

from a local dumping site into what is now a tranquil area in which the Community, as well as tourists, enjoy. The Trail is used by all, at no cost, to appreciate the area's waterfowl, to simply take a soothing walk, or perhaps to sit upon a stone bench. Mrs. Pustumucans stated the Trail is a small not-for-profit organization that provides recreational and educational opportunities to all. Seneca Falls now has the only sculpture trail along the Erie Canalway system that features sculptures representing local and regional history, culture, industry and agriculture.

Mrs. Pustumucans requested a contribution to support the maintenance of this great asset to our Community. She extended an invitation to all for the unveiling of Ludovico Sculpture Trail's 14th sculpture, "Freedom" by Carol Adamec, on Sunday, August 10th at 3:00 P.M. She thanked the Board for considering this request.

Mr. Bove asked how much was she asking for; Mrs. Pustumucans replied the budget for the year is \$7,000.00. Mr. Bove asked if the Trail has revenues; Mrs. Pustumucans replied right now, they don't. Mr. Earle stated this will be on the Agenda for the Board's consideration later in the Meeting.

Approval of Minutes:

A motion was made to approve the minutes of the regular monthly Meeting of July 1, 2014 by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 naves.

Reports:

Dog Control Officer: The Dog Control Officer's report states that eleven dogs were impounded – eight redeemed, one euthanized and two dogs still being held. A total of \$110.00 in fees was collected and turned over to the Town Clerk.

A motion was made to accept the Dog Control Officer's report by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

Zoning Officer: Mr. Earle stated Mr. Turkett was unable to attend the Meeting; he has submitted a report for the month of July 2014.

A motion was made to approve Mr. Turkett's report by Duane Moore and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 naves.

Commissioner of Parks & Recreation: Mr. Spina indicated that the Board has a copy of his report. He referred to the Canal Project, and said the majority of the work is done; they are working on some punch list items. He said they do have some issues regarding the dock at the boat launch, as well as the layout of the parking in back of the Rec Center so they have enough room to maneuver boats back there. He noted Matt Fuller is working on trying to figure out the best way to handle both issues.

Mr. Spina stated the July 4th Event was a huge success. In his packet, he included a report from Mr. Korzeniewski as to some of the things he saw and advises for future events. It has been a huge and successful Summer Programs season so far. All the numbers for the Camps, except for volleyball which was cancelled, were up.

Mr. Spina stated there are some issues with the bandstand in People's Park, as well as some other things in People's Park, and the overgrowth of vegetation on the Water Street Hill and other areas. It was brought to their attention that there is an opportunity to use a program through Cornell called "Design – Connect". An application has to be submitted, and if accepted, they will send students here to do a complete once-over of the Park; if accepted, it will cost \$400.00 which Mr. Spina said he will find in his Budget.

A motion was made to accept Mr. Spina's report by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 naves.

Highway Superintendent: Mr. Wood stated it has been an extremely busy month for the Department. They did some painting – crosswalks, parking lots and parking spaces all around town are done. They did some weed spraying on State Street and all of downtown, and are doing some mowing for Farm Days. Mr. Wood said they paved upper Clinton Street and will be putting on shoulders. Oak Street is ready for paving, and they put curbs in on lower Fall Street. White Street is done, and they will be putting in concrete curbs. They are ready to pave E. Bayard Street past Stevenson Street. Mr. Wood said hopefully, by the end of the month, they will have all these streets done.

A motion was made to accept Mr. Wood's report by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 naves.

Assessor: Mr. Collins indicated that the Board has a copy of his report which includes his duties as Assessor and duties of his Assistant, and the workload over the year on a monthly basis. He said right now, he is reviewing inventory to make sure each parcel is correct. One of the things they will be doing next week is to make sure that the STAR spreadsheets are correct by the State standards.

Mr. Collins stated in his report is a copy of a publication put out by the State relative to State aid for Cyclical Reassessments. He plans to do a reval in 2015-2016. Mr. Collins said the State talks about up to \$5.00 a parcel for an assessment roll upon which a reassessment is implemented. In talking with people that have gotten this in the past, Mr. Collins said we can kind of guarantee \$2.00 a parcel and maybe more. He said if the Town doesn't apply for this, it gets nothing; if it does apply, there is no guarantee the Town will get money. His plan is to follow the Program so that the Town is eligible. He further explained the Program.

