

The Seneca Falls Town Board held a regular monthly Meeting which was a “live-streamed” Meeting on Tuesday, May 5, 2020 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Supervisor Michael Ferrara; Councilmembers Steven Churchill, David DeLelys, Douglas Avery and Dawn Dyson. Also present by telephone were Patrick Morrell, Attorney for the Town; James Spina, Commissioner of Parks & Recreation; Dean Zettlemoyer, Zoning Officer; James Peterson, Highway Superintendent; Deborah VonWald, Assessor; Stuart Peenstra, Police Chief and Peter Baker, Town Engineer.

Mr. Ferrara called the Meeting to order at 6:00 P.M. A roll call of Board Members was taken and all were present; the Pledge of Allegiance followed.

#### Petitioners:

Mr. Ferrara read a letter from Valerie Sandlas, Chair of the SF Environmental Action Committee, which requested that the Board not renew Seneca Meadows’ permit as they are in violation of the Town Code. She quoted Town Code Section 185-5E which states “the Town can impose conditions on the construction and operation of any landfill as may be necessary to protect public health, safety, welfare or the environment”. Mrs. Sandlas urged the Board not to issue the permit until something is done about the odor issue. She said SMI has been out of compliance for years and will continue this non-compliance if conditions are not put in place.

A letter was also received from Domenica Catalano who said as a concerned member of this Community, she is requesting that the Board take the necessary steps to deny renewal of the SMI permit. She said the foul smell from the Landfill makes it almost impossible to enjoy the outdoors. On behalf of our Community and elderly, she is requesting that the Board not issue the permit.

Mr. Ferrara stated the Town Board has received letters from BonaDent, Waterloo Container and John Dendis also requesting that the Board deny the issuance of SMI’s permit. He has been getting a lot of phone calls from businesses who want to meet with him and other Board Members about the permit, but due to the pandemic, these things cannot happen. Mr. Ferrara requested that they write to the Board Members.

#### Approval of Minutes:

A motion was made to approve the minutes of the regular monthly Meeting of April 7, 2020 by Doug Avery and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to approve the minutes of the Special Meeting of April 22, 2020 by Michael Ferrara and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

#### Reports:

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

Zoning Officer: A motion was made to accept Mr. Zettlemoyer’s report by Michael Ferrara and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Commissioner of Parks & Recreation: A motion was made to accept Mr. Spina’s report by Michael Ferrara and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

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

Mr. Avery inquired as to when the dumping area is going to open up again. Mr. Peterson replied he is holding off until May 15<sup>th</sup> when the Governor makes a decision.

Mr. Ferrara mentioned that the Highway will be doing a brush pickup on May 18<sup>th</sup>; it has to be out Sunday night. Mr. Peterson added this is for brush and leaves only – no rubbish.

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

Assessor: A motion was made to accept Mrs. VonWald’s report by Michael Ferrara and seconded by Doug Avery.

No questions. Motion carried 5 ayes, 0 nays.

Attorney for the Town: Mr. Morrell referred to the Article 78 filed by SMI, and said the Town made a motion to dismiss, and the motion to dismiss was granted. He thanked and pointed out to the Board that David Hou from Boylan Code did a great job for the Town. Mr. Morrell stated he expects the Judge's ruling will be subject to a Notice of Appeal which would come within the next month. He added the Town will know within six months if SMI is going to pursue the Appeal.

A motion was made to accept Mr. Morrell's report by Michael Ferrara and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

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

Town Justice: No report.

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

Mr. Ferrara requested that Chief Peenstra convey to all his Department that the Board appreciates their efforts, and appreciates them maintaining masks and social distancing.

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

Barton & Loguidice: A motion was made to accept Mr. Baker's report by Michael Ferrara and seconded by Doug Avery.

Mr. Baker stated they submitted Change Order #5 to the Town, and there will be no additional cost; 4800' of pipe will be relined, and right now, the project is below budget.

Mr. Baker stated he submitted an amended construction administration services agreement; the work cannot get done in the Spring because of the weather.

