

The Seneca Falls Town Board held a Special Meeting on Wednesday, April 27, 2016 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Supervisor Gregory Lazzaro; Councilpersons Vittorio Porretta, Annette Lutz, David DeLelys and Mary Sarratori. Also present were Patrick Morrell, Attorney for the Town; and two Representatives of Boylan Code Law Firm of Rochester, NY.

Supervisor Lazzaro called the Meeting to order at 7:00 P.M. All Board Members were present; the Pledge of Allegiance followed.

At 7:01 P.M., a motion was made to enter into a confidential Meeting with the Town's Attorneys where the entire discussion will be subject to Attorney/Client privileges by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the Special Meeting at 9:35 P.M. by Greg Lazzaro and seconded by Dave DeLelys. 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 9:36 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, May 3, 2016 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Deputy Supervisor Vittorio Porretta; Councilpersons Mary Sarratori, David DeLelys and Annette Lutz. Also present were Patrick Morrell, Attorney for the Town; James Spina, Commissioner of Parks and Recreation; Stuart Peenstra, Police Chief; James Peterson, Highway Superintendent; Donald Collins, Assessor; John Condino of Barton & Loguidice and a Member of the local media.

Deputy Supervisor Porretta called the Meeting to order at 7:00 P.M. A roll call of Board Members was taken, and Supervisor Lazzaro was absent from the Meeting; the Pledge of Allegiance followed.

Petitioners:

Jim Knapp – Parking on Bridge Street: Jim Knapp mentioned the parking situation in front of Dewey's Tavern, and said there has been a Bar there since 1935 under a number of names and with on-street parking - Dewey's has had nine years of on-street parking until two years ago. The best guess is that the No Parking signs are costing Dewey's \$1,000 a month. Mr. Knapp stated he does not support these parking restrictions. He said Dewey's Tavern is the only one in Seneca County with No Parking signs in front of it. He requested that the Town Board adopt a more business friendly attitude for Bridge Street parking.

Brad Jones – Decision Time – Putting Ink on Paper: Brad Jones stated when you reflect over the last 30, 60, 90 days, words have been expressed in many ways, whether it be a sign in the audience, Public comment, letters to the Editor, Protest Marches, etc. He has left a copy of a draft local law to be adopted, and requested that the Board look at it. Mr. Jones proceeded to read the draft local law. He said this local law should be sent to the Department of Environmental Control, Governor Cuomo, Senator Nozzolio and Assemblyman Kolb.

Mr. Jones stated don't think for a minute that Seneca Meadows and DEC are not talking on a daily or weekly basis on issues such as permitting, expansion, new landfills and trash from New York City. It's time to put your ink on paper.

Joanne Elliott – SMI Landfill: Joanne Elliott stated recently, Mr. Black discussed the steps that SMI is implementing to mitigate landfill odors, only taking action following years of Citizens' complaints about

researching odors and concerns about health and property values. She said one of the critical steps that are missing is a portable instrument for objectively detecting and measuring odors. She added is it unreasonable to expect the Dump's odor investigators to have this technology in the field as opposed to sniffing the air in response to odor complaints. Mrs. Elliott said it was refreshing to hear Mr. Black's odor confession and corrective actions the Dump is taking. She contacted the DEC Division of Air Resources to inquire if there were any State regulations that specifically addressed odor, and she was advised that odor issues are regulated under local law. Mrs. Elliott urged the Board to introduce the proposed local law for solid waste management.

Mrs. Elliott mentioned the Finger Lakes Railway, and said when considering the purchase of her property in the 1980s, she had concerns regarding the close proximity of the tracks, but was assured by Village Officials and other locals who said the tracks were destined to be a bike path. Mrs. Elliott said the Board has the authority to stop any expansion of the Dump, and that will stop the trash trains.

Bob McGill – Composting: Bob McGill stated a lot of people think the answer to the solid waste problem is composting. He doesn't think it's true. He has done some research on composting, and those who work with compost are in more danger of illness than those who work at the Landfill because they are exposed to the pathogens, creating leachate, greenhouse gases, etc. Mr. McGill said composting also attracts skunks and other varmints. He added composting is not the way to go.

Michael Thomas – SMI Landfill: Michael Thomas, Resident of Rochester, stated he believes this is a regional issue. Seneca County is the gateway for about 20 million people in the northeast that will come to visit the Finger Lakes, and we are having to apologize for the stench. He started the stinker zone as a way to try to map where the plume of odor is. They have had about 100 reports emailed to the stinker zone, and would love to have thousands of reports. Mr. Thomas said – why didn't the Landfill anticipate this odor problem. He thinks the answer is they were trying to save money because they are a for-profit company. He added the fact that they have all these plans to address it just makes him madder that they didn't start these plans years ago. Mr. Thomas stated the Landfill says this does not hurt tourism, property values or the environment, but it is certainly not true.

