

Mr. Spina stated the Program is monitored by Seneca County, and they have to have a ratio of “x” amount of Supervisors per kids. They have to have a “hands on” Director to do reports and work with all the different agencies that are involved. Mr. Spina said that is a position they really have to have – if you are going to have the Program, you have to have that. Mr. Lazzaro asked if there was any Staff that could take over that position; Mr. Spina replied not with everything they have going in the Summer.

Mr. Lazzaro mentioned the Vince’s Park – Park Manger. Mr. Spina said he needs time to think that through. He suggested meeting with the Recreation Committee or Personnel on Monday to discuss it, and he will have something by Tuesday. Discussion followed.

Mr. Praskawicz asked if the pool takes in any revenue. Mr. Spina replied people who pay to use the pool are non-residents. Ten years ago, against his recommendation, the Board decided to make the pool free for all Town residents, and for the past ten years they have been operating that way. It was discussed during a Budget Workshop to review that policy and maybe start charging Town residents a lesser rate than non-residents. Mr. Spina noted it’s on the Agenda for the Recreation Commission to discuss, and then the Recreation Committee. Mr. Lazzaro mentioned that the Budget is due on November 20th; could he have a recommendation before that. Mr. Spina said he will see what he can do to get a recommendation. Brief discussion followed.

Mr. Porretta referred to Resurface Poolhouse Floor (CR2-7180.204) which was brought up at a previous Budget Workshop. Mr. Spina stated he has an estimate of between \$3,000 and \$4,000 which is based on them doing everything. He added it can be less than that if the Staff tears out the old carpeting and put carpeting back in. He said a better carpet may last a little longer and will be easier to maintain. Mr. Porretta asked how long will it last; Mr. Spina replied about ten years. \$5,000 was put into the line item for Resurface Poolhouse Floor.

Mrs. Lutz said there was discussion about painting the Gymnasium (A7140.205). Mr. Lazzaro said that was taken out of the Budget. Mr. Spina stated when you walk into the gym, you have some of the paint peeling – that was because they had trouble with the roof. At some point, it’s going to have to be addressed, but it does reflect on what people see when they come into the gym. He added they can’t do it themselves because it’s too high. He is okay with the cut this year.

Mrs. Sarratori said the other thing that was cut out was the Treadmill (CR7140.202). Mr. Spina stated all three of the treadmills have had their decks flipped – they can only be flipped once. Replacing of the decks could be anywhere from \$1,500 to \$2,000; another thing they are worried about because of their age is the console (computerized). A new treadmill is \$7,000. Mr. Spina said if they go (these are one of the more popular pieces of equipment), there can be people waiting a length of time to use one. If they lose one, it can be a reflection on what they are trying to do. He added right now they all work; it’s not a question of if they go – it’s when.

Mrs. Lutz asked if there was a charge to use them. Mr. Spina replied no – when the Community Center was being planned to build, one of the things they wanted it to be was a Community Center where adults would benefit just as much as children. He added one of the things they voted on at that time was a Fitness Room.

After brief discussion, Mrs. Sarratori said she thinks something should be budgeted in case one breaks. Mr. Porretta suggested putting in \$7,000 for a Treadmill. He noted Mr. Spina has made significant cuts in his Budget. \$7,000 was put back into the line item for the Treadmill (CR7140.202).

The line item for Paint Canal Promenade Fence (A7110.412) was discussed. Mrs. Sarratori said she and Mr. Spina discussed it, and they think it’s important to leave it in the Budget. What they came up with was possibly doing some kind of a Community event where each block would be taken by somebody in the Community and where local businesses donate towards it. Once you paint your specific area, you are put into a raffle to win a prize from a downtown business. Mrs. Sarratori said it should be left in the Budget in case they can’t get people to volunteer. Mr. Spina stated part of the reason the fence is in the shape it is is because it has never been done professionally. They have received an awful lot of comments about the fence – it looks terrible; it has to be done this year. He added if it is left in the Budget, it doesn’t mean they have to spend it. Mr. Lazzaro requested that Mr. Spina discuss it with the Recreation Commission. Mr. Spina noted he will discuss it on Monday.

Mr. Jones brought up the point of the Cayuga Nation not paying taxes. Part of the General Fund is picking up garbage on a weekly basis which is paid for by residents on their property taxes. He asked why are we picking up their garbage and charging taxpayers. Lengthy discussion followed relative to Cayuga Nation garbage pickup, Engineering costs, Employee Health Insurance benefits, etc.

Mr. Lazzaro said if there are no more questions or discussions to be had, he makes a motion to adjourn. There was no second on the motion. The Board is still in session.

