

The Seneca Falls Town Board held a Public Hearing and regular monthly Meeting on Tuesday, August 7, 2018 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Supervisor Gregory Lazzaro; Councilmen Douglas Avery, David DeLelys and Louis Ferrara. Also present were David Foster, Town Attorney; Dean Zettlemoyer, Zoning Officer; James Spina, Commissioner of Parks & Recreation; James Peterson Highway Superintendent; Stephanie Holtz, Assessor; Joseph Tullo, WWTP Operator; Stuart Peenstra, Police Chief; Marshal Foster, IT Administrator; John Condino, Town Engineer and a Member of the local media.

Public Hearing – Proposed Local Law #2 – 2018 – Amend Section 300.38 (D) (1) Zoning Supplementary Regulations: Mr. Lazzaro opened the Public Hearing at 5:45 P.M. and read the following resolution:

WHEREAS, the Town of Seneca Falls has certain supplementary regulations under Article 5 of the Zoning Law; and

WHEREAS, the Town of Seneca Falls, after consultation with various departments and after reviewing multiple citizen complaints concerning property maintenance; and

WHEREAS, the safety, welfare, and promoting of residents' interests are facilitated by amending said regulations to provide for keeping property in good condition and free of rubbish and debris.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls hereby amends Section 300.38 (D) (1) to include additional penalties as follows:

After “and the expense of such order being executed shall be assessed against the real property and added to the tax roll next due” the following: “the minimum fee of Four Hundred Dollars or the actual cost of cleanup and removal should such be in a higher amount”. And it is

FURTHER RESOLVED, that the Town Zoning Officer be, and he hereby is, directed to enforce such execution.

Matt Blair, Seneca Falls, requested that the Board entertain the idea of including existing code and sections that deal with property in the Historic District where you have a process in place now that involves having to have a complaint made first to the Zoning Officer and then allow for an abatement period. Mr. Foster stated the time frame will start when Mr. Zettlemoyer notifies them; that section of the Law has a standard procedure. He added this is the tail end of the procedure; if the tail end still isn't done, this section take over. Mr. Zettlemoyer explained the process. Mr. Foster stated this resolution makes more sense if you read the whole section. Lengthy discussion followed.

Mr. Lazzaro stated Mr. Blair brought up a good point, but however, he would be hesitant to put any amendments on this because we want to get this going; this would push it out another 30 days so that it can be advertised in the paper.

A motion was made to close the Public Hearing at 6:10 P.M. by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

Supervisor Lazzaro called the regular monthly Meeting to order at 6:10 P.M. A roll call of Board Members was taken, and Councilman Porretta was absent from the Meeting; the Pledge of Allegiance followed.

Presentation:

Resolution – Recognition of Angelo Suffredini: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following resolution:

Be it resolved that the Town of Seneca Falls recognizes Angelo Suffredini for his many years of dedication to team sports and to the Youth of Seneca Falls.

No questions. Motion carried 4 ayes, 0 nays.

Mr. Lazzaro gave a plaque to Mr. Spina to be hung at the Community Center.

Petitioners:

William Sweeting – Water on Farron Road: William Sweeting stated last week we had a lot of rain, and his yard was flooded again. He said Garden Street Ext. on north side – no water; Garden Street Ext. on south side – tons of water; culvert plugged again; Dutton's ditch – no water moving – the ditch is not completed.

Mr. Peterson stated he went out there and checked it out, and said his yard was not getting flooded by the Town's ditch. He presented pictures that he took which show that Mr. Sweeting's lawn was being flooded but not by the Town's ditch. Mr. Sweeting said he had pictures too, and proceeded to storm out of the Meeting.