Doug Zamelis – Local Law Banning Solid Waste: Attorney Doug Zamelis stated last month, he gave the Board a packet of information and told them about a local law that was passed by the Town of Carroll. That law was challenged in Court and upheld. He gave the Board a copy of a proposed local law for the Town of Seneca Falls modeled closely on the Town of Carroll's law. Mr. Zamelis said the Board has had some time to review that material, and if one of the Board Members thinks the Town Board should start the procedure to consider the draft local law, all that is required is that you say "I introduce this proposed local law for consideration". This will formally start the legislative process. He added from there, it is up to the Board as to whether they want to schedule a Public Hearing.

Mr. Zamelis said this proposed waste disposal law is a Townwide, police power local law – it is not a zoning law, so it doesn't have to be referred to the County Planning Board. He added there will be some that will urge you not to introduce or consider any local law, and those people are free to let you know of their opinions at a Public Hearing. He urged someone to introduce the proposed local law for consideration and schedule a Public Hearing.

William Lutz – NYC Contract: Steve Churchill stated this is the second time he is filling in for Mr. Lutz. He requested that the Board follow the recommendation of Mr. Zamelis to pass the Local Law. He added it's a simple thing to do and will protect us going forward in the future.

Mr. Churchill stated the IDA gives huge tax breaks to the Landfill, and this year they will be ready to do it again in June. It means they don't have to pay taxes up to \$100 million – someone makes up the difference and that is us. He requested that the Board pass a resolution or write a letter to the IDA saying it doesn't want these incentives extended to the Landfill.

Mark Benjamin – Jobs at SMI: Mark Benjamin stated he is employed in the Town of Seneca Falls and lives in Seneca County with his family. The Board has been elected by their Constituents to spend a significant amount of time on items of the utmost importance. Women and Men of Seneca Meadows are protecting the environment. As stewards of the environment, there is great responsibility especially with working conditions that require job safety to be paramount. These jobs require the highest level of safety and the protocols in the preparation and the planning that come with it. These local jobs also have wages at a level that can support local families. Mr. Benjamin said it's not easy protecting the environment, and their team protects the environment every day. The most transparent task is tackling the odor which is their No. 1 priority.

Mr. Benjamin stated the team of local jobs on construction of the liner that protects our ground water has to make sure everything is constructed to the onsite engineering teams' specifications. Their team of local jobs works within the necessary scope to verify that local ground water is not impacted, and results show that water quality is better leaving their site than when it first arrived. Mr. Benjamin said the team of local jobs that is in

charge of handling what materials are accepted onsite has to make sure those materials are suitable to the infrastructure in place that protects our environment. When that is done, their regulators, the NYS DEC and the Town of Seneca Falls, are tasked with verifying and reconciling these environmental protections. Mr. Benjamin stated these are tough jobs that we don't see from our comfortable chairs. He thanked the employees for working in difficult conditions to operate a facility that is fully compliant with State regulations.

Barbara Reese – Trash Trains: Barbara Reese mentioned the protest March in Geneva which drew over 400 participants who said they are “Mad as Hell” and they are not going to take it anymore. She mentioned a letter from Gas Free Seneca, Seneca Lake Guardians and the Finger Lakes Wine Business Coalition which requested that the Seneca Falls Town Board reject further expansion of the Landfill, reject the creation of any new landfills in our region, and set a date when the Town will no longer accept trash at the Landfill.

Mrs. Reese stated bringing in the trash trains would call for bringing trash here for 20 to 30 more years. She said we should be taking the steps necessary to close the Landfill for the health, welfare, safety and quality of life. She thanked the Board for their time and dedication to the Town of Seneca Falls. She said they have had enough; what that means is we should pass a local law and continue to move forward.

Kyle Black – SMI Odor Update: Kyle Black gave an update on the mailer that went out to all residents of Seneca Falls and Waterloo. He said controlling odors is their top priority; they understand they need to fix it, and they are working diligently to do that. Additional gas collection wells that have been installed are complete, and the new wells will be online and moving renewable energy over to the Renewable Energy Park in the coming weeks. The larger pipes to collect more gas are under construction and will be completed by the end of the month. The additional enhancements to the intermediate cover of the existing gas system with clay from both onsite and offsite are ongoing. The bids are out for 50 acres of cover for the Landfill, and they anticipate having them by the end of the month, awarding and moving forward starting in June.

