

The Seneca Falls Town Board held a Special Meeting on Monday, October 23, 2017 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Supervisor Gregory Lazzaro; Councilmen Vittorio Porretta, David DeLelys and Louis Ferrara.

Supervisor Lazzaro called the Special Meeting to order at 4:00 P.M. A roll call of Board Members was taken, and Councilman Ruzicka was absent from the Meeting; the Pledge of Allegiance followed.

Resolution Confirming Hiring of Town Attorney:

Mr. Lazzaro read the following Resolution:

WHEREAS, the Seneca Falls Town Board duly enacted Local Law #3 of 2017 on October 3, 2017 pursuant to Municipal Home Rule Law 10(1)(l)(d)(3) wherein and whereby Town Law 23(1) permitted a non-resident appointment of a Town Attorney; and

WHEREAS, the Seneca Falls Town Board previously and unanimously appointed Attorney David Lee Foster, Esq. of Geneva, New York as Attorney for the Town on July 11, 2017; and

WHEREAS, David Lee Foster, Esq. has been employed as Attorney for the Town since July 11, 2017; and

WHEREAS, a Notice of Local Law Enactment of Local Law #3 of 2017 was duly published on September 21, 2017 and thereafter filed with the New York State Department of State on October 16, 2017.

NOW, THEREFORE, BE IT RESOLVED, that David Lee Foster, Esq. is duly appointed as the Town Attorney of the Town of Seneca Falls; and be it

FURTHER RESOLVED, that such employment having commenced on July 11, 2017 continue under entry of Local Law #3 of 2017 and thereafter continue as permanent until further action of this Board; and be it

FURTHER RESOLVED, that in accordance with the applicable provisions of the New York State Judiciary Law, David Lee Foster, Esq. shall not prosecute offenses, codes, and/or violations as part of his Town Attorney duties.

A motion was made to adopt the above Resolution confirming hiring of Town Attorney by Greg Lazzaro and seconded by Lou Ferrara.

Mr. Foster stated everywhere in the Resolution where it says July 11th, it should be July 12th.

A motion was made to amend the above Resolution confirming hiring of Town Attorney by changing July 11, 2017 to July 12, 2017 wherever it appears in the Resolution by Lou Ferrara and seconded by Lou Ferrara.

No questions. Motion carried 4 ayes, 0 nays.

David Shaw asked what his salary would be; Mr. Foster replied \$58,500.00 – this figure was derived from a listing of his predecessor.

Resignation of Water/Sewer Account Clerk:

A motion was made to accept the resignation of Dusti Lee Provencher as Water/Sewer Account Clerk by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 4 ayes, 0 nays.

Sarah Wright - Increase Hourly Rate due to Additional Duties: A motion was made to increase the hourly rate for Sarah Wright from \$14.82 an hour to \$15.82 an hour due to additional duties by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

A motion was made to waive the job freeze and go out and try to fill the position of Water/Sewer Account Clerk by Greg Lazzaro and seconded by Lou Ferrara.

Mr. DeLelys asked if this goes to the County. Mrs. Warfel replied they will be looking at the list from the County or maybe appoint internally.

The above motion made by Greg Lazzaro and seconded by Lou Ferrara to waive the job freeze and try to fill the position of Water/Sewer Account Clerk was carried 4 ayes, 0 nays.

Being there was no further business, a motion was made to adjourn the Meeting by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 4 ayes, 0 nays.

Meeting adjourned at 4:15 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

