

also has a claim on the land where their ancestors had homes here and Council Meetings here - it's clear that they share a claim to this land. Mr. Bennett said it creates some challenges, but he believes they are challenges that can be overcome as long as we learn about each other and understand where each are coming from.

Mr. Bennett talked about the Land into Trust application submitted in 2005, and said Mr. Halftown had no authority to submit the application as he was removed from his position in 2004; therefore it was null and void - it was not the voice of the Cayuga Nation. He went on to discuss the Cayuga Nation decision and the determination as to who the leadership is.

Mr. Bennett stated they look forward to the future, and want to bring the Tribe together in their original lands. They don't want to be takers of infrastructure or schools - they want to be contributors. He said it's going to be difficult as there are a lot of strong beliefs, but the Unity Council is confident it can be done. There is going to have to be compromise and understanding on both sides.

Karl Hill, Heron Clan Faith Keeper and acting General Manager of the Nation Enterprises, stated they want to make sure there is a relationship with the County and the towns. His goal is to make sure that we have open dialogue to find out how best we can mutually benefit from a relationship. He added they are grateful to be here, and they are grateful to build something together with the Town.

Dan Hill, Heron Clan, stated he works to reduce the pollution in the waters and the air, and sits on the EPA Region 2 Board. He wants to work with the Town in protecting the waters and not leaving waters undrinkable because of fracking or whatever.

Bear Clan Chief Sam George stated Cayugas make decisions based largely on future generations. They want to make the World clean for those yet to come. He said they come here today to let the Board know they are good neighbors and will be good neighbors, and they are hoping the Board will be good neighbors, too. He concluded by saying we should work together to do that and be good neighbors to each other.

Mr. Earle thanked Mr. Bennett and his Group for coming and starting a dialogue. He said encouraging words are good, but continuing words and action and working together is where it's going to prove what they are willing and wanting to do as far as being a good neighbor - everyone here also wants to be a good neighbor. Mr. Earle stated in the recent couple of months, there has been some controversy within their Nation. He asked what do they foresee in the very near future of how their conflicts are going to be resolved. Mr. Bennett thanked all those who have intervened in their conflict - Chief Peenstra and his Officers; they do a good job for the Town of Seneca Falls. He said the Cayugas are peaceful people. They do not condone some of the things that have happened - it's not part of their strategy. The Federal Government has asked them to keep the peace and keep the status quo; so far, both sides are doing that. Mr. Bennett said the Unity Council has made a decision to comply and work with the Federal Government and not resist the Federal Government. They hope that shortly after June 15th, some determination will be made. They will do their best to keep things peaceful.

#### Approval of Minutes:

A motion was made to approve the minutes of the regular monthly Meeting of May 6, 2014 and the Special (Emergency) Meeting of May 23, 2014 by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

#### Reports:

Dog Control Officer: The Dog Control Officer's report states that ten dogs were impounded - eight redeemed and two dogs still being held; one Appearance ticket was issued. A total of \$90.00 in fees was collected and turned over to the Town Clerk.

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

Zoning Officer: Mr. Earle stated Mr. Turkett has submitted a written report. A motion was made to accept Mr. Turkett's report by Emil Bove and seconded by Don Earle. No questions. Motion carried 5 ayes, 0 nays.

Commissioner of Parks & Recreation: Mr. Spina stated he would like to honor the Annual Volunteers of the Year. This year, the Awards will be shared by Liz and Steve Becht and Joe Pysnack. Mrs. Becht has served and continues to serve the Youth of our Community for over 20 years as a Member of the Seneca Falls Recreation and Parks Commission, and as a Member of the Seneca Falls Recreation Booster Club. Mr. Spina stated this year, they had a program that was led by two people who are extraordinary in what they do - Steve Becht and Joe Pysnack. Mr. Becht and Mr. Pysnack has led the PeeWee Basketball Program for 23 years, consistently building the strong foundation on which Mynderse Academy Basketball is built upon. Mr. Spina congratulated Liz and Steve Becht and Joe Pysnack for being named the 2014 David Baker Youth Sports

Volunteers of the Year.

Mr. Spina reported that the Volunteer Gardeners Group is up and going. Landscaper Dan Babbitt is getting caught up; barrels downtown are in place and Mr. Babbitt is watering them. The Summer Play Program flyers will be mailed within the next week. Mr. Bove said several members of the Volunteer Gardeners Group have started working on signage to replace the old Village signage. Mr. Spina said they have a design and sent it out for initial layout, and will have it back for the next Landscapers Meeting.

