

The Seneca Falls Town Board held a regular monthly Meeting on Thursday, July 5, 2018 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Supervisor Gregory Lazzaro; Councilmen Louis Ferrara, David DeLelys, Douglas Avery and Vittorio Porretta. Also present were David Foster, Town Attorney; James Spina, Commissioner of Parks & Recreation; James Peterson, Highway Superintendent; Stuart Peenstra, Police Chief; Joseph Tullo, WWTP Operator; Marshal Foster, IT Administrator; Peter Baker, Town Engineer and a Member of the local media.

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.

Presentations:

Police - Life Saving Awards: Chief Peenstra stated on May 25, 2018, Officer Bethany Kidd and Officer Eric Davids responded to a report of a man unresponsive and not breathing. Within a few minutes of being dispatched, Officer Kidd and Officer Davids effectively administered three doses of narcan into the victim, causing him to regain consciousness. Chief Peenstra stated it is without a doubt that actions and quick response of the two Officers saved the young man's life. He presented Life Saving Awards to Officer Kidd and Officer Davids, the second award for Officer Kidd and the first award for Officer Davids.

Petitioners:

Allison Stokes – Taxpayers & Attorneys fees: Allison Stokes of Rochester who has a home on W. Bayard Street, stated for some time, she has been observing democracy in action in Seneca Falls. On the Agenda under Reports, ten are listed but there is no overall financial report; there is no public accounting of where the Town stands regarding the 2018 Budget. She referred to the Ludovico Trail and Eminent Domain proceedings, and said she has made multiple requests regarding Attorney fees. Before the first Eminent Domain Hearing in May 2017, Patrick Morrell charged a total of \$2,340 for the work on the issue for the period of five months. In July 2017, the Town hired a full time Town Attorney who is now earning about \$5,000 a month, not counting benefits. Ms. Stokes said is the Town Attorney responsible for handling the Eminent Domain work – no, the Board retained Attorneys from a Buffalo Law Firm (Barclay Damon) to work on this; from January 2018 through June 2018, Barclay Damon's invoices for fees and expenses came to over \$87,000. Ms. Stokes stated Attorney fees spent by the Town which she calculated at \$117,000 do not show up anywhere that a Citizen will see. She concluded by saying so much for transparency and democratic process in Seneca Falls.

Mr. Lazzaro told Ms. Stokes that she should call him if she wanted that information and he would direct her to Mrs. Warfel who will give her that information. Ms. Stokes said she is talking about a financial report. Mr. Lazzaro responded that the Board gets a report, and anyone can get it at any time. After discussion, Mr. Lazzaro stated this administration has been very transparent – that's why she's here asking these questions. Ms. Stokes said she is asking that the Town give a report on a monthly basis. Mr. Lazzaro stated that he will talk to Mrs. Warfel about giving a financial report.

Fred Capozzi & Michael Mirras – It's a Wonderful Life Museum: Fred Capozzi stated he and Michael Mirras, Members of the It's a Wonderful Life Committee, are requesting that the Board add the Museum onto the signs that are downtown and around the area, directing people to the Museum. He said the original signage was done around 2010 and they were not up and operating to full capacity at that time, but they would like the Board to consider this in the next group of signs that it does.

Mr. Mirras stated the Museum opened with a few exhibits in 2010, and obtained their 501C3 in 2013. It had 650 Visitors in 2013; 5,000 in 2014; 6,000 in 2015; 10,000 in 2016; and 11,000 last year. Mr. Mirras said they think the Museum is a positive for the tourism in the Community, and some signage would be helpful.

Brad Jones – Where is taxpayers 100% off Discount: Brad Jones, 11 Courtney Drive, stated he would like to address the Town Board and the Community at large of an improper and illegal finding. Recently, an elected representative of our Town took it upon himself to use taxpayer funds to build a compensation package for a Town employee (Department Head) that had not been discussed or voted upon by the Board. He said Individuals who receive additional, non-traditional benefits, like a rent free arrangement on Town property, are inappropriate even if their performance warrants it. Mr. Jones stated this should be transparent and clarified to the Public to preserve trust in an increasingly untrustworthy process.

Mr. Jones stated any member of the public would love to see their rent or mortgage payment waived by their employer, but this type of benefit, even in lieu of a raise, is simply unreasonable when the Department Head is among the highest wage earners working for our Town. He added it also needs to be determined if this is a taxable benefit or even a legal one. Mr. Jones stated full transparency has been a phrase used by this Board numerous times - let's now see how this improper and illegal unilateral decision made by one Public Official will be handled.

Kyle Black – SMI Monthly Update: Kyle Black, District Manager of Seneca Meadows, gave an update on their continuing odor plan. He presented a chart showing the number of odor complaints from July 2017 to June 2018 – it shows odor complaints stayed pretty steady in the mid to low teens from December 2017 to June 2018. He noted the \$13 million odor mitigation plan put forth in 2016-2017 continues to work very effectively, and these results are steadfast in showing that. Mr. Black said they are capping the new areas they are landfilling as they go. Mr. Ferrara asked if the odor complaints are shared with the DEC. Mr. Black replied absolutely – both the Town and the DEC gets a report every month.

Privilege of the Floor:

Supervisor Lazzaro: Supervisor Lazzaro stated since November, the State Comptroller has been here doing a full audit. He wants people to know that audit started because of the Bonadio Group doing a forensic audit; based on that forensic audit, he felt that the State should be contacted to do an audit. With any Town Government, sometimes there are mis-practices over the years. Mr. Lazzaro said he hopes with this audit and findings, we can fix some of those practices that don't have any internal controls.

Councilman Ferrara: Mr. Ferrara stated it's been ongoing – he has been getting complaints from residents of the Town about the condition of the Town. It seems to be a pattern especially in the business district on Fall Street and neighborhoods in general. He mentioned that when tenants leave, they take what they can and the rest of their things are put out by the street. Mr. Peterson offers a pickup once a year, and if you want to take things to the Town Highway Garage or Seneca Meadows, they will take it. He added there is no reason for what they are doing in Seneca Falls, and it looks terrible. Mr. Ferrara proposed putting a price on this. If the Town Board sends someone out to pick up debris, he wants to see a \$400 fee. He thinks it's something the Board can do. Discussion followed.

Mr. Lazzaro suggested that the Board have a Public Hearing on this at 5:45 P.M. at the next Meeting because the Board would be changing Codes. Mr. Foster said this is done by a local law because you are amending the statute that is already there. He suggested that a minimum \$400 fee would be imposed. The Public Hearing will be held on August 7th at 5:45 P.M. on a proposed local law.

Bid Openings:

Cady Stanton Elementary Safe Routes to School Sidewalk Project: Luke Morenus of Barton & Loguidice, Sidewalk Engineer for this Project, stated there will be three numbers for each bid – Base Bid, Option A and Option B. The following bids were opened and read by the Board:

Nelson & Streeter Construction, Inc. – Base Bid \$923,625; Option A \$51,215; Option B \$36,300.

Nicoletta Contractors, Inc. – Base Bid \$846,970; Option A \$68,485; Option B \$54,300.

Villager Construction, Inc. – Base Bid \$984,200; Option A \$91,000; Option B \$66,000.

Paul F. Vitale, Inc. – Base Bid \$848,542; Option A \$52,075; Option B \$35,600.

Massa Construction, Inc. – Base Bid \$637,777; Option A \$47,472.50; Option B \$33,800.

Mr. Morenus stated they will take a few days to review all the paperwork, and then write a letter to the Town Board recommending award to the apparent low bidder. After brief discussion, the Board set the date of Thursday, July 12, 2018 at 11:30 A.M. for a Special Meeting to award the bid for the Project.

Town Hall Landscaping: Mr. Lazzaro stated there is one bid for Town Hall landscaping, which he proceeded to read:

Thurston Services – Remove all mulch around the building, all trees and flower beds; place new fabric in all areas with #2 roundstone – 4,289 sq.ft.; remove two pine trees on west side of building and transfer to north side of parking lot; remove all dead trees and bushes and replace with new edging around all trees and flower beds. All materials and labor - \$13,480.

Mr. Ferrara asked if the Chief had any input – is it good enough for what you wanted; Chief Peenstra replied yes, he walked around the building with them. Discussion followed.

A motion was made to award the bid for landscaping around the Town Municipal Building to Thurston Services, bid amount being \$13,480, by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 4 ayes, 1 nay; Councilman Avery with the dissenting vote.

Approval of Minutes:

A motion was made to approve the minutes of the regular monthly Meeting of June 5, 2018 and the Special Meeting of June 27, 2018 by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Reports:

Dog Control Officer: A motion was made to approve the Dog Control Officer's report by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

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

Mr. DeLelys commended Mr. Zettlemoyer for all the violations that are listed in his report.

Commissioner of Parks & Recreation: A motion was made to approve Mr. Spina's report by Greg Lazzaro and seconded by Dave DeLelys.

Mr. Spina mentioned that Canal Fest will be this weekend. The Staff spent most of the day to get ready for that – they did a great job. Summer Play Program starts on Monday, and all programs are full with the exception of lacrosse. It looks like a very good summer.

Mr. Spina noted that he sent a text to Board Members regarding the Vince's Park pool. The check valve on the chlorinator locked/froze up, causing about 180 gallons of chlorine to be discharged into the pool. They did reopen the pool today. Brief discussion followed.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to approve Mr. Spina's report was carried 5 ayes, 0 nays.

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

Mr. Peterson stated it was discussed in Committee that the trees in the downtown district are getting so they are very overgrown. He suggested that the Board might want to think about putting money in the budget to replace those trees.

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

Assessor: A motion to accept Mrs. Holtz's report by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Town Attorney: Mr. Foster referred to the two Town properties (60 State Street and 10 Fall Street) that are for sale and said he is happy to report that both parties indicated that scheduling of closings should be in the very near future – he would like to see this done in the next couple of weeks.

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 nays.

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

Mr. DeLelys commended Mr. Tullo as to notifying the Board when there is a break or emergency. Mr. Foster also complemented Mr. Tullo for his performance.

Mr. Avery asked what the options were relative to the one property that is draining so much water into the storm drain. Mr. Tullo replied he doesn't know what the options are, and said ask the Attorney. Mr. Foster stated the problem is not with their contractor – he is ready, willing and able to do the work, but the owner of the property has to give him the okay to do it. Mr. Lazzaro indicated that this will be discussed further.

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

Police Chief: A motion was made to accept Chief Peenstra's report by Greg Lazzaro and seconded by Dave DeLelys.

Chief Peenstra congratulated 87 Cady Stanton 5th Graders who graduated from the DARE Program on June 19th, and Officer Denny for his efforts in the DARE Program. He said in June, they do tours of the Police Department; all the 1st Graders come and tour the Department – for about an hour, they have a lot of fun with them.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to accept Chief Peenstra's report was carried 5 ayes, 0 nays.

Barton & Loguidice: A motion was made to accept the report of Town Engineers Barton & Loguidice by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

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

Communications:

A motion was made to receive and file Communications numbered 1 to 9 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 9 are as follows:

1. Notice of intent to apply for a liquor license at Quality Inn Waterloo, 2468 State Route 414, from Scalfone Law PLLC.
2. Monthly Report of all monies received and disbursed during the month of April 2018 from Town Supervisor.
3. Newsletter, Summer 2018, from the Seneca Falls Historical Society.
4. Rural Future Newsletter, Spring 2018, from NYS Legislative Commission on Rural Resources.
5. Minutes of the Town Planning Board Meeting of May 31, 2018/
6. Minutes of the Town Zoning Board of Appeals Meeting of May 31, 2018.
7. Statement of Accounts, April 1, 2011 to May 31, 2018, from Wilmington Trust.
8. Notice of intention to apply for Liquor License, Killian's Events, 2468 Route 414 (Quality Inn) from Scalfone Law, PLLC.
9. Notice of intention to apply for Liquor License, Woody's Bar & Grille, 2468 Route 414, (Quality Inn), from Scalfone Law PLLC.

Old Business:

Write-Off Uncollectable Receivables: No report.

Route 414 Sewer Line Transfer from IDA to Town: Still in process.

Installation of Fire Hydrant – Lake Road Spur: Mr. Tullo said it hasn't been discussed at their Meeting. Mr. Lazzaro stated they will discuss it at their Meeting and come up with a decision.

Lease of Space at Condominium: Mr. DeLelys stated in going through the bills, he sees that we paid \$5,000 for the condominium. He said the Board needs to do something with it – sell it or lease it. Mr. Lazzaro stated the people understand that it's for sale. Mr. DeLelys indicated that it's not with a Realtor right now – can we try it again. Mr. Lazzaro said we can try it again with a Realtor if that's the opinion of the Board.

Mr. Lazzaro stated if it's the opinion of the Board that we should charge rent then we will charge rent. These two Women do a lot for this Community and do it for free. They asked to use it for office space, and he said he would bring it to the Board. He added it's up to Code; everything is set to go. Discussion followed.

Mr. Foster stated if we are going to do this, it may be very helpful to have people sign a release if they go in there. He would rather see that if someone is there using it the Board should put some kind of control on it to where we have a waiver of liability. Mr. Lazzaro stated they will write up a resolution for the next Meeting.

Ms. Stokes mentioned that there are a lot of well meaning 501C3 organizations that contribute. She said there may be other organizations who love to have a space for free – they do a lot of things for the Town, but a lot of people do things for the Town. Mr. Lazzaro said they came to me with this suggestion; they were the first people. He added sometimes you have to realize that the person who asks first might get it. After further discussion, Mr. DeLelys said Mr. Foster should draw up a lease agreement. Mr. Lazzaro said he will bring a resolution to the Board.

Bonding – Sanitary Sewer Improvements: Mr. Foster stated bonding is going to require advertisement with regard to the actual resolution which was previously adopted by this Board to do this. The notice was previously done in 2016, but then the funding did not materialize. At this point, the notice will be for a Special Meeting somewhat limited because at the beginning of the year, the Board selected one publication as the primary route for notice – it is a weekly publication, not a daily publication, which restricts the amount of time when you have to give ten days notice. Mr. Foster said he has had discussions with the Bond Counsel and the Finance Group which has assisted in the drawing of this, as well as previous Counsel. He added we are going to use the previous resolution that was adopted by the Board as the basis for notice, and simply re-notice it for the proper Public Hearing.

After discussion, Mr. Lazzaro asked when can we make notice and when can we have a Public Hearing. Mr. Foster replied it's published only on a Thursday and it has to be in by the Monday before. He said it would have to be in by the following Monday in order to have it to appear that next Thursday which would be a week from today. Mr. Lazzaro asked if a Public Hearing can be held on July 19th. After further discussion, Mr. Lazzaro said we will have a Public Hearing on July 19th at 6:00 P.M. at the Community Center.

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 authorizing the Convention Days Committee Women's March on Saturday, July 21, 2018. No questions. Motion carried 5 ayes, 0 nays.

Bids – Center Street Project: Mr. Baker noted two bids were received which came in quite a bit higher than anticipated. He said a lot of the work can be done inhouse which would save money. Mr. Lazzaro stated this will be discussed at the Water/Sewer Committee Meeting and they will have a suggestion for next month's Meeting.

Modify 2018 Budget – Town/County Taxes for 103 Bridge Street: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, due to an inadvertent oversight the Town and County Taxes for the tax year 2016 were unpaid for 103 Bridge Street; and

WHEREAS, this property was purchased December 26, 2015 by the Town which is therefore responsible for these taxes; and

WHEREAS, it is the desire of the Town Board to be compliant in the payment of any taxes due by the Town.

THEREFORE, BE IT RESOLVED, that the Town Board modifies the 2018 General Fund Budget by a debit to account A599 and a credit to account A1950.400 by \$1,052.56 to pay the Town and County taxes for the property which was located at 103 Bridge Street for the year 2016; and be it

FURTHER RESOLVED, that the Town Board does authorize the payment of above stated taxes.

No questions. Motion carried 5 ayes, 0 nays.

Resolution – Credit Card Policy: A motion was made by Greg Lazzaro and seconded by Doug Avery to adopt the following resolution:

WHEREAS, the Town Supervisor formed a committee consisting of Police Chief Peenstra, Assessor Holtz and Town Clerk Greer to develop a Town wide Credit Card Policy; and

WHEREAS, the Credit Card Committee did develop a policy that was shared with all Town Board Members, Department Heads and Employees at the NYS Comptroller's Office; and

WHEREAS, the Town Board feels that it will benefit the Town to have a Credit Card Policy.

THEREFORE, BE IT RESOLVED, that the Town Board accept the Credit Card Policy as developed by the Credit Card Committee.

Mr. DeLelys commended the Chief, Assessor and Town Clerk for their hard work in doing this - they also checked with the State Comptroller's Office to make sure they approved.

The above motion made by Greg Lazzaro and seconded by Doug Avery to adopt the above resolution relative to the Credit Card Policy was carried 5 ayes, 0 nays.

Resolution – Backfill Vacant Full Time Police Officer Position: Mr. Lazzaro stated he is going to vote no on this resolution, so he is not even going to move it. After reading the resolution, Dave DeLelys made a motion to adopt the following resolution, seconded by Doug Avery:

WHEREAS, during the June 5, 2018 Board Meeting, the Town Board accepted Officer Clouston's resignation effective June 7, 2018; and

WHEREAS, the Seneca Falls Police Department now has a full time Police Officer vacancy; and

WHEREAS, it is the recommendation of the Police Chief and Public Safety Committee to backfill this position with current part-time Officer Jacob DeChick.

THEREFORE, BE IT RESOLVED, that the Town Board accepts backfilling the vacant full time position with Officer Jacob DeChick.

Chief Peenstra stated Officer DeChick is currently a part-time Police Officer who is just finishing up the Police Academy. They have a vacancy created by Officer Clouston who transferred to a different Agency. The Chief said at this point, he is looking to utilize that part-time Police Officer and move him to full time status. He noted it is not creating a new position and not adding to the Force.

The above motion made by Dave DeLelys and seconded by Doug Avery to adopt the above resolution backfilling the vacant full time Police Officer's position with Officer Jacob DeChick was carried 4 ayes, 1 nay; Supervisor Lazzaro with the dissenting vote.

Water/Sewer – Award Alum Bid: Mr. Lazzaro stated two bids were received for purchase of Alum (aluminum sulfate) for the WWTP. The low bidder is Holland Company at \$.88 per gallon. Mr. Tullo recommended the Board approve purchasing Alum for the next eight months at \$.88 per gallon from Holland Company.

A motion was made authorizing the purchase of Alum from the low bidder, Holland Company, at \$.88 per gallon for the next eight months by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Commissioner of Parks & Recreation – Attendance at Conference: 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 & Recreation's attendance at the annual NAYS Youth Sports and Athletic Business Conference. The Conference will run from November 8-11, 2018 and will be held in New Orleans. The Town's policy regarding per diem rates will be utilized while attending the Conference.

No questions. Motion carried 5 ayes, 0 nays.

Highway - Modify Budget for Screening Bucket: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Highway Department has a screening bucket in dire need of repair; and

WHEREAS, this machine would need to be totally rebuilt at a cost in excess of what it is worth.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby modify the Budget for 2018 to include \$8,000 towards a new screening bucket with an additional \$8,000 to be paid in January of 2019.

Mr. Peterson stated they use the screening bucket to grind the millings and grind up clay to be used for topsoil. When that machine was bought, it came out of Finland, and it's hard to get parts for it. They will buy this machine from a firm in Chicago who make their own; cost is \$8,000 now and \$8,000 in the beginning of next year. Mr. Peterson said they will take the old machine as trade-in and give the Town \$9,599,

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to adopt the above resolution authorizing the purchase of a screening bucket was carried 5 ayes, 0 nays.

Highway – Increase Expenditure Line Items: A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following resolution:

WHEREAS, THE 2018 Budget for the Highway has been modified to accomplish the additional work requested by the Town Board; and

WHEREAS, the required work will affect other portions of the Budget regarding potential cost for tools, parts and maintenance, with these lines being short of funds, some overspent.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby authorize the increase of the following expenditure lines to cover the potential increased costs, the following funds to come from Highway Cash on Hand:

Debit to DA599	Credit to DA5110.210 Shop Tools - \$500
Debit to DA599	Credit to DA5110.406 Asphalt - \$3,000
Debit to DA599	Credit to DA5130.401 Tools & Supplies - \$2,000
Debit to DA599	Credit to DA5130.410 Misc. Vehicle Parts - \$4,000
Debit to DA599	Credit to DA5130.402 Vehicle Maintenance - \$6,000
Debit to DA599	Credit to DA5130.411 Miscellaneous - \$3,000

No questions. Motion carried 5 ayes, 0 nays.

Highway – Modify Budget for Additional Paving: A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following resolution:

WHEREAS, the Town Board has requested that the Highway Department add additional paving to its work for 2018; and

WHEREAS, there is insufficient funds budgeted to accomplish this work.

NOW, THEREFORE, BE IT RESOLVED that the Town of Seneca Falls Town Board does hereby modify the Highway Budget for 2018 to add \$330,000 to accomplish paving the public lot behind the stores on Fall Street, and perform work on Chapel Street, Walnut Street, the dead end of Chestnut Street and Lake Road. The funds to be taken from the Highway Cash on Hand by modifying the Budget line DA599 with a debit of \$330,000 and a credit to the appropriate expenditure line(s).

Mr. DeLelys said he thinks the Town is taking liability on if it gives leases to business owners. Mr. Peterson stated he talked to some of the storefront owners and told them if they wanted it paved up to their building they would have to sign a lease. Mr. Foster stated it makes sense to do it all at the same time. Typically, the people having the work done in that lease agreement agree to maintain the property during inclement weather. He would recommend that in any agreement, they hold the Town harmless from any use of it or any operation on it.

Mr. Porretta asked what the cost was to just go into the parking lot; Mr. Peterson replied about \$34,000, but to do everything up to the stores would be almost \$139,000. Mr. Porretta said he doesn't agree with going all the way to the stores; the Town has a lot of roads that need maintenance.

Mr. Ferrara withdrew his second to the motion to adopt the above resolution modifying the Highway Budget for additional paving.

After further discussion, Mr. Lazzaro stated a new resolution will be on the Agenda for the July 12th Meeting.

Highway – Declare Surplus & Advertise Curb Machine: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Highway Department has a CT900 Curb Extruder; and
 WHEREAS, this machine was not the correct machine for the required application by the Highway Department.
 NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby declare surplus this Curb Extruder and does authorize the Town Clerk to advertise for bids to sell this machine, bids to be opened at the Town Board Meeting of August 7, 2018.

Mr. Ferrara asked if this can be placed on Auctions International – they have a bigger market.

A motion was made by Greg Lazzaro and seconded by Dave DeLelys to amend the above motion to add – place an ad on Auctions International instead of advertising for bids. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to adopt the above resolution with amendment to place an ad on Auctions International by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Highway – Appoint Full Time Motor Equipment Operator: Mr. Peterson said he had three applications, interviewed the applicants, and discussed it with Mr. Avery and Mr. DeLelys. He added this will be replacing Mr. Gladis. Mr. Lazzaro said the Board will need this in the form of a motion; it will be on the Agenda for the July 12th Meeting.

Water/Sewer Credits:

A motion was made to approve Water/Sewer Credits totaling \$2,973.48 as per letter to Town Board dated July 3, 2018 from the Water Account Clerk 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 Lou Ferrara to approve and order paid the following bills:

General Fund - \$227,793.37 (Abstract #7)	Recreation Fund - \$35,394.21 (Abstract #7
Miscellaneous Fund - \$36,165.21 (Abstract #7)	Vince's Park Fund - \$3,301.50 (Abstract #7)
Highway Fund - \$33,852.03 (Abstract #7)	Sewer Fund - \$55,930.45 (Abstract #7)
Water Fund - \$50,402.12 (Abstract #7)	

No questions. Motion carried 5 ayes, 0 nays.

At 8:05 P.M., a motion was made to go into Executive Session to discuss a personnel issue by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the regular monthly Meeting at 8:40 P.M. by Dave DeLelys and seconded by Greg Lazzaro. 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 Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 8:40 P.M.

Respectfully submitted,

NICALETTA J. GREER
 Town Clerk