A motion was made to accept Mr. Collins' report by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Attorney for the Town: Mr. Morrell stated this past month, he has spent a significant amount of time speaking with Mrs. Warfel and working with the people of Standard and Poors in doing a bond rating for the Town. He provided them with information regarding the workings of the Town, and expects to hear back from them shortly.

Mr. Morrell stated there has been a Notice of Appeal filed in the referendum petition Election Law case which appears to be filed timely. The money in the Capital Reserve Fund available to the Town is again on hold and should be kept where it is. Mr. Bove said Mr. Morrell is not saying that the Board can't move forward on the Building project; Mr. Morrell replied no – this is strictly with the money that is in the Reserve Fund. Mr. Bove asked – at some point, when it is put out to bid, is that when the process stops if the Appeal hasn't been resolved; Mr. Morrell replied yes.

Town Justices: Mr. Earle indicated that the Judges have submitted a report. A motion was made to accept the report of the Town Justices by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Water & Sewer: Mr. Pickard stated the Board has a copy of his report. He said the NYSEG CT panel has been removed and a new service has been installed. Mr. Earle asked about the grant for the sewer study. Mr. Rowe replied 204 manholes were inspected, and 131 have significant defects; 17 catch basins have significant sources of clean water getting into the sanitary sewer system. He added it is anticipated that televising the system will be done later in August by a sub-contractor. Brief discussion followed.

Mr. Sanderson referred to the I/I Study, and said they have identified some possible problems; at what point would the Board get a report with recommendations as to how to mediate the problems. Mr. Rowe replied once they get all the data collected, the next step is to review that and come up with a prioritized listing of recommended improvements. He added they are still in the data collection phase. Discussion followed.

A motion was made to accept Mr. Pickard's report by Emil Bove and seconded by Don Earle. No questions. Motion carried 5 ayes, 0 nays.

Police Chief: Chief Peenstra stated July was a busy month; they had 818 calls for service, and handled the Fireworks detail which went off very well. They are now dealing with the Farm Days traffic, assisting with the State Police and Sheriff's Department. On July 30th, four Recruits graduated from the Finger Lakes Law Enforcement Academy; they have eight weeks to go for field training.

Chief Peenstra stated on July 8-10, they had their onsite assessment for Accreditation. He is pleased to announce that the lead Assessor has made a written recommendation for the Department to be accredited for the September 18th Meeting of the Accreditation Board in Albany. The Chief said only 20% of Law Enforcement agencies in New York State have been successful in completing this Accreditation process. He said they have been working very hard on this for 2 ½ years. He explained what had to be done to achieve Accreditation. Chief Peenstra stated it has been a long process, but he is proud of his Department and Sgt. Snyder, the program manager who lead the program. He and Sgt. Snyder will be going to the September 18th Meeting in Albany where they will formally announce that the Department is a New York State Accredited agency.

A motion was made by Emil Bove and seconded by Duane Moore commending Chief Peenstra, Sgt. Snyder and the Seneca Falls Police Department for their efforts and achievement in this Accreditation process. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to accept Chief Peenstra's report by Duane Moore and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Building Committee: Mr. Condino stated at the July Meeting, the Board tasked Barton and Loguidice to look at a couple of alternatives for Town Hall, specifically Generations Bank Building at 60 Fall Street to determine whether or not the first floor level of that building would accommodate the Town administration functions. As a result of that request, there was discussion later as to whether or not 60 State Street should be looked at given the same consideration. Mr. Condino said along with that, the task was to examine whether or not there was a potential to put together a Public Safety Building to house Police and Court functions – all with the idea to see whether or not these alternatives could fall within the \$2.5 million available. Mr. Condino referred to their report and gave an explanation for each of the alternatives.

60 State Street: Mr. Condino stated they looked at the building and came away with three levels of approach to the building itself:

1. Basic repairs to the building with no changes or renovations could cost approximately \$200,000.00.
2. Basic repairs and upgrades to the building would raise the cost to about \$335,000.00.
3. In addition to the repairs and upgrades, reconfigurations and renovations are estimated at \$600,000.00.

