

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, July 2, 2019 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Supervisor Gregory Lazzaro; Councilmen Vittorio Porretta, Douglas Avery, David DeLelys and Louis Ferrara. Also present were James Spina, Commissioner of Parks & 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.

Supervisor Lazzaro called the regular monthly Meeting to order at 6:00 P.M. A roll call of Board Members was taken and all were present; the Pledge of Allegiance followed.

Open Bids:

John Deere Z850A ZTRAK Pro: Mr. Lazzaro noted three bids were received which are as follows:

Donovan Stilwell - \$1,010.10

Jim LaPlant - \$575.00

Randy Bauchman - \$705.00

Delinquent Lawn Mowings: Mr. Lazzaro noted two bids were received which are as follows;

C&C Lawn, Waterloo, NY - \$240.00 per hour

J.E.L. Lawn & Landscape, LLC, Seneca Falls, NY - \$50.00 per hour

Sealing/Striping Municipal Parking Lot: Mr. Lazzaro noted two bids were received which are as follows:

CL Shuttleworth Enterprises, LLC, Geneva, NY - \$3,300.00

Stilwell's Super Sweeper Services, Inc., Waterloo, NY - \$2,730.00

Mr. Lazzaro stated action will be taken under New Business.

Petitioners:

Roger Linder, Utility Services Group – Disinfection Upgrades: Roger Linder stated the Utility Services Group upgraded the water storage tanks a few years ago. They have been asked to come in and talk about water quality for the system and some of the measures that are taking place throughout the State and Country to help improve water quality. Mr. Linder said they are looking to add some mechanical equipment to the Auburn Road tank to help improve water quality for the residents. He proceeded to explain the procedure.

Mr. Linder stated they will put together a plan with a consultant in the Water Department to try and do a little more treatment at the tank so that the water will be fresh and they won't be wasting water by having to flush as frequently. He mentioned that the Health Department and the EPA are getting tighter and tighter with regulations. They have been working with the Staff to put together a packet that would benefit the residents for water quality. Mr. Linder presented additional information as to what the system entails.

Valerie Sandlas – Environmental Concerns: Valerie Sandlas stated the SF Environmental Action Committee has repeatedly addressed this Board on environmental issues. She referred to Dave Shaw's article regarding the Ludovico Sculpture Trail and said she was pleased with their victory, but disappointed with the Town Board's environmental negligence. Due to advice of the Town Attorney and the expense of Barclay Damon Law Firm, the Board was asked to ignore alerts and recommendations from the DEC. In 2015, the DEC informed the Town Board of the presence of various endangered species along the Trail. DEC Officials also recommended avoiding impacts on surface water (the Canal). Mrs. Sandlas stated these points were both ignored as the Appellate Court determined that the Board failed to take a hard look at the impact on wildlife, and did not address how it would avoid adverse impacts on the stream corridor or surface water.

Mrs. Sandlas stated the environmental impact of the Sculpture Project was totally ignored. She added not only was the information from the DEC disregarded, but information prepared by Town residents, including SF Environmental Action Committee Members, was also brushed aside. Mrs. Sandlas urged the Board to be environmentally responsible now and in the future. Do not allow endangered species to be disturbed, and do not allow the Canal to be further compromised.

Allison Stokes – Seneca Falls Issues: Allison Stokes stated since the last Town Board Meeting, there has been two major news stories – Appeals Court denies Seneca Falls Eminent Domain Bid on June 11th, and Seneca Falls finalist for DRI on June 24th. She said our Town is up for a \$10 million grant which is phenomenal. On the Eminent Domain Court ruling, this Board must decide what to do next. She read what the Board's three options were and discussed each option. She concluded by stating her strong recommendation is that the Board start considering an option 4 for the sewer line.

At 6:25 P.M., a motion was made to go into Executive Session relative to possible litigation and a personnel

issue by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the regular monthly Meeting at 6:45 P.M. by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Approval of Minutes:

A motion was made to approve the minutes of the Special Meeting of May 16, 2019 by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to approve the minutes of the regular monthly Meeting of June 4, 2019 by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Reports:

Police Chief: Chief Peenstra stated on June 25-27, two Assessors came in for Accreditation which takes place every five years. He is pleased to say that they will be recommended to the Committee that takes care of the NYS Accreditation process to be re-accredited. He thanked Lt. Snyder, who was instrumental in this process, and his Department because it takes a team in order to get this accomplished. He added the Assessors were very pleased with the entire Department and their professionalism.