Mr. Black stated they have started safety improvements on the Route 414 intersection. The existing stop signs are not as positive as they needed to be, so they are making that investment to improve that intersection to make it safer for the travelling public. Mr. Black said they are not landfilling on top anymore – it was contributing to the odors. He said this ongoing construction brings these jobs that Mr. Benjamin brought to light. There are many well-paying jobs that are back to work this Spring, and they look forward to continuing these good-paying jobs for a long time.

Mr. Porretta stated those who would like to get on the Agenda and be part of the Public Comment must submit their information to the Town Clerk by Noon on the Thursday before the Board Meeting which is usually the first Tuesday of each month.

Approval of Minutes:

A motion was made to approve the Minutes of the Public Hearing and regular monthly Meeting of April 5, 2016 Dave DeLelys and seconded by Mary Sarratori.

Mrs. Lutz asked if the drainage issue on Farron/Noble/Peterman Roads was resolved; Mr. Peterson replied that he will bring it up in his report. She said when Bill Martin spoke about water and sewer – has that gone anywhere. Mr. Condino replied there is a feasibility study that is underway.

The above motion made by Dave DeLelys and seconded by Mary Sarratori to approve the Minutes of the Public Hearing and regular monthly Meeting of April 5, 2016 was carried 4 ayes, 0 naves.

A motion was made to approve the Minutes of the Special Meeting of April 11, 2016 by Annette Lutz and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 naves.

Reports:

Dog Control Officer: The Dog Control Officer's report states that two dogs were impounded and one dog is still being held. A total of \$25.00 in fees was collected and turned over to the Town Clerk.

A motion was made to accept the Dog Control Officer's report by Dave DeLelys and seconded by Mary Sarratori. No questions. Motion carried 4 ayes, 0 naves.

Zoning Officer: A motion was made to accept the Zoning Officer's report by Annette Lutz and seconded by Mary Sarratori. No questions. Motion carried 4 ayes, 0 naves.

Commissioner of Parks & Recreation: Mr. Spina stated the Board has a copy of his report. Mrs. Lutz asked what was wrong with the garage at Vince's Park. Mr. Spina replied there is a hole in the roof and the outside needs siding – it's a 50-year old building.

A motion was made to accept Mr. Spina's report by Mary Sarratori and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Highway Superintendent: Mr. Peterson stated the Spring Brush and Leaves Pickup will take place the week of May 22nd. The Drop-Off Area at the Highway Garage is now open Saturdays and Sundays from 8:00 AM to 1:45 PM. The Gentleman that they hired is doing an excellent job.

Mr. Peterson referred to the Farron Road ditching problem and said Soil and Water has been out there and surveyed it; it's almost perfectly flat. They found out that some of the land out there off of Dutton's ditch has gone back to the County for back taxes. Mr. Morrell stated having some land being owned by the County should make it a lot more feasible to do something as opposed to having private landowners. He has connected with the County and is working on it.

Mr. Peterson stated on the Noble Road ditch part of it, Soil and Water has also been out there; Barton & Loguidice and Soil and Water are working on that. Mr. Condino stated they are putting together a plan to bring to the Board to discuss to move it forward. Mr. Peterson stated he has been approached to change the speed limit on George Road. The DOT requested that the Board write a letter to them requesting the change as the Town cannot do that.

A motion was made to accept Mr. Peterson's report by Dave DeLelys and seconded by Annette Lutz. No questions. Motion carried 4 ayes, 0 nays.

Assessor: Mr. Collins thanked Mrs. Sloan, Ms. Marzan, Phil Griswold, Anne Morgan, Town Board; Police Chief and Zoning Officer for their help in completing the reval. There were 280 properties that were discussed at Informal Meetings in April. The 2016 Tentative Roll has been filed and will be posted on the website as soon as SDG can download the files. Mr. Collins said the Tentative Equalization Rate is at 100% according to the State. He added the final Equalization Rate will be reviewed and posted after July 1, 2016.

Mr. Collins stated the Board of Assessment Review will be meeting on May 24th, and they will have scheduled appointments this year. He noted the hours will be posted in the Finger Lakes Times and The Reveille.

A motion was made to accept Mr. Collins' report by Vic Porretta and seconded by Mary Sarratori. No questions. Motion carried 4 ayes, 0 nays.

Attorney for the Town: Mr. Morrell stated he has no report other than matters on the Agenda.

Town Justices: A motion was made to accept the reports of Judge Lafler and Judge Laquidari by Dave DeLelys and seconded by Vic Porretta. No questions. Motion carried 4 ayes, 0 nays.

