

everyone can see and hear the speeches at Women's Rights Park. The March which will begin at 11:30 A.M. will start at the Women's Rights Park and end on lower Fall Street where there will be food trucks and music. Mrs. Emmo said there will be shuttle buses which will be set up at Kingdom Plaza and Liberty Plaza, and they have also used Mynderse Academy parking area.

Robert Magill – Town Law & Economic Development: Robert Magill of Waterloo referred to a letter from the State of New York which states there is nothing in the Constitution that guarantees the public the right to participate in local government. The State's Open Meeting Law is the statute that requires the meetings to be held in public, but it's up to the discretion of the Board and the Supervisor as to how the meeting is run.

Mr. Magill stated the Town is spending a lot of money on the SF Economic Development Corporation and funding the Visitors Center. A lot of people are wondering how other communities are doing better than Seneca Falls. He gave some examples of things happening in other communities which you don't hear about. He mentioned the Visitors Center and said it can do far more for the Town than the Economic Development Corporation.

Allison Stokes – Town Issues: Allison Stokes stated facts which she learned through FOIL requests. She spoke about the Board's resolution of May 1st to take, by Eminent Domain, a 20' permanent easement to install a sewer line on the Ludovico Sculpture Trail. The Board retained Barclay Damon Law Firm whose lead Attorney is paid \$430 an hour and Associate who is paid \$260 an hour. From January through August, the Town paid Barclay Damon over \$115,000. On September 15th, the Trail made a settlement offer and agreement; if this agreement was accepted, it would have ended the legal action and permitted the sewer project to go forward immediately. The Town Board rejected the offer and made no counter offer. She mentioned that the Board hired David Foster as full time Town Attorney whose annual salary, including benefits, is over \$90,000. Adding what the Town Attorney has cost to what Barclay Damon has been paid so far, it totals about \$222,000. Ms. Stokes stated in her opinioin, our Town needs to stop this wasteful spending.

Matt Blair – Town of Seneca Falls: Matt Blair stated he is here to stand up for a man who has distinguished himself by serving his Country with honor; as a professional in the field of Law; a person he refers to as his Rabbi; and in addition, graduated from Cornell University School of Law and maintained a law practice for over 40 years; served as a Judge who is fair and unbiased; and an Individual that he believes has saved the Town of Seneca Falls hundreds of thousands of dollars by getting rid of legal backlogs. Mr. Blair stated David Lee Foster is a man of honesty and integrity and puts others before himself. He said this is the man you are talking about getting rid of. He can't believe that we are letting someone like this go.

Mr. Blair referred to Marshall Foster and said he is a highly educated and skilled Network Administrator which is a very important function and is something that should be full time and should be onsite. The need for a secure onsite IT operation should be apparent to anyone.

As a result of this, Mr. Blair said he and others will be tendering resignations from the Zoning Board of Appeals, and he will no longer be active with the Waste Management Advisory Committee because this just isn't fair.

Mr. Lazzaro stated he would like to remove two Agenda items – E. under Old Business – Salary Adjustment of Deputy Highway Superintendent and G. under New Business – Authorize Increase in Pay for Highway Laborer. He said we are in negotiations for Highway to unionize and cannot settle salary disputes or have negotiations outside those constructive negotiations.

Mr. DeLelys stated anytime an employee betters himself by taking tests or gets a CDL at the Sewer Plant or Water Plant, the Board has always said they would like to give them increases for showing the initiative to better themselves. He thinks letter G. (pay increase for Highway Laborer) should stay on under New Business.

Mr. Ferrara stated they are under the auspices of labor union now. This is the job classification of Laborer; a CDL license is not required for a Laborer. He added the Laborers were hired for the purpose of cleaning creeks, shoveling snow and taking care of the rest of the responsibilities. He said if we do this, we would be assigning people work outside of their classification. Mr. Ferrara stated under a bargaining agreement, it will describe each position and the rates will be set for each position. Discussion followed.

Mr. Avery stated we have spent a great deal of time working with Water/Sewer on the idea of cross-training so that people are competent to do a multitude of jobs. This would seem to be in the same vain. He understands the union issue puts a specific vent on this, but this means he is legally able to drive a snowplow if needed. Mr. Lazzaro stated he has to be in the title to drive a snowplow or that would be an out-of-title work grievance. After brief discussion, Mr. Ferrara indicated that they will be settling the contract soon – it will be outlined in the contract.

