

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, June 2, 2015 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Supervisor Donald Earle; Councilmen Emil Bove, Chad Sanderson, David DeLelys and Duane Moore. Also present were Patrick Morrell, Attorney for the Town; James Spina, Commissioner of Parks and Recreation; Stuart Peenstra, Police Chief; Donald Collins, Assessor; Donald Wood, Highway Superintendent; Joseph Tullo, Chief WWTP Operator; John Condino and Jeffrey Rowe from Barton & Loguidice and a Member of the local media.

Supervisor Earle called the Meeting to order at 7:00 P.M. A roll call was taken of Board Members and all were present; the Pledge of Allegiance followed.

Lifesaving Awards: Chief Peenstra stated it has been an incredible year for the SF Police Department with having the opportunity to be in a right position and right opportunity to save some lives. He added it's pretty amazing of what they were able to do – it doesn't typically happen this way. He invited Officer Gentile, Sgt. Reynolds, Officer Clouston, Lt. Snyder and Sgt. Poole to the podium, as well as Mr. Wawro and Miss Derr (two Individuals whose lives were saved). Chief Peenstra stated on April 18<sup>th</sup>, Sgt. Reynolds and Officer Gentile responded to a car accident on Cayuga Street, and found Mr. Wawro in full cardiac arrest. The Officers performed CPR and hooked Mr. Wawro up to an AED and got Mr. Wawro's pulse and breathing going until ambulance personnel arrived. Mr. Wawro presented both Officers with Lifesaving Awards and thanked them for saving his life, and said he is eternally grateful.

Chief Peenstra stated on May 10<sup>th</sup>, Sgt. Poole and Officer Clouston responded to a call at a residence on Daniel Street and found Ms. Derr in full cardiac arrest. The Officers administered AED and performed CPR until ambulance personnel arrived. Ms. Derr presented both Officers with Lifesaving Awards and said she is very grateful they were there to save her life. She has a new respect for Police Officers who are there to help people in the Community, and said it's a miracle she is alive. Ms. Derr said she will look into taking a CPR class as a result of her experience.

Chief Peenstra stated he is very proud of these Officers. He said it is quite an accomplishment to have one life save in a career which he has had; Sgt. Reynolds has had nine, Officer Clouston one, Sgt. Poole two and Officer Gentile three.

#### Petitioners:

Roland Nageldinger, Don Witchey, Bill Mumford – Flooding on Noble Road: Bill Mumford who lives on the corner of Noble and Farron Roads, stated he has been fighting this water problem for thirty years. He complained about it to the Town Supervisor, Mr. Wood and Al Andrews, and nothing is being done. Ditches are full of soot and the weeds in the ditches are terrible. He can't even see the drain coming out of his basement anymore. Mr. Mumford wants to know what the Board can do about this.

Roland Nageldinger, Mr. Mumford's neighbor, stated he has the same issues. He has 1' or 2' of water running through his back yard. He wants to know who is going to pay the bill when there is a fatality out there because of the road being flooded.

Don Witchey, Noble Road, stated the lot by him is flooded; they go kayaking in it. Now, the kids seem to think it's a playground. He said if they get hurt, he will be a witness that the Town is dragging its feet and nothing has been done about it. Mr. Witchey said he has many pictures, and will start keeping track of all the water so the lawsuit will be real good, as the Board doesn't seem to get anything done.

Mr. Earle asked the Gentlemen to stay as the Town Engineers have a presentation, and the Board will be voting on doing some survey to hopefully start doing some work this summer to help alleviate the problem.

Chuck Bosman – Sales Tax Proposal: Chuck Bosman stated he lives in Interlaken and serves on the Town Board of Covert. He said several months ago, New York State approved the Lago Resort and Casino. At that time, the County IDA put out a benefit cost analysis document. Mr. Bosman went over some of the benefits if and when Lago is built. They will have a gross revenue of about \$240 million. There will be 2515 direct and 1257 non-construction jobs; when in operation, there will be 1200 full time and 600 part-time jobs, one-fourth of these involving new households in the area.

