

Mr. Lazzaro suggested that Ms. Irland meet with him to go over issues and come up with a budget for next year. Also, we can talk to our Grant Writers about submitting another grant.

Barb Reese – Composting: Barb Reese stated she is interested in investigating the possibility of having a Food Waste Drop-Off site for composting in the Town of Seneca Falls. She said by sorting out food waste from household trash, we would save landfill space and reduce methane emissions and leachate production. Mrs. Reese stated if this is something the Town Board would like to support, would it be willing to post a survey on the Town's website for the months of August and September. She has created a form that will help assess if there is an interest, and also will help to quantify the amount of food waste that would be dropped off. Town residents can fill out the survey online and the results will go to her. If results show there is an interest in having a site, then they can proceed with developing a plan for implementation.

Mrs. Reese said they have a location for the site; Dan Babbitt is interested in hosting one on his property at the corner of Bridge and Ovid Streets. The Town Code allows composting, and if they are to proceed with a food waste drop-off site, the site would be registered with the DEC. This would be a small scale site that would accept much less than 1,000 cubic yards of food waste per year (less than 1,000 pounds per week). It would be free and for Town residents and businesses only. Mrs. Reese asked for the Board's support in getting the word out about the survey to see if people want it. She will share the results of the survey with the Town Board. Mr. Lazzaro said the only thing he would ask for is only Seneca Falls residents fill out the survey. He would also like hard copies of the survey available here. Brief discussion followed.

A motion was made to put the survey on the website by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Michael Chambers – Utility Service Partners: Michael Chambers explained the Utility Service's Warranty Program and how it would benefit the residents. This Program could be offered to property owners to cover repairs to water and sewer lines that go from the Town's water and sewer lines into the laterals that are the homeowner's responsibility. Homeowners would pay \$7.75 monthly for sewer system repairs and \$5.75 monthly for waterline repairs, and it covers up to \$8,500.00 worth of repairs. A 10% discount is offered if paid by the year. Mr. Chambers stated there is no cost to the Town – they handle all the marketing, billing and customer service. Residents would get full coverage on the water and/or sewer lines. As to marketing the Program, it is all done through a direct mail educational letter. If the Town decides to participate in this Program, the letter will be provided to the Board for review before it is mailed to the homeowners.

After discussion, Mr. Lazzaro stated this will be discussed with the Town Attorney, Water/Sewer Department and Highway Department before a decision is made.

Brownfield Group – Solar Project: Grant Cushing, President of Brownfield Group, stated his Company has developed large commercial solar farm projects in 13 States and Canada; this is a new program in New York. They are proposing a project for Seneca Falls and will start the planning process shortly. It will be located at 235 Auburn Road (Rodman Lott Farm), and the proposal is for a 20 megawatt facility which is approximately 100-150 acres of ground mounted solar rays. They would be selling power into the wholesale electrical market which is new for New York. Mr. Cushing stated they are pleased to be able to propose a project in the Town. You will see a series of these across the State over the next few years. Brief discussion followed.

Petitioners:

Valerie Sandlas – Odor Reporting: Valerie Sandlas stated she would like to discuss an independent odor reporting system. She said having discussed this at two County Board Meetings regarding a computerized independent odor reporting system, it hasn't gotten very far in the County. It was tabled at the last Board Meeting, and one of the Supervisors brought up his reason for not being in support of it as there is more of an impact on Seneca Falls because the Landfill is in Seneca Falls; a couple of other Supervisors agreed with him. Mrs. Sandlas proposed that perhaps the Town of Seneca Falls could implement this computerized independent odor reporting system. That way Seneca Meadows is not monitoring it and our Town could monitor it. Funds could be used from the Host Community Agreement; the cost is approximately \$5,000.00. Mrs. Sandlas stated it would probably give more accurate data, and a computer reporting system would also allow us to pinpoint "hot spots" as to where the odors were. She thinks Seneca Meadows is a bad reporting central.

Kyle Black – Construction Update: Kyle Black stated they lost numerous days due to all the rain. The Contractor sent a letter to the Landfill which was forwarded to the DEC. They are requesting approval to work night shifts to make up for lost days due to the rain. The Contractor will install a noise meter at the property line while proposed activity is in progress. Allowable levels are: NYS Part 360 – 52 decibels and the Town of Seneca Falls – 55 decibels. The certifying Engineer took these decibel readings and they are well under 52-55 decibels. Mr. Black handed out the construction schedule, and proceeded to explain the schedule. He said Seneca Meadows is continuing to assess their odor controls and exploring various practices and technology to discover the most effective methods for their site.