Mr. Ferrara referred to the Bayard Street Culvert and said there are three proposals. Mr. Baker stated their goal is to pursue a grant; their preferred option is open channel. The next alternative is boxed culvert which is an issue with cost of the project and fundability. After discussion of the options, Mr. Baker stated last month, they talked about a meeting with the Board to review the options. Mr. Ferrara said he will set up a Virtual Meeting to go over the options.

Mr. DeLelys asked if there were any Federal grants; Mr. Ferrara replied MRB did pursue that; there is not anything. He added the best option is option 3. Further discussion followed relative to easements across the Ferrara Lumber and Seneca Knit properties. Mr. Avery asked if the Town is offering to buy the Seneca Knit property; Mr. Ferrara replied he did approach Seneca Knit Development about purchasing the property; they will get back to me.

Mr. Churchill referred to the ownership of the Canal and said he heard the deed might be in the hands of New York State – that needs to be clarified. He said someone needs to go to the County Clerk's Office to research the records. Mr. Ferrara stated he had the County Clerk do that. Mr. Baker stated the County Clerk did the research, and the Canal Corps. did their research and it came up the same. There was never a legal transfer or deed established for that culvert. Mr. Ferrara said he doesn't see how you can pursue a legal challenge – it could take years. He added in the meantime, something has to be done. Mr. Churchill said he still feels the Canal should be drained to get a look at the culvert. He doesn't see how that water is holding up that stone. After lengthy discussion, Mr. Ferrara said he will try to facilitate a meeting for 6:00 P.M. on any day but Monday.

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

MRB Grant Writing Services: A motion was made to accept MRB Group's report by Michael Ferrara and seconded by Dawn Dyson.

Matt Horn stated they met with Department Heads for Needs Assessments which is attached to the report. He

noted there are five grant applications with CFA, one is the DRI bucket which is Fall Street improvement of facades in back of the stores. On the infrastructure project on Bayard Street, they are pursuing \$5 million or 25% of cost of project, whichever is less. The last project is the equalization tank - \$5 million or 25% of net eligible project costs, whichever is less. Mr. Horn stated there are five applications for roughly three projects; CFA applications are due the end of June. Brief discussion followed.

The above motion made by Michael Ferrara and seconded by Dawn Dyson to accept MRB's report was carried 5 ayes, 0 naves.

Other Committee Reports: Mr. Ferrara mentioned that the Waste Management Committee met yesterday and will be meeting again next week virtually. Mr. Avery stated they are working on a couple of different things, one being the Landfill and Landfill permit. Kyle Black attended, and they spent most of the time on landfill. Mr. Avery said he is a little concerned about any progress from things Mr. Black said. Mr. Ferrara mentioned that this is not a landfill committee; this is an environmental committee to reduce environmental issues other than landfill. Brief discussion followed.

Communications:

A motion was made to receive and file Communications numbered 1 to 2 by Michael Ferrara and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves. Communications numbered 1 to 2 are as follows:

1. Letter from William Lutz, Owner of Waterloo Container, relative to the operation of SMI and renewal of their permit.
2. Letter from Bruce Bonafiglia, President of Bonadent & Danaren Dental Laboratories, relative to SMI and renewal of their permit.

Old Business:

Sale of Surplus Property – 10 Fall Street: Mr. Ferrara stated at the April Board Meeting, the Board decided to extend the purchase agreement to June 1<sup>st</sup>. It is still possible the Developer is going to purchase the adjoining property. He added we will know more at the June Meeting.

Sale of Surplus Property – 60 State Street: Mr. Morrell stated he drafted a purchase and sale contract and forwarded it to the successful Bidders who said they will forward it to their Attorney to review. He is waiting to hear back from them.

Mr. Ferrara mentioned that due to the pandemic, the DRI has not been able to finalize the projects. They have not had a final meeting or public meeting; hopefully it will happen soon.

Adopt Procurement Policy: Mr. Avery stated they are waiting for a live meeting. Mr. Ferrara requested that he start working with Mr. Ruzicka on a proposal and try to bring something back in June. Mr. DeLelys said shouldn't Mr. Morrell be involved; Mr. Ferrara replied yes, he will be involved.

