

The Seneca Falls Town Board held two Public Hearings and a regular monthly Meeting on Wednesday, November 8, 2017 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Supervisor Gregory Lazzaro; Councilmen Lous Ferrara, David Delelys, Thomas Ruzicka and Vittorio Porretta. Also present were David Foster, Town Attorney; Dean Zettlemoyer, Zoning Officer; Stuart Peenstra, Police Chief; James Peterson, Highway Superintendent; Joseph Tullo, WWTP Operator; Peter Baker of Barton & Loguidice and a Member of the local media.

Public Hearing – 2018 Preliminary Budget: Mr. Lazzaro opened the Public Hearing relative to the 2018 Preliminary Budget at 5:00 P.M., and asked if there was anyone who would like to speak.

Valerie Sandlas, Seneca Falls, asked for clarification as to why the tax rate is going up from \$3.61 to \$6.09 per \$1,000 while the General Fund spending is down. Mr. Lazzaro replied he put some things in the Budget that he thought was necessary. He put 2 ½ increase in the Budget for Employees since they only got 1% last year. They are keeping insurance costs as to what they are this year, except for one insurance plan which is a higher plan; Employees electing to take the higher plan will have to buy into that at a higher rate. Mr. Lazzaro also felt that because there are major infrastructure problems and to be able to promote economic development, infrastructure needs to be upgraded to be able to accept new development. He added they hope to put \$1 million from the money received from Seneca Meadows towards infrastructure repairs and upgrades. Mr. Lazzaro said those monies used to keep the tax rate flat; that money is not going to reduce taxes this year – it's going into a fund to work on infrastructure. Mrs. Warfel stated we have been budgeting \$2.3 million for landfill revenue. Next year, we only budgeted for one-half of that; the other half is budgeted to go into Capital project for infrastructure. Mrs. Sandlas said since we are in the final quarter of receiving money from the Landfill, if we do get closer to the \$3 million, would that then be put towards reducing taxes or put towards infrastructure. Mr. Lazzaro replied if the Budget is passed, whatever the tax rate is at that time, he feels the tax rate should be at that level. He added we can utilize that money in other areas. Mrs. Sandlas said so what she is hearing is that it's the salary increases and benefits for Employees that accounts for the increase in taxes. Discussion followed.

Douglas Avery, Seneca Falls, stated the health insurance is really revenue neutral because whatever increase will be carried by the carrier. He is not disputing the fact that Employees need a raise, but do we know what the cost is to do that. Mr. Lazzaro replied he doesn't have that at the top of his head. Mr. Avery said that is the one part of this - they don't see the figures adding up. Mr. Lazzaro said they can get those figures out in the next few days – insurance costs and salary increases.

Allison Stokes said she is concerned about the process. She read in the paper that there was a new process – the Town Attorney and Mrs. Warfel were going to be meeting – that was not said at the last Board Meeting. She questioned if all five Board Members participated in the work sessions, discussed the budget numbers and were in agreement. She hopes it's not just two Board Members making decisions and not getting input from the other Board Members. Ms. Stokes said Mr. Lazzaro, on the Weber Interview, was very adamant about the fact that things are open. Her experience in coming to Council Meetings is that the major issues are not discussed at monthly Board Meetings. She has questions about the Budget – is everybody on board with this Budget? Is there an agreement on the Budget? Ms. Stokes said she would like to know what the Board Members have to say about this Budget. On big issues like this, more transparency is needed.

Susan Sauvageau, Seneca Falls, referred to the revenue page of the Tentative Budget and said in 2015 you had revenues of \$2.4 million+ and in 2016 you had \$3 million+ - you already expended \$1.7 million for this year. The proposed Budget only shows \$1.15 million, which is a 50% drop - if this is landfill revenue, she is sure it isn't going to drop that much. She added that is a huge amount of money that is going to cost taxpayers this tax hike. Miss Sauvageau stated the Village and Town looks a little tacky. There are a lot of things that could use sprucing up that are not extremely expensive. She doesn't see anything in the Budget for that. She is also concerned about where this extra money is going when it's not identified as to what it is for. Mr. Lazzaro indicated that there will be another Special Meeting to talk about the Budget and make a final decision on the Budget before the November 20<sup>th</sup> deadline.

Since there were no further comments, Mr. Lazzaro closed the Public Hearing relative to the Budget at 5:30 PM. Mr. Lazzaro declared a recess until 6:00 P.M.

