

The Seneca Falls Town Board held a Public Hearing and regular monthly Meeting on Tuesday, October 2, 2018 at the Seneca Falls Community Center, 35 Water Street.

Present were Supervisor Gregory Lazzaro; Councilmen Vittorio Porretta, Douglas Avery, David DeLelys and Louis Ferrara. Also present were David Foster, Town Attorney; Dean Zettlemyer, Zoning Officer; James Spina, Commissioner of Parks & Recreation; James Peterson, Highway Superintendent; Stuart Peenstra, Police Chief; Joseph Tullo, Water/Sewer Superintendent; Marshal Foster, IT Administrator; Peter Baker, Town Engineer and Members of the local media.

Public Hearing – Seneca County Mitigation Plan: Deputy Supervisor Ferrara opened the Public Hearing relative to the Seneca County Multi-Jurisdiction Hazard Mitigation Plan at 5:55 P.M., and asked if anyone would like to speak regarding the Plan.

Valerie Sandlas stated the Mitigation Plan is supposed to protect lives and eliminate damage to property and infrastructure caused by natural and manmade hazards. She said Seneca Meadows is a manmade potential hazard, and its impact should be included in the Plan. She asked if its destructive potential hazard was addressed in the plan, and if isn't, it should be. Mrs. Sandlas stated it would be extremely short-sighted and irresponsible to ignore the largest landfill when it comes to protecting lives and eliminating damage to property and infrastructure. She added granting SMI an expansion and agreeing to passing a local law with a 2037 closing date clearly endangers the lives of the Citizens of Seneca Falls and Seneca County. Mrs. Sandlas said allowing Seneca Meadows to control the future of Seneca Falls is inexcusable.

Kyle Black stated Seneca Meadows provides a very important part in protecting the environment, such as what happened with our neighbors in the south end of the County who had the terrible flooding. Seneca Meadows was one of the first people they called and they took materials that does protect natural lakes and protects everything from storm water to many things that happened at the flooding. He said Seneca Meadows would be a very integral part of protecting locally the natural features and should be a part of that Plan.

Doug Zamelis, representing Concern Citizens of Seneca County and Waterloo Container, stated they understand that the Town Board will be considering the settlement of Seneca Meadows which would include amendments to the Host Community Agreement, resolution of the pending lawsuit and a subsequent local law that would allow the landfill to operate until 2037. He said it's hard to fathom the damage to property and infrastructure with continued operation until 2037. He noted Seneca Meadows DEC permit expires in 2025, not 2037, and the landfill has the capacity to operate until 2025. Mr. Zamelis urged the Board to defend Local Law #3 against the landfill lawsuit. On behalf of his Clients, Mr. Zamelis urged the Board to vote tonight to reject the ill-conceived proposed settlement of Seneca Meadows.

Bill McHale read an excerpt from a section of the Town Law which states that the Board acts as a body and must function as a body. Any individual Board Member cannot unilaterally act on behalf of the Town Board; thus each Town Board Member has no more or no less authority than another Member. Mr. McHale stated for the last 12 years, we have had an arrogant and commanding government that has totally disregarded this law and other laws. He said Seneca Meadows is a stinking garbage pile filled from everywhere in the State and beyond. It is estimated that 90% of the garbage could be recycled. Mr. McHale said we have a right to breathe clean air in which to work, play and raise our families.

Mr. Lazzaro apologized for being late, and said this is a Public Hearing on a Multi-Jurisdiction Hazard Mitigation Plan that's reviewed each year at the County. He said the reason Seneca County wants each town to support it is if there is a catastrophe, the County or an individual town can apply to FEMA. He added these comments tonight are not germane to this Public Hearing; if anyone has any comments that is germane to this Public Hearing, they may speak – if not, they will be asked to be seated.

Allison Stokes stated to her knowledge, there was little information made available to the public about this Mitigation Plan. She said most of those present are here for another issue that bears on this one. Her concern, in terms of disaster or hazardous, is the sewer line with leachate from Seneca Meadows that the Board wants to take an easement by eminent domain to run the sewer line down near the Canal. It seems to her that this is a potential hazardous dangerous situation. Ms. Stokes said we are not informed – we are not given heads up on what's going on behind the scenes.

Being there were no other comments, Mr. Lazzaro made a motion to close the Public Hearing, seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Mr. Lazzaro called the regular monthly Meeting to order at 6:20 P.M. A roll call of Board Members was taken and all were present; the Pledge of Allegiance followed.

