

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, December 1, 2015 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Supervisor Donald Earle; Councilmen Duane Moore, David Delelys and Chad Sanderson. Also present were Patrick Morrell, Attorney for the Town; James Spina, Commissioner of Parks & Recreation; Dean Zettlemoyer, Zoning Officer; Lt. Timothy Snyder; Joseph Tullo, Water & Sewer Chief Operator; Donald Wood, Highway Superintendent; and John Condino of Barton & Loguidice.

Supervisor Earle called the Meeting to order at 7:00 P.M. A roll call was taken of Board Members and Councilman Bove was absent from the Meeting; the Pledge of Allegiance followed.

Petitioners:

SF Robotics Club – Environmental Project: Karen Wylie introduced Members of the Robotics Club – Alyssa Karsten, Liam Tanner, Ryan Wylie, James Mirras and Rya Swenson, “The Blockheads”. The group stated this year’s competition theme is “Trash Trek”, and they chose cigarette butts as the one item of trash that they could improve the disposal, recycling or repurposing of, and decided to focus on the Community. The Blockheads placed fifth out of 35 teams at a recent competition in Rochester, and won the Judge’s award for best teamwork.

The group did research on trash and discovered that cigarette butts are the number one littered item; 25% of what is tossed into our roads is cigarette butts that can cause problems in our waterways. Part of their project is making people aware that cigarette butts can be recycled through a company called Terracycle; for every pound received, they donate \$1.00 to the Keep America Beautiful Cigarette Litter Prevention Program. The Group will be doing a survey of businesses, and will be suggesting that extra receptacles be added and signs be placed that encourage smokers to use them.

Mrs. Wylie stated the Group is hoping that the Board would put up receptacles around Town; cost is \$58.00 per receptacle.

Waterloo Containers: Attorney Douglas Zamelis, representing Waterloo Container Company, stated he is here with Bill Lutz and Attorney Richard Swinehart of the Company to express their concerns and objections to the construction activities that are occurring behind their property. He said Seneca Meadows Renewable Resource Park was approved in 2005, and it was to have a landfill gas-to-energy facility which has been built (Phase 1), and a 40 acre greenhouse project which has not been built (Phase 2). They think this is all about getting ready to accept \$3.3 billion worth of New York City’s trash over the next 20 years. Mr. Zamelis noted that the Town’s current M-1 zoning does not allow solid waste management activities or transfer station on that M-1 parcel.

Mr. Zamelis stated they have observed Seneca Meadows moving large amounts of dirt from the southeastern portion of the Phase 2 area to the southwestern portion of the area where the approved site plan indicates that the elevation was actually to be lowered. He said Seneca Meadows has also replaced a culvert on this side of the property where it leads to Mr. Lutz’s property which increases the potential that the velocity of the storm water coming onto Mr. Lutz’s property is going to be increased. They wonder if that was approved by the Town.

Mr. Zamelis said they also have a concern about the proposed relocation of Buckeye and Mobil pipelines which shows them going between Waterloo Container’s buildings. Waterloo Container has not and will not grant consent for those pipes to be going between their buildings.

Mr. Zamelis requested that the Town invite Seneca Meadows to come before the Town Board and explain the current status of this plan that was approved in 2007. They also requested that the Town Board authorize Barton & Loguidice to observe and inspect this project to make sure that it complies with the approved site plan in terms of the features, the uses and the elevations. He added if Seneca Meadows has changed their plans, they should come back before the Planning Board.

Mr. Earle said the Board will be taking a look at that and doing some research. Mr. DeLelys added that he, John Condino and Mr. Zettlemoyer met with Mr. Lutz last week, and thought that maybe Mr. Black and property owners should meet with Mr. Lutz to explain what they are doing.