Approval of Minutes:

A motion was made to approve the minutes of the Budget Workshop of October 17, 2018; Budget Workshop of October 18, 2018; Budget Workshop of October 22, 2018; Special Meeting of October 26, 2018 and Public Hearing and Meeting of November 7, 2018 by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Reports:

Dog Control Officer: No report.

Mr. Foster suggested that the Board appoint a Committee to reach out to Ms. Jenkins. He thinks there are some issues as to non-enforcement of tickets that she writes; this is a communication that Board Members could have with the Courts. He requested that the Board appoint a Committee to meet with her and also speak with the Courts here as to a procedure and what they can do with it. Mr. DeLelys said that he and Mr. Avery are on the Court Committee, and asked if they could be on that Committee. Mr. Lazzaro responded yes.

Zoning Officer: A motion was made to accept Mr. Zettlemyer's report by Lou Ferrara and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

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

Highway Superintendent: A motion was made to accept Mr. Peterson's report by Greg Lazzaro and seconded by Lou Ferrara.

Mr. Avery said when we got all that snow, did we do snow removal downtown; Mr. Peterson responded yes, it worked very well. Mr. Ferrara said it was very nice – it couldn't have been better. Mr. Lazzaro said he thought there were some problems with that. Mr. Peterson replied cars were parked downtown all night long and the State plows couldn't get around them. Mr. Lazzaro said that will be addressed tonight.

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

Assessor: A motion was made to accept Mrs. Holtz's report by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Town Attorney: Mr. Foster noted that on Thursday, the matter of Eminent Domain will be heard by the 4th Department Appellate Division in Rochester. He also noted that tomorrow, in front of Justice Doyle, there will be a motion argued on behalf of the HPC with regard to the Koch property. He reminded all that next Thursday, December 13th, there will be a Special Meeting in regard to the bond issue with Environmental Facilities Corporation.

Town Justices: No report.

Water/Sewer: A motion was made to accept Mr. Tullo's report by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Police Chief: A motion was made to accept Chief Peenstra's report by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Chief Peenstra reminded all that this Saturday from 10 A.M. to 12 P.M. they will be hosting their 3rd annual Fill the Cruiser Toy Drive at the corner of Fall Street and Cayuga Street. Bring new and unwrapped toys which will go to children in Seneca County.

Barton & Loguidice: A motion was made to approve the report from Barton & Loguidice by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

IT Network Administrator: A motion was made to accept Mr. Foster's report by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Communications:

A motion was made to receive and file Communications numbered 1 to 10 by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 10 are as follows:

1. Monthly Report of all moneys received and disbursed during the month of September 2018 from Town Supervisor.

2. Minutes of the Seneca County Planning Board Meeting of October 11, 2018.
3. Checks totaling \$36,855.95 representing Retiree Insurance payments; pavilion rental; dumpster fees; copies of Police reports; reimbursement for School Resource Officer and Justice Lafler's October Report.
4. Minutes of the Heritage Preservation Commission Meeting of October 23, 2018.
5. Minutes of the Town Planning Board Meeting of October 25, 2018.
6. Minutes of the Zoning Board of Appeals Meeting of October 25, 2018.
7. Notice of confirmation and occurrence of effective date of second amended joint Chapter 11 Plan of reorganization of TOPS Holding II Corporation from Weil, Gotshal & Manges LLP.
8. Rural Future News, Fall Issue, from NYS Legislative Commission on Rural Resources.
9. Statement of Accounts, June 1, 2018 to October 31, 2018, from Wilmington Trust.
10. Checks totaling \$6,222.05 representing copies of Police reports; restitution; School Resource Officer reimbursement from SF Central School District; and Retiree Insurance payments.

Old Business:

Write-Off Uncollectable Receivables: No report.

Route 414 Sewer Line Transfer from IDA to Town: Mr. Lazzaro stated at this point, they are waiting on two other towns' votes. He added there will be Meetings next week, and he will let Board Members know when those Meetings are.

Installation of Fire Hydrant – Lake Road Spur: Mr. Lazzaro stated this is a work in progress; it will be removed from the Agenda.