Mr. Bosman stated there will be a number of tax benefits to the County. There will be property taxes increases by approximately \$97.8 million; \$150 million in sales tax on equipment and materials, mortgage taxes, etc. He said the cost for additional fire protection, ambulance service, highway maintenance and the County schools will see a return to past levels. Additional businesses and lodging facilities will be drawn to the area, and they are anticipating there will be more traffic to the wineries and additional shopping facilities – all of these will bring additional sales tax revenues to the County and the State.

Mr. Bosman gave the overall benefit vs. cost. The County and the area around will receive \$50.00 for every \$1.00 in additional costs related to the Project which will not be distributed to the areas of the County. He noted 42 of the State's 52 Counties outside New York City share their sales tax with towns, villages and school districts. Mr. Bosman stated they want to go to the County Board with a proposed plan where the County would distribute all or some of the sales tax money to the various towns, villages and schools. He said his proposal is only a suggestion, but is something to get started. They are proposing that the sales tax received above the base year of 2014 will be considered new sales tax revenue. Beginning in 2016, they would like the County to retain 100% of the current base year amount in sales tax and 50% of the new sales tax revenue; the other 50% of the new sales tax revenue will be distributed as follows:

- 25% to be shared among the ten towns based on the weighted votes each town has on the County Board.
- 15% would be distributed to the four School Districts.
- 10% would be shared by the four Villages, based on population.

Mr. Bosman stated they are looking for support to do a study on the sharing formula and come up with a proposal to present to the County Board.

Mr. Bove stated he is in agreement with what Mr. Bosman is proposing – this is long overdue. He said property taxes are a hindrance to development; if the Casino comes in, the County would be flush with sales tax revenue, and it is time to start distributing it.

Mr. Earle commented that he is in support of this as well, maybe not the exact plan Mr. Bosman is proposing, but some type of a plan.

Mr. Moore stated he thinks this is a fantastic project, but everybody seems to be relying on the Casino income and the sales tax from that business. He doesn't want to act too fast on something like this, but he thinks it is an appropriate time to get these funds scattered around before things do take hold.

A motion was made on behalf of the Town of Seneca Falls supporting the concept of the County of Seneca sharing sales tax revenue with the towns, villages and school districts, and requesting that the County formulate a well-considered plan for doing so as soon as possible, by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

#### Approval of Minutes:

A motion was made to approve the minutes of the regular Meeting of May 5, 2015 by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

#### Reports:

Dog Control Officer: The Dog Control Officer's report states that eight dogs were impounded and eight redeemed. A total of \$70.00 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 Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Zoning Officer: Mr. Earle noted the Board has a copy of Mr. Turkett's report.

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

Commissioner of Parks & Recreation: Mr. Spina stated the Board has a copy of his report. He said this is the time of year when they are going through all kinds of maintenance. He recognized his Maintenance Staff, and mentioned some of the things that are keeping them quite busy. On the Canal promenade, the fence and benches are being repainted, and some of the broken stanchions have been replaced. The growing season is upon us which means Mr. Nicholson and his guys are doing a great job keeping up with the grass growth. Mr. Spina stated the playground mulch has been delivered, and Mr. Wood will help to get it spread over the next few weeks. The flower barrels are completed and have been placed downtown.

Mr. Spina said their entire Summer program is planned and is online; flyers will be going out within the next few days. Vince's Park opens tomorrow with the first school group, and opens for residents this weekend for weekends only until the last week of June when they will be open seven days a week. There are 15 different school groups coming this year.

Mr. Sanderson asked about the dock repairs. Mr. Condino replied the biggest issue left is the dock at 10 Fall Street where some of the posts were pulled up when the water was let out of the Canal. They are having discussions with the Contractor to come back and fix it. He said the rest of the issues are fairly minor. He added the Town may want to consider removing the docks for the winter. Brief discussion followed.

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

Highway Superintendent: Mr. Wood indicated that it has been a very busy month. They had a brush and leaf pickup, had several trees cut down and stumps removed, took bushes out at People's Park and put topsoil back in, put up the banners and Memorial Day flags and put benches out. They also put the planters out, took the Cemetery fence down and they put up the new fence, put an additional picnic table at Academy Square and replaced 30 garbage cans.