John Quattrociocchi – Water Rates: John Quattrociocchi of Edgewood Drive, stated it was pointed out at last month’s Meeting that the Water & Sewer Departments are self-sustaining and self-supporting, and the cost for maintaining various equipment and the water towers must be passed on to the consumers (taxpayers). Everyone pays their fair share based on usage. He said after much study, it was proposed that there was a need to raise the rates to keep things solid. Mr. Quattrociocchi said what is troubling to him is that the Board passed Local Law #6 which gives a 50% discount to large volume users. He said it was reported that the Law would not apply to Goulds or Seneca Meadows, but was primarily intended to benefit Lago Casino.

Mr. Quattrociochi said the Board also added \$135,000 to the Budget to fund an Economic Development Office. He asked – isn't the IDA doing the same thing? He said it makes no sense to him and the majority of the Constituents; incentives to foster development are all well and good if needed and if they make sense and are effective. He added in this case, as well as with the IDA, they only serve to increase profits for Lago and the taxpayers are forced to subsidize it. He hopes the new Board will look at things in an equitable manner.

Mr. Earle stated the proposed Lago Casino will not be getting water from Seneca Falls – that will be coming from Waterloo. Mr. Morrell stated the Local Law that was adopted relates to a discount for sewer rates, and it was part of the Village Code. It was for large scale users of the sewer system, but not those that qualify as Industrial users. He added what the Local Law did was to remove the restriction that the user of the sewer also be a user of the water. Mr. Morrell stated from an economic development prospective, there was a facility that was close enough to be using the sewer system at such a large scale to be qualifying for the discount that it would be beneficial, and from an economic development standpoint, it would benefit the Town of Seneca Falls and its Residents.

Approval of Minutes:

A motion was made to approve the Minutes of the Budget Workshop of October 15, 2015 by Chad Sanderson and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

A motion was made to approve the Minutes of the Budget Workshop of October 28, 2015 by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 nays.

A motion was made to approve the Minutes of the Public Hearing and Meeting of November 4, 2015 by Chad Sanderson and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

Reports:

Dog Control Officer: The Dog Control Officer's report states that nine dogs were impounded – five redeemed and four dogs still being held; 9 Appearance tickets were issued. A total of \$55.00 in fees was collected and turned over to the Town Clerk.

A motion was made to accept the Dog Control Officer's report by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 nays.

Zoning Officer: Mr. Zettlemoyer noted that the Board has a copy of his report.

A motion was made to accept Mr. Zettlemoyer's report by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 nays.

Commissioner of Parks & Recreation: Mr. Spina stated the Board has a copy of his report. He said December is a busy month with all the extra activities that is listed in his report.

Mr. DeLelys asked about the garland. Mr. Spina replied they are still struggling to find someone to do it. He will be talking to Ann Sandroni who gave them a name of an Individual who has not contacted them yet.

A motion was made to accept Mr. Spina's report by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Highway Superintendent: Mr. Wood stated they worked in conjunction with the Railroad and got the railroad crossing at State Street done, as well as the one on Rumsey Street. He said next year, they will be doing the railroad crossings at Mynderse Street and South Park Street.

Mr. Wood said the plow equipment is on the vehicles and they are ready to go. The Planters and Benches have been taken in, and the Christmas decorations are up. They will be working on the Cemetery mowers, cleaning them up and getting them ready for storage. He said they have been sweeping, and will start cleaning out the catch basins. Mr. Wood said he is working on the DOT permits for next year.

Mr. DeLelys asked about the poles for the signs. Mr. Wood replied he talked to Mr. Spina briefly about it, and they haven't got together yet.

A motion was made to accept Mr. Wood's report by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 nays.

Assessor: A motion was made to accept Mr. Collins' report by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Attorney for the Town: Mr. Morrell stated he has no report other than what is coming up later on the Agenda.

Town Justices: A motion was made to accept the reports of Judge Lafler and Judge Laquidari by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 nays.

Water & Sewer: Mr. Tullo stated the Board has a copy of his report. He said the Plant is running very well and is busy.

A motion was made to accept Mr. Tullo's report by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Police Chief: Mr. Earle stated Chief Peenstra is away at School; Lt. Snyder is here to fill in for him. Lt. Snyder stated the Board has a copy of Chief Peenstra's report. He said there are a couple of items on the Agenda that he will address later.