Public Hearing – Proposed Local Law to Override the 2% Tax Cap: Mr. Lazzaro opened the Public Hearing at 6:00 P.M. relative to proposed Local Law #4 – 2017, a local law to override the 2% Tax Cap, and asked if anyone would like to speak regarding the local law.

Allison Stokes stated she has a home on W. Bayard Street, and this is the first they have heard about this proposed local law. She asked if the Town Board has discussed this all together. They have not heard why this is necessary. Mr. Foster stated the proposed local law is something that is routinely done by municipalities if at some point they need to do a budget, we need the latitude to deviate from what the State standard is. He said it's very prudent to make this application first to see if this is something we are going to need as opposed to

waiting, passing the date, not having it done on time, and then realizing we are stuck because we can't go any higher and will have to eliminate some services. Mr. Foster said this is like a protection to allow the Board more latitude to do what needs to be done in the event they will have to use it. Discussion followed.

Mr. Shaw asked what the tax cap is that you are allowed for the 2018 Budget; Mr. Lazzaro replied that will depend on what the final Budget is – the Board will set a date to discuss the Budget before November 20<sup>th</sup>.

Annette Lutz said the Board is voting to override the tax cap – is there a maximum cap. Mr. Foster replied we are voting to be given the option to override. He added we will not override it unless we have to, but at the same time, we need the permission to do it; it has to be done on a yearly basis according to State Law by a certain date. Mrs. Lutz said you are not saying that if you do override it, then there is no limit. Mr. Lazzaro said not that he is aware of – he would hope that the Board would be responsible in what they did if they need to override it.

Valerie Sandlas said is it her understanding that the Budget will be finalized by November 20<sup>th</sup>. She asked if the Councilmen discussed the Budget together, and is it feasible that it will be ready by November 20<sup>th</sup>. Mr. Foster replied it will be ready. Mr. Lazzaro added this is the process that has gone on with a couple of tweaks every year for the last “x” amount of years that he knows of. Mrs. Sandlas stated she wishes that the five Board Members had met and all attended the Budget Meetings so that we would be in a better place now. Brief discussion followed.

Since there were no further comments, Mr. Lazzaro closed the Public Hearing relative to overriding the 2% tax cap at 6:15 P.M.

Mr. Lazzaro opened the regular monthly Meeting at 6:15 P.M. A roll call was taken of Board Members and all were present; the Pledge of Allegiance followed.

Mr. Lazzaro stated Elections have consequences. He congratulated the winners of the Election, David DeLelys and Doug Avery, and said he is looking forward to working with them on issues and concerns in Seneca Falls. He stated one of the biggest issues was the issue of Local Law #3-2016 vs. Local Law #2-2017. He has decided not to pursue anything else more on Local Law #2. The Judge ruled that the Board would have to do the long form SEQR process. He is not going forward on that as he doesn't see it as productive because it could be overturned and he feels it would, with the majority of the Board seeming to want Local Law #3. Mr. Foster stated the Local Law we had was rescinded by the Judge pending further development of the record under SEQR; if that is not pursued, that Local Law #2 is no longer in existence, and we revert back to Local Law #3-2016. Further discussion followed.

#### Presentations:

Chief Peenstra stated he has the honor and privilege of presenting two of his Officers with Life Saving Awards. On October 28<sup>th</sup>, Sgt. Hawker and Officer Camacho responded to a report that a 28 year old female was unresponsive and not breathing. They administered two doses of Narcan into the victim's nostrils. Chief Peenstra stated the quick response, availability and training to Naloxone resulted in the female beginning to breathe again and regain consciousness. The female was further treated at the scene by North Seneca Ambulance and transported to Geneva General Hospital for further treatment. The Chief presented a Life Saving Award plaque to Sgt. Hawker, her third Life Saving award, and a Life Saving Award plaque to Officer Camacho, his first Life Saving Award.

#### Petitioners:

John VanNiel – Moratorium on Commercial Solar Projects: John VanNiel of 1697 Gravel Road requested that the Board place a temporary moratorium on large scale solar arrays in Seneca Falls until specific zoning is adopted to protect the health, safety and integrity of our Community. He noted the NYS Division of Local Government Services recommends that all municipalities adopt specific zoning for solar, and the Seneca County Planning Board wrote that Seneca Falls and other communities within the County should move forward in developing regulations for all zoning districts for solar installations above 25kw. Mr. Van Niel stated solar arrays are so different than any other type of development that they deserve to be specifically addressed in the Town Code.

