

Public Hearing – Proposed Local Law #4-2015, Authorize the Town Board to Set Fees for Usage by Commercial Operators of Town Canal Facilities: Mr. Earle opened the Public Hearing relative to proposed Local Law #4-2015, authorizing the Town Board to set fees for usage by Commercial Operators of Town Canal facilities.

Since there were no comments, a motion was made to close the Public Hearing by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

Public Hearing – Proposed Local Law #5-2015, Extend Mining Moratorium Adopted in 2014: Mr. Earle opened the Public Hearing relative to proposed Local Law #5-2015 which would extend the temporary moratorium on all approvals for new mineral extraction activities within the Town.

Mr. DeLelys requested that Mr. Morrell contact the Association of Towns to see what other towns are doing. Mr. Morrell stated he has compiled several municipalities' mining codes. He added the Planning Board did speak about this at their Meeting and approved the extension, but they also would be willing to meet and discuss this and put something together. Brief discussion followed.

Since there were no further comments, a motion was made to close the Public Hearing by Duane Moore and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

Public Hearing – Proposed Local Law #6-2015, Amend Town Code Relative to High Volume Users: Mr. Earle opened the Public Hearing relative to proposed Local Law #6-2015 which would enact certain amendments to Chapter 230 of the Town Code relating to Sewers, to amend the discount provided for high volume users.

Since there were no comments, a motion was made to close the Public Hearing by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 naves.

Supervisor Earle called the regular monthly Meeting to order at 7:35 P.M. A roll call was taken of Board Members and all were present; the Pledge of Allegiance followed.

#### Petitioners:

Michelle Robbins – Seneca Falls Library: Michelle Robbins, Director of Development for the Seneca Falls Library, stated the first half of 2015 has been quite busy. In 2014, they had 148,274 people visiting the Library; 5,763 patrons that utilize the Library, and computer usage has reached 12,198 people. They had 361 free programs with about 10,000 people in attendance. Ms. Robbins noted that their building was used by about 45 local non-profit agencies and groups for meetings, etc. She said the Library is a vital, important and a big part of this Community. She thanked the Board for their continued support, and requested the disbursement of the budgeted funds for this year.

Ann Sandroni – It's a Wonderful Life Committee: Mr. Earle stated Mrs. Sandroni is not present – they are requesting their contribution for this year.

#### Approval of Minutes:

A motion was made to approve the minutes of the regular monthly Meeting of September 1, 2015 by Duane Moore and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 naves.

A motion was made to approve the minutes of the Special Meeting of September 17, 2015 by Dave DeLelys and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 naves.

#### Reports:

Dog Control Officer: The Dog Control Officer stated that six dogs were impounded and redeemed; four Appearance tickets were issued. A total of \$50.00 in fees was collected and turned over to the Town Clerk.

A motion was made to accept the Dog Control Officer's report by Duane Moore and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

Zoning Officer: Mr. Zettlemyer noted that the Board has a copy of his report. He has a couple of issues that he has been working on. A couple of residents have been raising chickens, which they have since been banned from raising them. He is working with a couple of residents in the Town with dilapidated houses and junk around the houses. Mr. Zettlemyer said things are moving forward pretty good.

A motion was made to accept Mr. Zettlemyer's report by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 naves.

Commissioner of Parks & Recreation: Mr. Spina stated the Board has a copy of his report for September. The Forever Young 5K will be held this coming Saturday. The annual Halloween Trick or Treat and Parade will be held October 31<sup>st</sup>, partnering with the Seneca Falls Historical Society and the Downtown Businesses. Mr. Spina said the Community Center was the host of the Hall of Fame Kick-Off Friday night, which worked out very well. He is very proud that we have a building able to do that.

Mr. Spina talked briefly about the success of the Summer Program. They had a free lunch program, as well as an open site for anyone to come to the playground. He said they had a 25% increase weekly in attendance, and the Staff did a great job.

Mr. Bove asked about the deck at Seneca Museum. Mr. Spina stated that Mr. Marquart is involved with that. He hasn't seen the numbers on that yet. Mr. Bove asked if he solicited proposals; Mr. Spina replied yes – he is waiting to get them back. Mr. Bove stated his expectation is that it would be done by next year; it's dangerous and it is Town property which poses a risk to the Town. Mr. Spina stated he will check and see if it can be pushed along.