Mr. Wood said they had 11 burials, did the parking lot between W. Bayard Street and Canal Street, repaired several catch basins, and did some ditching at Ken-Mor Estates. He referred to their daily dumpsters and Landfill trips, and said they made 64 trips to the Landfill with 186 tons of debris, and 10 trips with 35 tons of brush. They delivered 235 dumpsters.

Mr. Sanderson stated the Cemetery is in very good condition. The stones are well maintained, things are being repaired, the lawn is being mowed and trimmed and the fence is being repaired. He congratulated Mr. Wood and his Men for making the improvements and maintaining it.

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

Assessor: Mr. Collins stated the Board has a copy of his report. The Tentative Roll was filed May 1<sup>st</sup>, and the final Roll will be filed July 1<sup>st</sup>. They had a monthly Meeting with the County on May 4<sup>th</sup> to go over the County building permits. Mr. Collins said Gary Drake from the Batavia Regional Office updated their software program. He is working with Mr. Drake in developing a land table which is the first stage in revaluation.

Mr. Collins referred to Grievance Day which was held on May 26<sup>th</sup>, and said there were eight complainants in attendance and three stipulations to be reviewed by the Board of Assessment Review. He indicated that there was a resignation on the BAR, which leaves one opening on the Board of Assessment Review for next year. Mr. Collins said he is reviewing inventory and data on real property tax cards, and reviewing sales and developing sales charts.

Mr. Bove asked if there was an increase in the taxable base in the new tax Roll; Mr. Collins replied yes, there is. Mr. Bove asked how much; Mr. Collins replied approximately \$1.5 million-\$1.6 million. Mr. Bove asked what the equalization rate is now; Mr. Collins replied the equalization rate is 81% - his goal is to have a 100% equalization rate. Brief discussion followed.

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

Attorney for the Town: Mr. Morrell stated he has a revised Procurement Policy, about 90% of which is the same as the Policy adopted in January - the Procurement Policy is required by GML Section 104-b. He proceeded to discuss the changes:

- Under Guideline 3, all estimated purchases of:
  - Less than \$20,000 but \$5,000 or greater shall require a written request for a proposal and written/fax quotes from 2 vendors.
  - Less than \$5,000 but \$2,000 or greater shall require an oral request for the goods and oral/fax quotes from 2 vendors.
  - Less than \$2,000 but \$500 or greater are left to the discretion of the Purchaser.
  - All estimated public works contracts of:
    - Less than \$3,000 but \$1,000 or greater are left to the discretion of the Purchaser.
- Under Guideline 4, the following paragraph has been added:

The Town Board of the Town of Seneca Falls finds and determines that the award of public contracts to individuals and entities located within the Town of Seneca Falls and neighboring municipalities would help promote local economic activity and thereby generate additional sales tax revenues, which would benefit the Town and its taxpayers. For contracts awarded under procedures outlined in this Procurement Policy and not subject to the public bidding requirements of General Municipal Law Section 103, the Town Board may award such contract to a bidder other than the lowest bidder where such other bidder submits a bid not exceeding the otherwise lowest bid by more than ten percent (10%) and:

  - a. is located and doing business within the Town of Seneca Falls; or
  - b. where there is no such bidder from the Town of Seneca Falls, is located within a town that borders the Town of Seneca Falls; or
  - c. where there is no such bidder from the Town of Seneca Falls or its adjacent towns, is located within the County of Seneca.
- Under Guideline 5, the following sentence was added:

The unintentional failure to comply with the provisions of General Municipal Law Section 104-b shall not be grounds to void action taken or give rise to a cause of action against the Town of Seneca Falls or any officer or employee thereof.

- Under Guideline 6, the following changes were made:
  - f) Goods purchased for less than \$500.00.
  - g) Public works contracts for less than \$1,000.00.
- Under Guideline 7, the amounts have been changed from \$1,000.00 to \$2,000.00.

Discussion followed relative to the above changes to the Procurement Policy.

A motion was made to adopt the Procurement Policy with the above changes to replace the current Procurement Policy effective immediately by Duane Moore and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Town Justices: A motion was made to accept the reports of the Town Justices by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Water & Sewer: Mr. Tullo noted the Board has a copy of his report. He said the only thing he would like to add is the tree removal on the south fence is now done; everything else is doing well.