Policy for Use of Space at Condominium: Mr. Avery referred to the large room and said if the sale of 10 Fall Street goes through, we are going to lose that large storage building. He recommended that the large room be set aside for our own use for now until we find out what is going to happen with 10 Fall Street. He stated there is a smaller office which is locked still has Historic Preservation documents inside. He is waiting to hear back from Diana regarding the medium/large room to the right if you go in canalside; if that is acceptable to her, they will create some sort of document that creates a paper trail.

It's a Wonderful Life Request for Signage: Mr. Avery stated that was going to fall to him, Jim Peterson and Lou Ferrara. They haven't had a chance to all meet together with Fred Capozzi; obviously, it's not going to happen this year.

Local Law – Cold War Exemption: Mr. Foster stated he will work with Mrs. Holtz on that. He will have a model law that the Board can adopt, but he wants to make sure it will be in conformity with other people around.

Bids – Sanitation Service for Former Village Area: A motion was made to accept the low bid of \$126,000 for a year from D&L Disposal II, Newark, New York by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Appoint Committee – Feasibility Study for IT Position: Mr. Porretta stated he and Mr. Ferrara are on that Committee. They have received some paperwork from Marshall Foster for review, and they have a Meeting set up for Thursday or Friday to talk to Marshall.

New Business:

Resolution – SMI Annual Permit: A motion was made by Dave DeLelys and seconded by Doug Avery to adopt the following Resolution:

WHEREAS, the operation of the Seneca Meadows Landfill pursuant to the Town's Host Community Agreement ("HCA") with Seneca Meadows, Inc. ("SMI") requires certain quarterly payments from SMI; and WHEREAS, Town Code Section 185-5 requires SMI to obtain an annual renewal of a permit for the Landfill operation; and

WHEREAS, the Seneca Falls Town Board acknowledges that the issue of permit renewal and quarterly payments from SMI under the HCA are separate from pending litigation regarding the enforcement of Local Law #3.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby renew, and does direct the Town Clerk to issue to SMI an operating permit for a period of one year, upon payment to the Town of any permit fees as may be required under Town Code Section 185-5(D); and be it

FURTHER RESOLVED, that a copy of this Resolution be provided to the Town Clerk and SMI.

Mr. Lazzaro stated he will be abstaining as he has already voted three times yes for this. It's been held up, and he wonders why it's being motioned and seconded at this point. He asked if there was any new information that

the people who made the motion and seconded it had as to why they decided to motion and second it. Mr. DeLelys said if the money is coming in, they are fine with renewing the permit. He and all Board Members received an email with a copy of a check that will be handed in tomorrow. Mr. Foster mentioned that the check was dated in October; when the Board declined issuing the permit, they held the check. He added David Hou was going to recommend that the permit be issued because it's a separate issue from what other litigation we have; there is no reason to withhold the permit. Mr. Avery stated in working through our Attorney and the Landfill's Attorney, everything is going to move forward.

Mr. Lazzaro stated he still believes we can't have it both ways. He thinks this "smacks" of negotiations, and he doesn't understand why on one hand you don't want negotiations and the other hand you do want negotiations. He believes the bigger issue is that we have to come to terms with our future and sit down with Seneca Meadows and talk to them about agreements for the future because they are a large business in this area. He also believes we have become quite belligerent in our discussions and relationships with them. Further discussion followed.

A roll call vote was taken on the motion to adopt the above Resolution renewing Seneca Meadows annual Permit, which is as follow:

Vittorio Porretta – Yes

Douglas Avery – Yes

Gregory Lazzaro – abstained from voting

David DeLelys – Yes

Louis Ferrara – abstained from voting

Motion carried 3 ayes, 0 nays and 2 abstentions.

Resolution – Eliminate Town Attorney Position: A motion was made by Doug Avery and seconded by Dave DeLelys to adopt the following Resolution:

WHEREAS, the Town of Seneca Falls has employed a full time Town Attorney for more than a year, thereby allowing the Town Board an opportunity to compare costs and benefits; and

WHEREAS, the use of a full time Town Attorney has still resulted in the expenditure of nearly \$200,000 in outside attorney fees during the first three quarters of 2018; and

WHEREAS, the Town can save approximately \$30,000 per year in health insurance and retirement benefits.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board eliminate the full time Town Attorney position beginning January 1, 2019 and replace it with contractual legal services; and be it

FURTHER RESOLVED, that the proposed 2019 salary of \$59,962 for full time Attorney be transferred to the appropriate budget line for contractual attorney services.