Mr. Lazzaro stated he was advised by his Attorneys to make a motion to remove the following items from the Agenda:

Under Old Business – F. Renew SMI Annual Permit

Under New Business – B. Modified Host Agreement with SMI:

a. Resolution to Approve Non-Binding Memorandum of Understanding to settle Litigation regarding SMI.

b. Memorandum of Understanding

Under New Business – C. Resolution – Authorize Town Engineer to Prepare Part I of FEAF with regard to Settlement Agreement with SMI, proposed Amendment of HCA and associated Local Law to Amend Local Law #3 of 2016.

A motion was made by Greg Lazzaro and seconded by Dave DeLelys to remove the above listed items from the Agenda. No questions. Motion carried 5 ayes, 0 nays.

Open Bids:

Center Street Project: Mr. Baker stated a bid opening for the Center Street watermain replacement project was conducted on September 20, 2018, and the following bids were opened and read:

Nardozzi Paving & Construction, LLC, Geneva, NY - \$260,150.00

F.P. Kane Construction, Inc., Vestal, NY - \$274,000.00

Mr. Baker stated Narcozzi Paving & Construction submitted the lowest bid. They have reviewed their bid and found that it is in conformance with the bidding requirements.

Upgrade of Existing Server System: Mr. Lazzaro opened the following bids;

Systems of NY, Inc., Rochester, NY

Entre Computer Services, Rochester, NY

Dataprise IT Management Service, New York, NY

Mr. Lazzaro stated the bids will be reviewed before the next Meeting.

Presentation:

Police Lifesaving Awards: Chief Peenstra stated he is very excited that there are so many people here because we have the distinct honor of awarding our Officers with Lifesaving Awards. He gave brief scenarios related to each award.

On August 26th, Seneca County 911 Center received a call from Gloria Serling reporting that her husband collapsed. Sgt. Gentile and Officer Camacho responded to the scene in less than three minutes, and found Bert Serling lifeless on the floor. Sgt. Gentile and Officer Camacho began CPR, and shortly after, Firefighter Christopher White joined the efforts to save Mr. Serling. Mr. Serling regained a detectable pulse and was taken to the hospital where he was treated and released from the hospital. Chief Peenstra stated it is his determination that Sgt. Gentile, Officer Camacho and Firefighter Christopher White played a vital role in saving the life of Mr. Serling. Mr. Serling presented the awards to Sgt. Gentile (4th Lifesaving Award); Officer Camacho (1st Lifesaving Award) and Firefighter Christopher White.

Mr. Serling stated if it wasn't for the Officers and Firefighters, he would not be here tonight. On behalf of his family and himself, he thanked the Officers, Firefighters and Responders. He thanked them very much, and said he hoped he didn't have to see them again in that capacity.

On September 10th, Sgt. Hawker, Officer Rotz and Officer DeChick were dispatched to the Frank Knight Elementary School for the report of an unconscious female with ineffective breathing. Teacher Aide Cheryl Malloy was found unresponsive with no pulse in a classroom. Sgt. Hawker, Officer Rotz and Officer DeChick determined that Ms. Malloy was suffering from cardiac arrest and took over CPR from School Nurse Vicky Burm. Ms. Malloy remained unresponsive and was transported to Strong Memorial Hospital where she underwent surgery, and returned to work on October 1st. Chief Peenstra stated it is his determination that Sgt. Hawker, Officer Rotz, Officer DeChick and Nurse Vicky Burm played a vital role in saving the life of Ms. Malloy. Ms. Malloy presented the awards to Sgt. Hawker (4th Lifesaving Award); Officer Rotz (2nd Lifesaving Award), Officer DeChick (1st Lifesaving Award) and Nurse Vicky Burm.

Ms. Malloy stated when she moved to this Community 20 years ago, she never knew this was going to be home. She worked here for many years and volunteered for years, and this is definitely home. She loves all the guys and the support they have given to her and her family. Ms. Malloy said we truly live in an incredible awesome Community.

MTE Turf Equipment Solutions: Joe Cosentino made a presentation regarding a Ventrac tractor, a multi-piece of equipment that has many functions. The tractor, with its compact design, has the capacity to take it down sidewalks, over the bridge, and should be able to go downtown for snow removal. It has a capacity to take care of high speed mowing, and has safety and stability on hillsides.

