

process. Mr. Earle stated everyone on this Board is committed to not overspend. They will do their very best to adopt a budget less than the Tentative Budget.

Since there were no further comments, a motion was made to close the Public Hearing at 7:25 P.M. by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Supervisor Earle called the regular monthly Meeting to order at 7:25 P.M. A roll call was taken and all Board Members were present; the Pledge of Allegiance followed.

Petitioners:

Barb Riegel – It's a Wonderful Life: Barb Riegel, President of the It's a Wonderful Life Committee, stated she is here with other Members of the Committee to thank the Board for their past support, and to request a contribution of \$4,000.00 to this year's Festival in order to ensure a full three days of activities. Each year, the Festival expands and attracts more people from all over the Country, and results in increased costs.

Chris Podzueit, Secretary of the Committee, Director of the Visitors Center and President of the SF Business Association, stated he has witnessed first hand the effect this Festival has had, not only on the Visitors Center, but on every other business in the Town. He referred to the data presented which highlights the continued growth not only locally, but interstate and worldwide. Mr. Podzueit said everyone in this Town participates in some way, but the Town Board's full commitment to ensure the continued growth and success is needed.

Becky Bly, Owner of WomanMade Products, stated she has seen first hand the economic impact that Seneca Falls' connection with It's a Wonderful Life has had on local business. She said two distinct separate entities – It's a Wonderful Life Festival and the It's a Wonderful Life Museum see to it that Seneca Falls is the destination for fans of the Film who have made a pilgrimage here to both learn about and experience the magic of the movie's story throughout the entire year. Ms. Bly said as a Business Owner, she is confident that the Board's continued support will, in turn, increase visitation and the economic benefits to our entire Community.

Anwei Law, Member of the It's a Wonderful Life Committee and one of the Directors of the It's a Wonderful Life Museum, stated the Museum is a year-around attraction that fans of the movie can visit. Every day, they hear about how people's lives have been impacted by this film. She said because of the It's a Wonderful Life Festival and the personal commitment of Karolyn Grimes, Seneca Falls has become part of the history of It's a Wonderful Life. Karolyn Grimes promotes Seneca Falls throughout the year in her public appearances, her website, her Facebook page and her personal emails to fans. Ms. Grimes believes that Seneca Falls is the best place to create a lasting tribute to this Film because of her belief that Director Frank Capra based the Bedford Falls in the movie on Seneca Falls. Mrs. Law stated their contribution was cut to \$2,000.00 which is simply not enough. She said if they are to continue to grow and expand, it is essential that everyone fully embraces the concept of It's a Wonderful Life in Seneca Falls, and make a long term commitment to ensure its sustainability. They would like to partner with the Town Board to create a task force to take a serious look at the future of It's a Wonderful Life in Seneca Falls and determine how we can work together to ensure that we don't lose this great gift.

Mr. Moore stated he thinks this is an example of what the Board goes through at Budget time. It wasn't an easy thing to cut that Budget \$2,000.00. The Board has had Department Heads come back after the Board has asked them to take \$30,000 out of their Budget – it is not a walk into the Meeting with a list of things they want done. The Board looks at what has to be done, and that's where it makes their decisions. Mr. Moore said It's a Wonderful Life is a wonderful asset for the Community. He is a taxpayer, and he keeps an eye on everything. He added when it comes time for the Budget, the Board knuckles down and is serious because it understands how things are getting out of control, not only in this Community, but the whole Country. The Board works hard at keeping the dollars and the expenses in order.

Mr. Earle stated this is on the Agenda for later in the Meeting.

Approval of Minutes:

A motion was made to approve the Minutes of the Public Hearing and Meeting of September 2, 2014 by Duane Moore and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Reports:

Dog Control Officer: The Dog Control Officer's report states that six dogs were impounded and six redeemed. A total of \$80.00 in fees was collected and turned over to the Town Clerk.

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

Zoning Officer: Mr. Earle noted Mr. Turkett is still recovering; the Board has a copy of his report.

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

Commissioner of Parks & Recreation: Mr. Spina stated the Board has a copy of his report. Mr. DeLelys asked what the time was for Halloween. Mr. Spina said it will be from 2 PM to 3 PM Trick or Treating with the downtown businesses; at 3 PM, they will line up and march down to the Community Center for Halloween Carnival in the gym from 3 PM to 4:30 PM.