Mr. Avery stated this was on his insistence to basically correct the record from a November Budget Workshop. The motion was declared out of order by the Supervisor, and the allegation was made that the three Councilmen met illegally to strategize about this whole thing which is a fabrication because they went to great lengths to avoid talking to each other in groups of three. Mr. Avery stated the allegation was made that they met in what was essentially an illegal meeting, and it simply isn't true. He added in this building, there have been occasions where there were three Board Members in the same room together; the irony for him is that every time it has happened the Supervisor was present. Mr. Avery noted he attends the SF Development Corporation meetings of which Mr. DeLelys and Mr. Lazzaro are members, but he is a non-voting Observer. He said for him, the most important thing here is to set the record straight.

Mr. Lazzaro stated meeting of three does not just mean a physical meeting of three; Court cases have proved that. Meetings of three are discussed by email, by phone, are discussed without a quorum with just a small quorum of the Board that is going to agree with that sentiment. He believes those three people have been meeting and cooperating with one another without the full information given to the full Board Members. He told Mr. Avery he didn't fabricate that, and he hopes Mr. Avery will take that accusation back. Mr. Avery said no, and at that point, Mr. Lazzaro ruled him out of order.

Mr. Ferrara asked if Mr. Foster was an attorney who specializes in one area or another; Mr. Foster replied some of the issues that are before the Town are specialized. Mr. Ferrara said we are dealing with three lawsuits that were brought on by certain people, and those lawsuits are not anything that the Board brought on as a Town – we are merely defending ourselves against these. He added for the Town Attorney to go out and find the proper people to defend the Board, he doesn't see where that justifies dismissal of said Attorney. Mr. Ferrara said he believes there is a contract, and if we do let him go, we still have to pay him for a year.

Mr. Ferrara mentioned the different Boards the Attorney is sitting in on, and he has taken care of a whole host of legalities that we are not aware of. He wishes that all Board Members can come in every day as he and the Supervisor does and go through what they go through. He said a full time Attorney is needed as well as a town manager; elected officials should not be dealing with that. Further discussion followed.

Mr. Avery said he wanted to clear the air about the allegation made by Mr. Lazzaro. He withdrew his motion to adopt the above resolution eliminating the Town Attorney position, and Mr. DeLelys withdrew his second.

After further discussion, Mr. Ferrara stated he hopes, as a Board, we can all get along and move forward without all this animosity and distrust, and try to make the Town a better place for everybody. Mr. DeLelys said with the last Board, there were three that never got together with the rest of the Board.

Mr. Foster thanked the Members of the Boards for coming forward. He said if the Board doesn't want him in their fair town, he is happy to leave – come and ask him like a man and you may be surprised – if that's what they want, just say it.

Approval of Special Events:

A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following Resolution:
Be it resolved that the Town Board approves the Event application submitted by the Women's March Committee for their Event scheduled for January 19th, 2019. It is understood that the applications have been reviewed and are in order. Motion carried 5 ayes, 0 nays.

Chief Peenstra stated everything is in place for that. Mr. DeLelys asked about insurance; Mr. Spina replied they don't need insurance under the First Amendment clause.

Bids – Engineering Services – Phase II Sidewalk Project: Mr. Ferrara stated he and the Chief reviewed the bids and based it off the County system as to how to pick an engineering firm, and they chose Barton & Loguidice. Chief Peenstra stated Barton & Loguidice is currently doing the Phase I Project for the Town. They know the Town very well and have done sidewalk projects in the past. He has no complaints with Barton & Loguidice and the way they handled the first phase, and feels it would be acceptable to hire them for the second phase.

A motion was made to award the bid for Engineering Services for the Phase II Sidewalk Project to Barton & Loguidice by Lou Ferrara and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Sale of Surplus Real Property: Mr. Lazzaro asked if there was any movement on 10 Fall Street; Mr. Foster replied not yet. Mr. Avery said if this doesn't go through with Longley Jones and we re-post that property for sale, we need to keep the storage building. Mr. Foster said they indicated that they were prepared to close by year end; otherwise, he indicated that we would be doing a time is of the essence.