Approval of Minutes:

A motion was made to approve the minutes of the regular monthly Meeting of July 5, 2017 and the Special Meeting of July 12, 2017 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Reports:

Dog Control Officer: A motion was made to accept the Dog Control Officer's report by Greg Lazzaro and seconded by Tom Ruzicka.

Ms. Jenkins stated Beverly Animal Shelter has a grant for \$20,000 for low cost spay/neuter for anyone receiving some sort of aid. They now have a crematory on site which they will be opening up to the public for low cost services.

The above motion made by Greg Lazzaro and seconded by Tom Ruzicka to accept the Dog Control Officer's report was carried 5 ayes, 0 nays.

Zoning Officer: A motion was made to approve Mr. Zettlemyer's report by Greg Lazzaro and seconded by Tom Ruzicka. 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 Dave DeLelys.

Mr. Spina stated Summer has been great with results, especially with challenges of weather. The Summer Play Program has 130 kids a day. Vince's Park reinstated a fee; when the weather is good, the fee does not affect attendance. Mr. Spina noted some of the successful Events that have occurred so far – Canalfest, Cycling the Erie and Classic Car Show. He said there will be another big Event in October – Locktoberfest on October 6th and 7th. He added there is a lot going on – a lot of positive and good things.

Mr. Lazzaro mentioned his visit to Vince's Park and stated the kids Mr. Spina hired are doing a good job. He congratulated Mr. Spina on a job well done. Brief discussion followed.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to accept 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 Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Mr. Peterson requested that property owners don't blow grass clippings into the roads because they do go into the storm sewers and the roads look messy. He mentioned that he has been replacing garbage totes when broken, and he only has 25 left for the year. Discussion followed relative to taking down trees that are causing sidewalks to raise due to roots of trees which, in turn, is a safety problem. Mr. Peterson noted that there are a lot of trees like that. He will discuss this with the Town Attorney.

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

Mr. Lazzaro commented that Mrs. Holtz and her Aide went to a Conference and came up with a boiler plate Town of Seneca Falls letterhead. He said the Board will discuss this and make a decision over the coming months.

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

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

Chief Peenstra stated there is an Event coming up tomorrow night at the Community Center. They will be hosting a National Night Out which is an annual Community building campaign that promotes Police/Community partnerships. There are all sorts of events planned; it starts at 5:00 P.M., and at 7:00 P.M. they will showing a free movie. It is all free and is for kids and families. There will be indoor and outdoor events and food and drinks.

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

Barton & Loguidice: A motion was made to accept Barton & Loguidice's report by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

Other Committee Reports: Mr. DeLelys stated the 2020 Centennial was brought up at the SF Development Corporation Meeting, and they asked if the Town would put \$20,000 a year in the Budget for the Centennial. There were 245 cars entered at the Car Show; the Car Show Committee donated \$600.00 for the Locktoberfest.

Communications:

A motion was made to receive and file Communications numbered 1 to 14 by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 14 are as follows:

1. Rural Future News, Summer 2017, from NYS Legislative Commission on Rural Resources.
2. Statement of Accounts, July 1, 2011 to June 30, 2017, from Wilmington Trust.
3. Notice of application to NYS Liquor Authority for renewal of wine/beer/cider license from Ann's Dream, Inc. d/b/a/ Downtown Deli.
4. Section 504 Compliance Handbook, July 2017, from LRP Publications.
5. Network News from Cayuga Lake Watershed Network.
6. Minutes of the Historic Preservation Commission Meeting of June 27, 2017.
7. Minutes of the Planning Board Meeting of June 22, 2017.
8. Minutes of the Zoning Board of Appeals Meetings of June 22, 2017 and June 29, 2017.
9. Copy of Email to Lt. Snyder from New York Governor's Traffic Safety Committee notifying the Town Police Department that it has been awarded a total of \$6,923.00 to participate in the Statewide Police Traffic Services Program.
10. Monthly Report of all monies received and disbursed during the month of June 2017 from Town Supervisor.
11. Checks totaling \$3,281.67 representing Health Insurance premiums and copies of Police reports.
12. Notice of Petition, Wal-Mart Real Estate Trust #1705 v. Board of Assessment Review and/or Assessor and Town of Seneca Falls.
13. Checks and deposits totaling \$142,073.48 representing disability reimbursement, property loss reimbursement, PILOT payment, copies of Police reports, buy/crash payment, mortgage tax, Health Insurance payments, sale of materials, Judge Lafler's June Report, Judge Laquidari's June Report, Town Clerk's May and June Reports, Vince's Park deposits and Community Center deposits.
14. Letter from Franics Markel, Kirk Casey Post American Legion, informing Town that Kirk Casey American Legion Post 366 is in the process of renewing their liquor license.