Mr. Moore asked if the Town is responsible for the Veterans Park on Cayuga Street; Mr. Spina replied yes. Mr. Moore stated the American Legion used to take care of that - he will talk to Mr. Spina about it later.

Mr. Earle mentioned the automatic door lock at the Boaters Facility. Mr. Spina stated it's been operational since last week and working fine. He added the Harbor Attendant has begun working on weekends, and Larry Lang will be starting in a couple of weeks.

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

Highway Superintendent: Mr. Wood stated everything is going well at the Highway Department. He made a request that the check in the amount of \$34,000.00 received from the auction be placed into the Highway Reserve Fund.

A motion was made to place the \$34,000.00 received at auction for equipment be placed into the Highway Reserve Fund by Duane Moore and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

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

Assessor: Mr. Griswold stated the Town Assessor's position deadline for applications has concluded; four applications were sent to the County Personnel Office for their review. They all have met the minimum qualifications, and interviews for the position will be held in the near future.

Mr. Bove asked what the equalization rate is; Mr. Griswold replied 83%. Mr. Bove asked if this is an indication that the Town needs to conduct a Townwide reval; Mr. Griswold replied yes, that's correct.

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

Attorney for the Town: Mr. Morrell referred to the litigation involving the Town, the Assessor and Seneca Meadows, and said the stipulation has been finalized and executed by the Judge; part of that stipulation involves the payment of the refund within 45 days. He was contacted by Jim Bastian as to how this is going to be paid. He asked the Board if this is going to be paid out of the Town's General Fund. Mr. Earle said it will be paid out of the General Fund which includes Contingency. Mr. Morrell indicated that he will report back to Mr. Bastian. Brief discussion followed.

Mr. Morrell referred to the Petition challenge, and said he spoke with Mr. Getman - part of the Order he was directed to submit for the Court was directed to contain a full transcript of the proceedings in Court of the day it was argued. When the transcript is received, the Order is ready to go. He said the time in which to appeal that Order starts when the Judge signs it, and it's 30 days after that. Mr. Morrell advised the Board to hold the money where it is just in case there are any further proceedings because the time to appeal that action is still pending.

Mr. Morrell stated at this point, he has had to switch Appraisers relative to the matter regarding 115 Fall Street (former Visitors Center). He is waiting to proceed with Brian Hawley from Cayuga Appraisals. He added the property is unique for our area, and other appraisers contacted were not comfortable in taking it. Mr. Bove mentioned that the Owner of the Condo has the right of first refusal. Mr. DeLelys said he talked with Mr. Strawway and they would like the right of first choice. After lengthy discussion, Mr. Morrell stated after the Town goes through the process, it has to declare the property surplus and it will be subject to a permissive referendum.

Mr. Morrell stated the Route 414 sewer line pump station was the subject of a Meeting with the County and Barton & Loguidice a few weeks ago. They are getting together an operation agreement with Tyre, as well as adjusting the easement agreements with some of the parties with the new plan to bypass the pump station - that will be addressed here in the next couple of weeks.

Mr. Morrell referred to Ritmer Lane, and said this goes back to when the original subdivision was done; he has

asked the County for their assistance. He wants to insure that this is something that needs to be done before anything is done. Brief discussion followed.

Mr. DeLelys asked about the Auburn Road extension and how far out is it going. Mr. Condino replied there are no specific plans at this point for the extension. He said what has been discussed to date is the possibility of extending the sewer line as far as the Church. Mr. Condino stated there is some confusion as to the money in the Budget and what it was for. In his notes from the Budget Session, the money that was in for Capital projects for sewer was actually for two purposes - on Auburn Road. there is a section of 6" old pipe that needs to be replaced before any sewer extension is done; in the plan, it calls for about \$200,000.00 of that to fix that first. He said the Budget line item is \$300,000.00; the additional \$100,000.00 in that line item was discussed to be used for the design and preparation for the force main replacement that needs to be done on Fall Street from Kingdom Road Pump Station. Mr. Condino said he doesn't believe there was a decision on just exactly how the Auburn Road extension would be put together. Further discussion followed.