Mr. Bove referred to Level 3 – Renovations and said would that affect more than 50% of the building. Mr. Condino replied right. Mr. Bove said the Board is considering using this building for the Police Department or Administrative functions of the Town; would Mr. Condino say using that building for all of those functions would be modifying more than 50% of the structure. Mr. Condino replied yes. Mr. Bove said Mr. Condino's estimate of the cost is \$619,000.00. Mr. Moore stated if you do that, at 32 State Street – you would have about \$300,000.00 left over out of the \$2.5 million. Mr. Bove said if Mr. Moore is trying to convince the Board to buy his building, it's a conflict. Mr. Morrell stated it's a conflict of interest for a Member of the Board to engage in discussion about the Board purchasing their own property – this is something that was discussed previously outside the presence of Mr. Moore, and that is the way it has to continue. He knows this is part of a discussion, and he thinks Mr. Moore's comment was partially in jest, but it is not appropriate for him to engage in discussions when the Board is considering his building. Mr. Moore stated it was just a comment – it was a statement meant to be taken as a statement, not as an official document. At this time (7:55 P.M.), Mr. Moore left the Meeting.

60 Fall Street: Mr. Condino stated they were asked to look at 60 Fall Street, Generations Bank Building, to determine whether or not it was feasible to house the Town Administration Offices on the first floor. The condition of the building was excellent, and they did their best to take a look at a layout that would minimize renovations. Mr. Condino stated many of the space needs that were identified during the initial analysis cannot be met in this building. First floor level is about 3500 sq.ft. and the basement which would be used strictly for storage is about the same. He said it is likely a second stairway would be needed to be installed to meet Code which would cost about \$4,000-\$5,000 and take up about 80-100 sq.ft of first floor floor space. Meeting space provides for about the same level of seating as is provided here – it does not allow for larger meetings. Referring to parking, Mr. Condino said eight spaces come with the purchase of the building; parking would have to be in the Town owned municipal parking lot.

Mr. Condino stated there is furniture designed to be in most of those offices which is in fairly good shape and fairly efficient. From discussions, furniture negotiations could be made to include the furniture in the building purchase. He added part of the layout is predicated on utilizing some of that furniture. Brief discussion followed.

Mr. Bove stated the layout provided included a Board Meeting area; if the Board decided not to include that at 60 Fall Street, there would be much more space. Mr. Condino replied there would be. Mr. Bove said that would mean the Board would have to have their Meeting somewhere else other than 60 Fall Street. Mr. Condino replied that's correct.

Public Safety Building – Police/Courts: Mr. Condino stated the Board requested that they take a look at putting together a Public Safety Building for Police and Court functions within about a 7500-8000 sq.ft. building. They were able to get it down to 8100 sq.ft. by a lot of compromises and shared space: shared conference/training/jury room, shared break room, downsize offices and court room. Evidence and Court records would be in the basement of 60 Fall Street. Mr. Condino stated they came up with conceptual layouts with the understanding that it still would require some input from the Staff. He gave an estimate of the entire work:

Generations Bank Building - \$50,000-\$60,000.

Public Safety Building – Just under \$2 million for the cost.

The market price for 60 Fall Street is about \$290,000.00. The total package could fit within the \$2.5 million budget.

Mr. DeLelys mentioned that the Board passed a motion to build on Ovid Street. The cost by adding the Police and Town Court is about \$1 million more. He said the Town may be able to get a floating loan or bond and do it all in one building.

Mr. Earle stated with the downsizing they did for the Public Safety Building, lowering the square footage, if it were to go back to a central location with that downsizing, what would be the estimate of having everything in one building – the initial cost is \$3.5 million; how much less would it be with the downsizing. Mr. Condino replied the 8100 sq.ft. layout doesn't have any storage. You would be closer to probably somewhere in the neighborhood of 8000-12000 sq.ft. instead of 15000 sq.ft; estimated cost is closer to \$3 million rather than \$3.5 million. Mr. DeLelys asked if the building on Firemen's Field could be used for storage. Mr. Condino said he hasn't looked at it – it's a potential. Mr. Spina noted that it is full of lacrosse and other equipment; other arrangements for the equipment would have to be made.

Mr. Sanderson stated he feels now would be the time to bring in Staff to get their input. Mr. Condino indicated they could sit down with Staff to determine if space needs are adequate. Mr. Bove stated he can't imagine the Police evidence not being where the Police are – it's inconsistent with all the requirements of maintaining control over evidence to have it somewhere else. He asked how many square feet would be needed. Mr. Condino replied he thinks the evidence room would have to be 150-200 sq.ft. Further discussion followed.