Renew SMI License to Operate Landfill: A motion was made to renew Seneca Meadows License to Operate a Landfill by Michael Ferrara.

Mr. Churchill stated this is tabled; it has to be voted on by the Board to bring it off the table. Mr. Morrell stated either way, it requires a motion to proceed with discussion or consideration.

A motion was made to take the renewal of Seneca Meadows License off the table for discussion by Michael Ferrara and seconded by Dawn Dyson. Motion carried 4 ayes, 1 nay; Councilman Churchill with the dissenting vote.

A motion was made by Steve Churchill to table the renewal of Seneca Meadows License for the following reasons:

1. The odor issue has not been addressed.
2. There is an issue with trucks being staged.

Since there was no second to the motion, the motion did not carry.

Mrs. Dyson asked if they are trying to do anything about the odor. Mr. Ferrara replied they have done nothing. He has had discussions with management, and from their prospective, they are not in odor violation. They had 15 calls in March and 9 in April - people are not making calls because nothing is being done. He added DEC has not violated them for odor issues. Mr. Ferrara agreed that there were issues with the Landfill, but they have a

contract to operate until December 2025. He favors Local Law #3-2016 which says it ceases operation, but denying this permit will lead to more costly legal fees for the Town. He added the negotiations on the issues would end and it would be up to a Judge. Mr. Churchill suggested this be tabled and a meeting set up with Mr. Morrell to see if the Town has any options.

Mr. DeLelys mentioned that they are bringing in garbage from New York City – who knows what is in it with the COVID-19 pandemic. Mr. Ferrara agreed with Mr. DeLelys, reiterating that we don't know what is in the garbage. Mr. Avery stated the Community is reaching its breaking point on the odor issue; this is one place the Town can exercise some authority.

Mr. Churchill said they are violating the contract; Mr. Ferrara remarked that's according to the Town. Mr. Churchill suggested taking a vote; the Board has a choice – approve it or not approve it. He remarked that Mr. Ferrara approves it at every Meeting. Mr. Ferrara replied his stance is that by him voting for the annual permit has nothing to do with his favoring the Landfill closing in 2025. He added that he agrees with Local Law #3 100%. He feels that by not giving the permit, it's going to cost the residents legal fees – this is the only reason why he votes every month to approve it. Lengthy discussion followed.

Mr. Morrell stated if the Board is going to table it, it will carry forward – it just continues. He said if the Board is going to deny it, you will need some substantial basis for the reason for denying it - it can take the form of a Public Hearing; a record would be created to substantiate action taken by the Town Board. After further discussion, Mr. Ferrara recommended that Mr. Churchill, Mr. Avery and Mr. Morrell meet and come up with specific landfill issues that need to be addressed by Seneca Meadows before a permit would be considered. Mr. Morrell said he would like the ability to speak with the Town Engineers and David Hou; Mr. Ferrara said he has that.

A motion was made to table the issuance of SMI's Landfill permit by Dave DeLelys and seconded by Steve Churchill. No questions. Motion carried 4 ayes, 1 nay; Supervisor Ferrara with the dissenting vote.

Approve Purchase Agreement with DataPrise for Firewall Software and Remote Server Backup: Mr. Churchill stated he met with Bob Laprade at the County to discuss this, and they both agreed the backup solutions is extremely costly. He said they are looking at other solutions for that, and one the County can support. He added the environment is protected, and he would like to understand this a little more. Mr. Churchill said there is backup in place – we are okay. He added it's in progress – they will meet. Mr. Ferrara mentioned that the County has hired the person who will be dedicated to Seneca Falls. He will be here on a regular basis. Brief discussion followed.

Vince's Park Discussion: A motion was made to close Vince's Park operations for 2020 by Michael Ferrara and seconded by Doug Avery.