Town Justices: Mr. Earle noted that the Board has a report from both Town Justices. A motion was made to accept the reports by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Water & Sewer: Mr. Earle stated Mr. Pickard is on vacation; there are items later on the Agenda which will be discussed.

Police Chief: Chief Peenstra stated they recently received a generous donation from Bob and Marti McDannel. The donation consists of handmade quilts which they will put in all of their police vehicles. The McDannels wanted to give back to the Community and help children during time of crisis. The Chief personally thanked Bob and Marti McDannel for doing this.

Chief Peenstra stated the SF Police Department received a Grant for \$13,800.00 to purchase a license plate reader package. It will be mounted on a police car, and captures every license plate as a police car drives by, and will give an audible and visual alarm to the laptop computer of any kind of plate that should not be on the road. The Chief said there were 27 Police Departments and 4 Sheriff's Offices in 21 counties that were awarded this Grant. Seneca Falls Police Department was the only one in the Finger Lakes region to receive this Grant.

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

Barton & Loguidice: Mr. Condino stated there were drainage issues in two different areas. They met with Committee on the College Heights drainage issue and reviewed a number of points. There are drainage easements through those properties which they are currently investigating.

Mr. Condino stated they are reviewing some of the original drainage studies that were done around the area of Noble Road. They are working on what has been done in the past and seeing how it can be updated, and coming up with a viable plan.

Mr. Condino referred to the Auburn Road Water Tower, and said the inlet pipe had to be replaced; that project should be completed by next week, and the system should be back on line. The Rittmer Lane sewer extension is on hold until Mr. Morrell can take care of the legal issues. The Sanitary sewer evaluation infiltration investigation is ongoing; they are through a good portion of the field work.

Mr. Condino stated they were tasked with completing the Phase II environmental review of the Westcott Rule property; the investigation is complete, and the final report is in its final draft form and will be published shortly. He was able to report that the Phase 2 review didn't reveal any additional environmental problems; the property has been deemed environmentally clean and acceptable for further development. Mr. Condino said they have been working on the space needs analysis update for the new offices; data collection is done, and they will discuss with Committee next week.

Mr. Earle asked what stage are we at with the sewer grant study; Mr. Condino replied they are probably two-thirds of the way through the fieldwork. They will come through with a recommendation when completed.

Mr. Earle stated the Board is committed to the timing and scheduling that was put forth a couple of months ago - the Board has to make a decision by the July Meeting. Mr. Bove stated some of the Board Members are ready to make a decision tonight. As he said months ago, he thought that where we were with this situation was headed towards more confusion and more difficulty in making a decision - none of those difficulties have been resolved with the Westcott Rule property despite the comments. Mr. Bove said he read the report, and said he sees the phrases lead and acetone and other dangerous substances, and questions that. He thinks the time has come to make a decision, and thinks it should be made tonight. He called for a motion to select a site.

A motion was made to construct the new Town Hall facility on Ovid Street on Town-owned property by Dave

DeLelys and seconded by Emil Bove.

Mr. Earle stated the different things that are known about the Westcott Rule property, he has shared with all the Board Members. The Westcott Rule property is now deemed clean to build on; things that were found there are below the standard for a commercial building. He said the issue of not owning the property has been taken away because the Seneca Knit Corporation has offered that free of charge. He added the State Preservation Department wrote a letter to the Board stating that it is not on the Register, and they will not stand in the way of removal of that building. Mr. Earle said he is not in favor of making a decision this Evening.

Mr. Bove stated there is nothing in the letter from SHPO that says they do not oppose demolition of the building; in fact, SHPO says they encourage the Town to find a way to use the building. Mr. Bove said as he understands it, Mr. Earle intends to make a petition to the Historic Preservation Commission for demolition. He doesn't understand how he can do that without the Board authorizing that. He added the Town owns the Ovid Street property, it is clean, and the Board can make a decision and move forward; the other way is full of difficulty and more delays. He thinks the Board should vote on this tonight. Mr. DeLelys mentioned that Senator Nozzolio had gotten a \$150,000.00 Grant to preserve that Church in 2002. He said there were people at the HPC Meeting who spoke against the demolition. Mr. Earle stated it is also known that 12 years ago, the HPC approved the demolition of that property without any indication of what it would be used for. He added should the Board not vote on the Ovid Street property and allow the process to go to the July Meeting, it could be shown that the Town Hall there would be a very desirable use of that property. Mr. Bove said his understanding is that the Grant that Mr. DeLelys referred to originated after the HPC decision to allow demolition - it was a response to it to preserve the Church. He thinks Ovid Street is a better site, and the Board should move forward and vote to select it as the site for the new Town Hall.

Mr. Moore said he thinks it's time to make a decision; it's been 2 1/2 years and the Board hasn't done anything. He added the Board checked out all the property that is available, and the Board wants to build new. He is going to vote for Ovid Street, and get the ball rolling.

The above motion made by Dave DeLelys and seconded by Emil Bove to construct the new Town Hall on Ovid Street on Town-owned property was carried 4 ayes, 1 nay; Supervisor Earle with the dissenting vote.

Main Street Grant: Mr. Bove stated May 31, 2014 concluded the most recent Main Street Grant Program. The last building being worked on was on the east side of State Street. He said it has been a very successful program, and that area has improved greatly in its appearance.

Mr. DeLelys mentioned that he met with the Judges; there are no problems.

#### Communications:

A motion was made to receive and file Communications numbered 1 to 20 by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 20 are as follows:

1. Statement of Accounts, April 1, 2011 to April 30, 2014, from Wilmington Trust.
2. Summary Report of Cases closed during the month of April 2014 from Town Justice L. Charles Lafler.
3. Email from Time Warner Cable stating some agreements with programmers are due to expire and they may cease carriage of one or more of these stations.
4. Constitution and By-Laws of the Association of Towns and a Membership Certificate for the year ending December 31, 2014 from Association of Towns.
5. Network News from Cayuga Lake Watershed Network.
6. Monthly Report for the month of April 2014, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
7. Minutes of the Town Planning Board Meeting of April 24, 2014.
8. Minutes of the Town Zoning Board of Appeals Meeting of April 24, 2014.
9. Section 504 Compliance Handbook, May 2014, from LRP Publications.
10. Newsletter, May 2014, from Seneca Falls Historical Society.
11. Letter thanking Board for their 2014 funding from Seneca Falls Library.
12. Checks totaling \$7,550.70 representing Community Center receipts, Town Clerk's April Report and Utility gross receipts tax.
13. Notice of Tentative State Equalization Rate for the 2014 Assessment Roll (83.00) from NYS Department of Taxation and Finance, Office of Real Property Tax Services.
14. Letter from Monica Kuney, Seneca Falls Central School District, listing those who were elected to the SF Central School District's Board of Education.
15. Checks totaling \$5,265.97 representing copies of Police reports, collision insurance, HSA repayment, Insurance premium payment, duplicate payment refund and tax stabilization reserve CD interest.
16. Notice of Occupant of intention to discontinue service supplied to Landlord or rental property Owner from NYSEG.
17. Minutes of the Heritage Preservation Commission Meeting of April 22, 2014.

18. Monthly Report of all monies received and disbursed during the month of April 2014 from Town Supervisor.
19. Checks totaling \$36, 858.03 representing Insurance premium payments, trash tote, tower rent, sale of scrap (Water Dept.) and sale of equipment at auction.
20. Minutes of the Town Planning Board Meeting of May 22, 2014.

Old Business:

Sale of Condominium: Addressed earlier in the Meeting.

Write-Off Uncollectable Receivables: Mr. Morrell stated he has asked for bankruptcy searches completed of the parties involved. He doesn't have that as part of the review to see if there is anything the Town Board can do. He will report back at the July Meeting. Brief discussion followed.

A motion was made to table action to write off uncollectable receivables by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Computer Survey: Mr. Earle stated at the last Meeting, the Board decided to do a computer survey of existing computer services. The survey was sent out and it was compiled this morning. He said results, based on six users who responded with input regarding Entre Services, came back with an average rating of six out of ten. Mr. Sanderson said he assumes this will be shared with Entre so they can get an idea of what people are thinking. Mr. Earle replied absolutely. He expects to have this on the Agenda and two Gentlemen here for the July Meeting. Mr. Bove asked what the participation rate was; Mr. Earle replied very low. Mr. Bove said he thinks the people who did not submit a survey should do so. Mr. DeLelys agreed with Mr. Bove, and said he thinks there is an issue with the Court computers - the Clerks have not completed the survey. After brief discussion, it was decided that the survey would be given to those who did not complete the survey.

New Business:

Approval of Special Events: Mr. Spina stated he met with Mr. DeLelys and reviewed the three Events for the month of July; all have been properly submitted, and insurance either on file or pending which they will have. Women's Rights to Rock Music Festival will be held in People's Park on July 11-13, 2014. He will be doing the usual due diligence in meeting with Mark Legott and Chief Peenstra.

Convention Days will be at People's Park on July 19, 2014, and Seneca Falls Classic Car Show will be held downtown on July 27, 2014. Mr. Spina informed Mrs. Emmo that she needed to contact the State to close off Fall Street. Mr. Moore asked if everything was in order; Mr. Spina said he recommends approval of the Events.

A motion was made to approve the three Events - Women's Rights to Rock Music Festival, Convention Days and the Seneca Falls Classic Car Show by Duane Moore and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Nomination to National & State Historic Places - NYS Barge Canal Historic District & Historic Places - Bridge Street and Rumsey Street Bridges: Mr. Earle stated it was requested that the Board adopt a Resolution in support of the nominations to the National and State Historic Places.

A motion was made to support the nomination of the NYS Barge Canal Historic District and the Bridge Street and Rumsey Street Bridges to the National and State Register of Historic Places by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 aye, 0 nays.

July 4th Celebration: Kevin Korzeniewski stated he proposed to some Board Members that the 4th of July Celebration be moved from Vince's Park to Fall Street. The mainstay of the Show is the fireworks, and the idea was to move the fireworks over Van Cleef Lake, similar to what they did in Aqua Fest and Convention Days. It is his recommendation to try to bring it into town. Mr. Korzeniewski mentioned the It's A Wonderful Life 5K Run, and said he has seen what it has done for downtown. He thought this Event could have a similar impact on the town. He met with Mr. Earle and Mr. Sanderson, and they have been trying to do the back work on this to propose it to the Board. He has been in contact with Young Explosives and the Canal Corporation to try to put this into a movement for this year. Mr. Korzeniewski mentioned the preliminary contacts he has made besides Young Explosives and the Canal Corporation, such as Chief Peenstra, the local Fire Department and the vendors. Mr. Earle asked if there was anything that was not done that could change being able to do this for the 4th of July. Mr. Korzeniewski replied of the contacts that he has had - Code Enforcement, Health Department, Canal Corporation, Young Explosives, Police Department - everybody is on board and willing to move forward with this project. He foresees nothing at this point that could stop it.

Mr. Earle stated he is in full support of what Mr. Korzeniewski has done as far as what he has been able to accomplish, even though it has been a short period of time. He said if the Board approves the move and if there

was anything at the last minute that prevented that to be a true success, could it be moved back to Vince's Park quickly. Mr. Korzeniewski replied the major holdup if it did not happen would be with Young Explosives; if it had to be moved, all that would have to be done is to change their insurance which could be done within a matter of 24 hours.

Mr. Bove asked how long has Mr. Korzeniewski been working on this; Mr. Korzeniewski replied he would say before April. Mr. Bove said as far as he knows, the Board didn't know anything about this until a couple of weeks ago. He said these are Board decisions, and these are matters which should have been brought up since April. Mr. Bove said he understands emails are being sent out to people saying that the Event has been moved, with no authority to do that. As a Board Member, he is offended by this. Mr. Bove said he supports the concept of moving it into town, but he doesn't support him coming to the Board June 3rd and asking to approve it, and doing all this work without telling anyone. He thinks it's a real failure of communication, and thinks it was poorly handled. Mr. Korzeniewski apologized that all the Board Members were not on the emails that he was communicating. He would hate to lose a good concept because they dropped the ball on communication. Mr. Bove said he isn't directing his comments about lack of communication to Mr. Korzeniewski. He is directing it to the Supervisor - he thinks the Supervisor should have been communicating with the Board as he has been involved with this. Mr. Earle took responsibility for lack of communication. He added if the Board decides they don't want to do it because of poor communication this year, then so be it. Further discussion followed.

A motion was made to approve moving the 4th of July Celebration from Vince's Park to downtown by Duane Moore and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Reimburse Judge Laquidari's Account - Bail Money: Mr. Morrell stated the new Judges opened their own accounts. There was existing bail amounts being held that was transferred over to the new accounts. Someone came in with a bail slip for bail that had not been moved over and was not properly documented. A check was written out of the account, even though the money was not moved over. He met with the Clerks and discussed this, and the best way to address this to cover this check is to separate the old account from the new account and close out what was in Judge Mahoney's account, and move forward with the new account. After discussion, Mr. Earle stated the total is \$1,000.00; the money left in Judge Mahoney's account is \$760.24, and the balance of \$239.76 will be taken out of the Trust and Agency Fund.

A motion was made to reimburse Judge Laquidari's account in the amount of \$1,000.00 for bail money, \$760.24 to be taken out of Judge Mahoney's account and \$239.76 to be taken from the Trust and Agency Fund, by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to close Judge Mahoney's account by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Budget Transfers to Reflect Insurance Recovery for Repairs: Mr. Earle stated this is for the Water Fund and the purification system for \$89,724.91; the insurance recovery was the exact amount.

A motion was made to approve the Budget Transfer by increasing F8330.448 (Purification - Plant Maintenance) and F2680 (Insurance Recoveries) \$89,724.91, by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Increase Hourley Wage - Sam Rescorl, WWTP Summer Help: Mr. Earle stated Mr. Pickard is requesting that Sam Rescorl's wage be increased from \$9.00 an hour to \$10.00 an hour, retroactive to start date of May 12th.

A motion was made to increase Sam Rescorl's wage from \$9.00 an hour to \$10.00 an hour retroactive to start date of May 12, 2014 by Duane Moore and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Change Recruits to Police Officers Effective 6/27/2014: Chief Peenstra stated pending satisfactory completion of the Academy on June 27th, he would like to take the Recruits off Recruit status and place them into Police Officer status. He is requesting that the three full time vacant positions be filled with Officer Bradley Clouston, Officer Thomas Cleere and Officer Matthew Burlew, and one of the vacant part-time positions be filled with Officer Bethany Kidd.

A motion was made by Emil Bove and seconded by Dave DeLelys to change the Recruit status to Police Officer status effective June 27, 2014 for Recruits Bradley Clouston, Thomas Cleere and Matthew Burlew pending satisfactory completion of the Academy, and to fill the full time vacant positions with Officer Bradley Clouston, Officer Thomas Cleere and Officer Matthew Burlew, and fill a part-time position with Officer Bethany Kidd. No questions. Motion carried 5 ayes, 0 nays.

Declare Equipment Surplus & Place in Water/Sewer Equipment Reserve Fund: Mr. Earle stated Mr. Pickard

has requested that several miscellaneous items be deemed surplus and the proceeds from salvage or sale be placed in the Water/Sewer Equipment Reserve Fund; value is at approximately \$900.00.

A motion was made to declare several miscellaneous items surplus as stated in Mr. Pickard's Memo dated June 3, 2014, and place proceeds of approximately \$900.00 from the salvage or sale of the items in the Water/Sewer Equipment Reserve Fund by Duane Moore and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Approve Purchase of Budgeted Unmarked Police Vehicle: Chief Peenstra stated he has two proposals for a 2014 Ford Fusion to be used for Criminal investigation division - one from Summit Ford and the other from Fucillo Ford. The low bidder was Summit Ford in the amount of \$19,115.00. Mr. Morrell stated he spoke with Chief Peenstra about this, and because of the proposal's price, it does not reach the threshold for the mandatory bid procedures under the General Municipal Law. He added all that is required is that the Chief follow the Town's Procurement Policy which he has done by obtaining two proposals and choosing the low bid.

A motion was made to accept the low bid of Summit Ford for the purchase of a 2014 Ford Fusion at a cost of \$19,115.00 by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Replace Carbon Filter at WTP: Mr. Earle stated in the Asset Management Program, it was budgeted to replace the carbon filter at the WTP. The Chief Operator received two bids; \$70,000.00 was budgeted, and the lowest bid was \$76,600.00. Mr. Sanderson said he thought the discussion on replacing the filters was with replacing the sand, and that was what brought it above the \$70,000.00. Mr. Earle said money is available in the reserve. Mr. Morrell asked what part of this has been put out to bid. Mr. Condino said he has not seen the quote. Mr. Earle mentioned that the two places that quoted this are the only two places in the State to do this. After brief discussion, Mr. Morrell stated this is over the threshold that would require the formal bid process - we need to get specs and put it out to bid.

A motion was made to prepare specs and advertise for bids for carbon filters and sand for the Water Treatment Plant by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Authorize Refinancing of Bonds - Environmental Facilities Corp. Revolving Funds Revenue Bonds: Mr. Earle stated this is for the Town's Bond Consultant to research as to how much can be saved. Mr. Morrell stated these are carryovers from the Village - the Environmental Facilities Corporation was involved with the Sewage Treatment Plant. Brief discussion followed.

A motion was made to research refinancing of the Environmental Facilities Corporation Revolving Funds Revenue Bonds by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Purchase Server and Computers: Mr. Earle stated we don't have a server which places us at risk of not being able to back up computers. It is recommended that we have a common server with the Town's administration. There is a quote from Entre - \$6,044.77 but Mr. Earle suggested that we might be spending less than that because we are checking out other quotes.

A motion was made to purchase a server for the Town Offices at a cost not to exceed \$6,044.77 by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Mr. Earle stated there are five XP computers in various departments that need to be replaced. He said the bid from Entre was about \$4,000.00, but we feel we can get them cheaper through HP.

A motion was made to purchase five desktops computers at a cost not to exceed \$4,150.99 by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Standard Work Day/Reporting Resolution for Elected/Appointed Officials: Mr. Morrell stated this enables the State to figure out how to address the Board Members and Appointees' contribution to the Retirement System.

A motion was made to resubmit the Standard Work Day and Reporting Resolution and documentation for elected and appointed Officials of the Town as instructed by the State Retirement System by Chad Sanderson and seconded by Don Earle. No questions. Motion carried 5 ayes, 0 nays.

Letter of Support - Grant to Purchase Building - It's a Wonderful Life: A motion was made to write a letter of support for submitting a Grant application to purchase the Building where the It's a Wonderful Life Museum is located by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Increase Hourly Rate - Cemetery Employees: Mr. Wood indicated the Cemetery Employees are not part of the Budget process; they did not get an increase last year or this year. He said there are four part-time employees, and he is requesting that their salaries be increased to \$10.50 an hour.

A motion was made to increase the salaries of the four part-time Cemetery Employees to \$10.50 an hour by Duane Moore and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Resolution Supporting Assembly/Senate Bills - Part-Time Police Officers: A motion was made by Chad Sanderson and seconded by Emil Bove to adopt the following Resolution:

WHEREAS, Seneca County has enacted regulations making the position of part-time police officers a competitive position within the county; and

WHEREAS, the former Village of Seneca Falls had an exemption allowing part-time officers to be non-competitive positions; and

WHEREAS, upon dissolution, the Town of Seneca Falls created the Town of Seneca Falls Police Department to continue the operation of the former Village of Seneca Falls Police Force, but there is no such exemption for the Town; and

WHEREAS, the Town of Seneca Falls has continuing difficulties finding candidates off the competitive list who are available when needed for a part-time position and have received the necessary training; and

WHEREAS, the Town of Seneca Falls believes that by making the part-time police position non-competitive, the pool of experienced and qualified individuals available for part-time employment with the Town of Seneca Falls Police Department would be greatly expanded.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Town of Seneca Falls supports an act to allow the position of part-time police officer to be deemed non-competitive under the Civil Service Law in the Town of Seneca Falls.

No questions. Motion carried 5 ayes, 0 nays.

Approve Attendance of Justices at Continuing Judicial Education Training: A motion was made authorizing the Town Justices to attend the Continuing Judicial Education Training at SUNY Potsdam on July 29 and 30, 2014 by Duane Moore and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Transfer Funds to General Fund (B Fund and DB Fund): Mr. Morrell stated prior to dissolution, the Town had funds specifically to address the Town outside the Village; now that the Village is no longer, there are no services that the Town provides strictly on a Town outside the Village basis. He said these funds have no functions to support, so they need to be transferred to the A Fund.

A motion was made by Duane Moore and seconded by Chad Sanderson to adopt the following Resolution:

WHEREAS, the Town of Seneca Falls formerly maintained funds for the benefit of the area of the Town outside of the Village of Seneca Falls; and

WHEREAS, the Village of Seneca Falls has dissolved and there is no longer any village located within the boundaries of the Town of Seneca Falls; and

WHEREAS, all functions of the Town are now provided on a town-wide basis; and

WHEREAS, the Town has remaining in the Town Outside the Village Fund (known as the B Fund) money collected prior to dissolution in the amount of \$31,555.65; and

WHEREAS, the Town has remaining in the Highway Outside the Village Fund (known as the DB Fund) money collected prior to dissolution in the amount of \$48,101.43; and

WHEREAS, the Town desires to transfer the money remaining in these funds to the funds that currently support the same functions on a town-wide basis.

NOW, THEREFORE, BE IT RESOLVED, that, by resolution, the Town makes the following transfers:

1. \$31,555.65 plus any earned interest from the B Fund to the A Fund.
2. \$48,101.43 plus any earned interest from the DB Fund to the DA Fund.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Town of Seneca Falls eliminate any funds no longer valid due to the dissolution of the Village of Seneca Falls pursuant to the GASB.

No questions. Motion carried 5 ayes, 0 nays.

Resolution - TAP Grant Application: Mr. Earle stated they have been pursuing a TAP Grant; the Board needs to pass a resolution authorizing the submittal of an application before July 12th. Mr. Sanderson stated this is a matching funds grant; if approved, the Town's match would be 20%. He noted the maximum amount of the grant would be \$2.5 million, but the Town is not applying for the maximum - the Town is applying for an amount not to exceed \$1.6 million. Mr. Earle stated the Committee is working with the School System. Mr. Bove said this grant would focus on Elizabeth Cady Stanton School and would cover construction, reconstruction of sidewalks, drainage improvements, high visibility crosswalks, and enforcement activities by the School District and the Police Department. Brief discussion followed.

A motion was made authorizing the submittal of an application for a TAP Grant by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Approve Water/Sewer Credits: A motion was made to approve the Water and Sewer credits in the amount of \$1,847.16 and as stated in the Memo prepared by Anne Havelin and dated June 3, 2014 by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Payment of Bills:

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

General Fund - \$246,751.56 (Abstract #7)

Recreation Fund - \$10,567.85 (Abstract #7)

Miscellaneous Fund - \$27,887.50 (Abstract #7)

Vince's Park Fund - \$1,325.19 (Abstract #7)

Highway Fund - \$160,987.96 (Abstract #7)

Sewer Fund - \$25,347.48 (Abstract #7)

Water Fund - \$146,247.16 (Abstract #7)

No questions. Motion carried 5 ayes, 0 nays.

At 10:05 P.M., a motion was made to go into Executive Session relative to specific Personnel matters 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 10:46 P.M. by Dave DeLelys and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

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

Meeting adjourned at 10: 47 P.M.

Respectfully submitted,

NICALETTA J. GREER  
Town Clerk

The Seneca Falls Town Board held a Special Meeting on Wednesday, June 18, 2014 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Supervisor Donald Earle; Councilpersons Duane Moore, David DeLelys and Emil Bove. Also present were Patrick Morrell, Attorney for the Town and Philip Griswold, Acting Assessor.

Supervisor Earle called the Meeting to order at 5:30 P.M. Board Member Chad Sanderson was absent from the Meeting; the Pledge of Allegiance followed.

New Business:

Approve Refund to SMI: Mr. Earle stated the Board has a copy of the amount that is due Seneca Meadows as far as overpayment of their taxes as a result of the recent settlement. The amount due is \$53,110.64, and the Town has up to 45 days after the Order was signed to settle the litigation. Mr. Morrell stated the other important part of that is that it's within the 45 day window before any interest accrues.

A motion was made authorizing the refund payment of \$53,110.64 to Seneca Meadows, Inc. in settlement of the assessment litigation by Dave DeLelys and seconded by Emil Bove.

Mr. Moore suggested paying them on the 44th day; Mr. Bove agreed. Mr. Morrell said he would check the papers to see what the date was when the Judge signed the Order.

The above motion made by Dave DeLelys and seconded by Emil Bove authorizing the refund payment of \$53,110.64 to Seneca Meadows, Inc. was carried 4 ayes, 0 nays.

Approve Payment #1 - Auburn Road Water Tower Repairs: Mr. Earle stated the Inlet pipe repair has been completed, and the Contractor is requesting payment of \$60,705.00.

A motion was made approving Payment #1 in the amount of \$60,705.00 to Global Contracting & Painting relative to the Auburn Road Inlet pipe repairs by Emil Bove and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

