

The Seneca Falls Town Board conducted a bid opening on Tuesday, May 28, 2019 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Joseph Tullo, Chief WWTP Operator and Lesen Haracz of Barton & Loguidice

Bid opening for the Water Treatment Plant Filter Media Replacement Project was held at 4:00 P.M. Ms. Haracz opened the following bids which were received:

Spensieri Diversfied LLC, Syracuse, NY – Base Bid \$203,750

Carbon Activated Corp., Blaisdell, NY – Base Bid \$114,800

Calgon Carbon, Moon Township, Pa. – Base Bid \$112,462

Bids will be reviewed by Barton & Loguidice.

Being there was no further business, the Bid Opening concluded at 4:15 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, June 4, 2019 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Deputy Supervisor Louis Ferrara; Councilmen David DeLelys, Douglas Avery and Vittorio Porretta. Also present were David Foster, Town Attorney; Dean Zettlemoyer, Zoning Officer; James Spina, Commissioner of Parks and Recreation; James Peterson, Highway Superintendent; Deborah Waite, Acting Assessor; Stuart Peenstra, Police Chief; Joseph Tullo, Chief WWTP Operator; Marshall Foster, IT Network Administrator and Peter Baker, Town Engineer.

Deputy Supervisor Ferrara called the regular monthly Meeting to order at 5:30 P.M. A roll call of Board Members was taken and Supervisor Lazzaro was absent from the Meeting; the Pledge of Allegiance followed.

At 5:30 P.M., a motion was made to go into Executive Session regarding confidential discussion with Judge Laquidari and Judge Lafler, and to interview Applicant for Planning Board by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

A motion was made to reconvene the regular monthly Meeting at 6:04 P.M. by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

Petitioners:

Jean Gilroy – SMI: Jean Gilroy thanked the Incinerator opposition for their hard-fought battle for passage of NYS Law to stop future trash to cash operations in our beautiful FingerLakes. She stated as we move into another summer of smell, she reminded everyone how we came to our dilemma:

- Some of it is blatant bribery, like the \$3 million carrot that SMI dangles.
- Some of it is more subtle SMI bribery that takes place under the auspices of being a caring community member.
- Some of it is outright lies as evidenced by the mass mailing scare techniques of the past.

Ms. Gilroy stated we are entering the most contentious political season, as SMI will be supporting candidates in outlying communities as well as in Seneca Falls. The expectation is that SMI can count on their votes on any contentious matter in Seneca County. Ms. Gilroy stated SMI will increase its community benevolence by giving financial support to all sorts of volunteer organizations for this and that. She finds it repulsive that the very corporation that pollutes our air and water, destroys property values, compromises the health of our children and grandchildren and runs monster trucks through our towns, and then sues the Town in order to do more of the same.

Ms. Gilroy stated it's time for people to rise and be heard. It's time for Home Rule. It's time for a great reputation as a town for families and history, and tourism and industry. It's time for flourishing cultural presence and a dynamic downtown. She concluded by saying – Support Local Law #3; support Home Rule; and Support self-sufficiency.

John Dellafave: John (Mel) Dellafave stated he has been a resident of 21 Rumsey Street for 57 years. He is here to discuss the cars and motorcycles speeding down Rumsey Street. When he was growing up on that Street, he and others played on and around the street and cars would slow down when kids were in the street. He is now concerned that children and pets living on the Street may be in danger because of speeding cars and motorcycles. Mr. Dellafave said he has used a hand-held speed radar device which is used for sports to measure the speed of vehicles on the Street. In one hour on a Saturday, 312 cars went by and a majority of them exceeded the 30 mph speed limit; one in four vehicles traveled 38 mph or more; seven went 40 mph or more and one went 51 mph. The sole motorcycle was clocked at 44 mph.

Mr. Dellafave stated he requested that the Police Department monitor the area closely, and they did increase their presence; when they left, the speeding resumed. He parked his car on the street, hoping it would slow vehicles down, but after going by his car speeding was up even more. Mr. Dellafave requested that the Town consider putting in a stop sign at Rumsey and Chestnut Streets in hopes that it will slow traffic down. After brief discussion, Mr. Peterson stated the DOT has to approve any stop signs or speed limit signs within the Town; they will come down and do a visual study, and then tell us if it's warranted. Mr. Avery asked if Mr. Peterson makes that contact; Mr. Peterson replied yes – he will do that.