Mr. Avery stated he received an email from a Gentleman who lives on Lower Lake Road about setting off fireworks which is more than the sparklers and small firecrackers. Chief Peenstra said they do their best in trying to enforce that; New York has a smaller fireworks law that is legal. He added there is always the issue of where they are coming from and whether or not they can figure out where exactly the location is – some are coming from across the Lake and some from the rental properties at the Lake. The Chief said they also have to determine if they are legal fireworks – it's a little more complicated than what it sounds to just hear fireworks and go down and make an arrest. He said they do enforce it when they can.

Mr. Avery asked if the pedestrian signs in the middle of the road on Fall Street belong to the Town; Chief Peenstra replied yes. Mr. Avery asked if one can be placed at the crosswalk in front of the Library for the rest of the summer. The Chief said you have to get permission from the DOT to put those signs in the roadway, and then we have to purchase them. Mr. Avery said mothers with small children will try to cross the street to get to the Library. He requested that he look into getting this done, even if it can't get done for this season. Mr. Peterson stated he would take care of it.

Mr. Lazzaro noted on the Agenda is traffic on Rumsey Street for discussion. Chief Peenstra stated that he, Mr. Peterson and Mr. Zettlemoyer went over there, and on a separate date, he and Mr. Ferrara went over there to look at things. Their recommendation was to put a stop sign on Rumsey Street and restrict some parking along that street. The Chief said right now, the parking restriction is Rumsey Street east between Chapel Street and Chestnut Street, and Rumsey west between Chestnut Street and Oak Street. There is also a sign that states No Parking down by Fall Street (not listed in our Town Code). Mr. Lazzaro said parking has been allowed in certain spots on Rumsey Street for probably 50 years, and all of a sudden, we are going to restrict parking on Rumsey Street. Chief Peenstra stated it's their recommendation – there is a lot of traffic on that roadway, lot more than ever. Their recommendation is to either eliminate parking completely on Rumsey Street or one side of the roadway, and their recommendation is to put a 4-way stop sign on Rumsey Street and Chestnut Street.

After further discussion, Mr. Lazzaro recommended that the Board have a Public Hearing after they put everything together.

A motion was made to accept Chief Peenstra's report by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Dog Control Officer: A motion was made to accept the Dog Control Officer's reports for the months of May and June 2019 by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Zoning Officer: A motion was made to accept Mr. Zettlemoyer's report by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Commissioner of Parks & Recreation: A motion was made to accept Mr. Spina's report by Greg Lazzaro and seconded by Doug Avery.

Mr. DeLelys said he was at the Rec Center and today they finished painting in the gym; it looks real good. Mr. Spina mentioned that Canalfest is this weekend; there will be a lot of traffic downtown, and he asked everyone to be patient.

The above motion made by Greg Lazzaro and seconded by Doug Avery to accept Mr. Spina's report was carried 5 ayes, 0 naves.

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

Mr. Lazzaro stated he has been getting calls on the creek on Sackett Street being clogged up. He was wondering if the Highway can get to that this summer. Mr. Peterson said it's on the list to get done. Mr. Lazzaro said the Association of Retarded Children has three homes and they have been using the dump behind the Town Barn; they have been recently told no. He added it's one of those issues where they have been doing that for a long time. He had the Highway Committee discuss this with Mr. Peterson, and he said they cannot use it. Mr. Lazzaro said it is a not-for-profit, and he thinks we have to think out of the box on this one. Mr. Peterson stated one of the reasons they stopped it is because the ARC has homes in Cayuga County and homes in Waterloo and Seneca Falls, and they are bringing all their stuff in from all these other places. Mr. Lazzaro stated he received a call from the ARC and he told them they were only allowed to bring in stuff from the three homes in Seneca Falls. They understood that, and said okay. He would like the Board to think about it because it is a residential program.