Mr. Peterson explained the pictures which show that Mr. Sweeting's yard was not being flooded by our ditch, but by Mr. Sweeting's ditch which is 5" below line. Mr. DeLelys said you can see from the picture that Mr. Sweeting has a low spot. Mr. Lazzaro told Mr. Peterson to talk to the Engineer and come back to the Board

with a report to see if there is anything the Town can do to help and assist Mr. Sweeting – if he is responsible, then we'll understand that. Mr. Peterson said he has worked with Barton & Loguidice and Soil and Water on this. After lengthy discussion, Mr. Foster said this is not a simple issue – there is an issue, and he is not sure how much the Town can do.

Valerie Sandlas – Environmental Concerns: Valerie Sandlas, on behalf of the Seneca Falls Environmental Action Committee, discussed the preservation of Local Law #3 and the Article 78 lawsuit filed by Seneca Meadows against the Town. She mentioned the adjournment of Court dates, the latest being from August 14<sup>th</sup> to October 3<sup>rd</sup>, the fifth adjournment. Mrs. Sandlas said their purpose seems to be to negotiate and settle with Seneca Meadows rather than uphold Local Law #3. Local Law #3 not only establishes a 2025 closing date for the Landfill, but also assures that no new landfills or other solid waste management facilities be cited in Seneca Falls, thus protecting our future. Mrs. Sandlas stated the Town also has the ultimate authority over the Landfill. The Town can revoke their Use Permit if it is demonstrated that the Landfill is violating any condition of the Use Permit or Host Agreement.

Mrs. Sandlas stated Local Law #3 empowers us and protects us. She urged everyone to re-read Local Law #3, Section 3 that states the purpose of the Law. Mrs. Sandlas requested that the Board uphold Local Law #3, and said please do not sacrifice our future.

Allison Stokes – SMI Closure: Ms. Stokes stated she has created a timeline about the Seneca Meadows lawsuit against the Town. She mentioned in 2018, four Court dates have been set and then postponed. If Seneca Meadows was confident that they could win their lawsuit, they would have gone to Court months ago, but they haven't because their case is weak. Ms. Stokes said Seneca Meadows wants to negotiate. They give the Town mega millions of dollars, and in exchange the Town gives Seneca Meadows permission to keep the Landfill open for years and years. The people have spoken – our children's health and future are not negotiable, not at any price. She said it's time to stop postponing the Court date and let Boylan Code defend Local Law #3 in Court.

Eric Jansen – Seneca Community Players: Eric Jansen spoke to the Board regarding the Condo at 115 Fall Street. He said Seneca Players have used the space at the Condo since about 2011. It is a place where they support the Arts with a number of productions that have been there. Mr. Jansen stated in every case, they have been very respectful of that space. Mr. Jansen deferred to the Board about how this should go forward, and expressed a willingness that the Players are on board to work with the Town in whatever direction that should go.

Mr. Lazzaro stated the Board will be looking at that space over the next month and will be making some decisions. He asked if any Board Members would serve on a Committee with Aaron Passalacqua to come up with a set of plans as to how it is going to be used. Mr. Avery and Mr. DeLelys volunteered to serve on that Committee.

Kyle Black – SMI Monthly Update: Kyle Black mentioned the quarterly payment which was mailed this month, and said he wanted to make sure the Town received it (\$839,000; \$2.1 million delivered to the Town). He said odor complaints for July are trending the same as last month; their investment in the odor plan that they integrated and completed is working well. Mr. Black stated they held an Open House on July 29<sup>th</sup>, and well over 1,000 people attended. Finger Lakes Railway provided train rides which went very well. He thanked their Team, Vendors and all the local people for attending that.

Mr. Black stated construction is ongoing. They are building stage 6b, about a 13 acre cell. They will be putting liner down next week. He also mentioned the ongoing landfill gas construction.

At 6:45 P.M., a motion was made to go into Executive Session for personnel reasons by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 3 ayes, 1 nay; Supervisor Lazzaro with the dissenting vote.