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

Highway Superintendent: Mr. Wood stated they are finishing George Road, and then all the roads will be done for this year. They had a major water break this past weekend on Route 5 & 20; many of the businesses were without water for several hours. He will send a letter to businesses that were interrupted, thanking them for their cooperation. Mr. Wood commended the Employees that were working on this and everyone that helped with that project. Mr. Earle said he was on the site, and expressed his appreciation to Mr. Wood and his Crew and to Anne Havelin for coming out and contacting the businesses.

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

Assessor: Mr. Collins stated the Board has a copy of his report. He met with his Committee and went over the work they are doing in the Department. Mr. Bove said one of the important things Mr. Collins is doing is installing a GIS system which will allow him to improve his ability to make assessments. Mr. Collins stated when they get it up and running, it will be easy for the public to watch individual parcels - the outline of the tax parcel, the soils behind it, zoning – all that information will be available to the public and makes for more accurate assessment.

Mr. Collins said Mrs. Sloan is sending out the STAR exemptions. He is updating inventory on mobile home parks, and is working on Ag sales to develop a land table and plan to coordinate that with adjacent towns to go over the value of farmland. Mr. Bove asked how many PILOTS are there in the Town; Mr. Collins replied about 18-20. He would like to see a spreadsheet of the PILOTS (year started, taxable amount each year, any changes that occur, termination year) so that he can determine what the taxable amount should be. Mr. Bove asked if he would be working with the IDA to get the information; Mr. Collins replied yes. Mr. Bove asked if he is preparing to start the reval process next year; Mr. Collins replied yes – he is working on it right now.

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

Attorney for the Town: Mr. Morrell stated there is no specific report other than matters that are on the Agenda.

Town Justices: Mr. Earle noted the Board has a copy of the reports from the Town Justices.

A motion was made to accept the reports of the Town Justices by Dave DeLelys and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Water & Sewer: Mr. Pickard said the Board has a copy of his report. The intake at the Water Plant was cleaned, the first time since 2005. They are currently working on the upgrade project at the Fall Street Pump Station which should be finished by the end of the year. Mr. Earle said it's interesting to hear how the Town compares with surrounding communities in the quality of our water. Mr. Pickard stated the NY Rural Water Association and Finger Lakes Water Works Association will be doing water tasting tomorrow, and he is hoping to hear some results on that.

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

Police Chief: Chief Peenstra indicated that the Board has a copy of his report. He referred to the Accreditation process and thanked his entire Department for their hard work during the past couple of years. He said a lot of credit goes to Sgt. Tim Snyder the Project Manager who worked constantly on the process which started after they became a Town Police Department. He thanked the Board and the Community for their support. He displayed the plaque the Department received and the plaque presented to Sgt. Snyder. Chief Peenstra stated they are now among the small elite group in New York State. Mr. Earle stated the Board appreciates the efforts of Chief Peenstra and every Member of his Department. He added we have a Police Department that we are proud of now – not that we were not before.

Mr. Bove stated there has been a lot of discussion in the Community about the issues with the Cayuga Indian Nation. He thinks the public should know that Chief Peenstra has been participating with a number of other Officials and members of the Cayuga Indian Nation and the Task Force. The Group is working to try and resolve some of these issues that seem to be problematical. Mr. Bove said what the Chief has achieved here is the avoidance of mayhem and violence. Chief Peenstra stated they are in charge of public safety here in the Town of Seneca Falls. As the Chief, that is what he is going to ensure for our Community; if it takes bringing in different entities to prevent any kind of disorder in our Community, that is what he is going to do. He will continue to be an active roll in keeping peace with the Cayuga Nation because it is important for the Town.

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

Barton & Loguidice: Mr. Rowe stated the sanitary sewer survey study is ongoing. They are currently going through the data which they obtained during the last several months, and the next step is to develop their recommendations for improvements including cost estimates which are anticipated. Brief discussion followed.

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

Building Committee: Mr. Earle stated at the Board's Special Meeting, a decision was made on the building location, and the process of SEQR was started by proposing the Town Board be the Lead Agency. Mr. Morrell stated notices to Involved Agencies have gone out, and there is a 30-day waiting period for those Agencies to respond, either to contest the Lead Agency designation or to submit their comments as to the environmental impacts of the project. He said at the November Meeting, the Board can conduct the SEQR review.

Other Committee Reports:

Mr. Bove stated the Main Street Grant has been successfully completed, and they are now considering moving forward with another application looking at the Sackett Street District.

