

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, May 6, 2014 in the Town Hall Meeting Room, 81 W. Bayard Street. Present were Supervisor Donald Earle; Councilmen Duane Moore, David DeLelys, Chad Sanderson and Emil Bove. Also present were Patrick Morrell, Attorney for the Town; James Spina, Commissioner of Parks and Recreation; Steven Turkett, Zoning Officer; Stuart Peenstra, Police Chief; Michael Pickard, WWTP Operator; Donald Wood, Highway Superintendent; Philip Griswold, Acting Assessor; John Condino and Jeffrey Rowe of Barton & Loguidice and a Member of the local media.

Supervisor Earle called the Meeting to order at 7:05 P.M. All Board Members were present; the Pledge of Allegiance followed.

Petitioners:

Philomena Cammuso - SF Historical Society: Philomena Cammuso, Executive Director, stated SF Historical Society has been an educational facility in this Community since 1896. Visitors range around 20,000-22,000 a year. They have many students as well, and participate in many of the events in town. Last year, they petitioned for support from the Town and were granted a contribution to help the Society. Ms. Cammuso requested approval of the donation to the Society.

Philomena Cammuso - Convention Days: Philomena Cammuso, President of Convention Days, stated in 1848, the first Women's Rights Convention was held in Seneca Falls, and on the weekend of July 18th-20th, they have a celebration of those Convention Days. They bring in Speakers from around the area of the State. This year, their topic is Equality and Diversity - Local, County, State and Global. Ms. Cammuso stated they do honor a couple in the Community who has perpetuated the ideas of the Convention center. She added they were granted a contribution in the Fall, and is requesting the release of the contribution.

Barbara Riegel - It's a Wonderful Life Slide Show: Barbara Riegel, along with Henry and Anwei Law, presented a power point presentation of It's A Wonderful Life. Mrs. Law said so many people are involved in the Festival - it is a powerful Committee Event. She mentioned the special guests, such as Karolyn Grimes (Zuzu) and Carol Coombs Mueller (Janie), and said we are very lucky to continue to have this kind of participation.

Michelle Robbins - Seneca Falls Library: Michelle Robbins stated last year, they had 75,674 people come through the doors of the Library; they had 5,813 patrons which is 488 more than last year. Their computer usage continues to increase, reaching 11,913 last year. Programs totaled 350, of which 10,490 people attended. Ms. Robbins stated they are a vital part of this Community, and are requesting funding for this year. She thanked the Board for their continued support.

Sue Sauvageau - Town Buildings: Sue Sauvageau stated she is here speaking on the notion of Community and the current project - our Town Hall. Two years ago, the Town had a renovation project completed for the Town Hall at the cost of approximately \$2 million+. A resolution was passed to remove the funds from the Reserve Account on December 29, 2011. Ms. Sauvageau said Members of this current Board evidently felt it was very important that the people vote for or against that project via petition for referendum. Recently, 350 people signed a petition which was considered invalid by the Court for a few words in the heading. She said the point of this is these people wanted input into the development of a Town Hall. It is the people's money that you are spending, and they feel that you should want and need their input.

Ms. Sauvageau stated the Board has committed \$2.5 million to the project by their resolution, but it will probably not be enough to include all the engineering, groundwork, design work and the extras, and it will probably be another \$1 million or so if the Police Department is added to that structure. She added the Town will get more for their money by either renovating 10 Fall Street or the Sanderson-Moore Funeral Home.

Ms. Sauvageau concluded by urging the Board to withdraw their motion to transfer the Reserve Funds to the General Fund, and bring it up again when they have an actual bricks and mortar project with all the costs and bids ready to go, and that the public has had some input in. She thinks the people still want to vote, and they will probably vote yes if they have input and the project is done right. Right now, they have no idea, so it is an instinctive no.

Approval of Minutes:

A motion was made to approve the minutes of the regular monthly Meeting of April 1, 2014 and the Public Informational Meeting of April 23, 2014 by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Reports:

Dog Control Officer: The Dog Control Officer's report states that seven dogs were impounded - four redeemed

and three dogs still being held; three Appearance tickets were issued. A total of \$40.00 in fees was collected and turned over to the Town Clerk.