Mr. Zettlemoyer indicated that there are three proposed solar farms – Gravel Road, Route 318 and Auburn Road. Mr. DeLelys asked if it was too late for a moratorium; Mr. Zettlemoyer replied yes, for those three projects. Discussion followed.

Robert Magill – Air Quality Monitoring: Robert Magill of Waterloo stated last month he mentioned that Concerned Citizens and other Groups wanted air quality monitoring; they have done that and we never got the results. He believes the results of their testing were inconclusive. He obtained air sampling devices and did his

own testing. Mr. Magill tested in different areas of the Town, the highest reading being at Cayuga Lake State Park. He went over his readings for carbon dioxide, methane and sulphur, and said his readings were even lower near the Landfill.

Approval of Minutes:

A motion was made to approve the minutes of the Public Hearing and Meeting of October 3, 2017 by Dave DeLelys and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to approve the minutes of the Budget Workshop of October 12, 2017 by Dave DeLelys and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Reports:

Dog Control Officer: Dog Control Officer Dallyn Jenkins stated she picked up three dogs, one of which was a 911 call; the owner was dead and she took the dog. They received an unfavorable report from Ag & Markets, and the problem was with the paperwork not being complete – it's hard for a dead person to fill out a DL-18. Mr. Foster stated he met with Ms. Jenkins when we first got the report; the person doing the report had the same objections that he had 25 years ago. He said the finding is kind of strange; everything else in the report is in compliance. After reviewing the report, Mr. Foster thinks Ms. Jenkins is doing an excellent job. He congratulated her on running a very good operation.

A motion was made to approve Ms. Jenkins' report by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

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

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

Highway Superintendent: Mr. Peterson stated the Noble Road ditch project has been completed; all they have to do is blacktop the crossovers and the one driveway. The phone line at his Department was out of order; there was a broken wire which Verizon fixed. The phone lines are back on. Mr. Peterson referred to the lighting on the Bridge Street bridge, and said they have had nothing but problems with it. To light the bridge up the way the picture was that Jacomb Lighting sent would cost \$150,000. The Owner agreed to repay Waterloo Containers \$7,500 and said he would reimburse the Town \$7,500 over the period of two years; when he purchases the LED lights, \$3,750 each year will be deducted from the bill. Mr. Peterson said we will be able to keep the lights and use them as we choose.

A motion was made to accept the Highway Superintendent's report and the letter as submitted by Jacomb Lighting relative to the Bridge Street bridge lighting by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Assessor: A motion was made to accept Mrs. Holtz's report by Greg Lazzaro and seconded by Lou Ferrara.

Mrs. Holtz stated Governor Como terminated the 10-year exemption on the Cold War Veteran exemption, so the Town needs to pass a local law to eliminate the 10-year term from that; it has to be done by March 1<sup>st</sup>. After brief discussion, Mr. Foster said it will be brought up next month.

The above motion to accept Mrs. Holtz's report made by Greg Lazzaro and seconded by Lou Ferrara was carried 5 ayes, 0 nays.

Attorney for the Town: Mr. Foster stated it has been requested that he look at certain things, one being a RFP for certain items, such as insurance and banking services. He said the Town does not have an Ethics Law which many municipalities have. A committee is made up of civilian people members (not of Members of this Body). He will be putting something together for discussion. Mr. Foster stated they are dealing with easements right now for various items, such as sewer compliance. He is working with former Counsel on putting them together and getting them filed.

A motion was made to accept Mr. Foster's report by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

Town Justices: No report.

Water & Sewer: A motion was made to accept Mr. Tullo's report by Greg Lazzaro and seconded by Lou Ferrara.

Mr. Tullo stated there have been some issues with pressure and flow on Center Street. We need new watermain and services to these homes; there is no fire protection at all. They will be meeting with Engineers and the Water Committee to do whatever needs to be done to get it done as soon as possible. The I & I issues are also a priority. We can handle the flows during regular flows, but when it rains, the system is not capable of handling all those flows. These things need to be addressed.

Mr. Lazzaro stated the Board and the Townspeople would like to thank the Water and Sewer Departments for the handling of the watermain break last week when the whole town lost water and the three townships south of us lost water. Brief discussion followed.

The above motion made by Greg Lazzaro and seconded by Lou Ferrara to accept Mr. Tullo's report was carried 5 ayes, 0 nays.