Mr. Bove commented that the Landmark Society of Western New York has placed the former Trinity Church on its Five to Revive List. They recognize that the former Trinity Church is an important historic structure and is worthy of preservation. He said there is a local group that has made a proposal for its redevelopment, and hopefully, with the assistance of the Landmark Society and the Preservation League of the State of New York, we will bear some fruit in regard to that.

Parking Study: Mr. Earle referred to the parking study and said in order to move forward on that, the Board needs to designate a Town contact person in the RFP process. He asked Mr. Sanderson to be that person and he has agreed. Mr. Sanderson stated the RFPs are being put together and hopefully will be available in the next month or so.

Communications:

A motion was made to receive and file Communications numbered 1 to 22 by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves. Communications numbered 1 to 22 are as follows:

1. Summary Report of Grant Activity as of August 28, 2014 from J. O'Connell & Associates, Inc.
2. Notice of Public Hearing on September 22, 2014 relative to Scepter New York, Inc. 2014 Project Facility from Seneca County IDA.
3. Thank you note for the Town's contribution from Seneca Falls Community Band.
4. Section 504 Compliance Handbook, September 2014, from LRP Publications.
5. Statement of Accounts, April 1, 2011 to August 31, 2014, from Wilmington Trust.
6. Minutes of the Seneca County Planning Board Meeting of August 14, 2014.
7. Newsletter, September 2014, from Seneca Falls Historical Society.
8. Checks totaling \$42,821.45 representing Insurance premium payments, tower rent, Judges' August Reports, Town Clerk's August Report, Account overpayments, copies of Police reports and DWI reimbursement (Police Overtime).
9. Report and Resolution from the Seneca County Planning Board relative to a Site Plan Review.
10. Rural Future News, Summer-Fall 2014, from NYS Legislative Commission on Rural Resources.
11. Minutes of the Town Planning Board Meeting of August 28, 2014.
12. Copy of letter to Minard Run Oil Co. from NYS Department of Environmental Conservation relative to their modified Freshwater Wetland Permit.
13. Monthly Report for the month of August 2014, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
14. Black Brook Monitoring Report (2nd Quarter 2014), Leachate and Gas Condensate Report (2nd Quarter 2014) and Ground Monitoring Report (2nd Quarter 2014) from Seneca Meadows, Inc.

15. Checks totaling \$6,245.10 representing Health Insurance premiums, burial fees, fuel reimbursement, copies of Police reports and Community Center receipts.
16. Minutes of the Town Zoning Board of Appeals Meeting of August 28, 2014.
17. Letter from John Clark, Jr. relative to the Historic District Commission Meeting.
18. Letter of Authorization from Office of the Chief, Hon. William Fisher, Seneca-Cayuga Nation.
19. Minutes of the Heritage Preservation Commission Meeting of August 26, 2014.
20. Letter from Senator Michael Nozzolio stating legislation was enacted into law relative to allowing the Town to hire part-time Police Officers with non-competitive Civil Service status.
21. Checks totaling \$5,163.54 representing Health Insurance premiums, HSA reimbursement, Gross Utility tax and Water Tower rent.
22. Letter from Hiscock & Barclay notifying Town that T-Mobile will be performing routine maintenance at the water tank located on VanRenssalaer Street.

Old Business:

Sale of Condominium: Mr. Morrell stated the report was received and distributed to the Board Members. This is a commercial condominium shared with other parts of the building. He said it is important because it is a unique property, and the Town has an obligation to the taxpayers to obtain a fair result for the taxpayers; this will help to establish what a fair result could look like. Mr. Morrell stated the Board can now market the property and try to obtain such a result.

Mr. Morrell stated the Board has the option to either market it as a piece of commercial property and getting it onto the Real Estate date base, or take other steps, such as an auction or bidding process. He said given the property, he suspects marketing it to a realtor would be the best bet of obtaining a fair return for that property. Discussion followed.

A motion was made authorizing payment of \$1,700.00 which is the balance due to Pomeroy Appraisal Associates, Inc. for the Condominium Appraisal Report by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

A motion was made to declare surplus the Town of Seneca Falls Condominium located at 115 Fall Street by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 5aves, 0 naves.

Mr. Sanderson stated his feeling is that this should be offered to a Real Estate Firm in the Town of Seneca Falls because they pay taxes; after a certain length of time, if that doesn't work out, open it up to everyone. Brief discussion followed.

The following motion was made by Chad Sanderson and seconded by Duane Moore:

1. Advertise that the Condominium is for sale.
2. Under the Deed, the owners of the rest of the Condominium are entitled to first refusal, and will be approached directly with the appraisal results.
3. Solicit proposals from local Realtors.