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

Police Chief: Chief Peenstra stated the Board has a copy of his report. He said the radar trailer is in and they have it up and running. He has one Agenda item.

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

Barton & Logudice: Mr. Condino gave Mr. Nageldinger, Mr. Witchey and Mr. Mumford an update relative to the flooding on Noble Road. He said their Engineers have been out to the site a couple of times, and have taken a good look at things. They will be asking the Board to approve funds to get a surveyor on site. After the survey is done, the next step is to put together what the plan will be. Mr. Condino stated they are hoping for a solution by this summer. He added hopefully, by the next Board Meeting, they will be able to report that they have a plan.

Building Committee: Mr. Condino stated the bids for the new Building will be opened Thursday, June 4<sup>th</sup> at 2:00 P.M.

Mr. Moore asked if Mr. Condino wanted to mention anything relative to the Water/Sewer Committee Meeting. Mr. Condino replied they are working on examining a potential water rate increase. He said one of the big issues facing the Water Department over the next very short couple of years will be some rehab that is necessary on the two water towers – significant dollars are necessary for that. They are going to have a presentation at the next Committee Meeting by some folks that will offer some alternatives for those capital projects. Mr. Bove asked if they were considering raising just the water rate or both water and sewer. Mr. Condino replied just the water rate at this point – the sewer rate was adjusted a few years ago.

Main Street Grant: Mr. Bove stated they are working with O'Connell & Associates to start up another round of the Main Street Grant Program. The focus this time is the Sackett District. They met with property owners in that area and are soliciting their information and applications, and O'Connell & Associates will make a formal grant application later this year.

TAP Grant – Safe Routes to School: Mr. Bove said this is a very complex grant; there is a Steering Committee which will start working on that.

Certified Local Government: Mr. Bove stated in the process of applying for certified local government status, the State Historic Parks and Recreation Office made some suggestions for changes in the Town Code. He said hopefully, at the next Meeting, they will make a presentation to the entire Board.

LDC: Mr. Bove said the Development Corporation is interviewing Candidates for the position of Executive Director. They may announce the hire within the next month.

Communications:

A motion was made to receive and file Communications numbered 1 to 23 by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 23 are as

follows:

1. Notice of Case closing without discharge from US Bankruptcy Court, Western District of New York.
2. Notice to Occupant of intention to discontinue service supplied to Landlord or rental property Owner by NYSEG.
3. Pledges of Collateral from Wilmington Trust.
4. Notice of Public Hearings, Town of Tyre, relative to proposed Local Law #2 and Local Law #3, Site Plan Review and Subdivision Regulations, from Cheney & Blair, LLP.
5. Monthly Report for the month of April 2015, as per Town Operating License and Host Community Agreement, and Black Brook Monitoring Report (1<sup>st</sup> Quarter 2015), from Seneca Meadows, Inc.
6. Monthly Report of all moneys received and disbursed during the month of April 2015 from Town Supervisor.
7. Checks totaling \$468,666.56 representing Town Justice Laquidari's monthly report, SMI First Quarter payment (\$450,500.00), Health Insurance premiums, culvert pipe reimbursement, and copies of Police reports.
8. Statement of Accounts, July 1, 2014 to April 30, 2015, from Wilmington Trust.
9. Letter from Senator Nozzolio acknowledging receipt of the Board's Resolution in opposition to the proposed LPG storage site adjacent to Seneca Lake.
10. Executive Summary Report for the month of April 2015 from Entre Computer Services.
11. Report and Resolution relative to a Use Variance from Seneca County Planning Board.
12. Letter from Assemblyman Brian Kolb thanking Town for resolution regarding the LPG storage at Seneca Lake.
13. Minutes of the Planning Board Meeting of April 23, 2015.
14. Minutes of the Zoning Board of Appeals Meeting of April 23, 2015.
15. Letter from Seneca Falls School District listing results of School Board Election.
16. Checks totaling \$1,606.40 representing Tower rent and Federal Wetlands Revenue Sharing.
17. Email from Time Warner Cable stating agreements with programmers and broadcasters to carry their services expire from time to time, and they may be required to cease carriage of one or more of these services/stations.
18. Checks totaling \$47,401.98 representing reimbursement for pump damages, Workers' Comp settlement, Judge Lafler's April report, copies of Police reports, Town Clerk's April report, Health Insurance premiums and sale of scrap metal.
19. Notice of Tentative State Equalization Rate for the 2015 Assessment Roll (81.00) from NYS Department of Taxation and Finance, Office of Real Property Tax Services.
20. Minutes of the Heritage Preservation Commission Meeting of April 28, 2015.
21. Letter from NYMIR inclosing NYMIR subscriber accounting statement for fiscal year 2014.
22. Availability of Public Notice for proposed project of NYS Canal Corporation – maintenance and dredging of navigational channel of the Barge Canal.
23. Section 504 Compliance Handbook, June 2015, from LRP Publications.