Approval of Minutes:

A motion was made to approve the minutes of the regular monthly Meeting of May 7, 2019 by Doug Avery and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 naves.

Reports:

Dog Control Officer: No report.

Zoning Officer: A motion was made to accept Mr. Zettlemoyer's report by Lou Ferrara and seconded by Vic Porretta. No questions. Motion carried 4 ayes, 0 naves.

Commissioner of Parks & Recreation: A motion was made to accept Mr. Spina's report by Lou Ferrara and seconded by Vic Porretta.

Mr. Spina noted that everyone received the Spring Flyer; for those who didn't, they have extra copies at the Community Center. He said there is something for everyone; also included is Special Events. He said the Staff did a great job on that book. They are excited to get Summer started.

The above motion made by Lou Ferrara and seconded by Vic Porretta to accept Mr. Spina's report was carried 4 ayes, 0 naves.

Highway Superintendent: A motion was made to accept Mr. Peterson's report by Dave DeLelys and seconded by Doug Avery.

Mr. Peterson stated he had complaints about people blowing grass out in the road. When the grass is wet, those riding motorcycles slip and slide all over the road which is a real hazard. It also plugs up our storm drains. Mr. Peterson requested that property owners do not blow grass into the roads.

The above motion made by Dave DeLelys and seconded by Doug Avery to accept Mr. Peterson's report was carried 4 ayes, 0 naves.

Assessor: A motion was made to accept Ms. Waite's report by Doug Avery and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 naves.

Town Attorney: Mr. Foster stated the SMI litigation is in front of Judge Doyle, and there has been no order or determination on existing motions. In reference to the HPC, there has been no determination on that, and the Ludovico Trail is before the Appellate Division and there has been no decision rendered up to this time.

A motion was made to accept Mr. Foster's report by Vic Porretta and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 naves.

Water & Sewer: A motion was made to accept Mr. Tullo's report by Doug Avery and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 naves.

Town Justices: A motion was made to accept the reports of Judge Lafler and Judge Laquidari by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 naves.

Police Chief: A motion was made to accept Chief Peenstra's report by Doug Avery and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 naves.

Barton & Loguidice: Peter Baker stated the Board has a copy of his report. He said there are grant opportunities that were recently announced, and they are recommending that the Town apply for two infrastructure grants under this current grant funding schedule:

- Community Development Block Grant (CDBG) Planning application.
- Water Quality Improvement Program (WQIP) Grant application.

Under the Community Development Block Grant, the Town is eligible to receive a maximum grant award of \$50,000; if the grant is awarded, it will require a minimum of 5% local cash match or \$2,500.

Under the NYS DEC's Water Quality Improvement Program Grant, there are opportunities for addressing the Town's existing salt storage facility which is in disrepair and represents a potential source of contamination to the adjacent Canal. The Program Grant provides funds on a 50% match up to \$500,000 for upgrade of salt storage facilities. They are recommending submission of the Grant application to procure funds for relocation of the Town's second salt storage barn, located near the wastewater treatment plant, to the Town's Highway Department site.

Mr. Baker stated both Grants are due July 26, 2019; a Public Hearing for the CDBG Grant has to be scheduled before that deadline, and it can be scheduled after the July Meeting. Further discussion followed.

A motion was made to conduct a Public Hearing at 6:00 P.M. on Tuesday, July 16, 2019 relative to the application for the CDBG Planning application by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

A motion was made to accept Mr. Baker's report by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

IT Network Administrator: A motion was made to accept Mr. Foster's report by Doug Avery and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Communications:

A motion was made to receive and file Communications numbered 1 to 7 by Dave DeLelys and seconded by Vic Porretta. No questions. Motion carried 4 ayes, 0 nays. Communications numbered 1 to 7 are as follows:

1. Checks and deposits totaling \$122,881.93 representing Retirees Insurance; Judge Lafler's March and April 2019 reports; dumpster fees; Disability reimbursement; culvert pipe reimbursements; Town Clerk's March 2019 report; copies of Police reports; refund of sales tax from Staples; reimbursement for School Resource Officer; insufficient check fees; duplicate payment reimbursement; Disability refund; grave opening fee; Vince's Park deposits; sale of scrap; return of Tax Receiver's petty cash; Goulds Pump PILOT and Judge Laquidari's March 2019 report.
2. Monthly Reports for the months of January, February, March and April 2019 from Town Supervisor.
3. Condition Assessment Report relative to the Van Rensselaer Water Tank from Utility Service Co. Inc.
4. 2018 Annual Report from Bond Schoeneck & King.
5. Letter from Monica Kuney, Clerk, SF Central School District, listing those who were elected to the School Board of Education.
6. Letter from Cayuga Nation stating the longstanding leadership dispute has been resolved in a Court of Law in favor of the Council appointed by the Nation's citizens.
7. Email from the new Executive Director of the Seneca Museum of Waterways & Industry/SF Visitors Center thanking Board for support and offering a tour for Board Members before their Budget presentation in August.

Mr. DeLelys referred to the issue with Dutton's ditch and said Mr. Peterson was discussing this with Clint Halftown who told Mr. Peterson he can go on his property to get it done. Mr. DeLelys told Mr. Peterson to ask Mr. Halftown to put it in writing.

Mr. Avery stated now that the Cayuga Nation leadership has been established, does that clarify anything or offer the Town any movement on their police force; Chief Peenstra replied no – they have no legal authority at this time. He added Members of Cayuga County and Seneca County Law Enforcement met today, and the issue is if we push to enforce this issue, some of the counties and municipalities would be concerned about litigation - where it will go and how much will it cost. Brief discussion followed.

Old Business:

Write-Off Uncollectable Receivables: No report.

Route 414 Sewer Line Transfer from IDA to Town: A motion was made to approve the Operation and Maintenance Agreement for the NYS Route 318 and Route 414 Municipal Sewer System by Doug Avery and seconded by Dave DeLelys.

Mr. Foster stated the Town will be doing data collection for the County, and there is a cost for that which is estimated at \$3900 per year; we have two separate employees. The bottom line is that Agreement minus the issue of how we compensate this is going to be addressed. He doesn't think there is any dispute that it will be compensated – that was stated from day one. Brief discussion followed.

The above motion made by Doug Avery and seconded by Dave DeLelys to approve the Operation and Maintenance Agreement for the Route 318 and Route 414 Municipal Sewer System was carried 4 ayes, 0 nays.

Sale of Surplus Property: Mr. Avery asked how this can be pushed forward. Mr. DeLelys said it's been a while since we have had an appraisal, so he thinks we will have to get an appraisal. Mr. Ferrara asked if the Town can put a for sale sign on the former Police Station – go into a contract with a local realtor. Mr. Foster replied we need an appraisal first. Mr. Ferrara requested that this be done as quickly as possible.

A motion was made to have an appraisal done on 60 State Street and 10 Fall Street by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

RFPs – Banking Services for the Town: Mr. Foster said there was a meeting with Mr. Lazzaro, Sandy Ferrara and two Board Members with regard to status and initial review. Mrs. Ferrara met with Mrs. Warfel and the Town Clerk and has completed her review. He suggested a meeting with the Board and Mrs. Ferrara.

Mr. Avery referred to the letter received from Menzo Case of Generations Bank and asked how this colors the issue. Mr. Foster replied it really doesn't; this was advertised and the notice was posted. He added at the Meeting they had, Mrs. Ferrara referred to a conversation she had with Mr. Case about whether they were prepared to go forward. He said nobody was left out and anybody that wanted to bid could have bid if they wanted to – they simply did not. Mr. Foster said at that meeting, Mrs. Ferrara informed those present that she did speak to Mr. Case and at that particular time, they were just getting into the commercial line and did not submit it. He is not sure what the motivation of the letter was but it's not really accurate; there are still things they can do, such as put in an ATM. Mr. DeLelys mentioned that they were hand carried; Mr. Foster said they were hand carried to those who had fiscal brick and mortars that did not have any conflicts at the time it was done. He added the Head of their Board of Directors was an applicant for a Town position, so under the circumstances, they would not have bid – that was discussed directly by Mr. Case and himself. Mr. DeLelys said he was under the assumption that it was hand carried to each bank but not to them. Mr. Foster responded that it was not because there would have been an exclusion if he was running for Supervisor. Brief discussion followed.