No questions. Motion carried 5 ayes, 0 naves.

A motion was made to obtain appraisals for 60 State Street, 28 Oak Street and 10 Fall Street, keeping it on a more local basis, by Duane Moore and seconded by Dave DeLelys. Motion carried 5 ayes, 0 naves.

Auburn Road Sewer Extension: Mr. Earle stated this will stay on the Agenda. This is contingent on repairs or replacement of an existing sewer line on the Auburn Road that is partially crushed. Mr. Condino stated this and the Ritmer Lane sewer will be discussed in detail with the Water & Sewer Committee. He added it will be included in the prioritization of future projects for the sewer system.

Ritmer Lane Sewer: Mr. Morrell stated from his review and research and speaking with the Highway Superintendent, there is specific provision of the Highway Law which states that if a roadway is used as a roadway by the public and maintained by the municipality for that period of time, it becomes a highway by use and the Town acquires a prescriptive easement over the roadway. Since 2004 (from speaking with the Highway Superintendent) this roadway has been included on the Town's inventory, and has been plowed by the Town and the former Village. Mr. Morrell stated given that and from his review, it would be in the Town's interest to go forward acting as if the Town has a prescriptive easement over this roadway. He suggested contacting the landowner and property owners who hold access (right-of-way) to specify whether or not they have any objections and go forward from there. Discussion followed.

Mr. Earle said when Mr. Morrell investigated this, he came across where Tall Oaks Drive was not dedicated as well. Mr. Morrell replied it is similar, but that also was not formally dedicated. He said through the Planning Board process and Subdivision process, the Town Law does have a specific section that states that the roads that appear on a subdivision plat become dedicated through acceptance of the subdivision. He added that is what happened with the remainder of that subdivision, but that subdivision did not include Ritmer Lane. After

further discussion, Mr. Earle requested that Mr. Morrell make contact with owners on Ritmer Lane and Tall Oaks Drive before the next Meeting.

Write-Off Uncollectable Receivables: Mr. Morrell stated the outstanding one is Phil Jordan (The Gould) – it's a significant amount of money. He thinks it would be necessary to obtain a private Investigator to determine where this Individual is and if it is worthwhile to pursue.

A motion was made authorizing Mr. Morrell to employ a Private Investigator at a cost not to exceed \$200.00 to locate this Individual by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 naves.

SEQR Process – New Town Hall Facility: Mr. Morrell noted letters have been sent out; the waiting period is 30 days.

Certified Local Government Program: Mr. Bove stated Fran Caraccilo is working with the State Historic Preservation Office. Documents are being prepared, and he will have something to present within the next month or so.

School Resource Officer: Mr. Bove stated that he, Mr. Earle and Chief Peenstra met with Representatives of the School Board and Robert McKeveny, School Superintendent and had presentations from the Waterloo School District Resource Officer Rod Kraft and Terry McNabb, Waterloo School District Superintendent. They heard their experience with this and the positive aspects of having a Resource Officer in the Schools. They requested Chief Peenstra and Mr. McKeveny to discuss the cost which will be shared by the School District and the Town. Mr. Bove said one of the current Officers of the Police Department would be designated the Resource Officer, and another position would be created to replace that Officer's position. He added this could start in the next School Year (September 2015). Chief Peenstra stated this is the third year he has applied for a grant for a School Resource Officer. He received notification that we did not get this grant – we did come very close this year (5th out of 26 agencies that applied) – three agencies received the grant. The Chief said if money is put in the Budget for this, it will be for only one-half the amount we would need. Brief discussion followed.

New Business:

Approval of Special Events: There were no Special Events.

Leaf/Brush Pickup – November 9th: Mr. Wood stated Residents should put out what they have on Sunday, November 9th, as there will be only one pass per Street. Notice will be in the papers and on the website.

November Meeting Date & Public Hearing – 2015 Preliminary Budget: A motion was made to schedule a Public Hearing relative to the 2015 Preliminary Budget and a regular monthly Meeting for 7:00 P.M. on Wednesday, November 5, 2014 by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 naves.

Budget Workshop Dates: A motion was made by Emil Bove and seconded by Chad Sanderson to schedule Budget Workshops at the Town Offices at 6:00 P.M. on Thursday, October 16th, Monday, October 20th, Wednesday, October 22nd and Monday October 27th. No questions. Motion carried 5 ayes, 0 naves.