A motion was made to accept the Dog Control Officer's report by Duane Moore and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Zoning Officer: Mr. Turkett stated the Board has a copy of his report for April. He said an item to note is Sauder's \$3 million addition which has gone through the process and been approved. He sent an email to the Board for recommendations for the appointment of Board Members, which he will be happy to discuss with the Board.

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

Commissioner of Parks & Recreation: Mr. Spina indicated that the Board has a copy of his monthly report. Summer Program planning is underway, and they hope to have it out to the public by Memorial Day weekend.

Mr. Spina referred to the Canal Project, and said it is at a standstill as they are waiting on delivery of the actual docking which should be here about May 15th. The Crews will come back and assemble them, and they should have the boat launch operative on the south side of the Canal, as well as the one by the gazebo down by 10 Fall Street. Mr. Spina said they are working on the rest of the Project - striping the parking lot in back of the Community Center, and they have to do some signage. He added the Project is moving forward very quickly, and they are in good shape.

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

Highway Superintendent: Mr. Wood mentioned some of the things they have been doing, such as cutting several big trees down, cleaning up around the pond while the water was lowered, street sweeping, and pressure washing Canalside from all the moss. They will start rebuilding five damaged catch basins, and started mowing at the Cemetery. They put stone in the roadways to fill some of the potholes, and took the declared surplus trucks to the auction. Mr. Wood said the State is doing Route 5 & 20, and asked if the Highway Department wanted some millings; they hauled seven loads of millings. He hopes to use them on the parking lot on Canal Street.

Mr. Wood stated starting tomorrow, they have five burials. He referred to the Water Department and said they repaired several leaks, and put a hydrant in on State Street for the work that is being done on the Water Tower. They have been exercising some valves so they will be ready for the Summer.

Mr. Earle stated in the last couple of years, the Town had a project of replacing fence at the Cemetery; is that project done or will it continue. Mr. Wood replied the Board approved the purchase and installation of a portion of the fence a couple of Meetings ago; the fence is on order, and it should be getting done soon.

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

Assessor: Mr. Griswold stated the Board has a copy of his report. His Section 211 waiver has been approved by the State and is good until August 1st. Grievance will be held on May 27th from 4:00 PM to 8:00 PM.

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

Attorney for the Town: Mr. Morrell stated he was in Court last week regarding the Petition and the Challenge relative to the Reserve Fund. The Petitions that were submitted were denied and were ruled to be invalid. He noted the Resolution to remove the funds from the Reserve Fund can go forward. Mr. Morrell said the Order that will be signed by Judge Falvey is appealable, and the time in which to repeal that Order would run 30 days from the date the Order is entered by the Court. That has not happened yet, so we are still in the period of time where an appeal is possible. Mr. Morrell stated although the Petitions were ruled to be invalid, he recommends that the funds remain where they are and allow the time period to run before the money is moved around. He said after the money is removed from the Reserve Fund, it is still subject to the requirement that that money be used for a Capital project. Brief discussion followed.

Mr. Bove asked if those funds will be moved into a specific account. Mr. Morrell replied he is recommending that it be segregated from the General Fund so that everyone is aware that the line where that money sits is specifically restricted to be used for a Capital project. Mr. Earle stated when the funds are moved, they will be moved to a designated fund account, and it will be part of the Town audit at the end of the project.

Mr. Morrell stated for the past several years, a challenge to the assessment has been filed by Seneca Meadows - that has gone each year for the past seven years. The Board engaged the services of David Linger of Hancock and Estabrook, and there is a possible resolution of all of the pending assessment challenges. Mr. Morrell said the Board has discussed this previously, and there is a resolution presented to each Board Member for consideration. By adopting this resolution, the Board will be agreeing to resolve the matters on the basis set forth, as well as authorizing the Town Supervisor and Mr. Linger, as Special Counsel, to execute any documents and take the steps necessary in order to bring these proceedings to a close. Mr. Morrell stated from the Board's discussions and his discussions with Mr. Linger, he thinks it is a very good resolution to all of these matters for the Town.

A motion was made to adopt the proposed Resolution relative to the Seneca Meadows assessment challenges by Duane Moore and seconded by Dave DeLelys.