A motion was made to reconvene the regular monthly Meeting at 8:00 P.M. by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

#### Approval of Minutes:

A motion was made to approve the minutes of the regular monthly Meeting of July 5, 2018 and the Special Meeting of July 12, 2018 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Mr. Lazzaro announced that a Special Meeting will be held on August 27, 2018 at 3:00 P.M. regarding personnel.

Reports:

A motion was made to accept the reports of the Dog Control Officer; Zoning Officer; Commissioner of Parks & Recreation; Highway Superintendent; Assessor; Town Justices; Water & Sewer; Police Chief; Barton & Loguidice; and IT Network Administrator by Greg Lazzaro and seconded by Lou Ferrara.

Mr. Peterson stated they are doing the parking lot behind the stores tomorrow; Duane Moore has offered his parking lot for anybody to park there while they are getting the paving done. Mr. Peterson said he is disappointed that Mr. Lazzaro didn't gavel when Mr. Sweeting accused him of stealing. Mr. Lazzaro said he did gavel; Mr. Peterson apologized. Mr. Peterson thanked Mr. Spina for allowing his Employees to help him when they were blacktopping as he was very short-handed.

Mr. Avery asked Mr. Tullo if there was something he was waiting for from the Board regarding Academy Square. Mr. Tullo replied digging on the outside is suppose to start on Friday. He said it doesn't solve the problem on the inside as they have plumbing to do. He added if this continues, there is some action that can be taken – he can be charged five times the normal sewer rate per gallon.

The above motion made by Greg Lazzaro and seconded by Lou Ferrara to accept the reports of the Dog Control Officer; Zoning Officer; Commissioner of Parks & Recreation; Highway Superintendent; Assessor; Town Justices; Water & Sewer; Police Chief; Barton & Loguidice; and IT Network Administrator was carried 4 ayes, 0 naves.

Town Attorney: Mr. Foster referred to the two closings and said Mr. Tilton gave the Town a letter from his Bank saying a closing is eminent. Mr. Tilton also said in his email that he would give the Town an additional \$10,000 deposit that the Town holds until closing, and will pay \$1,000 of rent for August. Mr. Foster said each of the parties have been notified that the Town will either be doing a time of the essence notice or their purchase offers will be rescinded. Each of the parties have responded; Longley Jones responded and said they just got their environmental back and should be ready to go with the Bank. He is hoping to report at the next Meeting that both properties have been turned over and back on the tax rolls. Brief discussion followed.

Mr. DeLelys mentioned Phil Jordan, and said he would like to get some of that money. Mr. Foster said he spoke with Mr. Morrell yesterday who said at one point, they had this on the basis of foreclosure. It was the decision of a former Board not to foreclose on the mortgage, but to maintain an action against him individually. A judgment was not obtained and the pleadings were started. There appears to be holdings if a judgment is obtained. Mr. Foster said he is not familiar as to what happened with it. Further discussion followed.

A motion was made to accept the Attorney's report by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 naves.

Communications:

A motion was made to receive and file Communications numbered 1 to 12 by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 naves. Communications numbered 1 to 12 are as follows:

1. Statement of Accounts, January 1, 2011 to June 30, 2018, from Wilmington Trust.
2. Statement of Account, February 1, 2013 to June 30, 2018, from Wilmington Trust.
3. Network News from Cayuga Lake Watershed Network.
4. Minutes of the Heritage Preservation Commission Meeting of June 26, 2018.
5. Minutes of the Zoning Board of Appeals Meeting of June 28, 2018.
6. Minutes of the Seneca County Planning Board Meeting of June 14, 2018.
7. Report and Resolution relative to an Area Variance application from Seneca County Planning Board.
8. Minutes of the Town Planning Board Meeting of June 28, 2018.
9. Check in the amount of \$839,664.26 representing second quarter payment as per Host Community Agreement.
10. Certificate of Final State Equalization Rate for the 2018 Assessment Roll (92.50) from NYS Department of Taxation and Finance, Office of Real Property Tax Services.
11. Checks and deposits received by the Town from March 1, 2018 to August 6, 2018, from Account Clerk.
12. Notice of Intention to apply for Liquor License for 108 Fall Street 2 LLC from Scalfone Law PLLC.