A motion was made to accept Mr. Spina's report by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Highway Superintendent: Mr. Wood stated all the roads are paved, and he is compiling all the bills to send in the CHIPS report. The Drop-Off area is working well; they are down 70 tons in just two weeks and made 25 less trips to the Landfill.

A motion was made to accept Mr. Wood's report by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Assessor: Mr. Collins said the Board has a copy of his report. He is very lucky to have Mrs. Sloan who has been taking STAR exemptions, Ag exemptions and Veterans exemptions. She continues to review and put on the website all property listings in the Town.

Mr. Collins referred to the Revaluation progress and said he met with Sylvia Staples to go over land table values. He is reviewing every property in the Town, and hopes to have the data mailers out by the third week of October.

Mr. Collins stated there was one error in the IDA report; there are two kinds of exemptions – there should be one kind. He said there were errors when they sent the School bills out and he made corrections to those errors. There are two properties that need approval by the Board – an IDA PILOT exemption that was done in the Village of Seneca Falls and an exemption for low income housing in the Village. These have to be reviewed, updated and approved by the Town Board. Mr. Earle asked if this can be done at the November Meeting; Mr. Collins replied yes.

A motion was made to accept Mr. Collins' report by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Attorney for the Town: Mr. Morrell stated there are items on the Agenda which can be addressed as they arise.

Town Justices: A motion was made to accept the reports of Judge Lafler and Judge Laquidari by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Water & Sewer: Mr. Tullo stated the Board has a copy of his report for September.

A motion was made to accept Mr. Tullo's report by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Police Chief: Chief Peenstra recognized Officer Dean Zettlemoyer for all his years of service with the Seneca Falls Police Department. They are going to miss Mr. Zettlemoyer and wish him the best. He added he will serve the Town very well in his Code Enforcement duties.

Chief Peenstra stated in August 2015, the SFPD was awarded a grant of \$1,406.03 from the Federal Bulletproof Vest Partnership, which is money that can be utilized to purchase new or replacement body armor for Officers. On September 25<sup>th</sup>, the Department was awarded \$1,800.00 from the NYS Governor's Traffic Safety Committee to participate in Child Passenger Safety Program; money was utilized to buy infant seats and host fitting stations. On September 29<sup>th</sup>, the Department was awarded \$7,525.00 from the NYS Governor's Traffic Safety Committee for Police Traffic Services Program for enforcement of violations, such as aggressive driving, distracted driving and seat belts.

A motion was made to accept Chief Peenstra's report by Dave DeLelys and seconded by Emil Bove.

Mr. Earle asked for an update on the School Resource Officer. Chief Peenstra stated Officer Denny sent him a report which he will get out to the Board Members. He has had nothing but good feedback – heard nothing but positive things. He will be meeting with Mr. McKeveney next week to discuss his first month in the Schools. The Chief said he is very proud of him in that position.

The above motion made by Dave DeLelys and seconded by Emil Bove to accept Chief Peenstra's report was carried 5 ayes, 0 naves.

Barton & Loguidice: Mr. Condino gave an update on the new building. The project is going along very well and continues to be on schedule. They will be pouring the actual slab of floor the week after next. He said all indications are that they will have it closed in before winter and working inside through the winter.

Mr. Condino stated they had a meeting with landowners along Noble and Farron Roads regarding drainage issues, and got very positive feedback. They requested that B&L investigate some potential alternatives that they brought up. Mr. Condino said they had a follow-up Meeting with one of the landowners who pointed out some additional issues that were not included in the first Meeting. They will continue to work on that issue.

Other Committee Reports: There were none.