Mrs. Lutz stated she would like to bring something up. She passed out a Local Law which she said was drafted by Boylan and Code. Mr. Lazzaro said this is not germane for tonight’s Meeting, and he is making a Supervisor’s ruling that this will not be brought up tonight. Mrs. Lutz asked why is that – it is a Meeting. Mr. Lazzaro responded that this is a Budget Workshop and he is making the ruling that it’s not germane for

tonight's Meeting – the Supervisor's discretion stands. He will talk to the Attorney tomorrow and the Board will re-adjourn. As Mr. Lazzaro spoke, Mrs. Lutz interrupted and continued to say this is a local law drafted by Boylan & Code, the Legal Firm hired by the Town to assist them, and she has placed a copy in front of each Board Member. She believes it is Local Law #3 – 2016, and is titled "Town of Seneca Falls Waste Disposal Law".

Mrs. Lutz made a motion that a Public Hearing be set regarding this local law, date for the Hearing to be November 30, 2016 at 6:00 P.M. at the Town Board Building in the Gym. Mr. DeLelys seconded the motion.

Mr. Lazzaro stated he ruled this out of order because it is not germane to the Budget tonight. He said there was an Election on Tuesday and the people spoke loud and clear. It hurts when you lose an election. Mrs. Lutz said this isn't about the Election. Mr. Lazzaro responded it is very political and it is about the Election. Discussion followed.

Mr. DeLelys said Kyle Black and the Landfill – we have been going back and forth on host agreements and local law. On the last one we had, the Landfill crossed out everything they wanted crossed off, and the Board agreed to everything they crossed off with our Lawyers. He said the Board is not shutting them down – we are only making the law. Mr. DeLelys stated the Landfill looked at this and they crossed off everything they wanted, and it's still in there until 2025. Mr. Lazzaro stated the Board is in negotiations with the Landfill since July. Those negotiations are conducted under the auspices of Executive Session. Mr. DeLelys, as a Public Officer, has broken the confidentiality of Executive Session. Mr. DeLelys said he didn't break it – he just read from the local law.

Mr. Porretta stated the Board has talked about not having a strategic plan. Mr. DeLelys is saying that this is not going to close the Landfill. The Landfill Attorneys that come here have a different opinion. When two parties have a difference of opinion and don't agree on something, it usually ends up in Court. Mr. Porretta continued by saying Mr. DeLelys has been present as recently as Friday, when he asked how long the Town of Carroll was in Court, and he was told seven years. The Board can go ahead and try to pass this local law and hope the Landfill will not sue, which he can't guarantee or anybody else on this Board can guarantee that they will not sue us. He added if they sue the Town, where are we going to get the money to defend ourselves and run this Community and deliver the services. Mr. Porretta said he has no allegiance to the Landfill, and if we could walk away from it tomorrow he would. He hears people loud and clear and he doesn't disagree with a lot of things they are saying, but he never hears any of the people say - what are we going to do if we get sued. Further discussion followed.

Kyle Black referred to Mr. DeLely's statement and said he would like to see what he is referencing as far as the Local Law, specifically the Landfill crossing out what they wanted. He doesn't recall the Landfill addressing the Local Law in that manner – he doesn't think they agreed to anything in the Local Law. He believes Boylan Code struck it out. Mrs. Lutz said they changed the original local law to adjust it so that it has a closure date on it and it's not as harsh. Mr. Porretta stated with that said, let the Landfill review it – the Landfill has not reviewed it. Mrs. Lutz said why should a business have the right to look at a local law that is being proposed. She added our Lawyers took the original one and crossed off the language that seemed offensive to the Landfill. Mr. DeLelys said it is his mistake – he thought it was given to the Landfill.

Mr. Porretta said to pass a local law first and then try to negotiate, he thinks we all know there will be no meaningful negotiations – through negotiation, get an agreement to close in 2025, and once that's accomplished pass this local law to reinforce that which is what he thought was the way they were going. He tries to respect everyone on this Board, and he has to come to a Board Meeting on pins and needles, not knowing in the eleventh hour what somebody is going to introduce. Mr. Porretta said he doesn't think that's good government. Lengthy discussion followed.

The above motion made by Annette Lutz and seconded by Dave DeLelys setting a Public Hearing date regarding Local Law #3 – 2016 to be November 30, 2016 at 6:00 P.M. was carried 3 ayes, 2 naves; Supervisor Lazzaro and Councilman Porretta with the dissenting vote.

Being there was no further business, a motion was made to adjourn the Budget Workshop by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 naves.

Meeting adjourned at 7:40 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

