

The Seneca Falls Town Board held a Special Meeting on Tuesday, August 16, 2016 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Supervisor Gregory Lazzaro; Councilpersons Mary Sarratori, David DeLelys, Annette Lutz and Vittorio Porretta. Also present were Patrick Morrell, Attorney for the Town and Special Counsel for the Town from Boylan Code.

Supervisor Lazzaro called the Special Meeting to order at 7:00 P.M. A roll call was taken of Board Members and all were present; the Pledge of Allegiance followed.

NEW BUSINESS:

St. Anthony's Festival – Request to use Kubota: Mr. Lazzaro stated the Commission has requested the use of the Town's Kubota for the Festival. Mrs. Sarratori asked if they had insurance; Mr. Lazzaro replied yes.

A motion was made authorizing St. Anthony's Festival to use the Town's Kubota from September 1st to 4th, 2016 by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

At 7:05 P.M., a motion was made to go into Executive Session to discuss a personnel issue by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the Special Meeting at 7:20 P.M. by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to hire StoneBoat Computing Solutions for the IT infrastructure relocation at a rate of \$85.00 an hour and not to exceed \$38,000.00, by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

At 7:25 P.M., a motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following Resolution:

WHEREAS, Public Officer's Law Section 108(3) provides for an exemption from the Open Meetings Law for "any matter made confidential by Federal or State Law"; and

WHEREAS, Civil Practice Law and Rules Section 4503(1) provides for privileged, confidential communications between an attorney and their clients.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Seneca Falls moves to conduct a portion of this Meeting as a confidential work session with our attorneys and that all such communications are privileged and confidential as these discussions involve a work session with legal counsel and are exempt from the Open Meetings Law pursuant to Public Officer's Law Section 108(3) and Civil Practice Law and Rules Section 4503(1).

No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the Special Meeting at 10:45 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 Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 10:45 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