Mr. DeLelys thinks it would be a good thing to get this piece of equipment – it can be shared with the Community Center and Highway Department.

Approval of Minutes:

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

Reports:

Dog Control Officer: A motion was made to approve the Dog Control Officer's report by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Zoning Officer: A motion was made to approve Mr. Zettlemoyer's report by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Commissioner of Parks & Recreation: A motion was made to approve Mr. Spina's report by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Highway Superintendent: A motion was made to approve Mr. Peterson's report by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Assessor: A motion was made to approve Mrs. Holtz's report by Greg Lazzaro and seconded by Doug Avery.

Mr. DeLelys asked where we stand with the Cold War Exemption. Mr. Foster responded that it is in process. Mr. Lazzaro requested that Mr. Foster present a resolution at the end of the Meeting so that a Public Hearing can be held in November.

The above motion made by Greg Lazzaro and seconded by Doug Avery to approve Mrs. Holtz's report was carried 5 ayes, 0 nays.

Town Justices: A motion was made to approve Judge Lafler and Judge Laquidari's report by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Town Attorney: Mr. Foster stated there are a couple of properties that were under closing; one of them rescinded the Purchase Offer (60 State Street), and we are waiting for a response on the status of the second one (10 Fall Street). He said by the next Meeting, he hopes to have both of those properties out of contract and basically back for disposal by the Town. Mr. DeLelys wanted to know what the checks were for that were given back for 60 State Street; Mr. Foster replied the checks given back were for the original deposits - \$1,000, \$10,000 and another \$1,000. He added a check has been written for 10 Fall Street, but has not been transacted because we do not have a signed release yet.

Water/Sewer: A motion was made to approve Mr. Tullo's report by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Police Chief: A motion was made to approve Chief Peenstra's report by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Barton & Loguidice: A motion was made to approve the Town Engineers' report by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

IT Network Administrator: A motion was made to approve Mr. Foster's report by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Other Committee Reports: None.

Communications:

A motion was made to receive and file Communications numbered 1 to 11 by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 11 are as follows:

1. Monthly Report for the month of July 2018, as per Host Community Agreement, from Seneca Meadows.
2. Minutes of the Town Planning Board Meeting of September 6, 2018.
3. Minutes of the Seneca County Planning Board Meeting of August 9, 2018.
4. Letter advising the Seneca County Manager, SF Central School District Superintendent and the Town Supervisor that the Bedford Falls Enterprises, LLC PILOT Agreement for Bedford Falls Enterprises has been terminated as of August 30, 2018.

5. Letter from The Halpin Firm stating the Lease Agreement and PILOT Agreement for Bedford Falls Enterprises, LLC has been terminated as of August 30, 2018.
6. Checks and deposits totaling \$35,044.96 representing copies of Police reports; Retiree Insurance payments; Vince's Park deposits; Insurance refunds; dumpster fees; trash tote purchase; Judge Lafler's August monthly report; mowing violations; sale of scrap; exonerated bail; Town Clerk's July and August monthly reports and AFLAC Insurance payment.
7. Minutes of the Zoning Board of Appeals Meeting of August 23, 2018.
8. Statement of Accounts, April 1, 2011 to August 31, 2018, from Wilmington Trust.
9. Rural Future News, Summer 2018, from NYS Legislative Commission on Rural Resources.
10. Monthly Report of all moneys received and disbursed during the month of August 2018 from Town Supervisor.
11. Checks and deposits totaling \$6,277.77 representing DARE donation; Retiree Health Insurance payments; overpayment on checks; dumpster fees; copies of Police reports; Assessor Education refund from State; Vince's Park deposits and Boaters' Facility vending deposits.

Old Business:

Write-Off Uncollectable Receivables: No report.

Route 414 Sewer Line Transfer from IDA to Town: Mr. Lazzaro stated all appropriate parties have easements; now a Meeting has to be set up so that all the appropriate parties can sign off on the easements.

Installation of Fire Hydrant – Lake Road Spur: Mr. Tullo said the Engineers are working on it.

Policy for Use of Space at Condominium: Mr. Avery stated that he, Mr. DeLelys and Mr. Passalacqua visited the space and they will have to decide where to go with that. There are three different rooms separated by hallways so we can have multiple groups in there at one time. On one side, there is a smaller room which currently doesn't have locked access, so if we want to arrange for that for someone's use, that will have to be secured. Mr. Avery said off of that, there is a small office which has some of the Town's historical records. The Board has to decide how many different spaces they want to be available or give any one user the exclusive use of the whole facility. Also, decide on insurance certificates and creating a paper trail so people can request the use of the space.