Communications:

A motion was made to receive and file Communications numbered 1 to 20 by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 naves. Communications numbered 1 to 20 are as follows:

1. Notice to Occupant of intention to discontinue service supplied to Landlord or Rental Property Owner by NYSEG.
2. Checks totaling \$34,750.83 representing Town Hall Project bid deposits, Justice Laquidari's July Report, Tax penalties collected, copies of Police Reports, Fox Cemetery reserve funds, purchase of plots, Health Insurance premiums and HSA advance repayment.
3. Vince's Park deposits totaling \$1,003.00.
4. Summary of Grant Activity as of September 1, 2015 from J. O'Connell & Associates.
5. Independent Accountant's Report relative to Seneca Meadows, Inc. Audit from Buffington & Hoatland CPAs.
6. Monthly Report of all monies received and disbursed during the month of August 2015 from Town Supervisor.
7. Statement of Accounts, April 1, 2011 to August 31, 2015, from Wilmington Trust.
8. Notice of application for alcoholic beverage license from Concorde Entertainment, Inc. d/b/a Finger Lakes Pretzel Factory & Bakery.
9. Checks totaling \$3,984.49 representing Health Insurance premiums.
10. Letter from Janelle Bradshaw, SF Community Band President, thanking Board for their ongoing support of SF Community Band.
11. Checks totaling \$26,616.98 representing Community Center receipts, refund from excise tax, tower rent, disability reimbursement, sale of surplus Ford, PILOT for HP Neun, restitution payment, Justice Lafler's August Report, HSA advance repayment and Engineering Grant.
12. Section 504 Compliance Handbook, September 2015, from LRP Publications.
13. Minutes of the Town Planning Board Meeting of August 27, 2015.
14. Letter from NYS Department of State stating Local Law #1-2015 has been received and filed by their Office.
15. BlackBrook Monitoring Report, 2<sup>nd</sup> Quarter, Groundwater Monitoring Report, 2<sup>nd</sup> Quarter, and Monthly Report for the month of August 2015, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
16. Copies of letters to Seneca County Clerk and NYS Department of State, Division of Corporations, State Records and Uniform Commercial Code, from Attorney for the Town, relative to terminating the debt incurred by Parker's Grille, Inc. to the Town of Seneca Falls.
17. Decision of Hearing Officer, Seneca County Court, relative to the assessment of a property on Lower Lake Road.
18. Revised Development Plan, Rescheduled Public Hearings, and copy of proposed Local Law #5-2015 relative to the proposed Lago Resort and Casino from Bond, Schoeneck & King.
19. SEQR Review and Update on proposed Lago Resort and Casino from Bond, Schoeneck & King.
20. Checks totaling \$713,959.17 representing AIM Aid from NYS, Dissolution Incentive, Disability reimbursement, reimbursement sewer repair, sale of scrap, Justice Laquidari's August Report, HSA advance reimbursement, copies of Police reports, Health Insurance premium, Town Clerk's August Report and Community Center receipts.

Old Business:

Sale of Condominium & Surplus Real Properties: Mr. Morrell stated there is nothing to report. He added anything to discuss on this topic would be appropriate for Executive Session. Mr. Earle asked if those listing the properties can give the Board a monthly report. Mr. Morrell replied one property has been listed with Young Agency; they can be contacted if the Board would like a report. Mr. Sanderson asked how long has the Board contracted with them; Mr. Morrell replied it may be up now. Brief discussion followed.

Auburn Road Sewer Extension: Mr. Condino stated there is nothing further to report other than there has been some interest expressed by commercial businesses which is very positive. Discussion followed relative to repair of the older sewer main and financing the cost of extending the sewer line.

A motion was made directing Barton & Loguidice to initiate a survey of the property owners along Route 5 & 20 relative to extending sewer to the eastern Town line by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Write-Off Uncollectable Receivables: Mr. Morrell stated the action is final; right now, they are working out the timing of a motion date and service. He will be using the same Outfit that did the investigation for the Town. They will serve the papers, and he will get it back before the Judge. Discussion followed.

Route 414 Sewer Line Transfer from IDA to Town: Mr. Morrell stated this is ongoing - hoping to get some meetings set up with Seneca Meadows. He noted there has been communication with Kyle Black, and he is hoping that through these meetings, they can get some movement on that necessary easement and then the turnover of the line. Mr. Bove asked if the easements were done for the Town of Tyre; Mr. Morrell replied no. Further discussion followed.

RFP – Consulting Services: Mr. Morrell stated the Committee met and reviewed the proposals, and their recommendation is for Boylan Code. Their contact person, David Saracino, was prepared to address the Board this Evening, but since it is a very busy Meeting, after discussion, it was decided it was not necessary. Mr. Morrell requested that he send an engagement letter based on the proposal, using the amounts the Town would be committing to. He suggested the Board act when it receives the engagement letter.