Mr. Avery stated one of their difficulties was ARC is a different kind of non-profit. There are non-profits with different kinds of missions, but a non-profit is a non-profit. He said if we are going to allow one, then we should open it up to everyone (non-profits). Mr. Avery asked if it was possible for Mr. Lazzaro or someone to advocate with someone from the Landfill and they take their stuff directly to Seneca Meadows. Mr. Lazzaro said they will talk about that – he asked Kyle Black to be in on that.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to accept Mr. Peterson's report was carried 5 ayes, 0 naves.

Assessor: A motion was made to accept the Acting Assessor Debbie Waite's report by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

Mr. Avery thanked the Board of Assessment Review who are all volunteers – they spent a great deal of time working diligently and conscientiously on assessments.

Water & Sewer: A motion was made to accept Mr. Tullo's report by Greg Lazzaro and seconded by Lou Ferrara.

Mr. Tullo mentioned that the vehicle they put out for auction sold for \$9,000. He said Center Street's first bid came in at \$435,000 last year; total cost when it was rebid and they did the services with the help of a contractor was \$312,000, resulting in a savings of about \$122,000.

The above motion made by Greg Lazzaro and seconded by Lou Ferrara to accept Mr. Tullo's report was carried 5 ayes, 0 naves.

Town Justices: A motion was made to accept the reports of Judge Lafler and Judge Laquidari by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

Barton & Loguidice: A motion was made to accept Mr. Baker's report by Greg Lazzaro and seconded by Doug Avery.

Mr. DeLelys asked about the equalization tank. Mr. Baker stated they have completed a design proposal for the replacement of the equalization tank which they will submit to the Board before the August Meeting. He went on to explain the process for replacing the equalization tank. Lengthy discussion followed.

Mr. Avery stated there are still concerns about the quality of the landscaping restoration of the Safe Routes to School project. Also, there is an email which is serious – it's about the sidewalk installation itself – he sent it to Luke Morenus, but he hasn't heard back from him. Mr. Baker requested that Mr. Avery send the email to him and he will get to the bottom of it.

Mr. Baker stated last month, the Board talked about submitting the CDBG Planning Grant, a \$50,000 Grant to help with planning; the application is due July 26th. A Public Hearing is required, and the Board set the date of July 16th, which will not work because of the timing issue. The Board agreed to set the date of July 18, 2019 at 4:00 P.M. to conduct a Public Hearing regarding the CDBG Planning Grant.

The above motion made by Greg Lazzaro and seconded by Doug Avery to accept Mr. Baker's report was carried 5 ayes, 0 naye.

IT Network Administrator: A motion was made to accept Mr. Foster's report by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Marshall Foster stated the current door control system relies on a certain paper card; several different vendors are discontinuing the cards. He said the last card was used this week. He suggested ordering a surplus of these cards in the event they stop selling them. Marshall said the cards come in boxes of 50 – he would like to order about four boxes. Mr. Lazzaro asked what the cost of each box is; Marshall replied they are \$5.18 each – around \$250. Mr. Avery asked if the concern was so imminent that this has to be done now vs. the next Budget year. Marshall replied all the vendors he tried to find were 10-11 before but now it is down to only two vendors. The Board agreed that Marshall should order just two boxes of the cards.

Communications:

A motion was made to receive and file Communications numbered 1 to 5 by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 5 are as follows:

1. Checks and deposits totaling \$784,832.13 representing Retirees insurance; copies of Police reports; reimbursement for equipment property damage; disability refund; School Resource Officer reimbursement; Community Center deposits; dumpster fees; 2019 interest collected on taxes; exonerated bail overpayment; fuel reimbursement; reimbursement for pipe; tower rent; disability reimbursements; Town Clerk's April monthly report; Vince's Park deposits; Judge Laquidari's April 2019 monthly report; and SMI Landfill 1st quarter payment (\$742,723.73).
2. Monthly Reports for the months of December 2018, January, February and March 2019, as per Town Operating License and Host Community Agreement; from Seneca Meadows, Inc.
3. Letter from Jamie Meyer, Manager, Empire Farm Days, requesting the Town's service and cooperation during Empire Farm Days.
4. Minutes of the Zoning Board of Appeals Meeting of May 23, 2019.
5. Auditor's Report for Fiscal Year Ending December 31, 2017 from Bonadio Group.