Mr. Lazzaro thanked Mr. Avery and Mr. DeLelys for serving on that Committee.

Resolution – Salary Adjustment for Deputy Highway Superintendent: Mr. Lazzaro said he would table this for this month as he and Mr. Ferrara are in negotiations with the Highway Department on a Union and cannot conduct a separate negotiation for a pay increase for that.

A motion was made to table action on the salary adjustment for Deputy Highway Superintendent by Greg Lazzaro and seconded by Lou Ferrara.

Mr. DeLelys asked if they spoke to Mr. Roemer on this. Mr. Lazzaro replied Mr. Roemer indicated that at this point, the Board should not do it – he would look at the contract more and see if we can put it in there. He added at this point, it should not be addressed.

Mr. DeLelys said he doesn't think it should be negotiable. Mr. Lazzaro replied he is part of the Union – that's the bottom line. Mr. Avery stated negotiations aside, to him it makes sense – a Deputy is a Deputy whether they work for Water and Sewer or Highway, just as a Laborer is a Laborer regardless of where they work in the Town. He added to him a Deputy in the Highway Department has the same responsibilities as a Deputy in the other departments - Water and Sewer which the Board has just filled. He thinks the Board should continue to push to be consistent across the board.

Mr. Foster stated he tends to agree with Mr. Avery. He defers to Mr. Roemer and his expertise in employment law. He will have a discussion with him tomorrow.

New Business:

Approval of Special Events: None.

2019 Tentative Budget: Mr. Lazzaro stated the Tentative Budget can be changed during the month; final Budget has to be adopted by November 20th. The Board agreed to schedule the following Budget Workshops:
Wednesday, October 10th at 5:30 P.M. (Recreation, Zoning, Water & Sewer and Highway)
Wednesday, October 17th at 5:30 P.M. (Police, IT, Assessor)
Thursday, October 18th at 5:00 P.M. (Court, Town Clerk)

Resolution – Moderating Budget Workshops: A motion was made by Greg Lazzaro and seconded by Doug

Avery to adopt the following resolution:

WHEREAS, the Town Supervisor and the Town Councilmen who sit on the Town Board Committees have the greatest understanding of the specific needs and workings of each of the respective departments.

NOW, THEREFORE, BE IT RESOLVED, that the Budget Workshops for each of the respective departments be moderated by the Town Supervisor or by a Member of the corresponding Town Board Committee.

No questions. Motion carried 4 ayes, 1 nay; Councilman DeLelys with the dissenting vote.

November Town Board Meeting Date: A motion was made by Greg Lazzaro and seconded by Lou Ferrara to conduct the regular monthly Meeting for November at 6:00 P.M. on November 7, 2018, and conduct a Public Hearing at 5:15 P.M. for the 2019 Budget. No questions. Motion carried 5 ayes, 0 nays.

Mr. Lazzaro said a Public Hearing will be held at 5:00 P.M. on November 7, 2018 relative to the Cold War Veterans Tax Exemption.

Resolution – Selection Committee for Safe Routes to School Project: A motion was made by Greg Lazzaro and seconded by Doug Avery to adopt the following resolution:

WHEREAS, the Town of Seneca Falls has applied and received a grant for the Seneca Falls Middle School and Frank Knight Elementary School Safe Routes to School Project; and

WHEREAS, per grant requirements, the Town has issued an RFP to Consultant Services on the NYSDOT Region 3 (2016-2019) Local Design Service Agreement requesting letters of interest for Consultant Services; and

WHEREAS, per grant requirements, the Town must additionally form a Selection Committee for choosing said Consultant Services from the letters of interest submitted.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby appoint Gregory Lazzaro, Lou Ferrara, Jr. and Stuart Peenstra as Selection Committee which will select the Consultant Services from submittals received from interested LDSA Consultants for the Seneca Falls Middle School and Frank Knight Elementary School Safe Routes to School Project; and be it

FURTHER RESOLVED, that the Selection Committee will open submittals and appoint Project Consultant based on the requirements for ranking listed in the attached RFP at 3:00 P.M. on October 16, 2018 at the Town Offices, 130 Ovid Street, Seneca Falls, NY.

No questions. Motion carried 5 ayes, 0 nays.

Resolution – Seneca County Mitigation Plan: A motion was made by Greg Lazzaro and seconded by Lou Ferrara to adopt the following resolution:

Resolved that the Seneca Falls Town Board supports and approves the 2018 Seneca County Multi-Jurisdiction Hazard Mitigation Plan as presented.

Mr. Lazzaro stated the County had meetings and a Public Hearing on the Plan; the Town also published a Public Hearing notice, and people should have come and reviewed it. He added this needs to be approved tonight so if there is a disaster, the Town could apply to FEMA. Public comment can be made at the County level and Town level, and it can be changed. Mr. DeLelys stated that he and Mr. Avery looked at it and tried to understand it, but he thinks it's a good thing and should be approved.

The above motion made by Greg Lazzaro and seconded by Lou Ferrara to adopt the Seneca County Mitigation Plan was carried 5 ayes, 0 nays.

Bids – Center Street Water Project: Mr. Baker stated the Contractor would install the 8" water main down Center Street and the Town would provide some services and connection to the water services. He said two bids were received, and B & L is recommending the bid be awarded to the low bidder, Nardozzi Paving & Construction, bid amount \$260,150.00. Mr. Baker added they reviewed the bid and they meet all the requirements.

A motion was made to award the bid in the amount of \$260,150.00 to Nardozzi Paving & Construction, LLC for the Center Street Water Main Project by Dave DeLelys and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

RFP – Upgrade of Existing Server System: Mr. Lazzaro stated the bids will be reviewed and he presumes a recommendation will be made at the next Meeting.

Planning & Zoning – Attendance at Regional Local Government Workshop: A motion was made authorizing the Planning and Zoning Board Members to attend the Regional Local Government Workshop on November 14, 2018 at a cost of a registration fee of \$75.00 each and mileage, by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Resignation of Dog Control Officer: A motion was made to accept the resignation of Dallyn Jenkins as Dog Control Officer by Greg Lazzaro and seconded by Doug Avery.

Mr. Lazzaro thanked Ms. Jenkins for her service to the Town. She has always been very helpful to him and things were accomplished. Ms. Jenkins thanked the Town Clerk and her Staff for all their help, and said she will continue to take our dogs. Mr. DeLelys asked if she had any recommendations; Ms. Jenkins replied not at this time. Mr. Lazzaro requested that the Town Clerk advertise for that position.

The above motion made by Greg Lazzaro and seconded by Doug Avery to accept the resignation of Dallyn Jenkins as Dog Control Officer was carried 5 ayes, 0 naves.

RFP – Refuse Removal for Former Village Properties: A motion was made authorizing the Town Clerk to advertise for RFPs for refuse removal for the former Village properties by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 naves.

Emergency Repairs – Restvale Cemetery: Mr. Lazzaro read a letter from Michael Kelly, Chairman of the Cemetery Commission, requesting additional funds for an emergency repair at the Cemetery. It was discovered that one of the burials on the Swaby family plot has considerable damage which was done by time and age of the plot (burial was in 1911). Estimate of the repairs range from \$500.00 to \$1,000.00 depending on what is found once the stone is removed. The other unknown is if the two adjoining stones are also caving in. Mr. Kelly said the Commission is requesting that \$3,000.00 be made available for these repairs.

A motion was made approving the request for additional funding of \$3,000.00 for emergency repairs at the Restvale Cemetery by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 naves.

Resolution – Create Clerk to Town Justice Position & Fill Position: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Town of Seneca Falls Town Board recognizes the importance of proper staffing in the Town Court; and

WHEREAS, it is imperative each Town Justice has sufficient staff support.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby create the exempt position of Clerk to the Town Justice full time; and be it

FURTHER RESOLVED, that the Town Board appoints Courtney Andrews to this exempt position at her current wage of \$17.49 an hour.

No questions. Motion carried 5 ayes, 0 naves.

Resolution – Adopt Matrix/Revisions to Wages: A motion was made by Greg Lazzaro and seconded by Doug Avery to adopt the following resolution:

WHEREAS, the Salary Matrix had not been reviewed in its entirety since its adoption almost 20 years ago; and WHEREAS, it was the desire of the Town Board during the Budget Workshops of 2017 to review the placement in the Matrix of all positions, realizing this review may result in changes to the Matrix and increased wages for multiple employees; and

WHEREAS, the Personnel Committee has now completed the review of all positions in the salary Matrix and therefore recommends these changes.

NOW, THEREFORE, BE IT RESOLVED, that the attached Matrix with its final revisions is adopted by the Town Board; and be it

FURTHER RESOLVED, that the following employee wages will be adjusted in the Matrix as warranted:

Deputy Town Clerk Kathryn Lankford – from \$15.38 an hour to \$18.78 an hour.

Deputy Tax Receiver/Deputy Town Clerk Linda Marzan – from \$15.12 an hour to \$18.53 an hour.

Deputy Town Clerk Melissa Howell – from \$12.56 an hour to \$18.28 an hour.

Network Administrator Marshal Foster – from \$47,500 annually to \$53,953.69 annually.

Assessor Stephanie Holtz – from \$54,325 annually to \$55,820 annually.

Principal Account Clerk Beverly Warfel – from \$27.28 an hour to salaried \$60,000 annually.

Police Lieutenant Timothy Snyder – from \$78,950 annually to \$81,125 annually.

Police Chief Stuart Peenstra – from \$88,224 annually to \$90,650 annually.

BE IT FURTHER RESOLVED, that due to the change in the Matrix and certification as Senior Account Clerks, Kassandra Gramling and Sarah Wright receive an adjustment in wage retroactive to their passing the Senior Account Clerk exam on March 6, 2018, as approved for other employees who attain certification in their position, to \$22.26 an hour; and be it

FURTHER RESOLVED, that Paul Russo be given the starting wage for his position retroactive to his date of hire as Recreation Leader for the Community Center of \$17.49 an hour.

Mr. Lazzaro stated he will be voting no as we need to wait until we finish the Budget to find out where fundings are going to be coming from next year.

Mr. Avery explained the salary Matrix and the job evaluation vehicle that the Town has in place has not been updated for over 20 years. Earlier this year, he and Mr. DeLelys as Personnel Committee and Mrs. Warfel started going through department by department and met with Department Heads and evaluated, not the people,

but the job. They moved forward with this, and there was a lot of discussion about whether we should wait until January to handle this last batch. Mr. Avery said the feeling was this was started in January or February, and these employees have been waiting for their turn. He added the right thing to do and the fair thing to do is to address these last employees.

Mr. Ferrara stated the Board has been constantly bombarded with people wanting to talk about raises. He suggested that the Personnel Committee look at the Matrix and adjust it; once the Matrix is adjusted, there is no reason for people to come in and ask for more money. Further discussion followed.

The above motion made by Greg Lazzaro and seconded by Doug Avery to adopt the above resolution adopting the Matrix and revisions to wages was carried 4 ayes, 1 nay; Supervisor Lazzaro with the dissenting vote.

FYI – Fall Pickup of Leaves and Brush: Mr. Peterson said the pickup will probably take place about the second week of November – they are waiting for leaves to fall. He mentioned that he does have bags at the Shop – five bags for \$2.00. Mr. Lazzaro stated as soon as we have a date, it will be advertised. Mr. Ferrara asked if Mr. Peterson was going to do another sweep of the streets before winter; Mr. Peterson replied yes.

It's a Wonderful Life Meeting Request for Signage: Mr. Lazzaro read a letter from Board of Trustees Members Frederick Capozzi and Michael Mirras requesting a Meeting for follow-up discussion regarding signage identifying the location of the It's a Wonderful Life Museum.

Mr. Lazzaro asked if anyone would volunteer to serve on a Committee and bring information on this back to the Board. Mr. Ferrara and Mr. Avery volunteered to serve on this Committee. Mr. DeLelys suggested they consult with Mr. Peterson regarding signs.

Contribution Request – SF Music Boosters: After brief discussion, it was decided that this request is to be considered for next year's Budget.

Contribution Request – It's a Wonderful Life Committee: Mr. Lazzaro stated Anne Sandroni, Treasurer of It's a Wonderful Life Committee, has submitted their Budget.

A motion was made to contribute the budgeted amount of \$4,000 to the It's a Wonderful Life Committee by Dave DeLelys and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Participation in Seneca County's Consolidated Boundary Annexation Survey Program: Mr. Lazzaro read the letter from Harriet Haynes, Senior County Planning Department, which states the County will be considering participation in the Program with the U.S. Census Bureau. Each municipality receives materials from the Census Bureau regarding any possible changes to the municipal boundaries. If the Town is participating, the Town will receive communication that the process had started, but the responsibility for responding and completing any forms or mapping would fall to the County.