Mr. Earle stated with the number of unknowns that the Board has, it has to make sure it has more facts before a decision is made. He added now that there is delay, there is no way this can be bid out this Fall as originally planned. He suggested that Barton & Loguidice get the Board answers to the questions they had tonight. More discussion followed.

A motion was made tasking Barton & Loguidice to move forward by meeting with Staff and Board Members to review the conceptual plans, and for the Board to make a decision in September by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 4 ayes, 0 nays.

Hazardous Waste: Mr. DeLelys stated he spoke with Dave Clark and John Stapleton; Mr. Moore is Chair of the Solid Waste Committee. He indicated that will have to meet on this.

Communications:

A motion was made to receive and file Communications numbered 1 to 21 by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays. Communications numbered 1 to 21 are as follows:

1. Minutes of the Seneca County Planning Board Meeting of June 12, 2014.
2. Checks totaling \$42,134.53 representing water tower rent, Insurance premium payments, HSA reimbursement, initial claim – sewer treatment plant, sale of Police vehicles, copies of Police reports, Disability reimbursement and Town Justices June reports.
3. Statement of Accounts, January 1, 2011 to June 30, 2014, from Wilmington Trust.
4. Newsletter, July 2014, from Seneca Falls Historical Society.
5. Notice to Occupant of intention to discontinue service supplied to Landlord or rental property Owner by NYSEG.
6. Section 504 Compliance Handbook, July 2014, from LRP Publications.
7. Report and Resolution relative to a Subdivision review and Use Variance from Seneca County Planning Board.
8. Checks totaling \$717,530.90 representing Insurance premium payments, copies of Police reports, return of Retirement overpayment, Town Clerk's June Report, utility gross receipts, mortgage tax, fuel reimbursement, burial fees, HSA reimbursement and SMI 2nd Quarter payment (\$641,900.00).
9. Notice of renewal of liquor license from Lt. Cyrus Garnsey Post No. 1323, VFW.
10. Monthly Report for the month of June 2014, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
11. Minutes of the June 26, 2014 Meeting of the Town Zoning Board of Appeals.
12. Checks totaling \$1,885.26 representing Vince's Park receipts, utility gross receipts tax, Insurance premium payments, background check and copies of Police reports.
13. Minutes of the Historic Preservation Commission Meeting of June 24, 2014.
14. Checks totaling \$1,227.00 representing Vince's Park receipts.
15. Letter from NYS Department of Environmental Conservation relative to the SEQR review of Town of Fayette Water District No. 7 formation.
16. Minutes of the Town Planning Board Meeting of July 24, 2014.
17. Minutes of the Town Zoning Board of Appeals Meeting of July 24, 2014.
18. Checks totaling \$16,309.00 representing Community Center receipts and Vince's Park receipts.
19. Monthly Report of all monies received and disbursed during the month of June 2014 from Town Supervisor.
20. Copy of letter to Bonadio & Co., LLP from Attorney for the Town relative to the Town of Seneca Falls Audit for 2013.
21. Accounting of net savings as a result of refinancing of bonds by the NYS Environmental Facilities Corporation.

Old Business:

Sale of Condominium: Mr. Morrell stated the Appraiser is in the middle of starting the appraisal of the property. Mr. Earle asked if there was a target date of having the result; Mr. Morrell replied within the contract it said 40 to 50 days, which puts it in the middle of the upcoming month.

Mr. Sanderson said if the Board is considering selling other buildings, is this the group that the Board should ask to appraise the value of other properties. Mr. Morrell recommended the same procedure for every time the Board has real property it is selling. He said this group was recommended because they were the only ones around with experience in dealing with a commercial condominium. He added it's not necessary to go to Syracuse; we may be able to be in contact with other appraisers. After brief discussion, Mr. Bove suggested the Board should have a Committee that is charged with looking at Town properties and deciding what to do with them. Mr. Sanderson volunteered to work with Mr. Earle on a Surplus Property Committee.

Auburn Road Sewer Extension: Mr. Rowe stated they completed an evaluation of the 6-inch sewer which is downstream of the proposed extension. The 6-inch sewer and pump station have available capacity to add additional flows from those extensions down Auburn Road. He added it is noted that there may be a pipe sag in a portion of that Auburn Road sewer. It is their recommendation, as part of the televising work to be done as part of the SSES study, that section of sewer be televised to verify whether or not there is a sag and if so, whether or not it should be removed or repaired. Mr. Earle asked that that be included with the study.

