzaro and seconded by Dave DeLelys.

Judge Lafler stated the State passed legislation that at some point in the future, every defendant has to have representation at an arraignment. He will report on that as the Committee progresses.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to approve Judge Lafler and Judge Laquidari's reports was carried 5 ayes, 0 nays.

Water & Sewer: A motion was made to accept Mr. Tullo's report by Lou Ferrara and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Police Chief: A motion was made to accept Chief Peenstra's report and his 2016 Year End Report by Greg Lazzaro and seconded by Lou Ferrara.

Chief Peenstra stated the Seneca Falls Police Department partnered with the State Police last month to take down a 22-year old Penn Yan Individual that was attempting to contact a 12-year old female in Seneca Falls. Last Saturday, they partnered with Kinney Drugs on Drug Take-Back Day which was a very successful event.

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

Barton & Loguidice: A motion was made to accept the written report of Peter Baker, Senior Managing Engineer, by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Other Committee Reports: Mr. DeLelys stated the Personnel Committee met to discuss applications for the Water/Sewer Laborer position and the Assessor's Aide position which is on the Agenda later in the Meeting.

Communications:

A motion was made to receive and file Communications numbered 1 to 13 by Dave DeLelys and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 13 are as follows:

1. Monthly Report of all moneys received and disbursed during the month of January 2017 from Town Supervisor.
2. Section 504 Compliance Handbook, April 2017, from LRP Publications.
3. Checks totaling \$7,990.67 representing copies of Police reports, health insurance premiums, COBRA payment and purchase of four Cemetery lots.
4. Monthly Report of all moneys received and disbursed during the months of February and March 2017 from Town Supervisor.
5. Statement of Accounts, April 1, 2011 to March 31, 2017, from Wilmington Trust.
6. Checks totaling \$36,732.82 representing Community Center deposits, Vince's Park deposits, return of petty cash and NSF check fees (taxes), record and background checks, copies of Police reports, Town Clerk's February report, DARE Grant, tower rent, Health Insurance premiums, Judge Lafler's March Report and Judge Laquidari's March Report.

7. Monthly Report for the month of February 2017, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
8. Minutes of the Heritage Preservation Commission Meeting of March 28, 2017.
9. Email from Charter Communications notifying Town that certain changes in the services they offer may change from time to time, listing some of the changes that will take place.
10. 2016 Year-End Report from the Town of Seneca Falls Police Department.
11. Copy of letter to Empire State Development from Jeanne Giovannini, National Women's Hall of Fame, inclosing an amended Grant Disbursement Agreement relative to the Restore III – Knitting Mill Rehabilitation Project #W824.
12. Quarterly Report, April-June 2017, from Seneca County Chamber of Commerce.
13. Copy of the General Project Plan of the NYS Urban Development Corporation d/b/a the Empire State Development Corporation from NYS Empire State Development.

Old Business:

Sale of Condominium & Surplus Real Property: Mr. Morrell stated there are two properties that will be closing – 10 Fall Street and 60 State Street. He has been contacted about some of the other Town properties not being used, and would like to address the Board in Executive Session as it is a matter that could have an impact on the value of real property.

Write-Off Uncollectable Receivables: Mr. Morrell requested that it be tabled until next month.

Route 414 Sewer Line Transfer from IDA to Town: Mr. Morrell said this is an ongoing matter where we need to get everything in line between the Town of Seneca Falls, Town of Tyre Attorneys and the IDA to make sure there are no encroachments on that line. There is no change in that matter within the past month.

Annual Renewal – SMI Permit: A motion was made to approve the annual renewal of the SMI Permit by Greg Lazzaro and seconded by Lou Ferrara.

Mr. DeLelys stated our Attorneys suggested the last few months not to do that. Mr. Lazzaro said he believes the Board is ready to move on that.

The above motion made by Greg Lazzaro and seconded by Lou Ferrara to approve the annual renewal of the SMI Permit was carried 3 ayes, 2 nays; Councilmen DeLelys and Porretta with the dissenting votes.

Local Law #1 – 2017 – Increase Highway Superintendent's Salary: A motion was made to adopt Local Law #1 – 2017, to increase the Highway Superintendent's salary by \$7,000 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 3 ayes, 2 nays; Councilmen Ferrara and Ruzicka with the dissenting votes.

Bids – Highway Equipment Rental: A motion was made by Greg Lazzaro and seconded by Tom Ruzicka to award the following bids:

Excavator: track 18"-48" bucket 20' minimum digging depth – \$129.00 an hour – Seneca Pipe & Paving Co.

Bulldozer: track 105 HP, 6 way blade – \$150.00 an hour - Thurston Services, Inc.

3 Dump trucks available, tandem axle, 12 yd. payload min. - \$92 on site, \$77 offsite – Seneca Pipe & Paving Co

Grader: 10,000 lbs., 10' moldboard - \$107.00 an hour – Seneca Pipe & Paving Co.

Roller: Double drum, vibratory 8-12 ton, applied force - \$118.50 an hour – Seneca Pipe & Paving Co.

Milling Machine: 20" cutting width - \$117.00 an hour – Seneca Pipe & Paving Co.