Police Chief: A motion was made to accept Chief Peenstra's report by Greg Lazzaro and seconded by Dave DeLelys.

Chief Peenstra stated the SFPD participated in the National Prescription Drug Take Back Day with Kinney Drugs on October 28th. He noted that they have a prescription drug box in the Lobby of the Police Department. The Chief said they have the local law parking issue on Chapel Street; we need to have a local law change on that. Mr. Foster mentioned that this is somewhat in the works. Mr. Porretta asked if the area posting signage is in place. Chief Peenstra referred to winter parking, and said they have the signs, but they have to have permission from the Board to put the signs up. Winter Parking is in effect now. He added what it is, is area postings – when you come into the Town, you have these postings so that they don't have to post every street. Chief Peenstra stated they are also working on additional signage – part of the area postings apply to the overweight on Town streets. He added it's important to have proper signage or the local law is not enforceable. Mr. Porretta asked if the Board can vote on this now. Chief Peenstra replied the Local Law for overweight and parking is already on the books; we just need permission to put the signs up to enforce it. Discussion followed.

The motion made by Greg Lazzaro and seconded by Dave DeLelys to accept Chief Peenstra's report was carried 5 ayes, 0 nays.

A motion was made authorizing Chief Peenstra and Mr. Peterson to install signage pertaining to tonnage on Gravel Road and any other road we have, and to install area posting signage by Dave DeLelys and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Barton & Loguidice: Mr. Baker referred to the I & I issues and said the Town did receive a grant. There will be a meeting on that next week. Mr. DeLelys mentioned that the two front doors of this building are not handicapped accessible for wheelchairs. He asked if Mr. Baker can look into putting in some push buttons. Mr. Baker said he would look into it.

A motion was made to accept Mr. Baker's report by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

Other Committee Reports: No reports.

Communications:

A motion was made to receive and file Communications numbered 1 to 19 by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 19 are as follows:

1. Minutes of the Seneca County Planning Board Meeting of September 14, 2017.
2. Network News from Cayuga Lake Watershed Network.
3. Quarterly Report, October-December 2017, from Seneca County Chamber of Commerce.
4. Checks and deposits totaling \$32,900.23 representing tower rent, 2016 refund of premium, burial fee, copies of Police reports, Health Insurance premiums, Vince's Park deposits, dumpster fees, Town Clerk monthly Report, Boaters Facility pumpout and Judge Lafler's September Report.
5. Minutes of the Zoning Board of Appeals Meeting of September 28, 2017.
6. Independent Accountant's Report for the year ending December 31, 2016 relative to Seneca Meadows, Inc. from Buffington & Hoatland CPAs.
7. Minutes of the Heritage Preservation Commission Meeting of September 26, 2017.
8. Minutes of the Planning Board Meeting of September 28, 2017.
9. Letter from NYS Department of State stating Local Law #3 – 2017 has been received and filed.
10. Statement of all moneys received and disbursed during the month of September 2017 from Town Supervisor.

11. Notice of Public Hearing relative to a proposed local law to override the tax levy limit from the Town of Fayette.
12. Notice of Complete Application relative to Robert Harner's proposed installation of a detached garage within the 100' adjacent area of a State freshwater wetland from NYS DEC.
13. Section 504 Compliance Handbook, October 2017, from LRP Publications.
14. Statement of Accounts, April 1, 2011 to September 30, 2017, from Wilmington Trust.
15. Checks and deposits totaling \$851,648.18 representing Community Center deposits, dumpster fees, Health Insurance premiums, reimbursement for duplicate payment, buy/crash/crimes, culvert pipe reimbursement, tower rent, and SMI 3<sup>rd</sup> quarter payment (\$839,430.27).
16. Monthly Reports for the months of July, August and September 2017, as per Town Operating Permit and Host Community Agreement, from Seneca Meadows, Inc.
17. Construction Observations Report, 2<sup>nd</sup> Quarter Ground Monitoring Report, 2<sup>nd</sup> Quarter Leachate and Condensate Report, 2<sup>nd</sup> Quarter Black Brook Monitoring Report and Construction Certification Report from Seneca Meadows, Inc.
18. Notice of Hearing to consider confirmation of Chapter 11 Plan relative to Avaya, Inc., et al, from US Bankruptcy Court.
19. Section 504 Compliance Handbook, November 2017, from LRP Publications.

Old Business:

Sale of Condominium & Surplus Real Properties: No report.

Write-Off Uncollectable Receivables: No report.