Old Business:

Write-Off Uncollectable Receivables: Discussed under Town Attorney's report.

Route 414 Sewer Line Transfer from IDA to Town: Mr. Foster stated this is out with the easements and the updating of the easements. He believes we are making progress.

Installantion of Fire Hydrant – Lake Road Spur: Mr. Lazzaro asked if there was any information on the

possible installation of a fire hydrant on Lake Road Spur. Mr. Tullo said there have been no committee meetings. Mr. DeLelys said it's been three months – maybe Water/Sewer should get something going.

Lease of Space at Condominium: Mr. Lazzaro said this was discussed earlier. Mr. Avery and Mr. DeLelys will be looking at this to come up with some plans for its use. Mr. Avery said they will be exploring the use of the building by anybody.

Public Hearing – Sanitary Sewer Improvements Bonding: A motion was made to hold a Public Hearing on Wednesday, August 15, 2018 at 6:00 P.M. relative to the Sanitary Sewer Improvements Bonding by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 4 ayes, 0 nays.

Bids – Center Street Project: Mr. Tullo stated it's up to the Board as to how they want to proceed. He suggested that Barton & Loguidice rebid just the mains and hydrants and they will try to do the services themselves.

A motion was made authorizing Barton & Loguidice to rebid the water mains and hydrants for the Center Street Project by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 4 ayes, 0 nays.

New Business:

Approval of Special Events: None.

Proposed Local Law #2 -2018 – Amend Section 300.38 (D) (1) of Zoning Regulations: A motion was made to adopt Local Law #2 – 2018, amending Section 300.38 (D) (1) of the Town Zoning regulations by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 4 ayes, 0 nays.

Budget Modifications: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Town Board recognizes the need for the budget modifications put forth by the Accounting Department to properly balance the Budget; and

WHEREAS, the Office of the State Comptroller has indicated it is appropriate to do so.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby authorize the budget modifications put forth by the Account Department (dated August 8, 2018).

No questions. Motion carried 4 ayes, 0 nays.

SMI – Renewal of License to Construct & Operate Landfill under Chapter 58 of the Town Code: A motion was made to approve the renewal of SMI's License to construct and operate a Landfill under Chapter 58 of the Town Code by Greg Lazzaro and seconded by Lou Ferrara.

Mr. Avery made a motion to table the renewal of SMI's License to construct and operate a Landfill as he has a concern; on this month's chart that Mr. Black presented, he is concerned with the small number of complaints that are actually acknowledged. Mr. DeLelys seconded the motion. A roll call vote was taken: Supervisor Lazzaro and Councilman Ferrara with the no vote, and Councilmen Avery and DeLelys with the yes vote. Motion did not carry.

A roll call vote was taken on the above motion made by Greg Lazzaro and seconded by Lou Ferrara to approve the renewal of SMI's License to construct and operate a Landfill under Chapter 58 of the Town Code: Supervisor Lazzaro and Councilman Ferrara with the yes vote, and Councilmen Avery and DeLelys with the no vote. Motion did not carry.

Mr. Lazzaro stated SMI will continue to operate under their current License because it's a 2-2 vote.

Canal Promenade Fence: A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following resolution:

Be it resolved that the Town Board approves the painting of the Canal Promenade fence by Booth Contracting of Waterloo, NY at a cost not to exceed \$19,000. The scope of the project includes the preparation of all surfaces including fencing and fence posts, application of all appropriate primers and paints and all necessary cleanup and restoration after completion of work.

Mr. Spina explained at a recent Parks & Rec Committee Meeting (Dave DeLelys and Vic Porretta), Mr. Porretta noticed that the fence is worse than he thought. They requested that Mr. Spina do some research, so he did an RFP and received two bids which he attached to the resolution. Mr. Avery asked when it was painted last; Mr. Spina replied 2011. Brief discussion followed.