Water & Sewer: A motion was made to accept Mr. Tullo's report by Dave DeLelys and seconded by Mary Sarratori. No questions. Motion carried 4 ayes, 0 nays.

Police Chief: Chief Peenstra stated on April 19th, they participated in the Drug Quiz Show in Romulus. Seneca Falls Students won this year's Event and will represent Seneca County in the State Event. On May 27th, they participated in the mock DWI crash which was attended by High School Seniors from Romulus, Waterloo and Seneca Falls. On April 30th, the Seneca Falls Police Department participated in the National Drug Take Back Day at Kinney Drugs and took in six bags of drugs.

A motion was made to accept Chief Peenstra's report by Dave DeLelys and seconded by Mary Sarratori. No questions. Motion carried 4 ayes, 0 nays.

Barton & Loguidice: Mr. Condino stated the bid opening for the Route 414 Sewer Project which del Lago is funding will be on Monday, May 9th, with the expectation that they will request a Special Meeting to award that project so it can get started.

Mr. Condino referred to the docks and said the Highway Superintendent will come up with a plan to get the docks back in safe condition for the Summer within the next couple of weeks. He added they will work on a plan to get those docks out of the water in the winter to keep them in good condition. Discussion followed.

Communications:

A motion was made to receive and file Communications numbered 1 to 12 by Dave DeLelys and seconded by Vic Porretta. No questions. Motion carried 4 ayes, 0 nays. Communications numbered 1 to 12 are as follows:

1. Notice of application to renew liquor license submitted to the NYS Liquor Authority form Dewey's 3rd Ward Tavern.
2. Checks and deposits totaling \$42,971.04 representing Health Insurance premiums, Town Justice Lafler

- and Laquidari March Reports, Education advance reimbursement, return of premium, Police background check, tower rent, reimbursement for damage to Police car, burial fees and Community Center deposits.
3. Notice of Public Hearing relative to Seneca Energy II, LLC's 2016 Project from Seneca County IDA.
 4. 2015 Annual Report from Bond Schoeneck & King, Attorneys at Law.
 5. Section 504 Compliance Handbook, April 2016, from LRP Publications.
 6. Statement of Accounts, July 1, 2014 to March 31, 2016, from Wilmington Trust.
 7. Minutes of the Seneca County Planning Board Meeting of March 10, 2016.
 8. Monthly Report for the month of March 2016, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
 9. Network News from Cayuga Lake Watershed Network.
 10. Notice of Intent to Establish Lead Agency relative to the installation of sanitary sewer conveyances along Route 318 between Route 414 and Grange Hall Road on the west from Seneca County Board of Supervisors.
 11. Letter from Gas Free Seneca relative to Seneca Meadows, Inc.
 12. Letter from NYS Department of Public Service relative to a Clean Energy Standard Program.

Old Business:

Sale of Condominium & Surplus Real Properties: Mr. Porretta stated the Board has received some proposals for 10 Fall Street and the people have discussed them with the Board. The Board needs to decide which would be the most beneficial for our Community. Mr. DeLelys suggested waiting a couple of months to see if there are anymore proposals. Mrs. Lutz mentioned that she was approached by someone who is interested in the Police Station.

Auburn Road Sewer Extension: Mr. Condino indicated that this is an ongoing study.

Write-Off Uncollectable Receivables: No action.

Route 414 Sewer Line Transfer from IDA to Town: Mr. Morrell stated we are still looking for some easements, one which remains in the Town of Tyre. He made it clear with the IDA that the Town will not accept it until those easements are done.

Bandstand Renovations – People's Park: Mr. DeLelys stated Charles Kelsey and Wayne McClelland have declined to bid on this. He has two other bids – Sauders and Fegley Construction. He recommended that the Board accept the bid of Fegley Construction in the amount of \$20,072.00. He will be going to the HPC Meeting for approval since it is in the Historic District.

Mr. Morrell stated in accordance with the Procurement Policy, this bid came in under the threshold for public works contracts, therefore it does not require public bid. Mrs. Lutz said if they start June 1st, how long will it take; Mr. DeLelys replied 1-2 weeks.

A motion was made to accept the proposal of Fegley Construction Company, Inc. for the Bandstand Renovations in the amount of \$20,072,00, contingent upon HPC approval, by Mary Sarratori and seconded by Annette Lutz. No questions. Motion carried 4 ayes, 0 naves.

Execute Certified Local Government Agreement: Mr. Morrell stated this makes the Town a Certified Local Government under State Historic Preservation, and allows the Town to participate in the Certified Local Government Program. He went on to explain the Program to the Board.