Old Business:

Write-Off Uncollectable Receivables: No report.

Sale of Surplus Property: Mr. Lazzaro stated when Mr. Foster gets back, he is going to have him write an RFP for all buildings. Mr. DeLelys said last month, Mr. Foster said we have to get the buildings appraised first – he was going to look into it. Mr. Lazzaro stated then they need to be appraised asap – he will talk to Mr. Foster.

RFPs – Banking Services for the Town: Mr. Lazzaro stated the Board will have to set up a Special Meeting to look at the banking services for the Town. Mr. Avery asked if it can be done on July 18th; the Board agreed to discuss it at the July 18th Meeting.

It's a Wonderful Life Request for Signage: Mr. Peterson stated he and Dan from Pilat went around to the purple and white signs around Town. He has a quote of \$650.00 from Pilat to put the It's a Wonderful Life Museum on the Town signs. These are just stickers they are putting on because we might be changing signs over. Mr. Avery said we have to at least change the location of the Women's Hall of Fame; with the 100th Anniversary, we might be looking at adding something underneath.

After brief discussion, Mr. Avery asked who was going to pay for this – the signs that are up now were put up with grant money. Mr. DeLelys asked if it would be a Town expense; Mr. Lazzaro replied that's what the expectation is from the people who asked the Board to do this. He thinks it would be better to hold off until the Budget because of the municipal gifting rules. Kyle Black asked how much the signs are; Mr. Peterson replied \$650.00. Mr. Black said they will pay for them.

A motion was made to accept a donation of \$650.00 from Seneca Meadows to put It's a Wonderful Life Museum on the signs. No questions. Motion carried 5 ayes, 0 nays.

Weed Control Along Promenade: Mr. Spina stated since last month, their Staff and volunteer Bob Rook spent a lot of time down there cleaning up. In the meantime, he spoke with Mr. Peterson about what they can and cannot do. They have kept it down with weed eaters for now. He doesn't see it as a problem right now – he will talk with Mr. Peterson about a long-term solution.

New Business:

Approval of Special Events: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following resolution:

Be it resolved that the Town Board approves the Special Event application of National Night Out to be held on August 5th at 6:00 P.M.

Mr. Spina stated this is the annual Event the Police Department does at the Community Center; insurance has been submitted and everything is prepared and ready to go.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to adopt the above resolution approving the National Night Out Event was carried 5 ayes, 0 nays.

Bids – John Deere Z850A ZTRAK Pro: A motion was made to accept the bid of Donovan Stilwell in the amount of \$1,010.10 for the John Deere Z850A ZTRAK Pro by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Bids – Delinquent Lawn Mowings: A motion was made to accept the bid of J.E.L. Lawn & Landscape, LLC for delinquent lawn mowings at \$50.00 per hour by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 4 ayes, 0 nays; Councilman Porretta recused himself from voting.

Bids – Sealing/Striping Municipal Parking Lot: A motion was made to accept the bid of Stilwell's Super Sweeper Service, Inc. for the sealing and striping of the Municipal parking lot at cost of \$2,730.00 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Purchase Ad in Commemorative Program Book - National Women's Hall of Fame: Since there was no cost for the ad in the request, a motion was made to table action on the request by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Discussion – NYMunicipal Reciprocal Recommendations: Mr. Lazzaro asked if Mr. Peterson received a copy of the report; Mr. Peterson replied no. Mr. Lazzaro stated there were issues that pertain to the Highway Department. He requested that Mr. Peterson look at the report and make some recommendations to the Board in writing.

Mr. Spina stated that he and Mr. Nicholson attended the NYMIR Playground Safety and Liability Seminar in Victor. They found that we are in very good shape. He said we are a little low on some of the wood chips. Mr. Spina said they gave them a better safety check list to do every day. He added there was nothing they need to change right away other than Vince's Park playground mulch. He thanked the Board for allowing them to attend the Seminar.