Route 414 Sewer Line Transfer from IDA to Town: Mr. Foster stated this goes back to the easement issues; still in progress.

Reappoint Board of Assessment Review Member Gary Yancey: A motion was made to table action on the reappointment which will be done by the end of the year by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Mrs. Holtz stated she did put in her report that she only has 3 BAR Members. If they have to reconvene, she would have to pull from the County Treasurer, Chairman or Clerk of Board of Supervisors. She added since Frank Sinicropi won Election and he is a Member of the BAR, she cannot pull him in. She wanted the Board to be aware of this.

New Business:

Approval of Special Events: No Events at this time.

2018 Preliminary Budget: Mr. Lazzaro stated the Board needs a Meeting to discuss the Budget. The dates of Monday, November 13<sup>th</sup> at 5:30 P.M. and a back-up date of Thursday, November 16<sup>th</sup> at 5:00 P.M. were set to discuss the Preliminary Budget.

Proposed Local Law #4 – 2017 – Override 2% Tax Cap: A motion was made to adopt proposed Local Law #4 – 2017, a local law to override the 2% Tax Cap, by Greg Lazzaro and seconded by Dave Delely. No questions. Motion carried 5 ayes, 0 nays.

Water/Sewer Billing Training: A motion was made to approve the training for the Water/Sewer Clerk at \$120.00 an hour and mileage of \$43.87 by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Appoint Heritage Preservation Commission Member: A motion was made to appoint Charles Genco as a Member of the Heritage Preservation Commission, said term to expire December 31, 2020, by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Highway Department – New Camera System: Mr. Lazzaro requested that Chief Peenstra talk about Covert Security and the quote they sent for a new camera system. Chief Peenstra stated he was asked to look at a new camera system for the Highway building property at 187 Ovid Street. He met with Pete Covert and Mr. Peterson and obtained a quote from Covert Security and sent it to the Board for further consideration. Mr. Lazzaro said the Board could table this to review and ask questions; the cost is \$14,190.00.

Mr. DeLelys said this is the first he is hearing of this. He asked Mr. Peterson if there is anything wrong with the system he has now. Mr. Peterson replied the system they have is four years old and the cost was about \$14,000-\$15,000. He added there is nothing wrong with the system – it works very well. He said the reason it was put in was because there were a lot of non-residents going out to the dumpster site. Mr. Peterson stated he can't see spending \$15,000 of taxpayers' money on a system when the one we have works fine. He added the SF Police

Department is in and out of there all the time, and there are lights all around the building. Mr. Lazzaro asked how long the tapes were; Mr. Peterson replied nine days – a new one is twelve days. Mr. Lazzaro said wasn't one of the cameras broken; Mr. Peterson replied at one time, but it has been fixed. After discussion, Mr. Lazzaro stated we need some internal controls on all cameras – we need some kind of system because of that security breach that happened because a camera was broken. Further discussion followed.

A motion was made to table the purchase of a new camera system by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

Resignation of Officer Matt Burlew: Chief Peenstra stated Officer Burlew resigned October 13<sup>th</sup>. He will be asking the Board to back-fill that position.

A motion was made to accept the resignation of Officer Matt Burlew by Greg Lazzaro and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Contribution Request – Seneca Co. Literacy Committee: Mr. Lazzaro read a letter from DKG, International Society for Key Women Educators, which requested support for their ongoing Literacy Project of supplying board books for babies and toddlers.

A motion was made to contribute \$500.00 to the Seneca County Literacy Committee by Dave DeLelys and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Create Position – Network Administrator: A motion was made to table action on creating the position of Network Administrator and discuss it at the Budget Meeting by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 nays.

Engineering Services Proposal – Restore NY Communities Initiative Grant Application: Mr. Baker stated the Town was approached by the Hall of Fame to apply for a second round of a grant. The funds they are seeking is for Phase II to help with the restoration of the stack outside of the building which is part of the current project, and also for completion of the interior. Mr. Baker said in order to get the funds, the Town has to complete the grant application; final application is due December 15<sup>th</sup>. He added Sharon Lilla, Grant Writer from B&L, has approached the Hall of Fame and Town Board to have some kick-off meetings to discuss the process. Further discussion followed.