Appoint Members of Planning Board: A motion was made to appoint Melissa Brown as a Member of the Town Planning Board, said term to expire December 31, 2022, by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

A motion was made to appoint Steven Gleason as an Alternate Member of the Town Planning Board, said term to expire December 31, 2019, by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

New Business:

Approval of Special Events: A motion was made by Doug Avery and seconded by Vic Porretta to adopt the following resolution:

Be it resolved that the Town Board approves the following Special Events applications as submitted:

- Seneca Falls Farmers Market – June 11th to mid-October.
- Cycling the Erie – July 9th and 10th.
- Right to Run 19K – July 19th and 20th.
- Convention Days Annual procession – July 20th.

All applications listed above have been properly submitted and reviewed by Committee and Department Heads. In addition, all necessary insurance submittals, where applicable, have been received.

No questions. Motion carried 4 ayes, 0 nays.

Contribution – Convention Days: Mr. Ferrara read the letter from Joyce Marble, President of Convention Days, which requested that the Town be a sponsor of the educational programs they will be offering the weekend of July 12, 13 and 14, 2019, which will help them maintain the excellent level of programs they offer. Brief discussion followed.

A motion was made to contribute \$500 to Convention Days as it is a benefit to the Town by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

Discussion – Weed Control Along Canal Promenade: Mr. Spina stated they have weeds that grow up along the Canal promenade and downtown, and they just keep coming back. He said the problem is they don't have a

License to use something to take care of this on a more permanent basis. Mr. Spina said a decision has to be made as to whether we get someone within the Town licensed so they can use certain chemicals or contact with someone that does that. Mr. Tullo mentioned that it is not a simple process to get someone licensed; it's probably cheaper to hire a contractor. After brief discussion, Mr. Spina stated he will do some research and get back to the Board at the next Meeting.

Authorize Use of Vince's Park Pool by Seneca County Youth Bureau: A motion was made by Doug Avery and seconded by Vic Porretta to adopt the following resolution:

Be it resolved that the Town Board approves the use of Vince's Park Pool by Seneca County for its annual County Swim Program. The Program will run weekdays for two weeks in July, and Seneca County will be billed \$2,000 for the usage. Seneca County will be responsible for all labor costs associated and will provide proof of insurance prior to the start of the Program.

No questions. Motion carried 4 ayes, 0 nays.

Sealing and Striping – Community Center Parking Lot: A motion was made by Dave DeLelys and seconded by Doug Avery to adopt the following resolution:

Be it resolved that the Town Board approves the sealing and striping of the parking lots at the Community Center by Shuttleworth Asphalt Sealing of Geneva, NY at a cost of \$3,200. The cost is within budget and was the low quote received.

No questions. Motion carried 4 ayes, 0 nays.

Chief Peenstra stated our parking lot here is very bad. He recommended that this be done as well.

A motion was made to seek quotes to seal the parking lot here at the Municipal Building by Doug Avery and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Water Street Hill Maintenance: A motion was made by Dave DeLelys and seconded by Vic Porretta to adopt the following resolution:

Be it resolved that the Town Board approves the maintenance of Water Street Hill by Barbay's Ground Maintenance of Seneca Falls, NY for a cost of \$6,975. Project will include pre-season weeding, plantings and mulching as well as watering, weeding and other care throughout the season. The cost is within budget.

No questions. Motion carried 4 ayes, 0 nays.

Painting of Community Center Gym: A motion was made by Vic Porretta and seconded by Doug Avery to adopt the following resolution:

Be it resolved that the Town Board approves the painting of the Community Center Gymnasium by Booth Contractors of Waterloo, NY at a cost of \$9,800. Project will include the painting of all walls up to the angle, all trims and along the floor below the padding. Blues and Grays will be used to cut down on the evidence of fingerprints and dust. In addition, cost includes two coats for surfaces. The cost of this Project is within budget.

Mr. Spina stated they had some water problems in the roof which are now under control, so it is safe to paint the gym. He added it's in the Budget.

The above resolution made by Vic Porretta and seconded by Doug Avery to paint the Community Center Gym was carried 4 ayes, 0 nays.

Authorize Assessor to attend Mass Appraisal Class: A motion was made authorizing the Acting Assessor to attend the Mass Appraisal Class on August 21-23, 2019 at a cost of \$400.00 by Doug Avery and seconded by Vic Porretta. No questions. Motion carried 4 ayes, 0 nays.

Highway – Declare Surplus 2019 PJ Trailer: A motion was made by Dave DeLelys and seconded by Doug Avery to adopt the following resolution:

WHEREAS, the Highway Department would like to surplus a 2019 PJ trailer; and

WHEREAS, this trailer will be put on Auctions International for sale. Trailer was damaged in a motor vehicle accident. Insurance has reimbursed the Town 90% of the cost of the trailer. The money from the sale of the trailer will offset the new trailer to be purchased.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the surplus of the 2019 PJ trailer to be auctioned off through Auctions International. Money received from the sale will go into the Highway Equipment Fund.

No questions. Motion carried 4 ayes, 0 nays.

Highway – Add Funds from CHIPS Program/Pave NY Program to Budget: A motion was made by Dave DeLelys and seconded by Vic Porretta to adopt the following resolution:

WHEREAS, the Highway Department would like to add to the Budget \$57,282.59 from the CHIPS Program/Pave NY Program; and

WHEREAS, this money will go into the Street Plan DA5110.408 account for paving.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the money for the Street Plan to go into account DA5110.408 for paving.

No questions. Motion carried 4 ayes, 0 nays.

Highway – Accept Roads to be Paved (From Option 1, 2 or 3): Mr. Peterson stated he gave the Board three options for the paving of roads this year. He explained each option:

- Option 1 – To do 23 roads the cost is \$636,502; minus the CHIPS funds of \$306,782.59, the cost to the Town is \$329,719.41. Last year, the Board gave Mr. Peterson \$330,000 to do the roads.
- Option 2 – To do 10 roads that should be done if Option 1 is not chosen, the cost is \$463,708; minus the CHIPS funds of \$306,782.59, the cost to the Town is \$156,925.41.
- Option 3 – This option is to just use the CHIPS money. To do 6 roads that need to be done, Mr. Peterson said he would use \$300,581 of the CHIPS money; the remainder of the CHIPS money (\$6,201.59) will be rolled over into the CHIPS Program for next year.

Mr. Avery mentioned that the problem is the \$330,000 that the Board gave Mr. Peterson last year was dedicated to infrastructure, but they have designated all the money the Board has to date to projects already underway. He said there isn't any extra money at this point; the Landfill payments so far are going mostly to Water and Sewer, but there are projects that have been approved that are already underway.

After further discussion, Mr. Ferrara said Option 3 looks pretty good – blacktopping this year will be at a minimum; hopefully, next year, we will be in a better position to move forward. Mr. Avery stated next year, using the rest of the money coming in this year and next year, streets will have to be a priority.

Mr. DeLelys referred to millings, and asked what do we get for millings. Mr. Peterson replied that we get \$9.00 a ton. Mr. DeLelys said maybe there will be enough from the millings to do another street. Mr. Peterson responded that it is a possibility. Brief discussion followed.

A motion was made to accept paving the roads in Option 3 using just the CHIPS money by Lou Ferrara and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

W/S – Purchase Two Pumps – Kingdom Pump Station: A motion was made by Dave DeLelys and seconded by Vic Porretta to adopt the following resolution:

WHEREAS, the Town Water/Wastewater Department was in need of an emergency to purchase two pumps at Kingdom Pump Station.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby authorize the purchase of these pumps from Shrier-Martin Process Equipment for a total cost of \$18,537.50.

Mr. Ferrara asked if this will take care of the odor; Mr. Tullo replied no. Mr. Baker stated the Route 318 project the County is funding will take care of that – that is the last part of the project. Brief discussion followed.

The above motion made by Dave DeLelys and seconded by Vic Porretta to adopt the above resolution authorizing the purchase of two pumps was carried 4 ayes, 0 nays.

W/S – Declare Surplus and Auction 2014 Chevy Pickup: A motion was made by Doug Avery and seconded by Vic Porretta to adopt the following resolution:

WHEREAS, the Town Water/Wastewater Department is in need of putting the 2014 one-half ton Chevy pickup out to surplus and placing it on Auctions International for bid; and

WHEREAS, the Water/Wastewater Department purchased a 2019 Ford F150 replacing this 2014 Chevy.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby authorize putting this 2014 one-half ton Chevy out to surplus, placing it on Auctions International, and proceeds from the sale will be put into F2665 Sale of Equipment.

No questions. Motion carried 4 ayes, 0 nays.

W/S – Purchase Security Systems/Cameras: A motion was made by Doug Avery and seconded by Vic Porretta to adopt the following resolution:

WHEREAS, the Town Water/Wastewater Department is in need of security systems and cameras at the Wastewater Plant, Water Treatment Plant and Oak Street garage; and

WHEREAS, the Water/Wastewater Department received two bids for these systems. Covert Security, Inc. of Penn Yan was the low bidder at a total cost of \$22,285. This is a budgeted item, with \$25,000 in the Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby authorize the purchase of these systems from Covert Security, Inc. at a cost of \$22,285.

Mr. Avery stated Covert Security does other work for the Town - is this for monitoring also; Mr. Tullo replied yes. Brief discussion followed.

The above motion made by Doug Avery and seconded by Vic Porretta to adopt the above resolution authorizing the purchase of security systems and cameras was carried 4 ayes, 0 nays.

W/S – Purchase of Chemicals: A motion was made by Doug Avery and seconded by Vic Porretta to adopt the following resolution:

WHEREAS, the Town Water/Wastewater Department uses aluminum sulfate (WWTP) and poly aluminum chloride (WTP); and

WHEREAS, the Water/Wastewater Department received two bids for these chemicals. The Holland Company was the low bidder at a cost of \$1.12 per gallon for aluminum sulfate and \$1.88 per gallon for PACL.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby authorize the purchase of these chemicals from Holland Company from June 1, 2019 to June 1, 2021.

No questions. Motion carried 4 ayes, 0 nays.

W/S – Award Bid – Filter Media Replacement: Mr. Baker stated they reviewed the three bids that were received, and they are recommending that the bid be awarded to Calgon Carbon Corporation in the amount of \$112,462.00.

A motion was made to award the bid for the Water Treatment Plant Filter Media Replacement to Calgon Carbon Corporation at a cost of \$112,462.00 by Doug Avery and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Resolution - RFPs for Grant Writing Services: Mr. Avery stated when Jean O’Connell addressed the Board last month, she showed the Board how much grant opportunities the Town is passing up simply by not being involved. He wrote a resolution to start the process. Mr. Foster assured the Board that since Jean O’Connell worked for the Town (and also Village) in the past, the Board can simply reinstitute that relationship.

A motion was made to allow Jean O’Connell to submit a proposal for grant writing services by Doug Avery and seconded by Lou Ferrara. No questions. Motion carried 4 ayes, 0 nays.

Advertise for Lawn Mowing Services for Delinquent Properties: Mr. Ferrara stated we need someone to do our lawn mowing for vacant properties and for lawns that are in disrepair; something needs to be done right away.

Mr. Zettlemoyer stated it was brought to his attention that prevailing wage rates apply for this type of service. Mr. Avery mentioned that if we have to pay prevailing wage rates, we should be charging them more. Discussion followed.

A motion was made to solicit bids for lawn mowing services for delinquent properties, specifying in the ad that the contractor has to pay the prevailing wage rate, by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

Water/Sewer Credits:

A motion was made to approve the Water/Sewer credits as per Memo dated June 4, 2019, and in the amount of \$1,847.88 by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

Payment of Bills

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

General Fund - \$271,676.79 (Abstract #6)

Recreation Fund - \$6,676.97 (Abstract #6)

Miscellaneous Fund - \$84,941.96 (Abstract #6)

Vince’s Park Fund - \$1,504.45 (Abstract #6)

Highway Fund - \$72,637.28 (Abstract #6)

Sewer Fund - \$80,685.51 (Abstract #6)

Water Fund - \$100,639.20 (Abstract #6)

No questions. Motion carried 4 ayes, 0 nays.

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

Meeting adjourned at 7:35 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