Ritmer Lane Sewer: Mr. Morrell stated he spent a considerable amount of time researching the former Village minutes going back to the 80s and early 90s. During that process, there was discussion of dedication of the roadway or public land within that subdivision to the Village. There was discussion, but it appears it was never finalized - there are no formal documents prepared or executed or recorded. Mr. Morrell stated what is recorded in the County's real property records are deeds later in time, where on the deeds of the people that live there, it is giving them the rights to own and have access to this right-of-way. He said after reviewing all this, the only way to address this is to have a new formal document of dedication from all of the property owners, as well as the original developer which can be done. His opinion now is that the Town does not own and control this roadway. Mr. Morrell asked if the Board wants him to go forward to try to finalize dedication that was never completed.

Mr. DeLelys said that the road was not up to grade; is that going to be a problem down the road in redoing the street. Mr. Wood stated that road needs a lot of work, probably a whole rebuild. Mr. Morrell asked if the existing pavement is wide enough; Mr. Wood replied he didn't know – it has concrete gutters on it which was brought up to Village specs. He added he would probably say yes. Discussion followed.

A motion was made authorizing Mr. Morrell to go forward to prepare a new dedication for Ritmer Lane by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 3 ayes, 1 nay; Councilman DeLelys with the dissenting vote.

Mr. DeLelys stated that road wasn't up to grade; the Contractor is home-free, and it's going to cost the Town money down the road. Mr. Wood said one lane is almost impassable now; the whole road has to be torn up. Mr. Sanderson said he is in favor of moving forward to look at this, but he is concerned about the Town spending all the cost while the developer sells those lots. Mr. Bove said however this gets done, the Developer should pay part of the cost. Discussion followed.

Write-Off Uncollectable Receivables: Mr. Morrell stated this past month, he received confirmation through a Bankruptcy search, there is another uncollectable – S. Ritter & Son Landscaping, LLC; the Town's debt was discharged in that bankruptcy as well as the County who also made a loan to that business. He recommended that this debt be considered a bad debt for the Town's bookkeeping purposes. Mr. Morrell said he still wants to explore further options regarding the Gould Hotel and Phil Jordan.

A motion was made by Chad Sanderson and seconded by Emil Bove stating that the debt of S. Ritter & Son Landscaping, LLC be considered a receivable uncollectable. No questions. Motion carried 4 ayes, 0 nays.

SEQR Process – New Town Hall Facility: Mr. Earle indicated that this will stay on the Agenda.

Regulation of Mining: Mr. Morrell stated he put together a moratorium resolution introducing a proposed local law. The purpose is to address all mineral extraction approvals and preclude the Planning Board, Zoning Board and Zoning Officer from issuing any approvals while this moratorium is in effect. The moratorium would last for a period of six months. He added in New York State, a moratorium is allowable if it is reasonably limited to enable a Board to engage in studying a particular issue. Mr. Morrell stated the purpose is to study an issue and come up with some regulations. He advised that the Board should consider either assigning this to a Committee or appointing a new Committee to study this issue and come up with some regulations. He and Mr. Turkett would be willing to work with that to do that.

After brief discussion, a motion was made by Emil Bove and seconded by Dave DeLelys to adopt the following Resolution:

WHEREAS, the Town Board of the Town of Seneca Falls believes that it would be advantageous to the Town to adopt a moratorium on mining activities within the Town; and

WHEREAS, moratoria have been held to be reasonable uses of Land Use Powers to allow a community the time to study an issue.

NOW, THEREFORE, BE IT RESOLVED, that proposed Local Law No. 5 of the Year 2014 entitled "Local Law Imposing a Temporary 6 Month Moratorium on Mineral Extraction Approvals" be and the same is hereby introduced before the Town Board of the Town of Seneca Falls, New York; and be it

FURTHER RESOLVED, that copies of the aforesaid proposed local law be laid upon the desks of each Member of the Town Board; and be it

FURTHER RESOLVED, that the aforesaid proposed local law be referred to the Seneca County Planning Board and the Town of Seneca Falls Planning board for review and recommendation; and be it

FURTHER RESOLVED, that the Town Board will hold a Public Hearing on said proposed local law at the Town Offices, 81 West Bayard Street, Seneca Falls, New York at 7:00 P.M. on September 2, 2014; and be it

FURTHER RESOLVED, that the Town Clerk publish or cause to be published a notice of said Public Hearing in the official newspaper of the town at least ten (10) days prior thereto.