Bandstand Renovations: Mr. DeLelys stated he has contacted some contractors, but has not heard back from anyone. Brief discussion followed.

Christmas Lighting: Mr. Sanderson stated there is a proposal from Downtown Decorations from Syracuse to replace the lighting on the buildings with C7 or C9 bulbs (basically what is there) - \$20,872.00. We also need to run power to the garlands going across Fall Street. He said the Board needs to make a decision.

Mr. Moore stated with everything going on around the Holidays, he thinks it's important to get it done – get it done and it will last for a long time. Mr. Spina mentioned that we have to get it to some kind of maintenance process if the Board decides to invest in this.

A motion was made to accept the proposal of Downtown Decorations, Inc. in the amount of \$20,872.00 to replace the lighting on the Downtown buildings by Duane Moore and seconded by Dave DeLelys.

Mr. Morrell noted that this is subject to the Procurement Policy. He knows Mr. Spina sought input from other companies and they didn't respond. He added it fits within the Town's Policy to go forward with the one proposal. Brief discussion followed.

The above motion made by Duane Moore and seconded by Dave DeLelys to accept the proposal of Downtown Decorations, Inc. was carried 5 ayes, 0 nays.

Bond Resolution for CWSRF and SEQR: Mr. Condino said this is for the sewer system upgrades, and tonight, the Board will be initiating the SEQR process. The Bond resolution will follow as soon as the map planning report is completed and approved. Mr. Condino stated the Environmental Review will cover three phases which he proceeded to explain to the Board. He said a coordinated review is recommended, and a letter has to be sent out to Involved Agencies along with Part I of the Environmental Assessment form. Mr. Condino said pending response within the next 30 days, at the next Meeting, the Board should be prepared to advance the SEQR process, declare Lead Agency and begin the review of Part 2 and Part 3 of the SEQR process. Mr. Morrell stated the date of the next Meeting has to be specified in the letter. He said since the next Board Meeting will fall on Election Day, he doesn't know if that will change the Town's calendar.

Change November Meeting Date: A motion was made to move the November Meeting date to 7:00 P.M. on Wednesday, November 4, 2015 by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

A motion was made by Dave DeLelys and seconded by Duane Moore to adopt the following Resolution:

WHEREAS, the Town of Seneca Falls (Town) is progressing the Seneca Falls Sanitary Sewer System Improvements (Project); and

WHEREAS, the Project is a “Type I” action as defined by the State Environmental Quality Review Act (SEQRA); and

WHEREAS, Part I of the Full Environmental Assessment Form (FEAF) and project map must be completed and circulated to all Involved Agencies for establishing the Town Board as “Lead Agency” in accordance with 6NYCRR Part 617.6 for the purpose of conducting a SEQRA/SERP review of the Project; and

WHEREAS, it is the intent of the Seneca Falls Town Board to assume the role of “Lead Agency” for purposes of Project environmental review; and

WHEREAS, at the direction of the Seneca Falls Town Board, Barton & Loguidice, D.P.C. (B&L) has been authorized to proceed with engineering services including assistance in compliance with the State Environmental Quality Review Act (SEQRA); and

WHEREAS, B&L has completed Part I of the Full Environmental Assessment Form.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED, that the Supervisor of the Town of Seneca Falls be and hereby is authorized to sign Part I of the Full Environmental Assessment Form; and it is

FURTHER RESOLVED AND DETERMINED, that the Town of Seneca Falls Supervisor and Town Board will circulate said Full Environmental Assessment Form to the attached list of “Interested and Involved Agencies” under cover of the attached “Notice of Intent to Establish Lead Agency letter for purposes of establishing Lead Agency status under SEQRA/SERP; and it is

FURTHER RESOLVED, that the Town of Seneca Falls Supervisor and Town Board, together with the Town of Seneca Falls Attorney and B&L, are hereby authorized to take all actions, serve all notices, and complete all documents in order to give full force and effect to this determination

No questions. Motion carried 5 ayes, 0 nays.