Police – Approve Expenditure – Audio/Video Equipment (\$5,051.27): Chief Peenstra stated this was a DCJS Grant that he and District Attorney Porsch applied for. This is for audio and video equipment for an Interview Room which the State is encouraging to do. He said out of the \$5,051.27, \$5,000.00 will be reimbursed from the DCJS Grant.

A motion was made approving the expenditure of \$5,051.27 for Audio/Video Equipment for the Police Department by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 naves.

Refuse Removal Contract: Mr. Earle stated the Town is in the third year of a contract with Cardinal Disposal for refuse removal in the former Village area. He said the Board can extend the contract for one year or do an RFP to see if anyone can match or do better on cost. The cost to extend it for one year is \$144,348.00, with each unit increased from \$4.98 to \$5.23 – the cost is slightly escalated. Mr. Condino stated it is probably a very competitive rate if the service provided is satisfactory. Discussion followed.

A motion was made to extend the contract with Cardinal Disposal for refuse removal in the former Village area for one year by Duane Moore and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 naves.

No Parking Notices – November 1st to May 1st: Mr. Earle stated this is to remind folks that there will be no overnight Parking on the streets from November 1st to May 1st. Mr. Wood reminded the people downtown that they have to register with the Police Department so that if vehicles have to be removed, they can notify them through the Police Department.

Highway – Purchase Truck: Mr. Wood stated the engine on the 2004 truck used to deliver dumpsters which was left over from the Village is gone; the cost to fix it is over \$8,000.00. He will start the bid process so that it can be awarded at the next Meeting. He noted the money is not budgeted, but it can be taken out of the Equipment Reserve Fund. Mr. DeLelys asked if he had something to use in the meantime. Mr. Wood replied they have been using one of their plow trucks, but you can only take two dumpsters at a time; last year, they delivered over 2,000 dumpsters. He added once winter comes, he will be using that truck to plow, and will be using the pickup truck. He said they can get by for a short period of time. Brief discussion followed relative to renting a truck.

Dock Extension – Community Center Boat Launch: Mr. Condino referred to the final cleanup on the Waterfront Improvement Project, and said there are six change order items:

1. Time and material for concrete cut-off wall at the end of the boat launch ramp.
2. Time and material for addition gabion stone needed in and around the boat launch ramp due to low existing grades.
3. Spoils stockpile sampling and analysis.
4. Hauling charges for removing non-hazardous contaminated waste.
5. Installation of 18 dock cleats at Canal Street location.
6. Provide and install an additional 6 ft. dock section at the Community Center Boat Launch.

Mr. Condino stated the total cost for the above change order items is \$16,969.44.

A motion was made to approve the above noted change order items at a cost of \$16,969.44 by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Recreation – Purchase Floor Cleaner: Mr. Spina requested that the Board approve the purchase of a floor cleaner as the original cleaner they have was purchased when the Center opened in 2001 and is no longer working. They went out and got quotes, and received a really good price from Johnson Paper for \$4,200.00. He noted there is money in his Budget under Equipment to cover the Cleaner.

A motion was made authorizing the purchase of a Floor Cleaner for the Community Center at a cost of \$4,200.00 by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 nays.

Route 414 Sewer Line Transfer from IDA to Town: Mr. Morrell stated the Attorney for the Town of Tyre would like to obtain easements for the properties within the Town of Tyre, which he has not received at this time. He added easements are necessary because when the sewerline was placed, it extended beyond the right-of-way, and the Town will be responsible to provide maintenance on that line. Mr. Morrell stated until the Town receives the easements, it would not be appropriate for the Board to be accepting any transfer of the sewerline. Discussion followed.

Approve Letter to Wilmorite: Mr. Earle stated the letter outlines the commitment Wilmorite made to upgrade sections of the sewerline, make upgrades to the Kingdom Pump Station, bypassing of the SMI Pump Station and getting rid of the bottleneck near the Holiday Inn. He requested that the Board authorize him to sign the letter. Mr. Bove stated the gist of this letter is requesting that the Developer fund the cost of these improvements as part of their Project. Mr. Earle said they have committed to that.

A motion was made authorizing Mr. Earle to send the letter to Wilmorite which outlines the commitment they made for the above improvements by Chad Sanderson and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Local Law #6 – 2014 – Override Tax Levy Limit: Mr. Morrell stated a Public Hearing was held earlier, and it is now appropriate for action. He said this is an extension of the Tentative Budget where the percentage of increase was significant enough that he wanted to proceed sooner rather than later. Brief discussion followed.

