

At 5:35 P.M., a motion was made to go into Executive Session to interview potential Candidates for the vacant position of Assessor by Don Earle and seconded by Emil Bove. No questions. Motion carried 4 ayes, 0 naves.

A motion was made to reconvene the Special Meeting at 6:30 P.M. by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 4 ayes, 0 naves.

A motion was made by Don Earle and seconded by Emil Bove to appoint Donald Collins as Assessor for the Town to complete the 6-year term that began October 1, 2013, at a salary of \$58,000.00 a year, with the understanding that he will be a permanent part-time Employee eligible for paid time off and paid Holidays as per the Employee Handbook, 65% of his cell phone bill will be paid by the Town, and his hours will be 32 to 39 hours per week beginning July 21, 2014. No questions. Motion carried 4 ayes, 0 naves.

Mr. Earle indicated that he would call Mr. Collins, and also call Ms. Tavernese and thank her, and will follow up with a letter to the unsuccessful Candidates.

Letter of Support - FL Railway: Mr. Earle stated he has had a request for a letter of support from Finger Lakes Railway for their Auburn Road alignment and improvement Project. They are applying to the State to relocate the main line track here in Seneca Falls and redo the five crossings. Brief discussion followed.

A motion was made authorizing the Supervisor to write a letter of support for the Finger Lakes Railway Auburn Road alignment and improvement Project by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 naves.

Mr. Bove stated Mr. DeLelys pointed out that the Town of Seneca Falls doesn't have any regulations on mining; can mining be banned in the Town of Seneca Falls. Mr. Morrell replied you cannot do a blank ban in the Town, but you can restrict it to certain areas. He added you can do a moratorium for a limited period of time. Mr. Morrell said he would research it to see what the current status is. He knows it is restricted to Industrial areas, and there are no specifics as to the types of mining, etc. Discussion followed.

Being there was no further business, a motion was made to adjourn the Meeting by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 naves.

Meeting adjourned at 6:45 P.M.

Respectfully submitted,

NICALETTA J. GREER  
Town Clerk

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, July 1, 2014 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Supervisor Donald Earle; Councilmen Duane Moore, David DeLelys, Chad Sanderson and Emil Bove. Also present were Patrick Morrell, Attorney for the Town; James Spina, Commissioner of Parks and Recreation; Steven Turkett, Zoning Officer; Stuart Peenstra, Police Chief; Michael Pickard, WWTP Operator; Philip Griswold, Acting Assessor; John Condino and Jeffrey Rowe of Barton & Loguidice and a Member of the local media.

Supervisor Earle called the Meeting to order at 7:00 P.M. All Board Members were present; the Pledge of Allegiance followed.

Petitioners:

Allison Stokes – Trinity Church: Allison Stokes spoke particularly about the Trinity Church Building which was built in 1831. She attended a Conference in Buffalo on June 18<sup>th</sup> which was pertinent to her concerns about economic development and historic preservation. She said the Conference was about adoptive reuse and investing in the existing infrastructure, and she then went on to give a brief summary of the Conference. Ms. Stokes referred to the proposed new Town Hall building on Ovid Street, and said this directs traffic that could benefit the downtown away to a neighborhood. In her view, the decision is a mistake with ramifications that could set Seneca Falls back for many years to come. At this time, Mr. Earle requested that Ms. Stokes conclude

