

The Seneca Falls Town Board held a Special Meeting on Thursday, August 25, 2016 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Supervisor Gregory Lazzaro; Councilpersons Vittorio Porretta, Annette Lutz, David DeLelys and Mary Sarratori. Also present were Patrick Morrell, Attorney for the Town and a Member of the local media.

Supervisor Lazzaro called the Special Meeting to order at 5:30 P.M. A roll call was taken of Board Members and all were present; the Pledge of Allegiance followed.

NEW BUSINESS:

Contribution – St. Anthony’s Festival: A motion was made to contribute the budgeted amount of \$2,000.00 to the St. Anthony’s Italian Festival as it is a benefit to the Community by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

RFP – Grant Writer: A motion was made to advertise for proposals for a Grant Writer for the Town by Greg Lazzaro and seconded by Annette Lutz.

Mrs. Lutz asked if we are going to try to do local if we can; Mr. Lazzaro replied yes, we will try to do local if we can, but will take any proposals we get.

The above motion made by Greg Lazzaro and seconded by Annette Lutz to advertise for proposals for a Grant Writer for the Town was carried 5 ayes, 0 nays.

RFP – Liability Insurance: A motion was made to advertise for proposals for Liability Insurance for the Town by Dave DeLelys and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

RFP – IT Services: A motion was made to advertise for proposals for It Services for next year by Vic Porretta and seconded by Annette Lutz. No questions. Motion carried 5 ayes, 0 nays.

RFP – Trash Removal: A motion was made to advertise for proposals for Trash Removal Services for the former Village area by Dave DeLelys and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

At 5:37 P.M., a motion was made to go into Executive Session to discuss a matter that would impact the value of real property by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the Special Meeting at 7:45 P.M. by Dave DeLelys and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to advertise for proposals for the sale of 60 State Street by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Mr. Lazzaro stated all proposals will be due by 5:00 P.M. on September 9, 2016. Brief discussion followed.

Being there was no further business, a motion was made to adjourn the Meeting by Vic Porretta and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 7:50 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