A motion was made to accept Chief Peenstra's report by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 nays.

Barton & Loguidice: Mr. Condino stated they arranged for a meeting with the Owners of the Ludovico Trail to discuss the one option of providing an easement to run the Kingdom Road force main sewer line down the Trail. He said that might be an acceptable option, but there are some things the Board needs to talk about.

Mr. Condino referred to the inspection that was done on the Bridge Street Bridge and said the report on that has been completed. He said the recommendation is that a project be undertaken to paint and overhaul the Bridge; estimated cost is about \$650,000. He added that project can be listed on the State Transportation Improvement Program which makes it eligible for 80% Federal funding and 15% State funding; the cost to the Town would be about \$60,000. Mr. Condino said there are other things on the Agenda that will be addressed later.

Mr. Sanderson asked if Mr. Condino would help the Town with the proposal to get the funding; Mr. Condino replied yes – they do the applications all the time. Mr. DeLelys asked if there was a time limit; Mr. Condino replied no time limit, but it should be put on the program as soon as possible – sometime it takes a while to get the funding.

Mr. Earle asked about the Noble Road drainage. Mr. Condino replied they will bring it to the new Board after the first of the year – the design and estimate.

Mr. Condino stated the new Building is progressing very well. Their objective is to get the Building enclosed in before winter; it looks like that is exactly what is going to happen. He added the project remains on schedule and in budget.

Bandstand Renovations: Mr. DeLelys said they are waiting for bids from contractors; everybody is busy this time of year.

Communications:

A motion was made to receive and file Communications numbered 1 to 12 by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 nays. Communications numbered 1 to 12 are as follows:

1. Section 504 Compliance Handbook, November 2015, from LRP Publications.
2. Statement of Accounts, January 1, 2011 to October 31, 2015, from Wilmington Trust.
3. Thank you note for supporting their Budget request from the Seneca Falls Historical Society.
4. Checks totaling \$701,832.69 representing Community Center receipts, donation towards sewer improvement, Judge Lafler's October Report, HSA advance, refund of excise tax overpayment, disability reimbursement, Health Insurance premiums, copies of Police reports, delinquent mowing payment and IESI 3rd quarter payment (\$627,700.00).
5. Monthly Report for the month of October 2015, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
6. Reports and Resolutions relative to Use and Area Variances and Minor Subdivision from Seneca County Planning Board.
7. Monthly Report of all moneys received and disbursed during the month of October 2015 from Town Supervisor.
8. Network News from Cayuga Lake Watershed Network.
9. Copy of letter to Mayor Bill deBlasio from Geneva City Manager Matt Horn inclosing Resolution opposing the transport and disposal of solid waste in the Seneca Meadows Landfill.
10. Notice of Complete Application (Air State Facility Application) relative to ITT/Goulds Pumps from NYS DEC.

11. Copy of letter to Zoning Officer Dean Zettlemoyer from Town Attorney relative to a zoning matter.
12. Letter from NYS DEC relative to SEQR review of the Town of Seneca Falls Sanitary Sewer System Improvements Project.

Old Business:

Sale of Condominium & Surplus Real Properties: Mr. Morrell stated this involves information and discussion that could have an impact on the value of real property. He suggested this be discussed in Executive Session.

Auburn Road Sewer Extension: Mr. Condino stated the survey is ready to be sent out to property owners, and they are hoping to get responses back from the property owners.

Write-Off Uncollectable Receivables: Mr. Morrell stated this is an ongoing Court action. He requested this be carried over to the next Meeting.

Route 414 Sewer Line Transfer from IDA to Town: Mr. Morrell stated a Meeting was held and various parties were tasked to do different things, one of which is – they have prepared and had approved by this Board and the Town of Tyre Board a proposed User Agreement for Users of that line in the Town of Tyre. They were presented to the Users to have them change over to the new agreements which have a new billing system which will be more beneficial to everybody and more tied in to the actual usage of the system. He said the Town of Tyre is obtaining some easements, and the Town of Seneca Falls has one easement left to obtain which should be coming shortly. Brief discussion followed.