A motion was made approving the Engineering services proposal submitted by Barton & Loguidice for the Restore NY Communities Initiative Grant Application 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 Lou Ferrars to approve and order paid the following bills:

General Fund - \$455,492.45 (Abstract #11)	Recreation Fund - \$53,282.66 (Abstract #11)
Miscellaneous Fund - \$263,073.62 (Abstract #11)	Vince's Park Fund - \$1,022.54 (Abstract #11)
Highway Fund - \$155,989.06 (Abstract #11)	Sewer Fund - \$97,021.94 (Abstract #11)
Water Fund - \$444,822.15 (Abstract #11)	

No questions. Motion carried 5 ayes, 0 nays.

Water/Sewer Credits: Mr. Lazzaro stated he has one more to add to the motion for approval. Mr. Foster stated there is a customer who reported a usage of water which was exorbitant for what their normal usage was. Someone from the Department went down to check this out and there was determination made that one-half of the amount should be credited. He said there is a policy that states upon investigation, the Town may make a determination on a one-time basis. The amount is high – the total amount was something like \$3,000. The determination was made to credit one-half, and when they got that information, they came in and said a member went down and checked it, and they thought it was something less than what it actually was. Mr. Foster said at this point, the determination is if we were going to cover it, we should have covered the whole thing because it wasn't properly detected. He added there is a rule that once a credit is given, a second credit will not be given; this is not asking for a second credit – it is a request to amend the first credit to the full amount which should have been done in the first place. Mr. Foster stated there was a recommendation that this be resolved by way of a credit. He said to alleviate the situation, and it appears to be the recommendation to do this, he recommends that it be done by way of Board approval as opposed to an adjustment by an internal person in the Department. Further discussion followed.

A motion was made to approve the Water/Sewer credits in the amount of \$4,388.45 which includes the above stated recommended credit by Greg Lazzaro and seconded by Lou Ferrara.

A motion was made to amend the motion to batch the one add-on credit as stated above by itself by Dave DeLelys. Since there was no second to the motion, the motion failed.

The above motion made by Greg Lazzaro and seconded by Lou Ferrara to approve the Water/Sewer credits in the amount of \$4,388.45 which includes the above stated recommended credit was carried 4 ayes, 1 nay; Councilman DeLelys with the dissenting vote.

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

Meeting adjourned at 7:55 P.M.

Respectfully submitted,

NICALETTA J. GREER  
Town Clerk

The Seneca Falls Town Board held a Special/Budget Meeting on Monday, November 13, 2017 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Supervisor Gregory Lazzaro; Councilmen Louis Ferrara, David DeLelys, Thomas Ruzicka and Vittorio Porretta. Also present were David Foster, Town Attorney; Dean Zettlemyer, Zoning Officer; James Spina, Commissioner of Parks & Recreation; Stuart Peenstra, Police Chief; James Peterson, Highway Superintendent; Beverly Warfel, Account Clerk and a member of the local media.

Supervisor Lazzaro called the Meeting to order at 5:30 P.M. A roll call was taken of Board Members and all were present; the Pledge of Allegiance followed.

New Business:

Resolution - Create Position of Network Administrator: Mr. Lazzaro said this would be creating the position of Network Administrator which will be a competitive Civil Service classification and will be full time.

A motion was made to create the full time position of Network Administrator by Greg Lazzaro and seconded by Lou Ferrara.

Mr. DeLelys asked if this would be replacing Stoneboat; M. Lazzaro replied yes – if the Board decides to go this way. He added with the IT problems we are having, we should have an IT person to be our employee; the pay would be similar to what we contracted it out for the last two years.

Mr. Porretta stated he doesn't disagree with it in theory, but he would like to see where we are at with the Budget. He would feel more comfortable voting on this after the Board goes through the Budget.

Mr. Foster stated this is for creation of the position. The issue is the other one is contractual and it ends December 31<sup>st</sup>. He added the idea is if you are going to have a replacement for that contractual position, there has to be someone on board for transition at some point.

The above motion made by Greg Lazzaro and seconded by Lou Ferrara creating the position of Network Administrator was carried 3 ayes, 2 nays; Councilmen Porretta and Ruzicka with the dissenting votes.

Mr. Lazzaro stated now this can be put out for advertisement in all the regular places that we advertise.

Water/Sewer – Senior Account Clerk and Account Clerk: Mr. Foster referred to a Memo from Mrs. Warfel and said one of our people resigned and that position was immediately picked up by another person who was temporarily appointed to do her position as the Account Clerk. He said as mentioned in the Memo, whoever is going to fill the vacated position should, in all fairness, basically receive the same dollars and cents as was