Mr. Ferrara said he thinks we need to save as much money as we can. He commented – how much it is going to be used; how much socializing is going to happen. Some parties cancelled; some re-scheduled. This is the basis for his motion. Mr. Churchill mentioned that it still needs to be maintained. Mr. Ferrara said there are other options for people to rent facilities. Mr. Spina stated it's late in the game – it's hard to get other venues as most places are reserved. He said there are a lot of parties booked; some people may still want to have their party. He just knows how popular that place is and how hard it is to find another venue. He added it's putting people in a bad situation.

Mr. Avery suggested closing the pool tonight and hold off on the other parts of the Park until we hear from the Governor. Mr. Ferrara mentioned that there is going to be a whole lot of standards; every time there is a party the facility is going to be more intensive to clean. Brief discussion followed.

Mr. Ferrara amended his motion to: close down the Pool for the 2020 season and wait until we get recommendations from the Governor; motion seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

SF Performing Arts Center – Re: Wesleyan Chapel: Mr. Ferrara stated an offer was made to Stephen Beals and they accepted it; the offer was \$3,000.00 in full satisfaction of the lien. He added they can't do anything with the DRI proposal until this lien is off the property. Mr. Morrell said he will draw something up and get it to them.

115 Fall Street: Mr. Ferrara mentioned that it was agreed to either sell it or lease it. At that time, there was a party who wished to lease it; that party has bought his own property. He said the Board should list it and sell it; it was appraised a few years ago.

New Business:

Approval of Special Events: Mr. Spina stated there are two requests. The Seneca Falls Classic Car Show has submitted their insurance. The insurance is pending for Music in the Park. He said thanks to SF Police Department and Sgt. Gentile, they are able to stream-line that process. Organizations can fill the form out and get it back electronically.

A motion was made to approve the Seneca Falls Classic Car Show event and Music in the Park event by Michael Ferrara and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Waive 30-day Notification Requirement for Liquor License: A motion was made to waive the 30-day notification requirement for a liquor license requested by Bayard & Bridge, LLC, dba Victory Market Café, by Michael Ferrara and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Resolution – Recorded Phone Lines for SF Police Department: A motion was made by Michael Ferrara and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, it has been determined that the Seneca Falls Police Department lost the functionality for recorded phone lines when the Department's phone systems changed during the transition from the old Police Department located at 60 State Street to the new municipal building at 130 Ovid Street; and

WHEREAS, recorded phone lines for the Police Department seems appropriate for the safety and security of staff, potential evidentiary material and to provide the quality of service that our residents and visitors expect; and

WHEREAS, First Light is the company that provides the Municipal Building with existing servers that support the phone system and voice mail; and

WHEREAS, a quote was obtained from First Light on February 22, 2020 by the IT Department to include the minimum package of lines to be recorded (5), software and installation.

THEREFORE, BE IT RESOLVED, that the Town purchase the call recording software option through First Light at the cost of \$4,576.80. Monies for this purchase will come from cash on hand.

Chief Peenstra stated this was in the old building at 60 State Street. It will protect the Department, and those recordings can be used as evidence. He said this quote is for up to five lines; they don't need five lines.

The above motion made by Michael Ferrara and seconded by Dave DeLelys to adopt the above resolution authorizing the purchase of the call recording software option was carried 5 ayes, 0 nays.

Resolution – Highway Purchase of Auger Drive Unit: A motion was made by Michael Ferrara and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Highway Department would like to purchase a 30C Auger Drive Unit with a 12" and 24" bit. One quote is from Bobcat of the Finger Lakes for the sum of \$3,219.08 minus trade-in of \$1,000.00; total cost is \$2,219.08; and

WHEREAS, the Highway Department will use this attachment for boring holes at the Cemetery for burials. This will replace the old one they have.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the purchase of a 30C Auger Drive Unit from Bobcat of the Finger Lakes for the sum of \$2,219.08. This attachment is under NYS Contract, and is a budgeted item for 2020.

Mr. Peterson stated the attachment they have is the old Village attachment which is about 20 years old and in rough shape. They use this equipment in the cemeteries a lot for burials and is used for putting poles in, etc.