The motion made by Greg Lazzaro and seconded by Lou Ferrara to adopt the above resolution approving the painting of the Canal Promenade fence by Booth Contracting at a cost not to exceed \$19,000 was carried,

4 ayes, 0 nays.

Community Center Gym Windows Repair: Mr. Lazzaro read the following resolution:

Be it resolved that the Town Board approves the repair of the Community Center Gym Windows by Geneva Glass Center for a cost not to exceed \$3,800.00. Work includes the removal of glass, caulk and screw heads, reinstallation of glass and wet sealing of the bottoms and sides.

Mr. DeLelys mentioned this came about because there were five leaks in the roof. Mr. Spina said they have had trouble over the past few years. His concern is one of these days, when there is a long weekend when no one is in the building, we get some water on the gym floor; all it takes is a little water on the gym floor and it's going to pop, and then you are going to have a much more expensive problem.

Mr. Spina explained that the gym windows were incorrectly installed, and by taking them out and caulking and resealing should take care of it. His suggestion is when and if the Board gets into some roofing, the windows should be replaced. Mr. DeLelys said they also discussed putting some money in the Budget every year for the roof as it is 20 years old.

A motion was made by Dave DeLelys and seconded by Greg Lazzaro to adopt the above resolution to repair the Community Center Gym Windows at a cost not to exceed \$3,800.00 by Dave DeLelys and seconded by Greg Lazzaro. No questions. Motion carried 4 ayes, 0 nays.

Resolution – Fill Vacant Court Clerk Position: A motion was made by Greg Lazzaro and seconded by Doug Avery to adopt the following resolution:

WHEREAS, on April 15, 2018, the position of Court Clerk (full time) became vacant; and

WHEREAS, it is the recommendation of the Seneca Falls Town Justices to immediately backfill the Court Clerk position with Courtney Andrews, a qualified applicant from a promulgated Seneca County Civil Service list at a starting rate of \$17.49 per hour, and a start date to be determined.

THEREFORE, BE IT RESOLVED, that the position of full time Court Clerk be filled via the selection of the duly qualified candidate by the Seneca Falls Town Justices from the available Civil Service list.

No questions. Motion carried 4 ayes, 0 nays.

Resolution – Place Financial Reports on Website: A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following resolution:

WHEREAS, the Town Board desires to keep the residents of the Town of Seneca Falls informed of the financial condition of the Town; and

WHEREAS, the Office of the State Comptroller has indicated it is appropriate to do so.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby authorize the Principal Account Clerk to post the monthly reports to the Town website upon their completion beginning with the closing of the August 2018 monthly books.

No questions. Motion carried 4 ayes, 0 nays.

Resolution – Modify Highway Budget – CHIPS Revenue: A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following resolution:

WHEREAS, the State of New York has granted the Town of Seneca Falls \$114,156.31 in addition to the CHIPS money for consolidated highway aid which will be reimbursed to the Town by the State of New York; and

WHEREAS, the Seneca Falls Town Board recognizes a great deal of highway work needs to be accomplished.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby modify the Highway budget by a debit to DA3501 CHIPS Revenue of \$114,156.31, and a credit to DA5110.408 Street Plan for pavement and extreme winter recovery work.

No questions. Motion carried 4 ayes, 0 nays.

Resolution – Highway - Appoint MEO/Mechanic: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Town Board approved the creation of a MEO/Mechanic position in the Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the hiring of James Duffy as MEO/Mechanic, effective August 1, 2018, at a rate of \$23.00 per hour plus a stipend of \$1,122.00 for being Mechanic.