After discussion, Mr. Morrell proceeded to read the Resolution which is as follows:

WHEREAS, tax assessment review proceedings were commenced by Seneca Meadows, Inc. (Petitioner), against Cynthia Loncosky, as the appointed Assessor for the Town of Seneca Falls and the Board of Assessment Review of the Town of Seneca Falls, New York (Respondents), for the tax years 2007/08, 2008/09, 2009/10, 2010/11, 2011/12, 2012/13 and 2013/14; and

WHEREAS, the Respondents, with the assistance of Special Counsel David G. Linger, Esq. of Hancock & Estabrook, LLP, having appeared in New York State Supreme Court for Seneca County for the above noted proceedings; and

WHEREAS, both Petitioner and Respondents wish to settle and discontinue the above noted proceedings; and

WHEREAS, the Petitioner and Respondents are prepared to enter into an agreement and stipulation of compromise and settlement of their differences in summary as follows:

- a) The Parties agree that the proceeding for tax year 2008/09 with regard to parcel #33-1-16.112 shall be discontinued with no reduction in assessment given for any tax year, including the 2008/09 tax year.
- b) The parties agree that the proceedings for tax years 2007/08, 2008/09, 2009/10, 2010/11 and 2011/12 shall be discontinued and the assessed value of the eleven parcels that were the subject of the assessment challenge shall remain unchanged from the final assessment rolls for those years.
- c) The parties agree that the aggregate assessment for the eleven parcels that were the subject of the assessment challenge shall be reduced to \$6,500,000.00 on the 2012 final tax assessment roll, with specific assessments to be assigned to each specified tax parcel as set out in the proposed Stipulation of Settlement.
- d) The parties agree that the aggregate assessment for the eleven parcels that were the subject of the assessment challenge shall be reduced to \$6,500,000.00 on the 2013 final tax assessment roll, with specific assessments to be assigned to each specified tax parcel as set out in the proposed Stipulation of Settlement.
- e) The parties agree that the aggregate assessment for the eleven parcels that were the subject of the assessment challenge shall be reduced to \$5,000,000.00 on the 2014 and 2015 final tax assessment roll, with specific assessments to be assigned to each specified tax parcel as set out in the proposed Stipulation of Settlement.
- f) The parties agree that the aggregate assessment for the eleven parcels that were the subject of the assessment challenge shall be reduced to \$6,500,000.00 on the 2016 final tax assessment roll, with specific assessments to be assigned to each specified tax parcel as set out in the proposed Stipulation of Settlement.
- g) The parties agree that any overpayment of taxes that result from the reduction in assessment on the 2012 and 2013 final assessment roll shall be paid with no interest if paid within 45 days of entry of the Order setting this matter.

WHEREAS, it appears to be in the best interests of the Town of Seneca Falls to settle said matters without further attendant legal and appraisal costs relating to these proceedings.

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

1. Special Counsel for the Town of Seneca Falls, David G. Linger, Esq. of Hancock & Estabrook, LLP is authorized to enter into a stipulation of settlement of these proceedings on behalf of the Town of Seneca Falls, the Town's Assessor and the Town's Board of Assessment Review pursuant to the terms set forth herein.
2. Special Counsel for the Town of Seneca Falls, David G. Linger, Esq. of Hancock & Estabrook, LLP is authorized to consent to entry of all appropriate court orders to accomplish said settlement and upon entry of the court orders directing the establishment of assessments for as aforesaid to execute stipulations of discontinuance of the said proceedings.
3. The Supervisor of the Town of Seneca Falls be and hereby is authorized to make any pay refunds of general and district taxes on the terms set forth, within 45 days of entry of the Order settling this litigation.
4. This resolution shall take effect immediately.

After further discussion, the above motion made by Duane Moore and seconded by Dave DeLelys to adopt the proposed Resolution relative to Seneca Meadows assessment challenges was amended to add the following to Paragraph 3: "on a proper authorizing resolution by the Town Board of a specific amount". No questions. Motion carried 5 ayes, 0 nays.

A motion was made to accept Mr. Morrell's report by Dave DeLelys and seconded by Emil Bove. No

questions. Motion carried 5 ayes, 0 nays.

Town Justices: No report. Mr. Earle stated the Board will request that at least one of the Judges be present at the June Meeting.