The above motion made by Michael Ferrara and seconded by Dave DeLelys to adopt the above resolution authorizing the purchase of a 30C Auger Drive Unit was carried 5 ayes, 0 nays.

Resolution – Highway Purchase of Hydraulic Breaker: A motion was made by Michael Ferrara and seconded by Dawn Dyson to adopt the following resolution:

WHEREAS, the Highway Department would like to purchase a Hydraulic Breaker with nail point; one quote from Bobcat of the Finger Lakes is for the sum of \$7,262.60; and

WHEREAS, the Highway Department will use this attachment for jack hammering out concrete and blacktop on road projects. This will replace the old one they have.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the purchase of a Hydraulic Breaker with nail point from Bobcat of the Finger Lakes for the sum of \$7,262.60. This attachment is under NYS Contract, and is a budgeted item for 2020.

Mr. Ferrara apologized to Mr. Peterson and the Highway Department as he made the statement that we don't fix roads – we contract it out. He apologized to Mr. Peterson and the Highway Department for that statement.

Mr. Peterson stated this is also to replace the attachment they have that was from the Village and is over 20 years old. They do a lot of catch basins with this attachment. He remarked that they have a lot that needs to be done this year.

The above motion made by Michael Ferrara and seconded by Dawn Dyson to adopt the above resolution authorizing the purchase of a Hydraulic Breaker was carried 5 ayes, 0 naves.

Replace Boiler at Highway Department: A motion was made to replace the boiler at the Highway Department based on the lower of three bids by Michael Ferrara and seconded by Dave DeLelys.

Mr. Ferrara stated the boiler is down and needs to be replaced. He requested that Mr. Peterson get three quotes – he is getting one more quote. He is requesting permission to proceed with the lowest bid. Mr. Morrell stated when he gets the third quote, the Town will be in compliance with the Procurement Policy. He added when the third quote comes in, go with the lowest bid.

The above motion made by Michael Ferrara and seconded by Dave DeLelys to replace the boiler at the Highway Department based on the lower of three bids was carried 5 ayes, 0 naves.

Leaf and Brush Pickup – May 18<sup>th</sup>: Mr. Ferrara noted the Leaf and Brush pickup will be on May 18<sup>th</sup> – one day only; put everything out on Sunday to be sure they will pick it up.

Resolution Granting Exemption from Site Plan Review (Bridgeport Fire District): A motion was made by Michael Ferrara and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Bridgeport Fire District has undertaken a project to expand the firehouse located at 43 West Bayard Street to improve the delivery of fire protection services to the Town's residents; and

WHEREAS, the project would require Site Plan Review under the Town Code of the Town of Seneca Falls; and

WHEREAS, the Town Board of the Town of Seneca Falls has been made aware of the Court of Appeals' ruling in the Matter of the County of Monroe v. City of Rochester in which the Court set forth the "balancing of public interests" approach to resolving inter-governmental land use issues; and

WHEREAS, the Town Board has been provided with a copy of the Negative Declaration issued by the Bridgeport Fire District for this project; and

WHEREAS, the Town Board has reviewed the factors to be considered in the "balancing of public interests" approach in relation to the Bridgeport Fire District Project.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Seneca Falls that:

1. The Bridgeport Fire District Project satisfies the balancing of public interests as set forth in the Matter of County of Monroe case and is exempt from the Town of Seneca Falls Site Plan Review requirements.
2. The Town Board directs the Town's Code Enforcement Officer to issue any necessary land use permits or approvals for the Bridgeport Fire District Project.

Mr. Ferrara mentioned that the Bridgeport Fire District had a referendum vote and they are expanding the firehouse on Bayard Street. Mr. Morrell stated this is granting the exemption for just this specific project – site plan approval process. They have to comply with all other requirements. Brief discussion followed.

The above motion made by Michael Ferrara and seconded by Dave DeLelys to adopt the above resolution granting exemption from Site Plan Review by Bridgeport Fire District was carried 5 ayes, 0 naves.