Old Business:

Sale of Condominium & Surplus Real Properties: Mr. Morrell stated he would like to discuss 115 Fall Street in Executive Session; the other properties (10 Fall Street and 28 Oak Street) would also be appropriate for Executive Session if the Board wishes. Mr. Bove said there was a resolution last month asking the Town Attorney to do an RFP for 10 Fall Street and Oak Street properties. Mr. Morrell said he referred to what was previously done for 10 Fall Street and sent it to the Supervisor. That was an RFP, but also at the same time, making it very clear to anyone submitting proposals that the benefit to the Community would be considered along with the purchase price. Mr. Bove stated subject to whatever is discussed in Executive Session, he thinks there is a strong feeling that the Board should initiate this process and get it out this month.

Auburn Road Sewer Extension: Mr. Condino stated invitations were sent out to residents along Auburn Road from where sewer ends by the Water Tower to George Road. The Public Information Meeting will be held next Tuesday at 7:00 P.M. to discuss some of the alternatives and some of the relative costs for putting sewers in that area.

Write-Off Uncollectable Receivables: Mr. Morrell said there is one outstanding. He requested that this be continued for next month.

Route 414 Sewer Line Transfer from IDA to Town: Mr. Morrell stated the Town of Tyre will be acting on the agreements that this Board approved on June 18<sup>th</sup>. Mr. Bove asked where we are with the actual transfer; Mr. Morrell replied there is the outstanding issue with Seneca Meadows – he will be talking with the new Manager of Seneca Meadows, Kyle Black. Mr. Condino stated they discussed it, and Mr. Black indicated that it was in the hands of their Attorneys. Discussion followed.

Solicitors: Mr. Morrell stated he is working with Chief Peenstra on this. They have collected some local laws from other municipalities. He added there are some policy decisions to be made. At this point, Mr. Morrell

said it would be best to have this remain with the Public Safety Committee to try to work out a proposal of what we want to have with a new Solicitors Law. Mr. Earle said Mr. Morrell will be invited to the next Public Safety Committee Meeting.

RFP – Consulting Services: Mr. Morrell stated that Mr. Bove has prepared a list and proposal that could be sent to the Firms on the list to provide legal consulting services for the numerous items that come up, some of which can be very complex. He added at this point, they are ready to get this sent out to those on the list. Discussion followed.

A motion was made authorizing the Town Supervisor to send out a series of RFPs to local law Firms in Rochester and Syracuse, and Marc Gerstman of Albany, to act as Consultants to the Town as listed on the list that has been prepared, by Mr. Bove and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 naves.

Bandstand Renovations – People’s Park: Mr. Condino stated they put together bid documents relative to the suggestions and recommendations made by the Cornell Group. Mr. Condino stated one bid was received from Welch Construction of Marcellus, which is as follows:

- Base bid was repair of column and replacement of all column bases - \$25,725.00.
- Additive Bid No. 1 – replace existing railing segments - \$5,930.00.
- Additive Bid No. 2 – add handrail to existing stairs - \$7,185.00.
- Additive Bid No. 3 – paint bandstand, columns and railing segments - \$8,250.00.

Total bid is 47,090.00.

Mr. Condino stated after looking at the bid, they have some questions for the Contractor. He recommended that they sit down with the Contractor and ask him for specifics as to what he was bidding.

Mr. Morrell stated this followed the State bid procedures and was advertised - it complies with General Municipal Law. Brief discussion followed.