Water & Sewer: Mr. Pickard stated the Board has a copy of his report. He and Mr. Earle met with representatives from Verizon regarding placement of equipment on the water tower. The fountain will be filled this week, getting ready for the Pageant of Bands. He tried to get three quotes but only received one quote for the Fall Street Pump Station repairs. The Contractor said it doesn't need to be totally replaced. The Engineer from Barton & Loguidice is re-evaluating it, and will give Mr. Pickard his position on that.

Mr. Pickard stated they replaced a sewage pump at Vince's Park. They are still working on some of the repairs at the Water Plant. They are currently assembling pumps on State Street, getting ready for the water tower project which will probably start tomorrow. Mr. Pickard proceeded to explain what the project entails. He asked that property owners conserve water during this time of repairs which will probably be about four weeks.

A motion was made to accept Mr. Pickard's report by Duane Moore and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Police Chief: Chief Peenstra indicated that the Board has a copy of his report. He stated that the Cayuga Nation dispute has kept them very busy the last few weeks, trying to keep peace down there. They will be going to Court May 16th for a decision from Judge Bender. He added it is taking quite a bit of their resources, but it is important - it is in our jurisdiction and it is our responsibility for public safety. The State Police and the Sheriff's Department are more than willing to back up the SF Police which they have all week long.

A motion was made to accept Chief Peenstra's report by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Barton & Loguidice: John Condino distributed a copy of his report to Board Members. He mentioned the College Heights issue, and said they have come up with a conceptual design. They would like to schedule a Meeting with the Committee to discuss this. As to the Noble Road drainage issue, he will be meeting with the Highway Superintendent to come up with a plan to discuss with Committee.

Mr. Condino stated they were asked to look at sewer extensions for Auburn Road and Ritmer Lane which they have done. They would like to schedule a Committee Meeting to discuss this at Committee level. He said the Sanitary Sewer Evaluation Survey and Infiltrations investigations are underway. Mr. Condino mentioned that they have been in discussion with Seneca Meadows regarding the leachate treatment process and a potential change in one of the load limits for the Sewer Plant.

Mr. Condino referred to the Town Hall Project, and said the Phase II investigation of the Westcott Rule property is nearly complete, and they should have a report for the June Meeting. At the last Board Meeting, B & L was authorized to start the updating of the programming phase which is updating space needs for each of the Departments. He said it is well underway, and they are down to the Police Department and the two Town Justices. He added it will be done by the June Board Meeting.

A motion was made to approve Mr. Condino's report by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Personnel Committee: Mr. Bove stated at the request of Mr. Wood, the Committee reviewed suggestions to adjust salaries of a number of Highway and Water Employees. Suggestions are as follows:

William Gladis - from \$21.96 per hour to \$22.90 per hour

Timothy Pagano - from \$20.51 per hour to \$20.80 per hour

Lisa VanFleet - from \$20.75 per hour to \$21.04 per hour

Donovan Stillwell - from \$18.02 per hour to \$19.00 per hour

The total cost of these increases would be \$5,200.00, assuming it is with the current Budget.

Patrick Russo - from \$21.11 per hour to \$22.00 per hour

Fred Peterman - from \$21.05 per hour to \$21.50 per hour

Aaron Passalacqua - from \$19.84 per hour to \$20.00 per hour

The total cost of these increases would be \$3,120.00 on an annual basis.

Mr. Bove said the theory behind all of this is to make the wage scale more equitable and competitive; Mr. Wood indicated that there is money in the Budget for these increases.

A motion was made to approve the hourly wage adjustments as listed above for the Employees listed by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Communications

A motion was made to receive and file Communications numbered 1 to 15 by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 15 are as follows:

