

The Seneca Falls Town Board held a Special Meeting on Monday, August 27, 2018 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Supervisor Gregory Lazzaro; Councilmen Vittorio Porretta, Douglas Avery, David DeLelys and Louis Ferrara. Also present were David Foster, Town Attorney; Stephanie Holtz, Assessor; James Peterson, Highway Superintendent; Joseph Tullo, Chief WWTP Operator and Stuart Peenstra, Police Chief.

Supervisor Lazzaro called the Special Meeting to order at 3:00 P.M. A roll call of Board Members was taken and all were present; the Pledge of Allegiance followed.

New Business:

Attendance at NYS Assessor's Association Seminar: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following motion:

Motion authorizing Assessor Stephanie Holtz to attend the NYSAA Seminar September 30<sup>th</sup>-October 3<sup>rd</sup>; approval of a check issued to NYSAA for \$175.00 registration fee; approval to use the Town credit card for \$612.00 for Double Tree by Hilton Binghamton for lodging. There will be no mileage reimbursement submitted because Assessor Holtz will already be in Binghamton the day before the Conference. Total cost is \$787.00.

Mr. Lazzaro stated he requested that Department Heads use vouchers instead of credit cards. Mrs. Holtz said the reason for using the credit card is the Hotel registration is due by this Wednesday. Mr. Lazzaro requested that Mrs. Holtz contact the Hotel in the next day to see if she could voucher the \$612.00.

A motion was made to amend the above motion relative to the usage of the credit card by requesting that Mrs. Holtz contact the Hotel to see if the \$612.00 can be vouchered by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to adopt the above motion with the amendment added by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

At 3:05 P.M., a motion was made to go into Executive Session to discuss specific personnel issues by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the Special Meeting at 4:50 P.M. by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Lease Agreement – Water Treatment Plant House: A motion was made authorizing the Town Supervisor to sign the Lease Agreement for the Town-owned house at the Water Treatment Plant by Greg Lazzaro and seconded by Lou Ferrara.

A motion was made to table action until the next Town Board Meeting relative to the Lease Agreement for the Town-owned house at the Water Treatment Plant by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Adjust Salary – Chief WWTP Operator: A motion was made to adjust the salary of the Chief WWTP Operator to \$93,000 due to added duties by Greg Lazzaro and seconded by Lou Ferrara.

A motion was made to table action relative to the adjustment of the Chief WWTP Operator's salary by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Mr. DeLelys stated they need to get more information, and it will be brought up at the next Town Board Meeting on September 4, 2018.

Being there was no further business, a motion was made to adjourn the Meeting by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 4:53 P.M.

Respectfully submitted,

NICALETTA J. GREER  
Town Clerk

