

The Seneca Falls Town Board held a Public Hearing and Meeting on Thursday, July 18, 2019 in the Town Hall Meeting Room, 130 Ovid Street, Seneca Falls.

Present were Supervisor Gregory Lazzaro; Councilmen Vittorio Porretta, Douglas Avery, David DeLelys and Louis Ferrara. Also present were David Foster, Town Attorney; James Varricchio, WTP Operator; Engineers Lesen Haracz and Peter Baker from Barton & Loguidice. Also in attendance were Kay Irland, Steven Nickels, Daniel Fiz and Marshall Foster.

Supervisor Lazzaro called the Meeting to order at 4:00 P.M. A roll call of Board Members was taken and all were present; the Pledge of Allegiance followed.

PUBLIC HEARING – COMMUNITY PLANNING GRANT APPLICATION:

Resolution to Discuss Applying for CDBG: Greg Lazzaro made a motion to discuss applying for a Community Development Block Grant – Community Planning, seconded by David DeLelys.

Therefore, be it resolved that the Town of Seneca Falls will be discussing applying for the Community Planning Community Development Block Grant.

A vote was taken resulting in unanimous approval; it is a roll call vote because all in favor have signed as has the Supervisor.

Resolution to Open Public Hearing: Greg Lazzaro made a motion to open the Public Hearing for the Community Planning Community Development Block Grant Application, seconded by David DeLelys.

Therefore, be it resolved that the Town of Seneca Falls will open the Public Hearing.

A vote was taken resulting in unanimous approval; it is a roll call vote because all in favor have signed as has the Supervisor.

Mr. Baker stated this is a Public Hearing. The Town will be applying for a Community Planning Grant under the NYS Homes & Community Renewal CDBG, Community Planning Grant Program. The purpose of the Grant is it is a planning grant, and there is money available through the CDBG Program for funding engineering studies. He said part of that process is public participation, Public Hearings and public outreach. Mr. Baker reviewed what the Grant is, what their intent is for the project, what the Town is applying for and what the next steps are.

Mr. Baker stated Barton & Loguidice has done a lot of work on wastewater, and has done a lot of work in responding to the Town's concerns on the water treatment. The Town owns and operates its own drinking water collection system. The infrastructure is aged and results in a lot of maintenance issues. The goal is to provide clean water and provide high pressures to the Town. The Planning Grant provides \$50,000 for the assessment of the water treatment and distribution system. The Town must commit to providing a 5% cash match which amounts to \$2,500. The Town is eligible for the Grant which is due July 26th. Mr. Baker stated the Town is eligible for CDBG which is focused on low to moderate housing communities. The Town has about 32% of its residents within the Town which are considered lower to moderate housing. Mr. Baker referred to a map of the low and moderate income data base which shows the Town is a large town and a diverse Community, and there are structures that are tied to low to moderate income.

Mr. Baker stated the Water Treatment Plant is in good condition. The long term needs are disinfection modifications and HAB concerns. The water distribution system serves 80-85% of the Town. Anticipated system needs are improved resiliency, improved system fire flows/residual pressures and disinfection enhancements.

In reference to the Drinking Water System evaluation, the Town is applying for:

- Comprehensive Evaluation of the condition of the Town's Water Treatment Plant and distribution system.
- Identify assets with significant deterioration, in need of replacement or rehabilitation.
- Utilize a 20-year planning period.
- Evaluation of system "dead ends".
- Extension of public water into adjacent developed areas of the Town.

In reference to the Water Treatment Plant evaluation, the focus is:

- System treatment.
- Specific evaluation on addressing seasonal HABs issues.
- Evaluation of systems to better reduce and control the formation of DBPs within the collection and storage system.
- Undersized water mains.
- Water flushing reduction.

Mr. Baker reviewed the timeline for the Preliminary Engineering/Planning steps; the Implementation steps; the

Water Treatment Plant construction and the water distribution.

Mr. Lazzaro stated the Public Hearing is open for public comments or discussion. Since there was no public comment or discussion, the following resolution was presented:

Greg Lazzaro made a motion to close the Public Hearing for the Community Planning Community Development Block Grant application, seconded by David DeLelys.

Therefore, be it resolved that the Town of Seneca Falls will close the Public Hearing.

A vote was taken resulting in unanimous approval; it is a roll call vote because all in favor have signed as well as the Supervisor.

Lengthy discussion followed relative to the algae blooms. Mr. Baker stated they are looking at ways of addressing that more effectively in the current study they are doing – it's a real issue in the Finger Lakes.

Resolution – Town's Commitment to Pay 5% Cash Match: Greg Lazzaro made a motion to provide the required 5% cash match if awarded the Community Planning community Development Block Grant, seconded by Doug Avery.

Therefore, be it resolved that the Town of Seneca Falls will provide the required 5% cash match if awarded the Community Planning Community Development Planning Grant.

A vote was taken resulting in unanimous approval; it is a roll call vote because all in favor have signed as well as the Supervisor.

Resolution Accepting Fair Housing Policy: Greg Lazzaro made a motion to accept the Fair Housing Policy prohibiting discrimination in housing, seconded by David DeLelys.

Therefore, be it resolved that the Town of Seneca Falls accepts the Fair Housing Policy.