Bridge Street Bridge Evaluation Proposal: Mr. Condino stated the Bridge evaluation was completed on September 23<sup>rd</sup>, and the report is being written. The preliminary results of the evaluation indicated that the Bridge is basically in better condition than the DOT implied. He said it does appear that there are some additional repairs that need to be done that will be identified in the report. He added hopefully, with some repair work and possibly repainting of the Bridge, it should be in line to last several more years. Discussion followed.

New Business:

Approval of Special Events: Mr. Spina stated he has an application for the It’s a Wonderful Life Festival on December 11-13, 2015; the application covers all events except the 5K. He is waiting for the insurance submittal which he will have shortly. Mr. Spina is recommending approval of the Event.

A motion was made to approve the It’s a Wonderful Life Event which will be held December 11-13, 2015 pending proper insurance submittal prior to the Event by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

2016 Tentative Budget: Mr. Earle stated the Budget process this year is going to present the Town Board and the Community with some interesting challenges. The Tentative Budget reflects an increase in appropriations, and a decrease in revenue due to the revenue from the Landfill being less. The Budget has increased due to the addition of two temporary Capital Funds – construction of the Municipal Building and projected sewer improvement along Route 414. It is not necessary to borrow for these projects as we are using the Building Reserve and Fund Balance to fund the Municipal Building, and the project along Route 414 will be funded by the proposed Casino.

Mr. Earle said major improvements required to the two water towers has added to the Budget. We are investigating an Operations and Maintenance Program which will spread out these costs over a longer period of time. He added where possible, we have budgeted to utilize fund balance to help lessen the increase in tax rates for the special districts. Mr. Earle stated Budget Workshops will be held on October 8<sup>th</sup> at 2:00 PM, October 13<sup>th</sup> at 2:00 PM, October 15<sup>th</sup> at 7:00 PM and if needed – October 28<sup>th</sup> at 2:00 PM.

Mr. Morrell stated the Tentative Budget has been proposed and made public. He added at this point, the purpose of the Meeting is to make the Budget public and present a brief explanation (which the Supervisor has done), and make the public aware that it is available for review.

Mr. Bove thanked Mr. Earle as this has been a difficult Budget; there are some challenging issues. He mentioned Beverly Warfel who does all the budgeting and helps the Board out through the Budget process. He doubts Mr. Earle could do this on his own without her help. She does a tremendous job, and has done so especially through the Dissolution process which has been made very difficult. Mr. Bove stated there were challenges that she had to overcome, and problems with the Village that she had to overcome. For some reason, the Village did not file a 941 Form in the third quarter. Mrs. Warfel and Mr. Morrell had all kinds of problems in negotiating with the IRS because the Town had a huge penalty because someone that worked for the Village

didn't file that. He said also, someone from the Village didn't file the Annual Update Document that was due in August 2011. Mrs. Warfel had to do that and reconcile all the Village books which was a great chore. Mr. Earle concurred with Mr. Bove.

October Budget Transfers: A motion was made to approve the Budget Transfers for the month of October 2015 by Duane Moore and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Proposed Local Law #2-2015 – Vendors & Solicitors: Mr. Morrell noted that a Public Hearing was held earlier in the Meeting, and there were no comments from the public. He said the purpose is to insure that the Town and Police Chief are aware of who is going to be in our Community, and to give the Town Clerk the ability to deny anyone that fails to meet the criteria set forth in this new part of our Code.

A motion was made to adopt Local Law #2-2015, amending Chapter 213 of the Town Code relating to Peddling and Soliciting, by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Proposed Local Law #3-2015 – Amend Chapter 280 of the Town Code Relating to Parking to Allow for a Fifteen Minute Loading Zone on Fall Street: Mr. Morrell noted that a Public Hearing was held earlier in the Meeting, and there were no comments from the public. The Board discussed amending this as presented: the location part would be directly in front of 59 Fall Street adjacent to the west side of the crosswalk.

A motion was made to adopt Local Law #3-2015, amending Chapter 280 of the Town Code relating to Parking, and allowing for a fifteen minute loading zone directly in front of 59 Fall Street adjacent to the west side of the crosswalk, by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Mr. Sanderson asked if a sign would be put up; Mr. Wood replied he will order and put up a sign (9AM to 5PM Monday through Friday).