Backhoe/Mini Excavator - \$117.00 an hour – Seneca Pipe & Paving Co.

Paver: 8" basic screed hydraulic extendable to 20" paving width without the use of cut-off plates - \$265 an hour – Seneca Pipe & Paving Co.

Labor - \$72.00 for both bids – goes along with what was bid on.

No questions. Motion carried 5 ayes, 0 nays.

New Business:

Approval of Special Events: Chief Peenstra stated the Canalfest Committee is proposing to have the Canal area behind the stores be an open alcohol area for alcohol purchases during the Event. He believes they can police that just fine. He wanted the Board to be aware of this when it comes up for approval, possibly next month.

A motion was made to approve the Seneca Museum of Waterways and Industry Event known as Music in the Park which will take place every two weeks from June 1<sup>st</sup> to August 31<sup>st</sup> in People's Park by Greg Lazzaro and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Budget Transfers: A motion was made to approve the attached Budget Transfers by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Assessor – Attendance at Seminar: A motion was made authorizing the Assessor to attend the Seminar on Appraising at Cornell University on July 17-21, 2017 at a cost not to exceed \$1,200.00 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Ad – Women’s Hall of Fame Induction Program: A motion was made to place an ad in the Women’s Hall of Fame Induction Program at a cost of \$500.00 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Waiver Proposal – Part-Time Court Clerk: Judge Lafler stated they are losing one of their Court Clerks – Meghan Langley. With the Board’s permission, they would like to fill that part-time position before Ms. Langley leaves. He explained that the Town’s Handbook says that Court Clerks have to reside in Seneca Falls. They have a person who is qualified and knowledgeable and has a lot of extensive training in the Court Program. Judge Lafler said they are looking for a waiver because they feel this person is the best candidate.

Mr. Morrell stated this is included in the Town’s Handbook; it is not a requirement of New York State Law. He added it’s a Town policy which can be changed. The Judges are asking for a one time waiver for this specific Individual. Brief discussion followed.

A motion was made to approve the one time waiver of residency for this specific part-time Individual who resides in Covert by Dave DeLelys and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Discuss Dates for Open House: After brief discussion, the Board set the date of Monday, May 22, 2017 from 6:00 P.M. to 9:00 P.M. for an Open House relative to the new Town Municipal Building.

Appointment – W/S Temporary Laborer Position: Mr. DeLelys stated that he and Mr. Porretta met with three Candidates from Seneca Falls. Their recommendation is Frank Turo, Jr. for the W/S Temporary Laborer position at a salary of \$14.82 an hour by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Wage Increase – W/S Maintainer: Mr. DeLelys stated Tim Lotz has been employed for one year; He picked up a Class A Driver’s License. They recommend that Mr. Lotz be given a .50 an hour increase, bringing his wage to \$18.50 an hour.

A motion was made to increase Tim Lotz’s salary to \$18.50 an hour by Dave DeLelys and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Appoint Secretary to Supervisor: A motion was made to appoint Kim DeVay as Secretary to the Supervisor at a salary of \$23,000 a year by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Resignation of SFPD Officer: Chief Peenstra stated on April 10, 2017, Officer Reynolds resigned. He would like to fill that position with one of the current part-time Police Officers, Sean Peck.

A motion was made to accept Officer Reynolds resignation with regret by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Fill Full Time Police Officer Position: A motion was made to appoint Officer Sean Peck to fill the vacant full time Police Officer position with the SF Police Department by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Appointment – Real Property Tax Service Aide: Mr. DeLelys stated this also came before him and Mr. Porretta. Their recommendation is to appoint Sarah Wright provisionally at \$14.82 an hour.

A motion was made to appoint Sarah Wright provisionally as Real Property Tax Service Aide at \$14.82 an hour by Dave DeLelys and seconded by Vic Porretta. No questions. Motion carried 5 ayes. 0 nays.

Advertise for Bid – Tree Removals: Mr. Peterson stated he has two different proposals that could be used to obtain bids: one proposal is to bid according to the diameter of the trees, and the other proposal is to bid for the whole day or price for hourly rate.

A motion was made to bid tree removals with the proposal of price for the whole day and by the hour by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Purchase of Riding Mower for Cemetery: Mr. Peterson stated he went out to bid to replace the old John Deere. One bid is from Landpro Equipment (John Deere) – \$7,780.80 and a bid from Martin’s Outdoor Power

Equipment (Grasshopper) - \$7,950.00. He is requesting that the Board approve the Grasshopper as he already has two Grasshoppers, and all the maintenance parts would be the same; with the John Deere, they would have to have two sets of everything.

Mr. Morrell pointed out this is not subject to the confidential bid process. It does not meet the threshold where if you purchase a piece of equipment that is greater than \$20,000 you have to formally advertise and seek bids. This comes under the Town's Procurement Policy which was followed. It calls for Request for Proposals; proposals were received and the Policy was followed. Mr. Morrell said Mr. Peterson is expressing a preference for the higher bid although it is very close; the reason that was given is standardization of equipment.