Mr. Avery asked what the reason was for dating it August 1<sup>st</sup>. Mr. Lazzaro said Mr. Peterson needed that person as soon as possible, so he gave the authorization to hire – he thought that was under his authority.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to adopt the above resolution approving the hiring of James Duffy as MEO/Mechanic was carried 4 ayes, 0 nays.

Resolution – Highway – Fill Three Laborer Positions: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following Resolution:

WHEREAS, the Town Board approved the creation of a Laborer position in the Highway Department.  
NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the hiring of Nicholas Sperlazza as Laborer at a rate of \$18.00 per hour, effective August 8, 2018.  
No questions. Motion carried 4 ayes, 0 nays.

A motion was made by Greg Lazzaro and seconded by Doug Avery to adopt the following resolution:  
WHEREAS, the Town Board approved the creation of a Laborer position in the Highway Department.  
NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the hiring of Eric Bush as Laborer at a rate of \$19.00 per hour, effective August 8, 2018.  
No questions. Motion carried 4 ayes, 0 nays.

A motion was made by Greg Lazzaro and seconded by Doug Avery to adopt the following resolution:  
WHEREAS, the Town Board approved the creation of a Laborer position in the Highway Department.  
NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the hiring of Ernie Tillman as Laborer at a rate of \$19.00 per hour, effective August 8, 2018.  
No questions. Motion carried 4 ayes, 0 nays.

Water/Sewer – Purchase Muffin Monster: A motion was made authorizing the purchase of a muffin monster from JWC Environmental at a cost of \$9,392.00 by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 4 ayes, 0 nays.

Water – Purchase Chemical Metering Pump for Water Plant: A motion was made authorizing the purchase of a Watson Marlow Qdos30 Chemical Metering pump at a cost of \$2,573.00 by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 4 ayes, 0 nays.

Water – Purchase Portable Parallel Analyzer for Water Plant: A motion was made authorizing the purchase of a portable parallel Analyzer from USA Blue Book at a cost of \$3,832.00 by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 4 ayes, 0 nays.

Resolution – Water/Sewer – Appoint Full Time Laborer: A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following resolution:  
WHEREAS, the Town Board authorized advertising for a full time Laborer at the July 2018 Board Meeting.  
NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby authorize the appointment of Seneca Falls resident Joseph McLane as full time Laborer at a rate of \$15.24 per hour.  
No questions. Motion carried 4 ayes, 0 nays.

Resolution – Transfer John Nicandri to Water Treatment Plant: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following resolution:  
WHEREAS, the Town Board recognizes the need to fill a vacancy at the Town's Water Treatment Facility.  
NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby authorize the transfer of John Nicandri to the Water Treatment Facility, as a Water Treatment Plant Operator at a rate of \$27.85 per hour.  
No questions. Motion carried 4 ayes, 0 nays.

Resolution – Appoint Deputy Chief Wastewater Treatment Operator: A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following resolution:  
WHEREAS, the Town Board recognizes the need to backfill a vacancy of Deputy Chief Wastewater Treatment Operator at the Town's Wastewater Treatment Facility.  
NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby authorize the appointment of Brian Devay as Deputy Chief Wastewater Treatment Plant Operator. Brian will be paid \$1.50 per hour for the additional duties of the position. His adjusted salary will be \$28.96 per hour; and be it FURTHER RESOLVED, that the Town of Seneca Falls Board does authorize modifying the Water and Sewer Budget by debit F8340.106 of \$2,200 and a credit G8130.104 of \$2,200 to authorize the spending of these funds for the Deputy position.  
No questions. Motion carried 4 ayes, 0 nays.

Resolution – Appoint Deputy Chief Wastewater Treatment Plant Operator – Water/Sewer Maintainer: A motion was made by Greg Lazzaro and seconded by Doug Avery to adopt the following resolution:  
WHEREAS, the Town Board recognizes the need to backfill a vacancy of Deputy Chief Wastewater Treatment Operator in the Water and Sewer Maintainer division.  
NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby authorize the appointment of Fred Peterman as Deputy Chief Wastewater Treatment Plant Operator (Water/Sewer Maintainer). Fred will be paid \$1.50 per hour for the additional duties of the position. His adjusted salary will be at a pay rate of \$28.00 per hour.  
No questions. Motion carried 4 ayes, 0 nays.