Proposed Local Law #4-2015 – Amendments to Chapter 207 of the Town Code relating to Parks and Recreation Facilities to Provide for Restrictions on use of Town's Docking Facilities : Mr. Morrell stated this Local Law would amend the Code; it will not be setting those fees, but will give the Town the authority and ability to set those fees for usage of Canal and hookups by commercial operators. Brief discussion followed.

A motion was made to adopt Local Law #4-2015, amending Chapter 207 of the Town Code relating to the Parks and Recreation Facilities to provide for restrictions on the use of the Town's docking facilities by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Mr. Bove asked if there will be a schedule of fees when the Town Board meets in January; Mr. Morrell replied yes, that is the intent. Mr. Bove asked who that will come from; Mr. Morrell replied that will be coming from the Recreation Commission. Mr. Spina indicated that he will put it on the Agenda for the Recreation Meeting this month, and will come back with a recommendation to the Recreation Committee. Chief Peenstra asked if this will apply to the Solicitors fees; Mr. Morrell replied yes – the set fees are not in the Code. Chief Peenstra said he would like to discuss soliciting fees when the time comes.

Proposed Local Law #5-2015 – Extend the Temporary Moratorium on all Approvals for New Mineral Extraction Activities within the Town: Mr. Morrell stated this was discussed last month and it was discussed at the Public Hearing. He said the Board originally enacted a moratorium last year, and needs to continue working to come up with a way to take the existing zoning scheme and tighten it up a bit. This was reviewed by the Town Planning Board who is recommending that the moratorium be extended. They also indicated their willingness to assist in coming up with a new scheme for the Town.

Mr. Morrell stated this is properly before the Board for action. He said being a zoning regulation, it has the potential to have an impact on the environment. This particular action is designated as a Type II action, and further environmental review is not necessary.

A motion was made to adopt Local Law #5-2015 which would extend the temporary moratorium on all approvals for new mineral extraction activities within the Town by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Proposed Local Law #6-2015 – Amendments to Chapter 230 of the Town Code Relating to Sewers, to Amend the Discount provided for High Volume Users: Mr. Earle noted this was recommended by the Water and Sewer Committee. Mr. Morrell stated the Public Hearing was held earlier in the Meeting. This discount was in the Code and carried over from the Village Code. It is basically an economic development tool to provide a discount for high volume users, but it excludes significant Industrial users.

A motion was made to adopt Local Law #6-2015, amending Chapter 230 of the Town Code relating to Sewers, to amend the discount provided for high volume users by Chad Sanderson and seconded by Emil Bove. No

questions. Motion carried 5 ayes, 0 nays.

Contribution – Seneca Falls Library: A motion was made authorizing the Town Supervisor to sign the Agreement and to contribute \$10,000.00 to the Seneca Falls Library by Duane Moore and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Contribution – It's a Wonderful Life Committee: A motion was made authorizing the Town Supervisor to sign the Agreement and to contribute \$4,000.00 to the It's a Wonderful Life Committee by Chad Sanderson and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

FOIL Request – Pinsky Law Group, PLLC: Mr. Morrell stated this has to do with a couple of FOIL requests that were made to the Town. He worked with the Town Clerk in preparing a response; by and large, the majority of the information requested was available online. The Town's response and then the second letter crossed in the mail. He discussed this with Mr. Pinsky, and he did acknowledge receipt of the packet that went out under the September 15<sup>th</sup> letter. Mr. Morrell stated he doesn't believe Mr. Pinsky wishes to proceed on this appeal. He will get confirmation on this to see if there is any further action required on the part of the Town.

A motion was made by Emil Bove and seconded by Chad Sanderson to deny Mr. Pinsky's September 17, 2015 letter insofar as it appears he is appealing an alleged denial of an earlier FOIL application, and it should be denied as moot as the Town responded to the FOIL application previously. No questions. Motion carried 5 ayes, 0 nays.

GASB 45 Requirements: Mr. Earle stated the Town must produce a financial report showing other Post-Employment Benefits. An evaluation must be performed every three years, but the report itself must be updated annually. The Town's online license has expired. Mrs. Warfel has recommended that we pay the fee of \$2,800 to Milliman Company to continue this.