1. Minutes of the Seneca County Planning Board Meeting of March 13, 2014.
2. Newsletter, Spring 2014, from Seneca Falls Historical Society.
3. Notice of filing of an application for renewal of liquor license with NYS Liquor Authority from Dewey's 3rd Ward Tavern.
4. Checks totaling \$205,929.93 representing Town Justice February Report, fuel reimbursement, Medical Insurance premium payments, copies of Police reports, utility tax gross receipts, Town Clerk's February Report, CDBG and HUD payment, Community Center receipts, PILOT payments, Auction proceeds, Sewer Service agreement payments, one-half of 2014 CAP payment from Fayette, tower rent, NYMIR payment for water damage, MYMIR interest on Capital and Vince's Park receipts.
5. Monthly Report for the month of March 2014, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
6. Statement of Accounts, April 1, 2011 to March 31, 2014, from Wilmington Trust.
7. Minutes of the Planning Board Meeting of March 27, 2014.
8. Notice of Public Hearing on May 8, 2014 relative to Local Law #1-2014, a Local Law Enacting a One Year Moratorium on Waste Management Facilities in the Town of Fayette, from Debra Vanni, Fayette Town Clerk.
9. Minutes of the Heritage Preservation Commission Meeting of January 28, 2014.
10. Monthly Report of all moneys received and disbursed during the months of February and March 2014 from Town Supervisor.
11. Notice to Occupant of intention to discontinue service supplied to Landlord or rental property Owner from NYSEG.
12. Checks totaling \$3,036.72 representing gross receipts tax, copies of Police reports, Retiree contribution, HSA advance reimbursement and Community Center receipts.
13. Notice of Public Hearing and copy of proposed Local Law #3-2014 amending Town of Tyre Zoning Law in relation to Planned Unit Development from Bond Schoeneck & King.
14. Minutes of the Seneca County Planning Board Meeting of April 10, 2014.
15. Checks totaling \$730,980.63 representing CDBG and HUD payments, copies of Police reports, reimbursement for damages to Police vehicle, Town Clerk's March Report, tower rent, Retirees Insurance premiums, utility gross tax receipts Sewer Service agreement payment, PILOTs, Town Justices March Reports, Restitution, return of petty cash, tote sale, Community Center receipts and SMI 1st quarter payment (\$679,600.00).

Old Business:

WaterPoint Network Plan - Backup & Support: Mr. Wood stated he talked with a Representative who would be willing to make a presentation to the Board to explain what it entails. He said it's more than just backup; it's support and training, marks all of our valves, shut-offs and services, gives detailed drawings of every hydrant, etc. Brief discussion followed.

A motion was made to approve the Waterpoint Network Plan for backup and support at a cost of \$4,000.00 for a three year plan by Chad Sanderson and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Sale of Condominium: Mr. Morrell stated the Board authorized an appraisal at their last Meeting and requested that it be done locally. He cannot find one locally, so he had to expand. There is an appraiser in Geneva, and he expects to have results next month.

Create 2nd Investigator Position - Police Department: Mr. Bove stated the Personnel Committee has considered this, and recommends this position be created. Mr. Morrell asked if this is going to mirror the first position; Chief Peenstra replied that it is going to mirror the current Investigator position. Mr. Bove noted that the salary of the current Investigator is \$63,260.00 on an annual basis. Chief Peenstra stated the move from Sergeant to Investigator would be a difference of .41 an hour, and the change from a current Police Officer to fill the Sergeant's vacancy would be .37 an hour.

A motion was made to create a 2nd Investigator position in the Police Department to mirror the first Investigator position, at a salary of \$63,260.00 subject to a person filling the position by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Auburn Road Sewer Extension & Ritmer Lane Sewer: Mr. Earle stated there is nothing to report. He said we do need to verify if Ritmer Lane was ever turned over to the Town. Mr. Bove asked if it was required before the Town puts sewer in. Mr. Morrell replied before the Board is investing in infrastructure on that road or under that road, it wants to make sure that it is properly under the Town's control. Brief discussion followed.

Mr. Bove stated it seems like the Town is doing sewer extensions on a haphazard basis. There are certainly other areas in the Town where it might be appropriate to have sewer; these areas have been brought to the Board's attention. He added going forward long term, he thinks the Board should have a plan.

New Business:

Approval of Special Events: Mr. Spina stated the SF Development Corporation submitted an application for the Farmers Market which will take place every Wednesday from June 11th to the middle of October. They have insurance, and this was discussed with Committee. He and the Committee recommends approval of this.

Mr. Spina stated Michael Whirtley of the County Youth Bureau is requesting the use of Vince's Park for the County's annual Swim Program. They will pay the Town \$1,000.00 for the use of the Park for the two week period - Monday through Friday, July 7th to July 18th, 9:00 A.M. to Noon. Mr. Spina noted they have done this for the last 15 years or so.

A motion was made to approve the Farmers Market Event and the Seneca County Youth Bureau Swim Program at Vince's Park as stated above by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Brush & Leaf Pickup - Week of May 11th: Mr. Earle stated the Brush and Leaf pickup will take place the week of May 11th. Mr. Wood stated the brush and leaves should be out Sunday night as they will begin early Monday morning, and will be making only one pass on each street. Leaves and brush should be in paper bags only - no plastic bags will be picked up. Paper bags can be obtained at the Highway Garage - 5 bags for \$1.00.

Contribution - Convention Days: A motion was made authorizing the Town Supervisor to sign the Agreement and to contribute the budgeted amount of \$500.00 to Convention Days as it is a benefit to the Community by Chad Sanderson and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Appoint Cleaner Permanent Part-Time: The Town Clerk stated that Patricia Baity was appointed temporary part-time Cleaner last year to fill that position due to the illness of Judy Nucci. Mrs. Nucci will not be able to come back to work for quite a while. For that reason, the Clerk is recommending that Ms. Baity be appointed permanent part-time so that she can receive Holiday pay and Vacation time; she will be working the same number of hours that she is currently working.

A motion was made to appoint Patricia Baity permanent part-time Cleaner by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Appoint Deputy Town Clerk: The Town Clerk stated Kathryn Lankford was appointed temporary part-time Deputy Clerk in January. She was willing to fill the vacancy, but was unsure if she wanted to stay on as a permanent part-time Deputy. The Clerk is recommending that she be appointed permanent part-time Deputy Town Clerk as Mrs. Lankford is willing to stay on; she will be working the same number of hours that she is currently working.

A motion was made to appoint Kathryn Lankford permanent part-time Deputy Town Clerk by Duane Moore and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Reappoint Clarence Dove to Assessment Review Board: A motion was made to reappoint Clarence Dove as a Member of the Assessment Review Board by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Attendance at Local Government Workshop - Planning & ZBA Members: A motion was made authorizing Planning Board and Zoning Board of Appeals Members to attend the Local Government Workshop at a cost of \$75.00 registration fee plus mileage for each Member attending by Duane Moore and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Handicapped Ramp - 13-15 Bridge Street: David DeLelys explained that there is a handicapped spot at that location now, but if you open a door, you would have to go around to the north. Mr. Wood indicated there are funds in the Street budget. He said it is not a big job. They will have to remove the curb and lower it, tear out the concrete and then re-pour.

A motion was made to place a Handicapped ramp at 13-15 Bridge Street by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Contribution - SF Historical Society: A motion was made authorizing the Town Supervisor to sign an agreement and to contribute \$7,000.00 to the Seneca Falls Historical Society as it is a benefit to the Community by Duane Moore and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 nays and

1 abstention; Councilman Bove abstained from voting.

Contribution - Seneca Falls Library: A motion was made authorizing the Town Supervisor to sign an agreement and to contribute \$10,000.00 to the Seneca Falls Library as it is a benefit to the Community by Duane Moore and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

First Quarter Budget Transfers: A motion was made to approve the attached Budget Transfers for the First Quarter of the year by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Award Bid - Tree Removal at Wastewater Treatment Plant: Mr. Pickard indicated that he had three estimates: Cranebrook Tree Service - \$2,400.00 a day, Cut Throat Tree Service - \$1,500.00 a day and Teed's Tree Service - \$3,600.00 a day. He said the trees on the bank at the WWTP overhang the fence and the tanks; if they fall on the railings or the fence, repairs will be needed which will cost money. He budgeted money to have some of the trees removed.

A motion was made to award the bid to the low bidder, Cut Throat Tree Service at a cost of \$1,500.00 per day for a period of five days by Duane Moore and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Attendance at NYS Police Chiefs Association Training: Chief Peenstra stated the Training is being held at Lake Placid from July 13th to July 17th; registration fee is \$150.00 and Hotel is \$687.00. He added most of the meals are included; other costs would be some meals and travel expenses.

A motion was made authorizing Chief Peenstra to attend the NYS Police Chiefs Association Training in Lake Placid on July 13-17, 2014 at a cost not to exceed \$1,000.00 by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Write-Off Uncollectable Receivables: Mr. Morrell stated he received this with the packet. He would like to address this specifically with the Board, but he is not able to do that this Evening. He added these are CDBG loans for businesses that did not succeed.

A motion was made to table action on this until next month by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Resolution Requesting Special Legislation - Part-Time Police Officers: Chief Peenstra explained that when they were a Village Police Department, they were grandfathered under Civil Service Law where a part-time Police Officer could be hired as permanent non-competitive. When the dissolution occurred and they were established as a Town Police Department, all part-time Police Officers had to be hired competitively. They went to Albany to petition Civil Service Administration on this without success. The Chief said their last effort is to seek special legislation from the Senate and Assembly. Discussion followed.

A motion was made to adopt the following Resolution requesting Special Legislation for part-time Police Officers by Don Earle and seconded by Emil Bove:

WHEREAS, the Town of Seneca Falls, Seneca County, has established and now maintains a Police Department which exercises its jurisdiction within Town limits; and

WHEREAS, the Town of Seneca Falls wishes to hire persons for a provisional or permanent appointment as a Town Police Officer who does not hold competitive Civil Service status; and

WHEREAS, New York State Civil Service Law, Section 58, prohibits the hiring of persons for a provisional or permanent appointment as a Town Police Officer who does not hold competitive Civil Service status; and

WHEREAS, Civil Service Law, Section 58, prevents the Town from hiring persons who are otherwise qualified to the position of Part-Time Police Officer because they do not hold competitive Civil Service status.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Town of Seneca Falls requests special legislation be enacted by the New York State Legislature which would allow the Town of Seneca Falls to hire persons for the position of Part-Time Police Officer who do not hold Competitive Civil Service status.

No questions. Motion carried 5 ayes, 0 nays.

Resolution - Undertaking - Drinking Fountain & Bike Rack Under Bridge: Mr. Wood stated the DOT contacted him in regard to a permit for the drinking fountain and bike rack under the Ovid Street bridge. He noted the Board has to adopt a resolution so that he can apply for the permit.

A motion was made authorizing the Town Highway Supervisor to apply for a permit from the State Department of Transportation for the drinking fountain and bike rack under the Ovid Street Bridge by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Police Department Appointments: Chief Peenstra stated his recommendations to the Board are to appoint Sgt. Michael Petrocci to the 2nd Investigator's position, and Officer Craig Reynolds to Sergeant. He said the backfill of Officer Reynolds position will be filled with one of the Cadets that are currently in the Academy.

A motion was made to appoint Sgt. Michael Petrocci to the 2nd Investigator's position and Officer Craig Reynolds to Sergeant in the Police Department by Duane Moore and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Payment of Bills:

A motion was made by Emil Bove and seconded by Chad Sanderson to approve and order paid the following bills:

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|-------------------------------------------------|----------------------------------------------|
| General Fund - \$141,022.82 (Abstract #6) | Recreation Fund - \$16,778.38 (Abstract #6) |
| Miscellaneous Fund - \$743,665.52 (Abstract #6) | Vince's Park Fund - \$7,604.27 (Abstract #6) |
| Highway Fund - \$21,806.98 (Abstract #6) | Sewer Fund - \$200,703.92 (Abstract #6) |
| Water Fund - \$277,872.431 (Abstract #6) | |

No questions. Motion carried 5 ayes, 0 nays.

At 8:45 P.M., a motion was made to go into Executive Session relative to a specific personnel issue and to discuss appointments for the Planning Board, Zoning Board of Appeals and Historic Preservation Commission, by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the regular monthly Meeting at 10:00 P.M. by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Appointments - Planning, ZBA and HPC Boards: A motion was made by Don Earle and seconded by Dave DeLelys to make the following appointments:

Planning Board - August Sinicropi - term expiring December 31, 2017

Daniel Babbit, Sr. - term expiring December 31, 2018

Francis Brady (Alternate) - term expiring December 31, 2014

Zoning Board of Appeals - Daniel R. Emmo - term expiring December 31, 2017

Marie Scoles - term expiring December 31, 2018

Matthew Blair (Alternate) - term expiring December 31, 2014

Frank DeJohn (Alternate) - term expiring December 31, 2014

Heritage Preservation Commission - Joanne Blair - term expiring December 31, 2017

No questions. Motion carried 5 ayes, 0 nays.

Being there was no further business, a motion was made to adjourn the Meeting by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 10:05 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