Resolution – Temporary Appointment Water Plant Operator: A motion was made by Greg Lazzaro and seconded by Doug Avery to adopt the following resolution:

WHEREAS, the Town Board recognizes the need to maintain the safe operation of the Water Treatment Facility in Canoga. The Water/Sewer Department has a need to hire David Nageldinger temporarily as a Water Plant Operator until a Chief Operator is appointed.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby authorize the temporary hiring of David Nageldinger at the Water Treatment Facility at a rate of \$25.00 per hour. Debit F8330.100 \$10,000 and credit F8330.101 \$10,000 to authorize the spending of these funds for David Nageldinger's salary.

Resolution – Authorize Town Supervisor to Enter into Contract for Chief Water Plant Operator: A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following resolution:

WHEREAS, the Town Board recognizes the need to maintain the safe operation of the Water Treatment Facility in Canoga.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town board does hereby authorize the Town Supervisor to enter into contract with Belle Services of 3163 Canoga Road, Seneca Falls, NY, until a suitable candidate is appointed to Chief Water Plant Operator.

Mr. Tullo stated as we move forward to learn the Plant more, we will wean off these services.

The above motion made by Greg Lazzaro and seconded by Lou Ferrara to adopt the above resolution to enter into a contract with Belle Services was carried 4 ayes, 0 naves.

W/S – Create Two Water and Wastewater Treatment Plant Operator Trainee Positions: A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following resolution:

WHEREAS, the Town Board recognizes the need to have licensed and trained Operators in the Water/Sewer Department.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby authorize the creation of two Water and Wastewater Treatment Plant Operator Trainee positions.

Mr. Tullo stated they are not adding to the work force. They are taking people they have and getting them as Trainees so they don't run into the problem in the future of not having qualified operators.

The above motion made by Greg Lazzaro and seconded by Lou Ferrara to adopt the above resolution to create two Water and Wastewater Treatment Plant Operator Trainee positions was carried 4 ayes, 0 naves.

W/S – Advertise for Water and Wastewater Treatment Plant Operator Trainees: A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following resolution:

WHEREAS, the Town Board recognizes the need to have licensed and trained Operators in the Water/Sewer Department and backfill positions vacated.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby authorize advertising for the hiring of two Water and Wastewater Treatment Plant Operator Trainees.

No questions. Motion carried 4 ayes, 0 naves.

W/S – Resolution Designating the Chief WWTP Operator as the Operator in Charge at the Water Plant: A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following resolution:

WHEREAS, the Town Board recognizes the need to have a licensed and qualified Operator in charge at the Water Treatment Plant.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board authorizes the Town Supervisor to sign Department of Health form (designation of Operator in charge form) designating Chief WWTP Operator Joseph Tullo as the Operator in charge at the Water Plant in Canoga.

No questions. Motion carried 4 ayes, 0 naves.

Water Plant – Resolution Modifying Budget for Safety Equipment: A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following resolution:

WHEREAS, the Town Board realizes the need to purchase safety equipment to come into compliance with PESH, and address operational issues at the Water Plant.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board authorizes modifying the Water Budget by debit F8340.212 \$15,000, and credit F8330.472 \$2,000, F8330.494 \$6,000 and F8330.448 \$7,000.

No questions. Motion carried 4 ayes, 0 naves.

Advertise – RFQ for Engineering Services – Frank Knight Safe Routes to School Project: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, a Project for the Town of Seneca Falls, Seneca Falls Middle School and Frank Knight Elementary Safe Routes to School Safety Project, Seneca County, P.I.N. 3950.66 (the Project) is eligible for funding under