A motion was made authorizing the Town Supervisor to sign the Certified Local Government Agreement between the NYS Historic Preservation Officer and the Town of Seneca Falls by Mary Sarratori and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 naves.

Parks & Recreation – Purchase of John Deere ATV and Plow: Mr. Spina stated he received a State contract bid for this piece of equipment. The Board expressed interest to see if he could get another quote. He did the best he could to find something comparable with the John Deere quote. Mr. Spina said we have potted barrels downtown that need watering (total of 27). In the past, they had an old truck and water bladder, both of which were old equipment and no longer useful. We have to find a way to water them. He also said we are getting more and more Events downtown that block off traffic. It is very difficult to get in there to empty trash with a truck. At times they have to haul around different road signs quickly for these Events. This can be used for this purpose as well. Mr. Spina stated this piece of equipment can also plow sidewalks with a plow attachment and spread salt on downtown sidewalks when icy. The Board discussed the four quotes given to them by Mr. Spina.

Mr. Spina stated there is \$32,000.00 in the Budget for a truck which they will not do. If the plow is put on the ATV, they will not have to put a plow on a truck when they purchase one in another year or two. Mrs. Lutz said she thinks it's a lot of money to spend for an ATV. In the Board's packet, Mr. Tullo has a 2005 Chevy he wants to put out for bid. She suggested putting a bladder in it and save the Town \$18,000.00 by doing it. Mr.

Spina said he is not aware of the status of that piece of equipment. They will be right back where they started in a couple of years – he is looking long term. Mr. DeLelys mentioned that he saw the 2005 Chevy and it is in bad shape – they don't think it will even pass inspection. Mrs. Sarratori asked about the warranty; Mr. Spina replied he wasn't sure how long the warranty is.

Mr. Spina stated time is of the essence. The potted barrels will go up on Memorial Day. If the Board decides to go with one of these machines, it will be a month out. He said another option is to eliminate the plow and add it later. Mr. Porretta asked if they had a trailer; Mr. Spina replied they have a trailer that could haul it.

A motion was made to purchase the Kabota in quote #4 in the amount of \$19,946.67 by Dave DeLelys and seconded by Vic Porretta.

Mrs. Lutz stated she would vote no. Mr. Spina referred to Mrs. Sarratori's question regarding the warranty, and said most of the warranties are for three years. They take good care of their equipment, and they have kept a couple of their lawn mowers longer than that. Brief discussion followed.

A motion was made to table action on the purchase of the ATV until the Special Meeting by Vic Porretta and seconded by Annette Lutz. No questions. Motion carried 4 ayes, 0 nays.

Bids – Annual Highway Equipment Rental: Mr. Peterson stated there are three bids which he has reviewed with Mr. Morrell. He is recommending that the Board accept the bid of Seneca Pipe & Paving as they had a complete bid where the other two did not.

A motion was made to accept the bid of Seneca Pipe & Paving Co., Inc. for the annual Highway Equipment Rental by Vic Porretta and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Modification to Town Hall Budget: After brief discussion, a motion was made to approve the Modification to the Town Hall Budget by Vic Porretta and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

New Business:

Approval of Special Events: Mr. Spina stated he received an application for Seneca Falls Canalfest on July 8, 9 and 10. He is working with Ann Sandroni and the Organizers, and Chief Peenstra reviewed the application which had his approval with some notes. Mr. Spina noted what events there will be, and stated they have decided to move the annual fireworks to that Saturday night. He recommends approval pending proper insurance submittal.

A motion was made to approve the Seneca Falls Canalfest Event pending submittal of proper insurance by Dave DeLelys and seconded by Mary Sarratori. No questions. Motion carried 4 ayes, 0 nays.

Mrs. Lutz stated she would like to add something to New Business. She wants the minutes to reflect that she is formally introducing the proposed local law #7 for the year 2016 entitled the Town of Seneca Falls Waste Disposal Law. She thinks after listening to all the speakers today and for the Community, the Board needs to get something moving. She added this isn't a law that will be voted on tonight – it is just a proposal so that, as Mr. Zamelis explained, we can start moving forward and have meetings about it.

A motion was made to formally introduce proposed local law #7 for the year 2016 entitled Town of Seneca Falls Waste Disposal Law, by Annette Lutz and seconded by Mary Sarratori. No questions. Motion carried 4 ayes, 0 nays.

Mr. Spina stated the second Event is for the Seneca County House of Concern's Canal Crawl Paddling for Poverty fundraiser to be held on Saturday, August 20th. They are paddling from Waterloo to the Seneca Falls Community Center where they will have a celebration and some events. They are hoping for 200 to 225 paddlers. Mr. Spina is recommending approval with proper insurance submittal.

A motion was made to approve the Seneca County House of Concern's Canal Crawl Paddling for Poverty Event pending submittal of proper insurance by Mary Sarratori and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

SF Pageant of Bands: A motion was made to place an ad in the Seneca Falls Pageant of Bands Program at a cost of \$100.00 in support of a cultural event for the Town by Dave DeLelys and seconded by Annette Lutz. No questions. Motion carried 4 ayes, 0 nays.

Attendance at NYS Assoc. of Chiefs of Police Training Conference: A motion was made authorizing Chief Peenstra to attend the NYS Association of Chiefs of Police Training Conference in Buffalo at a cost of \$800.00 by Dave DeLelys and seconded by Annette Lutz. No questions. Motion carried 4 ayes, 0 nays.

SFPD Grant Purchases: Chief Peenstra stated this is a Grant that they received through Senator Nozzolio and DCJS in July 2015. They will be using the \$20,000.00 to purchase a License Plate Reader and Stalker Radar System; total cost is \$21,076.40 (both under State bid). The total cost for the Town is \$1,076.40 after reimbursement from DCJS.

A motion was made to purchase the License Plate Reader and the Stalker Radar System for a total cost of \$21,076.40 by Dave DeLelys and seconded by Annette Lutz. No questions. Motion carried 4 ayes, 0 nays

Vince's Park Garage: Mr. Spina stated he received two quotes; the low bid of \$3,855.00 was correct and covered the scope of what was needed. The bid covers removal of existing roof and disposing all the debris, header and new rafters, installing new plywood, vent, gutters and downspouts as needed, vinyl siding to match the pavilion. Mr. Spina stated the timing is good for them, and all they need is 2-3 days. Brief discussion followed.

A motion was made to accept the low bid of R&T Construction at \$3,855.00 to do the repairs to the Vince's Park garage by Mary Sarratori and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Mr. Spina mentioned that they will be adding some bollards and chain to keep people from driving out onto the lawn going out to the pole barns when they rent them. He added it's a safety issue as well as an issue dealing with maintenance of the septic system.

Contribution – Ludovico Sculpture Trail: Mr. Porretta stated the Ludovico Sculpture Trail is requesting funding for general upkeep of the Trail. Mr. DeLelys said right now, the Board is in negotiations with the Ludovico Trail to use that Trail; the Town will maintain the Trail for lifetime.

A motion was made to table action on a contribution to the Ludovico Sculpture Trail by Vic Porretta and seconded by Mary Sarratori. No questions. Motion carried 4 ayes, 0 nays.

Parks & Recreation – Sale of Surplus Trucks: Mr. Spina stated in March, the Board declared surplus the 2003 Chevy water truck and a 2005 Chevy that no longer runs. They are looking for an opportunity to sell those based on fair market value. The 2005 truck is good only for scrap, and they have a \$500.00 bid for that, and on the 2003 water truck which doesn't run very well they have a bid of \$1,500.00. He is requesting the Board's approval based on Mr. Morrell's recommendation. Mr. Morrell stated this is the procedure to follow to try to find a fair estimate of the value of Town's property to insure that we are getting a reasonable return. He added this is a return as good as we can hope for.

A motion was made authorizing the sale of the 2005 Chevy truck at the bid price of \$500.00, and the 2003 Chevy truck at the bid price of \$1,500.00, by Vic Porretta and seconded by Mary Sarratori. No questions. Motion carried 4 ayes, 0 nays.

Water/Sewer – Sale of Surplus 2005 Vac Truck: Mr. Porretta stated Mr. Tullo is requesting approval to sell the 2005 Vac truck to the Village of Canton for \$80,000.00.

A motion was made to declare surplus the 2005 Vac Truck and sell the Truck to the Village of Canton for \$80,000.00 by Dave DeLelys and seconded by Annette Lutz. No questions. Motion carried 4 ayes, 0 nays.

Water/Sewer – Sale of Surplus 2005 Chevy Pickup Truck: Mr. Porretta stated Mr. Tullo is requesting the approval to sell a 2005 Chevy Truck that was replaced by the purchase of a new truck. Mrs. Sarratori stated she saw the truck, and she doesn't think it is feasible to keep it and use it in another capacity. Mr. Morrell stated placement at the Auction would be a reasonable method to insure that the Town gets a reasonable return.

A motion was made to declare surplus the 2005 Chevy Pickup Truck and place it on Auctions International for bid by Vic Porretta and seconded by Mary Sarratori. No questions. Motion carried 4 ayes, 0 nays.

Water/Sewer – Purchase Message Board: Mr. Porretta stated he spoke with Mr. Lazzaro about this who advised him that he was aware of this, and it is something they had to do quickly in order to get a decent price on it. It has been purchased in the amount of \$7,999.00 from Admar Supply Company.

A motion was made to ratify the decision to purchase a Message Board from Admar Supply Company at a cost of \$7,999.00 by Dave DeLelys and seconded by Vic Porretta. No questions. Motion carried 3 ayes, 1 nay; Councilwoman Lutz with the dissenting vote.

Water/Sewer – Purchase Materials for Watermain Interconnect: Mr. Porretta stated Mr. Tullo is requesting the purchase of materials for the watermain interconnect between Waterloo's water system and the Town's. There are two quotes for materials, and the low bidder is Vari-Tech LLC in the amount of \$11,661.36.

Mr. Condino stated this is one of several connections that have been discussed with the Village of Waterloo for

several years. There is an existing emergency connection on Route 5 & 20 that has been used a number of times. He said this will aid the area in the north part of the Town. The Town of Seneca Falls will purchase the materials for this interconnect and the Village of Waterloo has agreed to purchase materials for an additional interconnect on River Road. Discussion followed.

Mrs. Lutz stated the Vellano quote has a hydrant for \$2,374.00; the Vari-Tech quote does not include a hydrant. She asked if the hydrant was necessary, and if it is, why isn't it included on the Vari-Tech quote. Mr. Peterson replied you have to have a hydrant every 600'. The Village of Waterloo uses a different hydrant than we use, and that is the reason why he went with Vellano for the hydrant.

A motion was made to table the purchase of materials for the watermain interconnect until the Special Meeting by Vic Porretta and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Attendance at Spring Historian's Meeting: A motion was made authorizing the Town Historian to attend the Spring Historian's Meeting in Brockport at a cost of \$20.00 plus mileage by Dave DeLelys and seconded by Annette Lutz. No questions. Motion carried 4 ayes, 0 nays.

Approve Planting Barrels Downtown: Mr. Spina stated every year barrels are placed downtown (27) from State Street to Cayuga Street and the Sackett District. The low bid of \$2,430.00 was received from Sinicropi Florist to plant the barrels. He noted this is a budgeted item in the landscaping budget. The Highway Employees will deliver the barrels downtown and take them out in the Fall.

A motion was made to accept the low bid of \$2,430.00 from Sinicropi Florist for the planting of the barrels by Annette Lutz and seconded by Mary Sarratori. No questions. Motion carried 4 ayes, 0 nays.

Water Street Renovations: Mr. Spina stated over the years, the Water Street Hill has become overgrown with vegetation and is hard to deal with clearing it out because of the type of vegetation that is there. He said the Volunteer Gardeners Group decided to try and take care of it. They spent the first two Saturdays in April weeding and pulling, and said they didn't think it could be handled that way – no matter what you do it doesn't change its looks. They met with Charlie Barbay, and he submitted a quote to remove vegetation, mulch it, plant flowers and maintain the bank for the season (keep bank weeded and flowers watered) for \$6,760.00. Mr. Spina noted there is money in the landscaping budget to cover this. Discussion followed.

Mr. Spina stated he did call another landscaper for a quote, and they indicated they cannot get on it at this time of the year. Mr. Morrell stated he spoke with Mr. Spina, and the fact that he did seek another quote from other contractors does bring this within the Procurement Policy, so the requirements of the Policy are satisfied. Mrs. Lutz asked if we can get him to water the pots. Mr. Spina replied that he will ask him.

A motion was made to accept the quote of Charlie Barbay's Grounds Maintenance for the Water Street Hill maintenance at a cost of \$6,760.00 by Annette Lutz and seconded by Mary Sarratori. No questions. Motion carried 4 ayes, 0 nays.

Deadline for Petitioners to Speak at Meetings: Mr. Porretta stated the deadline for Petitioners to speak at Board Meetings is the Thursday before a Board Meeting at Noon; Board Meetings are usually held the first Tuesday of each month. Petitioners must notify the Town Clerk to be put on the Agenda.

Visitors Center – Quotes for Decking: Mr. Spina stated the back of the Visitors Center has a deck that sits above the Boaters Facility entrance that is in bad shape. He added it does need repair before someone gets hurt.

After brief discussion, a motion was made to table action until the Special Meeting by Mary Sarratori and seconded by Vic Porretta. No questions. Motion carried 4 ayes, 0 nays.