No questions. Motion carried 4 ayes, 0 nays.

A motion was made authorizing Barton & Loguidice to prepare a short Environmental Assessment form regarding proposed Local Law No. 5 – 2014 by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

New Business:

Approval of Special Events: Mr. Spina stated he has two Special Events; both have been discussed with Committee and endorsed. Approval is recommended for ITT Goulds Pumps Fundraiser 5K Heart Walk on August 19th – Chief Peenstra has given his okay and insurance is attached. Approval is also recommended for St. Anthony's Italian Festival to use Firemen's Field for parking, and the March from Rumseyville Sportsman Club to St. Patrick's Church; Chief Peenstra has signed off on this, and insurance will be submitted.

A motion was made to approve the ITT Goulds Pumps Fundraiser 5K Heart Walk on August 19th, and St. Anthony's Italian Festival to use Firemen's Field on August 29th to August 31st, and their March to St. Patrick's Church on August 31st by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Award Bid – WTP Filter Media Replacement: A motion was made to award the bid for the WTP Filter Media Replacement to Calgon Carbon in the amount of \$86,891.00 by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 4 ayes, 0 nays.

Court Clerks – Attendance at Conference: A motion was made authorizing the two Court Clerks to attend the NYS Association of Magistrates Court Clerks Conference in Albany, NY on September 28-October 1, 2014, at a cost of \$535.32 plus mileage for each Clerk, by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 4 ayes, 0 nays.

Certified Local Government Program: Mr. Bove explained that the Village of Seneca Falls was a certified local government by the State; when the Village dissolved, the status did not transfer to the Town. He discussed this with Mr. Turkett and Julian Adams from the State Historic Preservation Office as to how to go forward to make sure the Town is certified. Julian Adams recommended that the Town make a new application. Fran Caraccilo was instrumental in the initial process by which the Village was certified. It was discussed with Mr. Caraccilo whether he would be willing to perform this function for the Town; the price that is being proposed is \$1,000.00, which Mr. Turkett advised that he has in his budget.

A motion was made authorizing Mr. Turkett to employ Fran Caraccilo to secure Certified Local Government status for the Town at the cost of \$1,000.00 by Emil Bove and seconded by Chad Sanderson.

Mr. Earle asked what the benefits would be. Mr. Bove replied there is a web page that will tell you all the important aspects and benefits of being certified. Discussion followed.

The above motion made by Emil Bove and seconded by Chad Sanderson authorizing Mr. Turkett to employ Fran Caraccilo to secure Certified Local Government status for the Town at the cost of \$1,000.00 was carried 4 ayes, 0 nays.

Contribution – St. Anthony's Italian Festival: A motion was made to contribute \$5,000.00 to St. Anthony's Italian Festival as it is a benefit to the Community by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 4 ayes, 0 nays.

Highway – Purchase Sicklebar Attachment for Bobcat: Mr. Wood stated this is a multi-purpose piece of equipment. He explained that it can do tree trimming, cut down in ditches from the bank, cut hillside down near the Ovid Street bridge, etc. – it's a multi-purpose tool that will save a lot of handwork; cost is \$17,600.00 (he has \$50,000.00 in his budget for purchases like this). Discussion followed.

Mr. Morrell stated it is under the threshold that would require a formal bidding process; even if it did, it is a sole source provider situation which would be sufficient. He added either way, Mr. Wood has exhausted everything that would be required under the Town's Procurement Policy.

A motion was made authorizing Mr. Wood to purchase a sicklebar attachment for the bobcat at a cost of \$17,600.00 from Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 4 ayes, 0 nays.

Highway – Purchase Screening Bucket: Mr. Wood stated a screening bucket makes topsoil; it scoops up the dirt and grinds it and takes the lumps out and makes topsoil. It also does millings and also grinds chunks of salt. The cost is \$19,980.00. Mr. Morrell noted the cost is below the threshold that would require bidding. Brief discussion followed.

A motion was made authorizing Mr. Wood to purchase a screening bucket from Vern's Equipment at a cost of \$19,980.00 by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 4 ayes, 0 nays.