A motion was made authorizing Mr. Condino to contact the Bidder and discuss the bid, and come back to the Board with a recommendation by Dave DeLelys and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 naves.

Canal Harbor Usage by Commercial Operators: Mr. Morrell requested that this remain in Committee for a month as they need to get some specifics worked out on policy decisions as to what the Board would like to achieve with this. He added it would be to address water and electric usage as nothing is metered. Brief discussion followed.

Amend Documents – Health Insurance: Mr. Earle indicated that this would be discussed in Executive Session because it involves a specific Individual at this point.

#### New Business:

Approval of Special Events: Mr. Spina stated the Classic Car Show will be held Sunday, July 26<sup>th</sup>, 7:00 AM to 4:00 PM; application is properly filled out, and insurance was sent to Mr. Morrell for review. Mr. Morrell stated the insurance submitted doesn’t exactly follow the Town’s policy; the policy as submitted provides more coverage than is otherwise required under the Town’s policy. He added it is a little deviation from the Town’s policy, but he is recommending that the Town accept the insurance binder as submitted and approve this Special Event. Mr. Spina said Chief Peenstra has also reviewed it, and he is comfortable with it. Discussion followed.

A motion was made to approve the Classic Car Show Event on July 26, 2015 by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 naves.

Mr. Spina stated the other Event is After the Falls Centennial Celebration which will take place August 7-20, 2015. The Committee submitted application for two parades and a Fireworks Show. He requested that the Board approve this pending submittal of insurance.

Carol Ritter Wright, Organizer of the Centennial, mentioned some of the activities that will take place, such as a Street parade, festive dinner at The Gould, reception at the Community Center for those who own homes that had to be moved, the 9<sup>th</sup> Aquacade, and Barbership Quartets. Mrs. Wright stated this is going to draw a lot of people – they have had tremendous interest from people all over the State and the Country. She hopes people will come and participate and find out a few more things about Seneca Falls. Brief discussion followed.

A motion was made to approve the two Parades and Fireworks which will take place during the After the Falls Centennial Celebration Event, subject to the proper insurance, by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

June Budget Transfers: A motion was made to approve the Budget Transfers for the month of June 2015 by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Pump Replacement – WWTP: Mr. Tullo stated they need to replace this pump as it is in bad shape; the other two pumps that do the same job are in poor condition. He added this is a very important pump in our system and needs to be replaced. Mr. Moore asked what the cost is; Mr. Tullo replied \$8,650.00, and they can do the install themselves.

Mr. Earle asked if this was budgeted; Mr. Tullo replied it was not budgeted – he asked that the money be taken out of the Contingency Fund. Mr. Condino stated these are sludge return pumps; this is the case where one of the three pumps got worse than expected this year. He added they are in the Asset Management Plan over the next 2-3 years.

A motion was made to replace the pump at the WWTP at a cost of \$8,650.00 by Chad Sanderson and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Asbestos Removal – Pump Stations: Mr. Tullo stated there is asbestos on pipes that need to be removed at the Fall Street and Water Street stations.

A motion was made have the asbestos removed from the Fall Street and Water Street pump stations at a cost of \$3,800.00 by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Create Position – School Resource Officer: Mr. Bove read the following Resolution:

WHEREAS, the Seneca Falls Central School District and the Town of Seneca Falls have determined that it is in their mutual best interests to enter into an Agreement to provide for the assignment of an officer of the Seneca Falls Police Department to serve as School Resource Officer in the School District; and

WHEREAS, for purposes of staffing and efficiency, the Town finds that it is desirable to have a new Police Officer position which contains the assignment as School Resource Officer, created and approved by the Seneca County Civil Service Commission; and

WHEREAS, the proposed Job Description and New Position Duties Statement for the Police Officer position has been drafted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that a proposed New Position Duties Statement for the Police Officer position be submitted to the Seneca County Civil Service Commission for approval pursuant to Section 22 of the NYS Civil Service Law; and be it

FURTHER RESOLVED that, upon approval of the Seneca County Civil Service Commission, the position of Police Officer be created within the Seneca Falls Police Department.