Discussion – Position – Confidential Secretary/Town Manager/Marketing Person: Mr. Porretta stated there has been some talk of going a couple of different directions as far as a position to assist the Town Supervisor. Mr. Morrell referred to the Town Manager position and said there is authorization in the Town Law for such a position. In Seneca County, the only municipality that has a similar position is the Village of Waterloo. He said in speaking with Civil Service, it would be a competitive position unless the Board is able to successfully petition the State to make it an exempt position for the Town of Seneca Falls. Mr. Morrell stated anytime the Board is taking responsibility or authority away from an elected Officer, doing so requires a mandatory referendum. What determines if authority or responsibility is taken away from an elected position is going to be the Duties statement. He said the first step is to make up a Job Description or Duties Statement for what the vision is for this position. After brief discussion, the Board agreed to hold a Special Meeting on Thursday, May 12th at 6:00 P.M. to discuss this and other items that were tabled.

Discussion – Repairs to Docks & Various Downtown Structures: Mr. Spina stated all of their buildings went through Seneca County inspection, and one of the things they found in the elevator shaft at the Visitors Center was water in the bottom of it; it has to be rectified before they can get inspection passed. He indicated that Mr.

Passalacqua has been working on that. They will deal with it – they have a couple of options. Mr. Peterson stated he will get with Mr. Spina and discuss the Water Street fence. Discussion followed.

Discussion – Committee Structure: Mr. Porretta stated there has been some talk about changing that and making Committee meetings public. This is the recommendation of Supervisor Lazzaro, and maybe it can be discussed at the Special Meeting.

Declare Surplus – Trash Totes/Old Street Signs/Diesel Fuel Tank: Mr. Peterson stated the former Village bought the small trash totes – they have about 350 that they don't use. It is very seldom that a Town Resident takes a small tote. He would like to put them out for bid; maybe some other municipality would want them. Mr. DeLelys suggested that we keep a few of the small totes; Mr. Peterson said he was going to keep about 50.

Mr. Peterson said they replaced all the old street signs with new ones. They were declared surplus and were sold for so much a sign. He still has a whole pallet of them, and he would like to put them out for bid. Mr. Peterson stated they replaced the diesel fuel tank with new ones. The fuel tank comes with a fuel pump which is all operational.

A motion was made to declare the trash totes, signs and diesel fuel tank surplus and authorize the Highway Superintendent to sell the items by Vic Porretta and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 naves.

Water/Sewer Credits: Mr. DeLelys stated this is rental property and the Landlord lives in Florida. He had a leak and the Water Department was unable to get into the property to get actual meter readings. In her note, Mrs. Havelin stated there were six estimated readings due to inability to gain access to read the meter. Discussion followed.

A motion was made to deny the credit request as listed on the Memo from Anne Havelin dated May 3, 2016 by Mary Sarratori and seconded by Annette Lutz. No questions. Motion carried 4 ayes, 0 naves.

Mrs. Lutz stated when she proposed introducing the Town of Seneca Falls Waste Disposal Local Law, she was suppose to ask to set a date for a public hearing for that. Brief discussion followed.

A motion was made to hold a Public Hearing at 6:00 P.M. on June 7, 2016 relative to the proposed Town of Seneca Falls Waste Disposal Law by Annette Lutz and seconded by Mary Sarratori. No questions. Motion carried 4 ayes, 0 naves.

Payment of Bills:

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

General Fund - \$122,846.93 (Abstract #5)	Recreation Fund - \$17,600.86 (Abstract #5)
Miscellaneous Fund - \$376,427.90 (Abstract #5)	Vince's Park Fund - \$763.65 Abstract #5)
Highway Fund - \$7,856.07 (Abstract #5)	Sewer Fund - \$349,907.89 (Abstract #5)
Water Fund - \$26,558.89 (Abstract #5)	

No questions. Motion carried 4 ayes, 0 naves.

At 9:50 P.M., a motion was made to go into Executive Session to discuss two personnel issues by Dave DeLelys and seconded by Mary Sarratori. No questions. Motion carried 4 ayes, 0 naves.

A motion was made to reconvene the regular monthly Meeting at 10:15 P.M. by Dave DeLelys and seconded by Mary Sarratori. No questions. Motion carried 4 ayes, 0 naves.

A motion was made to increase the hourly rate of pay for Adam Twitchell to \$23.56 per hour retroactive to March 21, 2016 by Vic Porretta and seconded by Mary Sarratori. No questions. Motion carried 4 ayes, 0 naves.

Being there was no further business, a motion was made to adjourn the Meeting by Dave DeLelys and seconded by Mary Sarratori. No questions. Motion carried 4 ayes, 0 naves.

Meeting adjourned at 10:17 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