Bond Resolution for CWSRF (Clean Water State Revolving Fund) and SEQR: Mr. Condino stated this is the project that is resulting from the storm sewer and sanitary sewer evaluation. He said two of the steps that need to occur that will be presented to the Board at the January Meeting are complete SEQR for that project and a bond resolution for that proposal. Those two items are needed so the application can be completed; it has to be submitted by March 1st, and it is about a \$3 million project.

Water Street Hill Renovations: Mr. Spina stated they are still trying to put together a Meeting with the Landscaper. He hopes to have more information on that in another week or so.

Seneca Falls APP and Signage: Mr. DeLelys stated they didn't get back to him with an exact figure.

New Business:

Approval of Special Events: Mr. Spina stated It's a Wonderful Run has completed their application. Mr. Korzeniewski met with Chief Peenstra and Lt. Snyder to finalize it. He requested this be approved pending insurance submittal which he will receive this week or next.

A motion was made to approve the It's a Wonderful Run Event pending submittal of proper insurance by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nayses.

Mr. Spina stated he has an application from the Gould Hotel regarding the 17th annual Ball Drop. He and the Chief have reviewed the application, and they expect no changes. He recommended approval pending proper insurance submittal.

A motion was made to approve the Annual Ball Drop Event pending submittal of proper insurance by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 nayses.

Set Year-End Meeting Date: A motion was made to hold a Year-End Meeting at 5:00 P.M. on Wednesday, December 30, 2015 by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nayses.

Purchase Postage Machine: The Town Clerk stated the present postage machine is ten years old, and is not working properly. The purchase price of a new machine is \$5,111.00 – this includes a \$500.00 trade-in discount for our machine.

A motion was made authorizing the purchase of a Pitney Bowes Connect 1000 postage machine at a cost of \$5,111.00 by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nayses.

Budget Transfers – December 2015: A motion was made to approve the December 2015 Budget Transfers by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 nayses.

Levy Delinquent Water/Sewer Charges on Town/County Tax Bills: Mr. Sanderson pointed out that after letters were sent out by Mrs. Havelin, over 50% that was due have been paid. Mr. Earle mentioned that the two

factions of the Cayuga Nation do pay their water bills. He added even though it is a significant amount of money, it is less than last year's relevy.

A motion was made authorizing the Water and Sewer Department to relevy delinquent water/sewer bills on Town/County tax bills by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 naves.

Attendance at Training School – Newly Elected Officials: A motion was made authorizing the newly elected Officials to attend the Training School to be held in January 2016 by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 naves.

Attendance at Association of Towns Meeting – February 14-17, 2016: A motion was made authorizing Town Board Members, Attorney for the Town, Town Clerk, Court Clerks, Town Justices, and Zoning Officer to attend the Association of Towns Meeting in New York on February 14-17, 2016 by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 naves.

HPC Appointment: A motion was made to appoint Christopher Lytle to the Historic Preservation Commission, said term to expire December 31, 2019, by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 naves.

Water Rates: Mr. Condino stated at the last Meeting, the Board reviewed the projected cost and revenues over the next twenty years based on information relative to the two water tanks being renovated, and what those costs would be if the Town chose to accept a program similar to the one put forth by Utility Service Group. There is an RFP that has been advertised; proposals will be evaluated, and the Board can make a decision as to how they choose to go forward with the restorations on the two tanks.

Mr. Condino stated the Board looked at adjusting the rates from 0% to 40% increase. The model indicated that over a 20-year period, the fund balance would remain positive with a minimum 25% increase, and a little more positive with a 30% increase. Mr. Condino reviewed the 20-Year Water Rate Analysis chart.

Mr. Condino referred to a Rate Comparison, and said the current water rate for an average household which uses about 165 gallons a day is \$307.00 annually. A 25% increase would increase that on an annual basis to \$383.75, and a 30% increase would increase it to \$399.10. Mr. Condino stated it does not put the Town at the highest rate in the area; it puts the Town in the upper 25% of rates, but still well below the rates in other communities that run as high as \$700.00-\$800.00 a year. Discussion followed.

A motion was made by Dave DeLelys and seconded by Chad Sanderson to increase the water rates by 30%.

Mr. Sanderson stated water is our best asset for our taxpayers, as well as people outside who we supply water to, but also for economic growth. He said we need to take care of it, and this is the first step in doing that.

The above motion made by Dave DeLelys and seconded by Chad Sanderson to increase the water rates by 30% was carried 4 ayes, 0 naves.

Highway – MEO/Heavy Mechanic Position: Mr. Wood stated he met with the County Personnel Office and they have the job description. The position is being advertised now, and applications are due back December 14th. He said they will review the applications and interview the qualified Candidates and then make a recommendation to the Board. Mr. Wood stated the County Personnel Department does not have a job description for a MEO/Heavy Mechanic position, so the Board has to adopt a resolution to create the position of MEO/Heavy Mechanic. After brief discussion, the Board agreed to act on this after Executive Session.

Logo Contest: Mr. Sanderson stated there were three submissions. He didn't know if the Board wanted to act on this tonight or do it at a later date so that the Board will have a chance to review them. It was decided to act on this at the January Meeting.

Approve Purchase of Livescan Equipment: Lt. Snyder stated the purchase of the Livescan equipment is to replace what they have now which is old and failing. They applied for a grant and received \$9,665.00 towards the cost of the Livescan; the total cost of the Livescan is \$21,679.56 which is a State bid price (the Town's share is \$12,014.56). Lt. Snyder said this piece of equipment is used daily for fingerprinting and photographing on all arrests.

A motion was made to approve the purchase of the Livescan equipment by Chad Sanderson and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 naves.

Approve Full Time Police Officer Position: Lt. Snyder stated the position being requested by the Chief is to fill a gap between the schedule; right now, they are running two part-timers that are working 80 hours to fill that

and receiving all full time benefits. He added that position would put one Sergeant on every shift and two Patrol Officers. Mr. Earle asked if there would be any additional cost to the Town by doing that. Lt. Snyder replied there will not be - the Chief is taking it out of his 2016 Budget for part-time Officers and moving it to the full time spot. Brief discussion followed.

A motion was made to create the full time Police Officer position by Dave DeLelys and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

Appoint Full Time Police Officer: Lt. Snyder stated the Chief is recommending that Officer Ryan Camacho be appointed to that full time position; his rate of pay will not change.

A motion was made to appoint Officer Ryan Camacho to the full time Police Officer position by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

Hall of Fame #Giving Tuesday: A motion was made by Chad Sanderson and seconded by Dave DeLelys to adopt the following Proclamation:

WHEREAS, #Giving Tuesday was established as a National Day of giving on the Tuesday following Thanksgiving; and

WHEREAS, #Giving Tuesday is a celebration of philanthropy and volunteerism where people give whatever they are able to give; and

WHEREAS, #Giving Tuesday is a day where citizens work together to share commitments, rally for favorite causes, build a stronger community and think about other people; and

WHEREAS, it is fitting and proper on #Giving Tuesday and on every day to recognize the tremendous impact of philanthropy, volunteerism, and community service in the Town of Seneca Falls; and

WHEREAS, #Giving Tuesday is an opportunity to encourage citizens to serve others throughout this holiday season and during other times of the year.

NOW, THEREFORE, the Seneca Falls Town Board does hereby proclaim December 1, 2015 as #Giving Tuesday in the Town of Seneca Falls, and encourages all citizens to join together to give back to the community in any way that is personally meaningful.

No questions. Motion carried 4 ayes, 0 nays.

Water/Sewer Credits: There were none.

Payment of Bills:

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

General Fund - \$383,099.45 (Abstract #12)

Recreation Fund - \$61,531.54 (Abstract #12)

Miscellaneous Fund - \$297,054.97 (Abstract #12)

Vince's Park Fund - \$3,771.98 (Abstract #12)

Highway Fund - \$177,799.32 (Abstract #12)

Sewer Fund - \$101,629.42 (Abstract #12)

Water Fund - \$72,769.07 (Abstract #12)

No questions. Motion carried 4 ayes, 0 nays.

At 8:35 P.M., a motion was made to go into Executive Session relative to a matter that could affect the fair market value of real property and two specific personnel matters by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 nays.

A motion was made to reconvene the regular monthly Meeting at 10:15 P.M. by Dave DeLelys and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

A motion was made to create a non-competitive MEO/Heavy Mechanic position with the job description provided by the County by Duane Moore and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 nays.

Mr. Earle stated the Town will be working with the County on the setting of a rate for this position.

Entre Computer Services: Mr. Earle stated this is to enter into a one year agreement with Entre Computer Services for continuing IT support. He added instead of the monthly total of \$1,600.00 for Remote Monitoring Services that the Town is paying now, it will be \$1,375.00.

A motion was made to enter into a one year agreement with Entre Computer Services for continuing IT Support by Dave DeLelys and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

Extending Water/Sewer Credit: A motion was made to reinstate the water/sewer credit for 186 Fall Street for the third quarter until the date of transfer by Chad Sanderson and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

Water Rate Increase - Effective Date: Mr. Morrell stated the Board changed the water rate, and it needs a date as to when the increase becomes effective. He suggested the date of January 1, 2016.

Mr. Earle said in addition to that, he requested that the Water Department send out a letter to all Users explaining that the water towers need to be refurbished, and that is the main reason for the increase. Mr. Sanderson stated the letter should also point out what the increase means on a quarterly basis.

A motion was made to amend the motion made by Dave DeLelys and seconded by Chad Sanderson to increase the water rates by 30% to include the water rate increase will become effective January 1, 2016, and to instruct the Water Department to give an informational notice to homeowners, by Chad Sanderson and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

Dog Control Officer: A motion was made to do an RFP for a Dog Control Officer by Dave DeLelys and seconded by Chad Sanderson. No questions. Motion carried 4 ayes, 0 nays.

Mr. Sanderson stated he and Mr. DeLelys would like to thank outgoing Supervisor Earle and Councilmen Moore and Bove for their leadership and commitment in making Seneca Falls a better and safer place to live, work and play. Their time and effort in guiding the foundation of our new Town lets us now build upon that for our future.

Mr. Moore stated he sat on the old Board and through dissolution as well as this Board. He said the Town has a bright future, and he is sure the new Board will keep the ball rolling. He has a lot of confidence in the new Board.

Being there was no further business, a motion was made to adjourn the Meeting by Dave DeLelys and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

Meeting adjourned at 10:30 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a Special Meeting on Thursday, December 17, 2015 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Supervisor Donald Earle; Councilmen Emil Bove, Chad Sanderson, David DeLelys and Duane Moore. Also present were Patrick Morrell, Attorney for the Town and John Condino of Barton & Loguidice.

Supervisor Earle called the Special Meeting to order at 4:00 P.M. A roll call was taken of Board Members and all were present; the Pledge of Allegiance followed.

Old Business:

SF App and Signage: Mr. DeLelys said the cost of the signs is \$100.00 each, but he didn't know what the monthly charge would be. Mr. Earle requested that Mr. DeLelys get that information for the Year-End Meeting.

New Business:

Cables & Plates for Garland: Mr. Earle stated the cost for the placement of cables and plates for garland across Fall Street is \$17,300.00. Mr. DeLelys said in talking with Mr. Spina, instead of stainless steel, Matt Fuller of Barton & Loguidice indicated that galvanized can be used, so the cost will be a little less.

Mr. Morrell stated this is pursuant to the written proposal that was received after proposals were solicited from a number of other contractors. He noted they have Matt Fuller's email describing his procedure when he obtained that, and requested that it be placed in the file to show the procedure that was used.