Resolution – Parking on Oak Street, Boston Avenue & E. Bayard Street Extension: A motion was made by Michael Ferrara and seconded by Steve Churchill to adopt the following resolution:

WHEREAS, the Town Board of the Town of Seneca Falls believes that it would be advantageous to the Town to amend the parking restrictions in the Town Code.

NOW, THEREFORE, BE IT RESOLVED, that proposed Local Law No. 3 of the year 2020 entitled "Local Law Amending Chapter 280 of the Seneca Falls Town Code" be and the same is hereby introduced before the Town Board of the Town of Seneca Falls, New York; and

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

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

BE IT FURTHER RESOLVED, that the Town Board hold a Public Hearing on said proposed local law at the Town Offices, 130 Ovid Street, Seneca Falls, New York at 6:00 P.M. on June 2, 2020; and

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

Mr. Ferrara stated it is very difficult for buses to get down Boston Avenue. This would restrict parking on the north side of the street to make it easier for buses. He said on E. Bayard Street, with the Cayuga Nation store there, traffic has become overbearing at times. This would restrict parking on both sides of E. Bayard Street Extension 1000 feet from intersection with NYS Route 89. He added the school buses are parking on Oak Street; it is very difficult to get buses down Oak Street as it is a narrow street.

Mr. Morrell stated this would be setting a Public Hearing at the next Meeting, and at that time, he would like to have something for the record from the Chief of Police, Highway Department, County Highway Department, and possibly the school to have something in writing.

Mr. Avery asked if it was no parking on both sides of Oak Street; Chief Peenstra recommended no parking on either side. He said there is discussion on fixing that road; as it is now, he doesn't recommend parking after the school buses are no longer there.

The above motion made by Michael Ferrara and seconded by Steve Churchill relative to the proposed local law amending Chapter 280 of the Seneca Falls Town Code was carried 5 ayes, 0 naves.

Purchase Panic Button System for Town Offices: A motion was made to purchase a panic button system from Covert Security, Inc. for the municipal side of the Town Offices building at a cost of \$4,290.00 by Michael Ferrara and seconded by Doug Avery.

Chief Peenstra stated this has been a topic of conversation for the last few years. It would be mainly for the municipal side of 130 Ovid Street. Mr. Ferrara noted that it's a safety issue – the building is pretty wide open. Chief Peenstra stated the lowest bidder is Covert Security, Inc. in the amount of \$4,290.00. He added there is a \$45.00 a month charge for cellular service for the communicator.

The above motion made by Michael Ferrara and seconded by Doug Avery to purchase a panic button system for the municipal side of the Town Offices was carried 5 ayes, 0 naves.

Water/Sewer Credits: None this month.

Mr. Ferrara referred to water/sewer usage and said there are many businesses not operating; it's going to have some economic impact on the Budget. Mr. Avery said the Governor's order came out on March 20<sup>th</sup> almost at the end of the first quarter, so there shouldn't be any impact there; we can see an impact on the second quarter. He added Mr. Black told him that there was not a lot of difference in the first quarter revenue. Mr. Churchill stated in consideration of the pandemic and the amount of changes and impact it has on our County and State, he thinks that perhaps the Town should look into contacting a financial consultant to make some recommendations. Mr. Ferrara said he doesn't disagree – he is concerned about the ripple effect. He will check with other municipalities and get back to the Board. Mr. Avery asked if there was any news on the Landfill's first quarter payment; Mr. Ferrara replied no.

Payment of Bills:

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

General Fund - \$123,593.69 (Abstract #5)

Recreation Fund - \$3,834.63 (Abstract #5)

Miscellaneous Fund - \$100,967.93 (Abstract #5)

Vince's Park Fund - \$1,997.30 (Abstract #5)

Highway Fund - \$14,975.86 (Abstract #5)

Sewer Fund - \$160,635.33 (Abstract #5)

Water Fund - \$227,873.46 (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 Michael Ferrara and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 naves.

Meeting adjourned at 8:28 P.M

Respectfully submitted,

NICALETTA J. GREER  
Town Clerk