A vote was taken resulting in unanimous approval; it is a roll call vote because all in favor have signed as well as the Supervisor.

Resolution - Civil Rights, Equal Employment Opportunity and Section 3 Policy: Greg Lazzaro made a motion accepting the Civil Rights, Equal Employment Opportunity, and Section 3 Policy, seconded by Doug Avery.

Therefore, be it resolved that the Town of Seneca Falls accepts the Civil Rights, Equal Employment Opportunity and Section 3 Policy.

A vote was taken resulting in unanimous approval; it is a roll call vote because all in favor have signed as well as the Supervisor.

Old Business:

Hall of Fame Program Book Ad: A motion was made to place a one-half page black and white ad in the Induction Ceremony Program Book at a cost of \$500.00 by Doug Avery and seconded by Lou Ferrara.

Mr. Lazzaro stated he will not be voting for this as the Auditors told the Board they should be very careful about municipal gifting. He added also, this Organization is inducting Jane Fonda, and he thinks it's unpatriotic to give to this Organization who is inducting such a venomous women.

The above motion made by Doug Avery and seconded by Lou Ferrara to place a one-half page black and white ad in the Induction Ceremony Program Book at a cost of \$500.00 was carried 4 ayes, 1 nay; Supervisor Lazzaro with the dissenting vote.

Discussion – Banking Services: Mr. Lazzaro suggested the Board read the handout, and it will be brought up at the next Meeting.

Mr. Avery stated some of our banking would not move. He is concerned with the services that would move to the Five Star Bank. He said before the Board does that, it needs to address some of the concerns that have been stated about changing the banking processes to the Town Clerk's Office and taking taxes. The Board needs to have a conversation with that Office to take care and address those concerns. Mr. Lazzaro said he hasn't seen any concerns. The Town Clerk stated that she talked to him about them. Mr. Lazzaro requested that the Clerk put her concerns in writing and give it to the Board.

New Business:

Resolution – Approve Purchase Order for Wide Area Network: Mr. Lazzaro read the following resolution:

WHEREAS, the Town of Seneca Falls is presently engaged in roll-out and implementation of a new server platform: Microsoft Server 2016; and

WHEREAS, certain satellite Town of Seneca Falls sites exist which are in need of incorporation into the Town's Local Area Network, hereinafter LAN, by way of a Wide Area Network, hereinafter WAN; and

WHEREAS, installation, configuration and deployment of such Wide Area Network is optimal at the time of installation and migration to Microsoft Server 2016; and

WHEREAS, Dataprise, Inc. (the vendor providing the new Microsoft Server 2016 platform) has proposed a change/purchase order to incorporate hardware acquisition, installation, migration, and system verification of the various WAN sites into the Town's present installation of the new LAN; and

WHEREAS, the Town of Seneca Falls has identified the new satellite locations as:

- A) Water Department
- B) Sewer Department
- C) Recreation Center
- D) Vince's Park and
- E) Highway Department; and

WHEREAS, Dataprise, Inc. has provided a Purchase Agreement (PA#2019-T19-PO3) for Town Board approval and adoption and a copy of the same is attached hereto and made a part hereof; and

WHEREAS, such purchase order and resulting WAN have been reviewed and approved by Network Administrator Marshall Lee Foster with a recommendation for Board approval thereof; and

WHEREAS, the financial considerations of the proposed purchase order have been discussed by Board Members and counsel with finance; and

WHEREAS, establishing digital connectivity with Town satellite sites will further the Town's compliance with the Comptroller's recommendations and the Network Administrator's ability to consolidate network operations pertaining to security, best practices, upgrades and performance; and

WHEREAS, the terms of payment for said purchase order are 50% down (\$17,247.88) with the balance due upon completion.

BE IT RESOLVED, that the Seneca Falls Town Board authorizes approval of the proposed purchase order PA#2019-T19-PO3 attached hereto and made a part hereof, and payment thereof in the amount of \$34,495.76 in the manner specified in the purchase order (50% down and balance upon completion) and further directs the Town Supervisor to enter into such purchase order.

A motion was made by Greg Lazzaro to adopt the above resolution approving the purchase order for Wide Area Network. Since there was no second to the motion, the motion failed.

Bid – Restvale Cemetery Monument Repair: Mr. Lazzaro read the letter from Mike Kelly, Chairman of the Restvale Cemetery Commission, which states they have requested bids from area contractors for repair of 54 sites; only one bid was received as four additional contractors indicated the job was too big for their staff or they did not do this type of repair work. The Commission recommends and supports awarding the bid in the amount of \$30,100.00 to Senecal Monuments, 3818 State Route 31, Palmyra, NY.

A motion was made to award the bid in the amount of \$30,100.00 to Senecal Monuments for repair of 54 sites in Restvale Cemetery by Greg Lazzaro and seconded by Dave DeLelys.

Mr. Porretta asked if this is budgeted; the Town Clerk replied yes.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to award the bid in the amount of \$30,100.00 to Senecal Monuments for repair of 54 sites in Restvale Cemetery was carried 5 ayes, 0 nays.

At 4:55 P.M., a motion was made to go into Executive Session relative to Attorney/Client privilege by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the Special Meeting at 5:40 P.M. by Greg Lazzaro and seconded by Dave DeLelys. 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 Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 5:40 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