Ad for Delinquent Lawn Mowing and Snow Removal Bids: Mr. Foster stated this is part of our enforcement issues; it can be one person or two people. Mr. Ferrara said he would like to increase the mowing fees and make it in line with what we are doing now. He asked if that would be a Public Hearing to do that; the Town Clerk replied it would be a local law to amend the Code. Mr. Zettlemoyer mentioned the issue with Route 5 & 20 sidewalks - people go out and clean their sidewalks; the sidewalks are so close to the road that when the snow plow comes by, it fills the sidewalks back in. After further discussion, Mr. Lazzaro suggested sending out a mailing to each resident in Seneca Falls. He asked Mr. Peterson to write up the specifications of what people need to do and get it over to Wilson Press.

A motion was made to send out a mailing to all residents and property owners regarding the shoveling of sidewalks by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Levy Delinquent Water/Sewer Rents on Town/County Tax Bills: A motion was made to levy delinquent Water/Sewer rents on Town/County tax bills by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Mr. Ferrara mentioned the amount of checks that need to be signed and talked about electronic fund transfer. He said if we reach out to vendors and they provide us with that, their money would be EFT to them and we can stop a lot of these checks. Discussion followed.

Mr. Lazzaro referred to Lawn Mowing and Snow Removal, and asked if the Board wanted to have a Public Hearing for additional fees for snow removal; the Board agreed. Mr. Lazzaro asked the Clerk to send it to the paper. The Clerk responded that the Town Attorney has to do a Resolution and present it to the Board before a Public Hearing can be held. Mr. Lazzaro said in January, there will be a Resolution which will be presented to the Board and then go out for a Public Hearing. Mr. Foster said he can do that.

Highway – Purchase 40" Flail Mower: A motion was made by Greg Lazzaro and seconded by Vic Porretta to adopt the following Resolution:

WHEREAS, the Highway Department would like to purchase a 40" flail mower from DJM Equipment for \$7,136.56; and

WHEREAS, this flail mower will be used for cleaning ditches and roadsides.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the purchase of a 40" flail mower for \$7,136.56 from DJM Equipment. This is a budgeted item.

Mr. Ferrara said he thinks this should be tabled. He knows that Mr. Peterson needs it and wants it, but until he sees money in his hand, he can't spend money. Mr. DeLelys indicated that this is a budgeted item for 2018 – money is in the Budget. Mr. Ferrara withdrew his table.

The above motion made by Greg Lazzaro and seconded by Vic Porretta to adopt the above resolution authorizing the purchase of a 40" flail mower was carried 5 ayes, 0 nayses.

Set Year-End Meeting Date: A motion was made to hold a Year-End Meeting at 12:00 Noon on Friday, December 28, 2018 by Greg Lazzaro and seconded by Lou Ferrara. Motion carried 5 ayes, 0 nayses.

Set Reorganizational & Regular Monthly Meeting Date: A motion was made to hold a Reorganizational and regular monthly Meeting on Wednesday, January 2, 2019 at 6:00 P.M. by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nayses.

Winter Parking & Snow Removal: Mr. Lazzaro mentioned parking behind the stores downtown. Mr. Peterson stated they have to get in there and plow it – cars are parking in there. He talked to Chief Peenstra and Mr. Ferrara about this, and these cars are permitted; it's hard to get in there and maneuver around there. He said on Fall Street, a car was parked all night, and he couldn't get in there to clean it up after the snowstorm. Mr. Lazzaro suggested that a mailing go out, and cars will be ticketed and towed regardless of the weather conditions. Mr. Peterson noted that the cars parked behind the stores are those for residents who live downtown. Chief Peenstra stated the current Local Law states that they are in charge of enforcing that section – enforcement will involve tagging of any vehicle and, in case of emergency, towing vehicles away. He is not classifying snow removal as an emergency. After lengthy discussion, Mr. Lazzaro stated that Mr. Foster and the Police Committee will meet and come up with a resolution, and have that resolution set for the first Meeting in January to set up a Public Hearing for a local law.