Mr. Moore asked if the financial part of this has been worked out with the School System. Mr. Morrell replied it is part of the Agreement between the Town and the School District. Mr. Bove said his understanding of this is the Board is creating a position for the sole purpose of someone in the Department serving as a Resource Officer. Chief Peenstra replied that's right. Mr. Bove stated just to be clear, if this position is not needed, it will be eliminated.

A motion was made to adopt the above Resolution creating the position of School Resource Officer by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Resignation – Clarence Dove – Board of Assessment Review: A motion was made to accept the resignation of Clarence Dove as a Member of the Board of Assessment Review, with regret, by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Appointment – Historic Preservation Commission: A motion was made to appoint Domenica Catalano as a Member of the Historic Preservation Commission, term to expire December 31, 2019, by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Appointment – Planning Board Alternate Member: A motion was made to appoint Jeffrey Wilkes as an Alternate Member of the Planning Board by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Lifeguard Wages – Vince's Park: Mr. Spina stated we had an adjustment to the State minimum wage; most, if not all of their Summer Staffers, make minimum wage. He sent an email to Mr. Bove and Mr. Moore regarding the fact that lifeguard summer positions are a little more skilled – they have to have specific training and maintain that, and also, they are a little more competitive. They would like to adjust their wage scale to a little higher than minimum wage. Mr. Spina requested that new Lifeguards be paid \$9.25 an hour, experienced Lifeguard, 2 years+ at \$9.50 an hour and Water Safety Instructors to go to \$9.75 an hour. Mr. Moore stated he is in total agreement with Mr. Spina, and recommends that the Board accept these increases.

A motion was made to increase the wages of new Lifeguards to \$9.25 an hour, experienced Lifeguards, 2 years+ to \$9.50 an hour and Water Safety Instructors to \$9.75 an hour by Duane Moore and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Court – Abolish Part-Time Clerk Position: A motion was made to abolish the part-time Clerk position in the Town Court by Duane Moore and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Create Full Time Court Clerk Position: A motion was made to create a Civil Service full time Court Clerk position by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Move Ashlie VanDoren to Exempt Clerk to Town Justice Position: A motion was made to move Ashlie VanDoren to exempt Clerk to Town Justice Position by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Appoint Meghan Langley Court Clerk: A motion was made to appoint Meghan Langley to the full time Civil Service position of Court Clerk by Dave DeLelys and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Engineering Services Proposal – Route 414 Sewer, Route 414 Pump Station and Kingdom Road Pump Station Improvements: Mr. Condino stated this is part of the agreement and understanding with the developers of the Casino – they will fund the 414 sewer improvements that are needed. He said they have agreed to begin the process by authorizing (and will pay) Barton & Loguidice to do the design; their proposal and design fees through bidding is \$162,400.00. Mr. Condino stated this will be reimbursed through the Town by the developers. Mr. Morrell stated all the Town has to do is create a specified fund where they can take in money from the Casino developers, and in turn, pay for the sewer improvements that were made necessary by the development of the Casino. Mr. Condino mentioned that the Casino developers are prepared to issue a check for \$50,000.00 to start the process, with the understanding that any work B & L will do over \$50,000.00 at cost, B & L would be at risk if they do not deposit more money. Discussion followed.

A motion was made to approve the proposal of Barton & Loguidice for engineering services to do the preliminary design phase, final design and permitting phase and bidding phase at a cost of \$162,400.00, which does not include \$116,100.00 for Items No. 4 and No. 5 of the Barton & Loguidice Agreement, by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

A motion was made by Chad Sanderson and seconded by Dave DeLelys to adopt the following Resolution:  
WHEREAS, the Town of Seneca Falls owns and operates a sewer line along NYS Route 414 and related facilities; and

WHEREAS, Lago Casino has been proposed by Wilmorite which will utilize the Town sewer system; and

WHEREAS, the increased usage of the sewer line will necessitate improvements made by the Town to the Town sewerline, and Wilmorite has agreed to pay for those improvements; and

WHEREAS, a capital project fund is necessary for the Town to accept funds from Wilmorite and dedicate such funds to be used for improvements to the Town's sewerline and related facilities to be used by the Lago Casino.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Seneca Falls hereby creates a capital fund to be used for improvements and related expenses to the Town sewer system; and be it

FURTHER RESOLVED, that this newly created fund will be funded by Wilmorite, and such funds will be used exclusively for this purpose.