Purchase Tank/Sprayer for Weed Control: Mr. Wood stated he hired a Company from Rochester to spray at a cost of \$2,000.00. He said this would be put on the back of the pickup truck; two Employees would attend school to obtain licenses. The cost would be about \$5,000.00. Mr. Bove asked if Mr. Wood could explore other mixtures that are used for weed control that are safe. Discussion followed.

A motion was made to purchase a tank/sprayer for weed control at a cost not to exceed \$5,000.00 by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Recreation – Declare Surplus 2005 Chevrolet Pickup: A motion was made to declare the Recreation Department's 2005 Chevrolet pickup surplus by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Appoint Recreation Commission Members: Mr. Spina stated over the last few months, they have had resignations from Steve Guerrerri and Bob Brown. The Commission has seven regular Members and three Alternates. They have elevated two Alternates to regular Members, so they need to replace two Alternates. It was advertised and three applications were received. Mr. Spina said after interviews, the recommendations are Jerry Anderson of 4 Joanne Avenue and Shannon Kelley of Garden Street Extension.

A motion was made to approve the appointments of Jerry Anderson and Shannon Kelley as Alternate Members of the Recreation Commission by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Agreement – Five Star Bank: Mr. Earle stated the Board needs to authorize him to sign a Five Star Bank Origination Access Agreement; the original was done in 2006. He said what they have changed is jurisdiction from Wyoming County to Monroe County. After reviewing the Agreement, Mr. Morrell stated this changes the home base of Five Star Bank, and also changes the requirements where physical delivery of a disk containing data of a transaction is no longer required.

A motion was made authorizing the Supervisor to sign the Origination Access Agreement with Five Star Bank by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 4 ayes, 0 nays.

Authorize Payment #2 to Slate Hill: Mr. Spina stated Matt Fuller submitted this. Mr. Fuller and Mr. Marquart met with Slate Hill to go through the punch list, and some money was withheld to make sure they get through the punch list. Mr. Earle said action will be taken after Executive Session.

Seneca Museum – Replace Emergency/Exit Lights: Mr. Earle stated there has been a Fire Safety inspection at the Museum; some replacement of emergency and exit lights is required, and the cost is about \$2,000.00.

A motion was made to replace the emergency and exit lights at Seneca Museum at a cost not to exceed \$2,000.00 by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Water/Sewer Credits: There were none this month.

Frank Ludovico Sculpture Trail: Mr. Earle asked if there were any inkind services for the Trail. Mr. Wood replied this year – no; they have done things in the past. After brief discussion, Mr. Sanderson stated this should be discussed at Budget time for next year – it is an important part of the Community.

A motion was made to contribute \$1,500.00 to the Frank Ludovico Sculpture Trail as it is a benefit to the Community by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 4 ayes, 0 nays.

Payment of Bills:

A motion was made by Emil Bove and seconded by Dave DeLelys to approve and order paid the following bills:

General Fund - \$309,448.49 (Abstract #9)

Recreation Fund - \$24,208.02 (Abstract #9)

Miscellaneous Fund - \$84,326.87 (Abstract #9)

Vince's Park Fund - \$16,983.76 (Abstract #9)

Highway Fund - \$18,979.10 (Abstract #9)

Sewer Fund - \$21,692.26 (Abstract #9)

Water Fund - \$30,754.72 (Abstract #9)

No questions. Motion carried 4 ayes, 0 nays.

At 9:44 P.M., a motion was made to go into Executive Session for personnel matters relating to employment history and employment record of specific employees of the Town, a matter that could impact upon the fair market value of real property, and a matter of litigation regarding the referendum petition by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 nays.

A motion was made to reconvene the regular monthly Meeting at 11:07 P.M. by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 nays.

A motion was made to amend the prior motion relating to the contribution to the St. Anthony's Italian Festival, as the proper amount of the contribution should be \$2,000.00 by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 4 ayes, 0 nays.

A motion was made to terminate the employment of Kenneth Eddington effective immediately by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

A motion was made to hire Duane Swim full time at \$11.50 per hour as Cleaner II with the Recreation Department by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 4 ayes, 0 nays.

A motion was made authorizing Payment #2 in the amount of \$165,053.00 to Slate Hill by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 nays.

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

Meeting adjourned at 11:10 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk