

Ms. Murney-Karsten requested that the Board consider a Resolution in support of the writing of the Downtown Revitalization Initiative Grant. The Grant submission is due June 1st, and it is a Grant for \$10 million. She noted that the Town is competing against Newark and Canandaigua in our region.

Ms. Murney-Karsten stated she would like to recognize and thank Chief Peenstra and his Staff and Jim Spina and his Staff for all of their assistance throughout the year.

A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following Resolution:
Resolved, that the Town of Seneca Falls supports the Seneca Falls Economic Development Corporation; and be it further
Resolved, that the Town of Seneca Falls supports the updated 2018 Economic Development Plan.
No questions. Motion carried 4 ayes, 0 nays.

A motion was made by Greg Lazzaro and seconded by Doug Avery to adopt the following Resolution:
WHEREAS, the SFDC is operating in cooperation with the Seneca Falls Town Council as a subsidiary of the Seneca Falls Town Council, enabling the SFDC to be an entity qualified to make application for said grants; and
WHEREAS, the Town Council has found that it is in the public interest to invest in the economic development and revitalization of the Historic Town of Seneca Falls; and
WHEREAS, the Town Council has determined that the applications on behalf of the Town of Seneca Falls are in the public interest and for the benefit of the Town, its inhabitants and businesses.
NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL of the Town of Seneca Falls, Seneca County, New York that the Town of Seneca Falls hereby supports the Seneca Falls Development Corporation (SFDC) to make applications to the New York State Downtown Revitalization Initiative Grant and the Regional Economic Development Council (REDC) Region Grants to benefit the Town of Seneca Falls.
No questions. Motion carried 4 ayes, 0 nays.

Standard Work Day Reporting Resolution: Mr. Lazzaro stated the Board has a copy of the Standard Work Day Reporting Resolution which is for the work day, work week for Mr. Foster.

A motion was made to approve the Standard Work Day Reporting Resolution for Town Attorney David Foster by Greg Lazzaro. Since there was no second to the motion, the motion dies.

Mr. DeLelys stated the Comptroller's Office said there was no schedule of times. Mr. Lazzaro said this is not to be discussed – he will bring it to Mr. Foster when he returns.

Set Public Hearing Date – Sanitary Sewer Improvement Bond: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to schedule a Public Hearing at 5:45 P.M. on June 5, 2018 on a resolution authorizing the issuance and sale of serial bonds for the Seneca Falls Sanitary Sewer System Improvements Project. No questions. Motion carried 4 ayes, 0 nays.

Vince's Park – Repair Pool Floor: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following Resolution:
Be it resolved that the Town Board approves the repair of the Vince's Park pool floor by Leisure Craft Pools of Lancaster, NY at a cost of \$9,744.00. The Project shall include the removal of all loose plaster in the swimming lanes and shallow area of the pool and subsequent new plaster application using a spraying procedure.

Mr. Lazzaro asked if the pool will be able to be used this Summer if it doesn't get repaired. Mr. Spina replied the schedule is tight – it should be done by mid June; if not, they can get through the summer without it. He added we will have to deal with it sooner or later. Mr. Lazzaro said he will be voting no on this since we can have one more season with it. He added the Board will have to make some real decisions on where it is going with Vince's Park. Mr. DeLelys said if we go in a different direction, is it going to hurt us if we don't repair the pool – is it going to get damaged more. Mr. Lazzaro replied it's a question to be asked; it's up to the full Board to make a decision on that. Mr. Avery asked where the money would come from if the repairs are done; Mr. Spina replied it is in the Budget.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys approving the repair of the Vince's Park pool floor was carried 3 ayes, 1 nay; Supervisor Lazzaro with the dissenting vote.

New Business:

Education Expenses – Approve Per Diem Rates: A motion was made by Greg Lazzaro and seconded by Doug Avery to adopt the following Resolution:
WHEREAS, it has been determined by the Town Board that there is a need to control the travel expense for employees and elected officials; and
WHEREAS, it seems appropriate to adopt a travel per diem rate for lodging and meals.

THEREFORE, BE IT RESOLVED, that the Town Board does hereby adopt the travel per diem schedule of the New York State Office of the State Comptroller.

No questions. Motion carried 4 ayes, 0 nays.

Assessor – Approve Per Diem Rate for Training: A motion was made to approve the per diem rate for Tompkins County for the Assessor's training as per the schedule of the NYS Office of the State Comptroller by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Advertise for Electrical Services for Town: A motion was made to advertise for Electrical Services Contract, bids to be opened at the June 5, 2018 Meeting, by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

W/S – Advertise for Shallow and Deep Excavation Services: A motion was made to advertise for Shallow Excavation Services for Water and Sewer, bids to be opened at the June 5, 2018 Meeting, by Greg Lazzaro and seconded by Vic Porretta.

Mr. DeLelys asked if this was going to be separate from the Highway Equipment bid. Mr. Peterson said he had the same question because it is on his Highway Equipment rental bid – is Highway going to be separate and Water and Sewer going to be separate. Mr. Lazzaro replied Water and Sewer has used different contractors before – he thinks it's a good idea. Lengthy discussion followed.

A motion was made to table advertising for shallow excavation services for further discussion by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

A motion was made to table advertising for deep excavation services for further discussion by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

Advertise for Bids – Center Street Water Main Replacement Project: A motion was made to advertise for bids for the Center Street Water Main Replacement Project by Greg Lazzaro and seconded by Dave DeLelys.

Mr. Talbot stated this consists of furnishing and installing approximately 1,700 linear feet of new 6- and 8-inch HDPE watermain along Center Street. Also, the Contractor is responsible for restoring water services to approximately 23 residential properties and for decommissioning the existing cast iron watermain, and installing three new hydrants.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to advertise for bids for the Center Street Water Main Project was carried 4 ayes, 0 nays.

Water Street Hill & Upkeep: A motion was made by Greg Lazzaro and seconded by Dave Delelys to adopt the following resolution:

Be it resolved that the Town Board approves the restoration and upkeep of the Water Street Hill by Charles Barbay Grounds Maintenance of Seneca Falls at a cost of \$4,995.00. The project shall include preparation of the Hill, planting of flowers and placement of mulch. It will also include season-long maintenance of the Hill including watering, weeding and other issues that may arise.

No questions. Motion carried 4 ayes, 0 nays.

Landscaping – Town Municipal Building: A motion was made to advertise for bids for landscaping of the Town Municipal Building by Greg Lazzaro and seconded by Dave Delelys. No questions. Motion carried 4 ayes, 0 nays.

Resolution – Picnic Table & Park Bench: A motion was made by Greg Lazzaro and seconded by Doug Avery to adopt the following resolution:

WHEREAS, it has been determined by the Town Board that there is a need for additional employee lunch space; and

WHEREAS, it is felt by the Town Board that additional space would be an enhancement to employee morale.

THEREFORE, BE IT RESOLVED, that the Town Board does modify the 2018 Budget for line item A1620.406 to increase it by \$2,000.00 from General Fund Unappropriated Fund Balance; and be it

FURTHER RESOLVED, that the Town Board authorizes the use of these funds for the purchase of a picnic table and a park bench to be secured outside the Town Municipal Building.

No questions. Motion carried 4 ayes, 0 nays.

Mr. Lazzaro stated since Mr. Tullo just arrived, he would like to go back to the advertising of the shallow and deep excavation services.

A motion was made to take off the table the advertising for shallow and deep excavation services by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

A motion was made to advertise for proposals for shallow excavation services for Water/Sewer utility repairs by Greg Lazzaro. Since there was no second, the motion dies.

A motion was made to advertise for proposals for deep excavation services for Water/Sewer utility repairs by Greg Lazzaro and seconded by Doug Avery.

Mr. Lazzaro stated it was brought up that the Highway Department also bids out for this, and the Board wanted to know how it would work if two Departments was bidding out for the same service. Mr. Tullo explained that the Auditors told him he has to have his own contract. He said they were trying to keep it simple – Mr. Peterson's bid is awarded on the whole for different types of equipment where his would be awarded just for digging. Mr. Peterson said it is not bid on the whole; as Mr. Lazzaro went down through the items, and items were awarded to each company with the lowest bid. Mr. Lazzaro said the Auditors said Mr. Tullo should have a separate contract for water and sewer. Brief discussion followed.

The above motion made by Greg Lazzaro and seconded by Doug Avery to advertise for proposals for deep excavation services for Water/Sewer utility repairs was carried 4 ayes, 0 nays.

A motion was made to put it back on the table and advertise for proposals for shallow excavations services by Doug Avery and seconded by Vic Porretta. No questions. Motion carried 4 ayes, 0 nays.

Lease of Condominium: Mr. Lazzaro read a letter he received from Adriene Emmo of Women's Institute for Leadership and Learning (WILL) in which she and Diana Smith are requesting the Board's support to lease to WILL at no charge the use of the former Heritage Area Visitor Center. This would allow them to conduct Community benefitted activities in a more centrally located and accessible manner. In exchange for the use of the facility, they would provide the following benefits;

- Maintain the appearance of use and support the Town's efforts to sell the facility.
- Day-to-day presence and light housekeeping.
- Provide services to collaborate among and between local organizations which benefit the Community.
- Make the "great room" available on a pre-arranged basis for other organizations.

A motion was made approving the use of the Condominium by WILL at no charge by Greg Lazzaro and seconded by Doug Avery.

Mr. Avery asked if this is the Condominium that the Town is trying to sell; Mr. Lazzaro replied yes. Mr. Avery asked if it would be taken off the market; Mr. Lazzaro replied no. He added they wanted to know if they could use this space for planning of activities to benefit the Town. He told them that if the Town had an offer to sell the space, it would be selling that. Mr. Avery stated that this seems to give them control of that space. He doesn't have a problem with them using it, but he is not sure of giving them a lease that gives them control if other groups want to use the space. Mr. Porretta agreed with Mr. Avery as far as them having control if someone else want to use the space. He added perhaps the Town can oversee that. Mr. Lazzaro said that can be taken out of the agreement, and put in that the Town still oversees it as far as space usage. Mr. Porretta also brought up the issue of liability.

Mr. Avery asked if it was entirely up to code; Mr. Lazzaro said he didn't know. The Town Clerk indicated that she discussed this with Mr. Passalacqua who said it was not up to code. Mr. Avery stated he thinks that it should be added that we do this for a year and look at it again. Brief discussion followed.

A motion was made to table action on the lease of the Condominium until it is determined if it is up to Code, and what the Town's liability would be in allowing it to be used by volunteers by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

At 8:05 P.M., a motion was made to go into Executive Session to discuss Police negotiations by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

A motion was made to reopen the Special Meeting at 8:05 P.M. by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Being there was no further discussion, a motion was made to adjourn the Meeting by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

Meeting adjourned at 8:05 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