No questions. Motion carried 5 ayes, 0 nays.

Authorize Supervisor to Sign Letter of Engagement – SMI 2014 Audit: A motion was made authorizing the Town Supervisor to sign the letter of Engagement relative to the 2014 Seneca Meadows Audit by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Salary Adjustment – Deputy Town Clerk/Cemetery Records: The Town Clerk explained that she misquoted the hourly wage for this position; she quoted the rate of pay that was for a prior Cemetery Clerk two years ago. The salary should be \$12.89, retroactive to when she was appointed at the May Meeting.

A motion was made to adjust the salary of the Deputy Town Clerk/Cemetery Records from \$12.51 an hour to \$12.89 an hour, retroactive to May 5, 2015 when she was appointed, by Chad Sanderson and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Quotes – Noble Road and Farron Road Drainage: Mr. Earle stated it was recommended by Barton & Loguidice to go with the lowest bid – Costich Engineering at an estimated cost of \$6,885.00.

Mr. Rowe stated they received two quotes for survey and mapping along Noble Road and Farron Road. He said it is necessary to obtain survey mapping in order to identify existing conditions and to determine potential improvements to existing drainage facilities in this area. He added Costich indicated that they can do the work



within ten days of authorization.

A motion was made to award the low bid of \$6,885.00 to Costich Engineering to do the survey and mapping work along Noble Road and Farron Road by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nayses.

Water/Sewer Credits: A motion was made to approve the Water and Sewer credits in the amount of \$1,779.57, as prepared and submitted by Anne Havelin and dated June 2, 2015, by Chad Sanderson and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nayses.

Cemetery Employees: Mr. Wood stated there are three Cemetery Employees and a roadside Mower who work from May to November; he is requesting a .50 an hour increase for each.

A motion was made to approve a .50 an hour increase in salary for three Cemetery Employees and a roadside Mower, retroactive to May 1, 2015, by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nayses.

Mr. Sanderson stated there needs to be a notice in the paper and on the website – because of the season grass clippings are not to be discharged into the road as they clog our drainage lines, and also that wastewater should not be dumped into the road either because it drains into the Canal.

Water/Sewer Part-Time Clerk: Mr. Earle reported that the Board approved creating the position of part-time Water/Sewer Clerk. He met with the County Personnel Department today who said there were a number of people who took the test. They will be sending a letter to those from Seneca Falls to see if they are interested in the position. Mr. Earle stated once he has that list, he will bring it to the Personnel Committee and the Board. He asked if the Board wanted to consider everybody or just those from Seneca Falls. Mr. Morrell stated these things typically follow the lead of Kathy Corona who is our Civil Service Director; if that is what she is recommending, follow that. Mr. Earle stated he will re-confirm with her.

Payment of Bills:

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

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| General Fund - \$181,304.98 (Abstract #6)      | Recreation Fund - \$9,449.11 (Abstract #6)   |
| Miscellaneous Fund - \$46,884.77 (Abstract #6) | Vince’s Park Fund - \$1,654.08 (Abstract #6) |
| Highway Fund - \$5,291.73 (Abstract #6)        | Sewer Fund - \$19,181.69 (Abstract #6)       |
| Water Fund - \$35,934.20 (Abstract #6)         |  |
- No questions. Motion carried 5 ayes, 0 nayses.

At 9:40 P.M., a motion was made to go into Executive Session to discuss matters related to real estate where publicity could impact the value thereof and a specific personnel matter relating to specific employee and salary discussion, by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nayses.

A motion was made to reconvene the regular monthly Meeting at 10:56 P.M. by Dave DeLelys and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nayses.

A motion was made to use an RFP procedure that would be in the best interest of the Town to market 10 Fall Street and 28 Oak Street, such RFP to be published in the Reveille, Finger Lakes Time on a Sunday, FL1 website, Seneca Daily News, and the Town website, by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nayses.

A motion was made to set the salary of the Highway Superintendent at \$60,000.00 for the year 2016 by Duane Moore and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nayses.

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 nayses.

Meeting adjourned at 11:00 P.M.

Respectfully submitted,

NICALETTA J. GREER  
Town Clerk