Old Business:

Sale of Condominium & Surplus Real Properties: Mr. Lazzaro stated closing should be happening shortly on 10 Fall Street. He referred to 60 State Street and said that has to be finalized in 90 days.

Write-Off Uncollectable Receivables: No report.

Route 414 Sewer Line Transfer from IDA to Town: Mr. Lazzaro said this should be done within a month.

Paid Family Leave: A motion was made to make the Paid Family Leave Program part of the Town's benefit package by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Highway – Purchase 4 Bobcats: A motion was made authorizing the purchase of four Bobcats from Bobcat of the Finger Lakes at a cost of \$9,099.08, NYS bid pricing, by Dave DeLelys and seconded by Vic Porretta. Roll call vote was taken – Councilmen DeLelys and Porretta voted yes, and Supervisor Lazzaro and Councilmen Ferrara and Ruzicka voted no. Motion did not carry.

Leave-Share Program: A motion was made to approve the Leave-Share Program which will be placed in the Employee Handbook by Greg Lazzaro and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

New Business:

Approval of Special Events: Mr. Spina stated there is one Event – the National Women's Hall of Fame Induction weekend reception September 16th at the Community Center. He said within that request is a request to serve wine. It is a closed Event that night, and there will be no children involved as the Center will not be open to children. Mr. Spina stated they also have to get New York State approval to have this. He recommended approval with wine allowance and with submittal of proper insurance.

A motion was made to approve the National Women's Hall of Fame Induction weekend reception with wine allowance pending proper insurance submittal by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Highway – Declare Surplus and Advertise for Bids – John Deere Riding Mower & Flail Mower: A motion was made to declare the Highway John Deere Riding Mower and Flail Mower surplus and advertise for bids by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Tree Removal – Restvale Cemetery: A motion was made to approve the additional funding of \$4,000.00 to cover tree removal at Restvale Cemetery by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Salary Adjustments – Deputy Town Clerks: A motion was made to adjust the salaries of Deputy Town Clerks Linda Marzan (\$14.75 an hour) and Katherine Lankford (\$15.00 an hour) by Greg Lazzaro and seconded by Dave DeLelys.

Mr. DeLelys stated the Personnel Committee discussed this with the Town Clerk who said since the dissolution of the Village, they have taken on two Cemeteries, are doing more research of vital records, taking water bill payments, invoicing and receiving dumpster fees, and other duties. This salary adjustment would bring Mrs. Marzan up to \$14.75 an hour and Mrs. Lankford up to \$15.00 an hour which is the middle of the matrix.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to adjust the salaries of Deputy Town Clerks Linda Marzan and Katherine Lankford was carried 5 ayes, 0 nays.

FYI – Frank Knight PTO – PBIS Program: Mr. Lazzaro stated the PTO is implementing this Program – Positive Behavioral Interventions and Supports, and they are looking for the Town and Community businesses to support this Program. He recommended that the Board think about this over the month and come up with a suggested activity that the Town could sponsor. He asked the Board to come up with some suggestions and vote on this next month.

Recreation Administrators – Attendance at NAYS Conference: A motion was made authorizing the two Recreation Administrators to attend the NAYS Conference on November 8-11, 2017 at a cost not to exceed \$3,000.00 by Greg Lazzaro and seconded by Vic Porretta.

Mr. Spina stated this gives them the opportunity to continue their certifications in sports administrators. He indicated the Board has the schedule of Events in their packets. The cost will not exceed \$3,000.00 which is budgeted.

The above motion made by Greg Lazzaro and seconded by Vic Porretta authorizing the Recreation Administrators to attend the NAYS Conference was carried 5 ayes, 0 nays.

Water/Sewer Credits: A motion was made to approve the Water/Sewer credits in the amount of \$193.14 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 Dave DeLelys to approve and order paid the following bills:

General Fund - \$91,522.52 (Abstract #8)

Recreation Fund - \$16,287.08 (Abstract #8)

Miscellaneous Fund - \$30,665.54 (Abstract #8)

Vince's Park Fund - \$6,776.56 (Abstract #8)

Highway Fund - \$120,333.71 (Abstract #8)

Sewer Fund - \$43,032.88 (Abstract #8)

Water Fund - \$22,506.54 (Abstract #8)

No questions. Motion carried 5 ayes, 0 nays.

Mr. Ferrara made a motion to start the Town Board Meetings at 6:00 P.M., 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 Greg Lazzaro and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 8:35 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