A motion was made authorizing the payment of \$2,800.00 for a two year license to Milliman Company to continue their services relative to GASB 45 by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Renewal – Excellus BC/BS: Mr. Bove asked if it is the recommendation of the Consultants for benefits to stay in the same Plan for another year; Mr. Earle replied yes.

A motion was made to stay in the Excellus BC/BS 2600/5200 Plan for another year by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Approve Job Description – Chief WWTP Operator: Mr. Earle stated this has gone through approval at the County level because it is a competitive class position. Mr. Bove stated this is formally adding some duties to the Chief WWTP Operator, including supervision of the Street Employees.

A motion was made to adopt the Job Description for the Chief WWTP Operator dated September 25, 2015 by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Resolution – Affordable Care Act: Mr. Earle stated this will allow the Town to make a change to its Health Insurance Program.

A motion was made by Chad Sanderson and seconded by Emil Bove to adopt the following Resolution:  
WHEREAS, the Affordable Care Act and the changes to the IRS regulations have resulted in the inability to maintain the Town's current process with regard to its benefit program; and  
WHEREAS, the Town Board wishes to comply with all requirements of the Affordable Care Act and the changes to IRS regulations because of same.  
NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby make the following change to its Health Insurance Program:  
The Town will continue to offer the current High Deductible Health Plan (HDHP) to its employees. The Town will make the entire deductible available to the employee in his/her HRA account (Single Plan \$2600, all others \$5200). The employee will participate in the cost of his/her insurance plan at 10% of the overall cost. The employee contribution will be deducted bi-weekly from the employee's pay.  
All other offerings of the employee health benefits plan will remain the same.  
No questions. Motion carried 5 ayes, 0 nays.

Local Law – Override 2% Tax Cap: Mr. Earle stated this is to override the 2% tax cap, if required.

A motion was made to schedule a Public Hearing on November 4, 2015 on a local law authorizing the Town to override the 2% Tax Cap by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Parking – Winter Hours: Mr. Earle said this is a reminder for the Residents of Seneca Falls. Mr. Wood stated there will be No Parking on the streets from 1:00 AM to 6:00 AM daily from November 1, 2015 to May 1, 2016 for snow removal. Also, those who park in the municipal parking lot need to register with the Police Department. Mr. Sanderson read the notice which will be on the website and published in the local papers.

Brush Pickup – Week of November 15<sup>th</sup>: Mr. Earl stated there will be a leaf and brush pickup the week of November 15<sup>th</sup>. Mr. Wood stated everything needs to be out on Sunday as there will be only one pass per street.

Highway – Purchase Loader: Mr. Wood stated the loader is 25 years old; it's a great piece of equipment and a vital one as they use it for everything. He noted it has been giving them trouble, and he would like to get it done so that the new Superintendent won't have to worry about it and will have it before winter. He has two bids and has the money in the capital reserve fund. Bids are Melton Trucking (Caterpillar) - \$142,505.00, and Velco Equipment - \$142,962.00. He is recommending Melton Trucking as they have a plan for trade-in.

A motion was made to purchase a Loader from Melton Trucking at a cost of \$142,505.00 with the plan by Dave DeLelys and seconded by Chad Sanderson.

Mr. Morrell asked if this was advertised and bid; Mr. Wood replied this is on State bid.

Mr. Moore stated Mr. Wood has done a fantastic job for this Community. He commended Mr. Wood for the way he has done his business and taking care of things for the taxpayers.

The above motion made by Dave DeLelys and seconded by Chad Sanderson to purchase a Loader from Melton at a cost of \$142,505.00 with the plan was carried 5 ayes, 0 naves.

Appointment of Selection Committee – TAP Grant: Mr. Bove stated the Town has been awarded a Safe Routes to School Grant; a Grant Administrator has been selected, and now we have to select Engineering Services. An RFP was sent out, and four proposals were received. The recommendation from J. O'Connell & Associates is that the Town Board appoint itself as the Selection Committee to choose the Engineering Consultant.

A motion was made for the Town of Seneca Falls to name itself as the Selection Committee to choose the Engineering Consultant for the Safe Routes to School Grant (TAP) by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 naves.

Mr. Bove stated the actual RFP had six areas of qualifications; the Firm that scored the highest with 98% of the percentages was Barton & Loguidice.

A motion was made naming the Engineering Firm of Barton & Loguidice as the Engineering Consultants for the Safe Routes to School Elizabeth Cady Stanton Project by Emil Bove and seconded by Chad Sanderson.

Mr. Morrell stated from the input received from J. O'Connell & Associates in their email dated October 2, 2015, it talked about DOT approval of the selected Engineering Firm. He suggested amending the motion to include subject to DOT approval.

The above motion made by Emil Bove and seconded by Chad Sanderson naming the Engineering Firm of Barton & Loguidice as the Engineering Consultants for the Safe Routes to School Elizabeth Cady Stanton Project was amended by adding "subject to DOT approval". Motion carried 5 ayes, 0 naves.

Purchase Tables – Vince's Park & Community Center: Mr. Spina stated the tables are original since the Community Center was built in 2001. They have served their purpose, and some can be kept as backups for larger programs. Mr. Spina received three quotes, and the low quote is from Lifetime Tables and Chairs for a grand total of \$5,759.96 (20 – 8' banquet tables; 8 – 5' round tables and 12 - 6' round tables). This would be replacing all the tables at both facilities; money is in the Equipment budget.

A motion was made to purchase the tables as listed from Lifetime Tables and Chairs at a total cost of \$5,759.96 by Duane Moore and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 naves.

Water Street Hill Renovations: Mr. Spina stated this is the overgrown area that faces the parking lot that is a nightmare to take care of. He reached out to a couple of landscapers for some ideas; one of the ideas was to remove all the vines and greenery and replace it with a landscaping stone through the whole side of the hill, leaving the trees at the bottom, and leaving the island that comes down on the lower side as you pull into the parking lot green. It takes quite an effort to get that cleaned up and keep it under control from May to this time of year (Mr. Babbitt can speak to that). Mr. Spina said he has \$14,000.00 left in the landscaping budget. He has a preliminary quote of about \$13,000.00, but it will be less because they included removal of trees which we are not going to do. He is looking for input from the Board. After lengthy discussion, Mr. Spina stated he



would meet with Mr. Sanderson and Mr. DeLelys as Committee for input. Matter was tabled.

Attendance at Fall Regional Local Government Workshop: A motion was made authorizing Planning Board Members, Zoning Board Members and Zoning Officer to attend the Local Government Workshop on November 13, 2015 at a cost of \$75.00 plus mileage by Chad Sanderson and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Water/Sewer Credits: There were none.

Resolution – Apply for JCAP Grant: A motion was made by Emil Bove and seconded by Chad Sanderson to adopt the following Resolution:

WHEREAS, the Town of Seneca Falls intends to submit a grant application to the New York State Justice Court Assistance Program for the purpose of securing funds to assist in the construction of the new Seneca Falls Town Courtroom; and

WHEREAS, the Town of Seneca Falls is committed to and supports the construction of a new Courtroom.

NOW, THEREFORE, BE IT RESOLVED, that Laverne Lafler, Town Justice, is hereby authorized to submit a New York State Justice Court Assistance Program grant application to the New York State Unified Court System for the purpose of providing funds for the construction of the Seneca Falls Town Courtroom.

No questions. Motion carried 5 ayes, 0 nays.

Historian – Attendance at APHNYS Meeting: A motion was made authorizing the Town Historian to attend the APHNYS Historian’s Meeting on October 17, 2015 to be held here in Seneca Falls at a cost of \$25.00 by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Payment of Bills:

A motion was made by Duane Moore and seconded by Dave DeLelys to approve and order paid the following bills:

General Fund - \$156,186.59 (Abstract #10)

Recreation Fund - \$29,802.40 (Abstract #10)

Miscellaneous Fund – 55,305.81 (Abstract #10)

Vince’s Park Fund - \$2,954.67 (Abstract #10)

Highway Fund - \$

Sewer Fund - \$29,996.27 (Abstract #10)

Water Fund - \$137,011.57 (Abstract #10)

No questions. Motion carried 5 ayes, 0 nays.

At 9:50 P.M., a motion was made to go into Executive Session to discuss a specific personnel issue and a matter involving the value of real property by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the regular Meeting at 11:00 P.M. by Dave DeLelys and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

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

Meeting adjourned at 11:00 P.M.

Respectfully submitted,

NICALETTA J. GREER  
Town Clerk