A motion was made authorizing the purchase of a Grasshopper riding Mower for the Cemetery from Martin's Outdoor Power Equipment at a cost of \$7,950.00 by Dave DeLelys and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Quotes – Mowing/Weeding Fox Cemetery: A motion was made to go out for quotes for mowing and weeding of the Fox Cemetery by Greg Lazzaro and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Proposal – Pool Fees for Vince's Park: Mrs. Caraher stated Mr. Spina met with the Committee last Fall. The proposed Pool fees are in Mr. Spina's report.

A motion was made to approve the proposed Pool fees for Vince's Park as stated in Mr. Spina's April 2017 Report by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Use of Vince's Park Pool – Seneca County Swim Program: Mrs. Caraher stated there will be a charge of \$2,000 to Workforce Development for the use of the Pool July 10-21, 2017.

A motion was made to approve the use of Vince's Park Pool July 10-21, 2017 for the Seneca County Swim Program at a cost of \$2,000 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Parks/Recreation – Purchase of Treadmill: Mr. Lazzaro asked how many treadmills are there; Mrs. Caraher replied three – when they get so many miles on them, they wear down and Mr. Spina tries to replace them. Mr. Lazzaro said he is replacing one that will die out soon – how is it working now; Mrs. Caraher replied those using it complain about it – they get a lot of people in the Fitness Room that use all the equipment. Mr. Porretta asked if this is the one that is in the Budget; Mrs. Caraher replied yes.

A motion was made authorizing the purchase of a budgeted treadmill from G & G Fitness at a cost of \$5,715.00 by Dave DeLelys and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Program Ad – SF Pageant of Bands: A motion was made to purchase an ad in the Seneca Falls Pageant of Bands Program at a cost of \$100.00 by Greg Lazzaro and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Police – Ventilation System for Evidence Room: Chief Peenstra stated after moving into the Building, they realized that the ventilation system in the Evidence Room is not sufficient to keep up with the odors in that room. Some of the odors have come out into the hallway and other Office space. The Chief indicated that he had a proposal from the Company that did all the vent work to come in and fix the issue – put a negative pressure system into that room to vent everything up to the roof. The total cost is \$6,925.00.

A motion was made to put a negative pressure system in the Evidence Room at a cost of \$6,925.00 by Dave DeLelys and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Discussion – Meeting Date with Department Heads: After brief discussion, Mr. Lazzaro suggested the date to meet with Department Heads be set for May 15<sup>th</sup> at 10:30 AM in the Court Room.

Engineering Design Services – WWTP Washer Compactor Replacement: Mr. Baker stated this is one of the services designed for the washer/compactor replacement. He has provided details for those services.

Mr. Morrell stated the Board has a letter dated April 28<sup>th</sup> from Barton & Loguidice which outlines the scope of services involved with the washer compactor replacement at the WWTP. It says that their services will be completed on a time plus expense basis with an additional fee not to exceed \$11,800.00.

A motion was made to approve the scope of service relative to the WWTP washer compactor replacement as proposed by Barton & Loguidice in a letter dated April 28, 2017, by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Debt Exclusion from State Debt – Contracting Power Limit: Mr. Lazzaro read the Memo which states the Town Board is limited by the State of New York as to how much bond debt it may create on behalf of the Town. Certain debt may be excluded from the debt limit. Water Bond debt is automatically excluded from the Debt – Contracting Power Limit, but Sewer Bonds must be excluded following a process prescribed by the State. Bernard Donegan is requesting a resolution from the Town Board to allow them to proceed with the process of sewer debt exclusion for the Town.

A motion was made allowing Bernard P. Donegan, Inc. to proceed with the process of seeking an exclusion of sewer debt for the Town from the State by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Water/Sewer Credits: A motion was made to approve the Water/Sewer credits in the amount of \$783.00 as stated in the Memo prepared by Miss Provencher and dated May 1, 2017, by Greg Lazzaro and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Payment of Bills:

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

General Fund - \$109,814.97 (Abstract #5)

Recreation Fund - \$5,523.02 (Abstract #5)

Miscellaneous Fund - \$194,441.31 (Abstract #5)

Vince's Park Fund - \$1,790.87 (Abstract #5)

Highway Fund - \$6,922.70 (Abstract #5)

Sewer Fund - \$167,303.03 (Abstract #5)

Water Fund - \$260,891.10 (Abstract #5)

No questions. Motion carried 5 ayes, 0 nays.

At 8:05 P.M., a motion was made to go into Executive Session regarding a matter that could impact upon the fair market value of real property, and Attorney/Client communications by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the regular monthly Meeting at 9:15 P.M. by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Mr. Lazzaro stated after discussion with the Town Attorneys, the Board is going to continue to review the SEQR document and investigate it.

A motion was made to table action relative to Local Law #2 – 2017, a local law to rescind Local Law #3 – 2016, by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to schedule a Meeting for Friday, May 5, 2017, at 5:00 P.M. in the Town Hall Meeting Room to discuss in public session Local Law #2 – 2017 and the SEQR process by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

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

Meeting adjourned at 9:16 P.M.

Respectfully submitted,

NICALETTA J. GREER  
Town Clerk