A motion was made by Dave DeLelys and seconded by Chad Sanderson to adopt Local Law #6 – 2014, a Local Law authorizing the Town Board to adopt a Budget for the fiscal year 2015 that requires a real property tax levy in excess of the amount otherwise specified in General Municipal Law Section 3-c. No questions. Motion carried 5 ayes, 0 nays.

Outside Town Limits Water/Sewer Rates Reinstated: Mr. Morrell stated the sewerline on Route 414 connects to outside the Town users; the Committee arrived at a rate that would be fair to all users that would pay for water and sewer treatment and the maintenance. Most of the circumstances that were outside the Town were established when the Town had a sewer system that just transported waste into the Town and connected to the Village system. With the dissolution of the Village, the Town has the treatment for both water and sewer. Mr. Morrell stated it would simplify matters if one rate was set for all users outside of the Town. He added the rate would be 150% of the rate that is charged for users within the Town. Discussion followed.

A motion was made by Chad Sanderson and seconded by Duane Moore to adopt the following Resolution:

WHEREAS, the Town of Seneca Falls owns and operates a water treatment and delivery system and a sewage treatment system; and
WHEREAS, the Town Board of Seneca Falls establishes rates to charge the residents of the Town of Seneca Falls for the use and continued maintenance of these systems; and
WHEREAS, the Town Board has from time to time allowed residents and/or businesses outside the geographic boundaries of the Town of Seneca Falls to utilize these systems; and
WHEREAS, prior to the dissolution of the Village of Seneca Falls, the Town would charge for transporting the water and waste through our system and the Village would charge separately for treatment; and
WHEREAS, the Town now controls both transportation and treatment of water and waste and the Town Board desires to establish a uniform rate to charge these users outside of the Town of Seneca Falls.
NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls hereby sets the rate for users of the water treatment and delivery system and the sewage treatment system at 150% of the rate that is charged to residents and/or businesses within the geographic boundaries of the Town of Seneca Falls.
No questions. Motion carried 5 ayes, 0 nays.

Senator Nozzolio's Request – Grant for SF Police Department: Chief Peenstra stated Senator Nozzolio put in for a NYS Department of Criminal Justice Services one-time special grant for \$10,000.00 for the Department. The grant consists of a project for funding for equipment and programs to assist with anti-drug and anti-crime efforts. The Chief thanked Senator Nozzolio for his continued support of the Department.

Resolution – Maple Street Parking: Mr. Morrell stated there was a meeting with residents of Maple Street regarding parking, specifically in the area where there is a median. He has taken the proposals that were made at that Meeting and put together amendments to the Town Code. It would require a local law to amend parking requirements (Section 280). Mr. Morrell explained the changes regarding parking. Brief discussion followed.

A motion was made to conduct a Public Hearing at 7:00 P.M. on Wednesday, November 5, 2014 relative to a proposed local law regarding amendments to the Town Code as to Maple Street Parking by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Contribution – It's a Wonderful Life: Mr. Earle stated they have requested \$4,000.00; budgeted is \$2,000.00. Mr. Bove stated they presented a budget for expenses; what are the revenues. Mrs. Law said there is a list of contributors from last year; Mr. Bove indicated that there are no numbers. Mrs. Law stated they are working hard to do a full day on Sunday which they never did before and which escalates the expenses. Mr. Bove said when they appear for next year's Budget, keep in mind that the Board would like to see the revenues as well as the expenses.

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

Payment #8 – WTP High Lift Pump/Kingdom Road Pump Station Improvements: A motion was made to approve Payment #8 in the amount of \$5,105.00 to J&E Electric, Inc. relative to the Pump Station Improvements by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Payment of Bills:

A motion was made by Duane Moore and seconded by Emil Bove to approve and order paid the following bills:
General Fund - \$139,204.86 (Abstract #11) Recreation Fund - \$19,714.05 (Abstract #11)
Miscellaneous Fund - \$30,144.89 (Abstract #11) Vince's Park Fund - \$3,930.26 (Abstract #11)
Highway Fund - \$39,514.63 (Abstract #11) Sewer Fund - \$30,008.89 (Abstract #11)
Water Fund - \$148,551.49 (Abstract #11)
No questions. Motion carried 5 ayes, 0 nays.

Being there was no further business, a motion was made to adjourn the Meeting by Emil Bove and seconded by Chad Sanderson. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 9:55 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