Resolution – NYS & Local Retirement System Standard Work Day: A motion was made to approve the Resolution on the NYS & Local Retirement System Standard Work Day for David Foster by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Resolution – RFPs for Grant Writing Services: A motion was made by Greg Lazzaro and seconded by Doug Avery to adopt the following resolution:

WHEREAS, the Town of Seneca Falls is currently without the services of a professional grant writing individual or firm; and

WHEREAS, the Town is missing out on current and future grant funding opportunities for infrastructure, enrichment, etc., without the services of such a professional.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes and directs the Town Attorney and the Town Clerk to immediately prepare, issue and publish a Request for Proposals for Grant Writing Services to be distributed to interested grant writing firms and individuals by advertising and posting the same, and by making bid specifications available at the Town Clerk's Office; and be it

FURTHER RESOLVED, that the final draft of the Request for Proposals be presented for Town Board approval at the August 6, 2019 Meeting.

Mr. Avery stated it was on the Agenda last month, but Mr. Foster said the Board could reinstitute our relationship with Jean O'Connell if it so chooses. He said the more he thought about it the more he thought it wasn't a good idea. Jean O'Connell should be encouraged to submit a proposal, but he is convinced to see who else is out there. Mr. Avery spoke with Mr. Foster about putting an RFP together.

The above motion made by Greg Lazzaro and seconded by Doug Avery to adopt the above resolution issuing the RFPs for Grant Writing Services was carried 5 ayes, 0 nays.

Resolution – Amend By-Laws of SF Development Corporation: A motion was made by Greg Lazzaro and seconded by Doug Avery to adopt the following resolution:

WHEREAS, the Seneca Falls Development Corporation is an official Town entity authorized and subsidized by the Town of Seneca Falls; and

WHEREAS, the Town Supervisor and one Member of the Seneca Falls Town Board sit on the Seneca Falls Development Corporation Board; and

WHEREAS, the Town Board representation to the Seneca Falls Development Corporation makes up a large and crucial part of the overall decision-making body; and

WHEREAS, a quorum of the Seneca Falls Development Corporation Board is required to conduct business and make decisions.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board authorize and support a change in the Seneca Falls Development Corporation bylaws allowing for the creation of an Alternate Delegate from the Town Board to the Development Corporation Board.

Mr. Lazzaro said he thinks this is a good motion. There are times when one person is not able to attend, so the Alternate can attend. Mr. Avery mentioned that the Planning Board and Zoning Board of Appeals have Alternates because you have to have a quorum to make decisions. He added if the Board approves this, they will change the bylaws.

The above motion made by Greg Lazzaro and seconded by Doug Avery to adopt the above resolution amending the bylaws of the Seneca Falls Development Corporation was carried 5 ayes, 0 naves.

W/S – Declare Surplus Various Pumps & Outdated Parts: A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following resolution:

WHEREAS, the Town Water/Wastewater Department is in need of putting various pumps and outdated parts out for surplus.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby declare surplus these outdated pumps and parts placing them on Auctions International, and proceeds from the sale will be put into F2665 – Sale of Equipment.

No questions. Motion carried 5 ayes, 0 naves.

W/S – Purchase Chains & Sprockets: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Town Board realizes the need for and budgeted new chains and sprockets at the Water Treatment Plant in Canoga.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the purchase of these sprockets and chains from Evoqua Water Technologies for \$13,880.00; and be it

FURTHER RESOLVED, the parts being purchased are direct replacement items from the original manufacturer and are considered a sole source purchase.

Mr. DeLelys stated that he and Mr. Avery went down to the Water Plant and saw where the chains and sprockets are wearing. Mr. Avery added they are originals, and they are sole source. Mr. Tullo noted replacements will be smoother and will save money.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys authorizing the purchase of chains and sprockets was carried 5 ayes, 0 naves.

Attendance at Conference – Commissioner of Parks & Recreation: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following resolution:

Be it resolved that the Town Board approves the Commissioner of Parks and Recreation's attendance at the annual National Alliance for Youth Sports Conference to be held November 13th-16th in Orlando, Florida at a cost not to exceed \$1,500. The Town's policy of per diem rates will be utilized throughout the Conference.