A motion was made to participate in Seneca County's Consolidated Boundary Annexation Survey Program by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Development of Parking Lot shared by Town and Hall of Fame: Mr. Lazzaro read a portion of the Resolution which was enacted on July 2, 2013 and which is as follows:

IT IS FURTHER RESOLVED, that the written agreement will provide for the demolition of the structure at 46 W. Bayard Street; the development of that property and the former Moose Lodge property into a parking lot; and the use of that lot to be shared by the Hall of Fame and the Town of Seneca Falls as a municipal parking lot.

Mr. Lazzaro stated the Hall of Fame is asking for \$5,000 for stone to complete that. Mr. Peterson stated that is a rough estimate – he doesn't think it will go over that. Betty Baer explained the ongoing phases of the project. She said by the end of 2018, they will have the temporary Certificate of Occupancy, and by 2019, they will be in the first floor.

A motion was made to approve no more than \$5,000 for stone to complete the development of the parking lot to be shared by the Town and Hall of Fame by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Water/Sewer Credits: A motion was made to approve the Water/Sewer credits in the amount of \$378.48 as per letter from Water Clerk dated October 2, 2018 by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Payment of Bills:

A motion was made by Greg Lazzaro and seconded by Doug Avery to approve and order paid the following bills:

General Fund - \$263,203.43 (Abstract #10)

Recreation Fund - \$38,117.48 (Abstract #10)

Miscellaneous Fund - \$41,841.13 (Abstract #10)

Vince's Park - \$12,378.39 (Abstract #10)

Highway Fund - \$127,978.75 (Abstract #10)

Sewer Fund - \$472,586.96 (Abstract #10)

Water Fund - \$55,460.08 (Abstract #10)

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 Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 7:50 P.M.

Respectfully Submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a Budget Workshop on Wednesday, October 10, 2018 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Supervisor Gregory Lazzaro; Councilmen David DeLelys, Douglas Avery and Vittorio Porretta. Also present was Beverly Warfel, Principal Account Clerk. Councilman Ferrara was absent from the Meeting.

The Budget Workshop was opened at 5:30 P.M.

Mr. Lazzaro said he was surprised when he saw in the newspaper today that three Board Members attacked him on his Budget cuts. He stated they recently came out and said they decided to litigate against our biggest business in Town which, over the last 20 years, has added \$2.5-\$3 million a year. The Landfill came to the Town and said they wanted to modify the Host Agreement. Mr. Lazzaro stated in Executive Session, it was determined that the Lawyers would reach out to Seneca Meadows and see what they had to offer. He said those three Board Members said that he and Mr. Ferrara had entered into secret negotiations which they never did. The charge to the Attorneys was to negotiate and come back. Mr. Lazzaro stated one Board Member indicated that if the figure was \$100 million or \$5 million a year, he would approve that. When they came back with an agreement, the Board Member who said he would approve such a deal said no at that time.

Mr. Lazzaro said he feels that if we don't make budget cuts and we continue to be contentious and belligerent with our biggest business in Town and we go into litigation with them and don't approve their annual permit, they will say we have gone against the Host Agreement. He agrees with them – we have, and those payments will stop.

Mr. Lazzaro stated the Town has many infrastructure concerns which we have to fix. He said we have many, many issues that we could work cooperatively with businesses in Town. The best kind of partnership is a public/private partnership which they do all over the United States, and we, in Seneca Falls, are about to give up \$100 million from a business that has been a good partner to us and has helped us keep taxes at a low level and grow our departments. Mr. Lazzaro stated without that money, we will be unable to continue the departments at the level they are, and it looks like taxes will have to go up if this Board decides to keep everything in the Budget that was originally planned before he made his cuts. He feels comfortable in what he is doing, and will sit and listen to the other Board Members, but he feels the Board is letting a moment go away for \$100 million that won't happen again.

Mr. DeLelys said he was that one person that Mr. Lazzaro was referring to. He didn't say he would – he said there was a possibility that he would; he changed his mind.

Brad Jones stated the \$100 million is a false figure. Mr. Lazzaro replied it's not \$100 million – it's 98.5 million. \$5 million is given to the Town at the beginning of each year so we can use it. He is talking about a deal of a lifetime. Further discussion followed.