No questions. Motion carried 5 ayes, 0 naves.

Highway – Declare Surplus 2007 Utility Trailer: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Highway Department would like to surplus a 2007 utility trailer; and

WHEREAS, this trailer will be put on Auctions International for sale. This trailer is being sold because it is too light of a trailer for what the Department needs.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the surplus of a 2007 utility trailer to be auctioned off through Auctions International.

No questions. Motion carried 5 ayes, 0 naves.

Highway – Purchase Construction Trailer: A motion was made by Greg Lazzaro and seconded by Doug Avery to adopt the following resolution:

WHEREAS, the Highway Department would like to purchase a new 22-foot construction trailer as the other new trailer was damaged in an accident. Insurance money and sale of old trailer will pay for the new one; and

WHEREAS, this trailer will be used to transport our equipment to job sites.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the purchase of a new 22-foot construction trailer from Midlakes Trailer Sales for the sum of \$7,000.00.

Mr. Avery stated Mr. Peterson has a scheme to get rid of the trailer that's too small, keep the one that was damaged, and get the proceeds from the Auction and Insurance check which will offset the purchase. He added these motions are all related and will give the Town the best hardware.

The above motion made by Greg Lazzaro and seconded by Doug Avery to adopt the above resolution authorizing the purchase of a 22-foot construction trailer was carried 5 ayes, 0 nays.

Highway – Transfer Funds to Equipment Fund: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Highway Department would like to transfer \$2,980.00 to the Equipment Fund from the sale of surplus equipment; and

WHEREAS, this money will be used to offset the purchase of the new construction trailer.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the transfer of \$2,980.00 to the Equipment Fund account DA5130.200.

No questions. Motion carried 5 ayes, 0 nays.

Town Clerk Software Proposal to Accept Credit Cards: A motion was made authorizing the Town Clerk to accept the Town Clerk software proposal to accept Credit Cards by Greg Lazzaro and seconded by Dave DeLelys.

The Town Clerk stated the cost to the Town would be \$120.00 setup fee, \$120.00 annual support fee and \$129.00 for a swiper. Mr. Lazzaro said this might be impacted by the banking RFP if we go with the banks. The Town Clerk stated she didn't think it would have any effect at all.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys authorizing the Town Clerk to accept the Town Clerk software proposal to accept credit cards was carried 5 ayes, 0 nays.

Assessor – Attendance at Introduction to Farm Appraisal Conference: Miss Waite stated the Class is free, but she will have to stay in Albany; cost of the Hotel is between \$113.00-\$125.00 a night. Mr. Lazzaro mentioned that she should be able to get the State rate since it's a conference.

A motion was made authorizing the Acting Assessor to attend the Introduction to Farm Appraisal Conference in Albany on September 16-20, 2019, at the per diem rate for the Hotel and expenses, by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Water/Sewer Credits:

A motion was made to approve the Water/Sewer credits as per Memo dated July 2, 2019 and in the amount of \$672.93 by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Cayuga/Seneca Canal Trail: Mr. Avery stated this is acting through the County. They have received a design grant for the next leg of the Cayuga/Seneca Canal Trail which would bring it from where it ends now (Village of Waterloo) to the next step towards the Town (near the Ludovico Sculpture Trail). Mr. Avery said they need an officially appointed Member of this Board to sit on the County's Planning Board for this project.

A motion was made authorizing Doug Avery to sit on the County Planning Board Project Advisory Committee for this specific grant which is for the extension of the Cayuga/Seneca Canal Trail by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Payment of Bills:

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

General Fund - \$236,104.84 (Abstract #7)

Recreation Fund - \$43,169.48 (Abstract #7)

Miscellaneous Fund - \$57,983.07 (Abstract #7)

Vince's Park Fund - \$3,896.11 (Abstract #7)

Highway Fund - \$44,139.63 (Abstract #7)

Sewer Fund - \$71,012.33 (Abstract #7)

Water Fund - \$119,123.59 (Abstract #7)

No questions. Motion carried 5 ayes, 0 nays.

Being there was no further business, a motion was made to adjourn the Meeting by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 8:02 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