Recreation – Declare Surplus John Deere Mower: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following Resolution:

Be it resolved that the Town Board declares as surplus a 2012 John Deere Z-Trak mower and authorizes the Parks/Rec Department to liquidate it via auction.

No questions. Motion carried 5 ayes, 0 nayses.

Order MTE Ventrac Mower/Snow Remover: A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following Resolution:

Be it resolved that the Town Board authorizes the ordering of an MTE Ventrac Mower/Snow Remover for a January 2019 delivery to the Parks/Rec Highway Departments. The Town Board agrees to lease the machinery at a cost of \$10,589 per year for five years which, upon the fifth payment, the Town will own. First payment will be due 30 days net after delivery. It is a budgeted item and will be shared between Highway and Rec.

No questions. Motion carried 5 ayes, 0 nayses.

Order 2019 Ford F350 4x4: Mr. Porretta stated the current truck has a cracked manifold. Mr. Spina said they have to get it going because it has to be built; it is budgeted.

A motion was made by Greg Lazzaro and seconded by Dave DeLelys to adopt the following Resolution:

Be it resolved that the Town Board authorizes the ordering of a 2019 Ford F350 4x4 pickup truck for the Rec/Parks Department for a Spring 2019 delivery. The Town Board agrees to lease the vehicle at a cost of \$691.61 per month for five years. In addition, a \$7,375 down payment is required for this truck. Down payment and first monthly payment will be due upon delivery.

No questions. Motion carried 5 ayes, 0 nayses

Resolution – Upgrade of Server System: A motion was made by Greg Lazzaro and seconded by Vic Porretta to adopt the following Resolution:

WHEREAS, a Request for Proposal (RFP) on Information Technology for the procurement, installation and management of hardware, software and database migration services was issued by the Seneca Falls Town Board on August 7, 2018 and thereafter duly published commencing on August 16, 2018; and

WHEREAS, Three (3) RFPs were duly received by the Seneca Falls Town Clerk in a timely fashion and thereafter opened at a duly scheduled Town Hall Meeting on October 2, 2018; and

WHEREAS, proposals were received, respectively, from: Entre Computer Services; Systems of New York, Inc; and Dataprise, Inc.; and

WHEREAS, said proposals were reviewed by the Seneca Falls Network Administrator Marshall Foster and the IT Committee on November 5, 2018;

WHEREAS, the proposal of Dataprise, Inc. 40 West 37th Street, Penthouse B, New York, NY 10018 was determined to fulfill the needs and specifications of the Town of Seneca Falls IT Department; and

WHEREAS, it is the unanimous determination and recommendation of the Town of Seneca Falls Network Administrator Marshall Foster and that of the IT Committee to accept the proposal of Dataprise, Inc. NOW, THEREFORE, BE IT RESOLVED, that the proposal of Dataprise, Inc., 40 West 37th Street, Penthouse B, New York, NY 10018 for IT implementation, database migration and staff augmentation services in the one time amount of \$81,089.71 (less any applicable sales tax) together with monthly ongoing services of \$3,296.83 and the Purchase Agreement setting forth such charges and payable with 50% down of the one time charge and with the balance due upon completion, designated PA#: 2018-T19-P02 be, and the same hereby is selected and accepted; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute the agreement PA#: 2018-T19-P02 on the Town's behalf.

Mr. Ferrara stated they want a one time payment of \$81,089.71 and a monthly payment of \$3,296.83 – that's an awful lot of money. He thinks the Board should put their feelers out a little bit farther – he is not comfortable with it. Mr. DeLelys said he thought it was high, too, and he doesn't remember the monthly service charge. Attorney Foster stated of the three bids, the next closest bid is almost double. He said what we are paying for is backup in terms of data and remote backup which is very crucial. Mr. Ferrara asked if this server is something the County can help with as far as storing data, etc. Attorney Foster replied no, because it is an onsite server that you have to have, and the proposals that came in were very clear on finding ways to deal with the situation that the Town has. He added we're getting a new system, data migration which takes all the present data and converts it over to the new system, and then, to be sure there are no hiccups, they are staying on board – part of the monthly fee is for them to do backup if they have to, and at the same time, the operation of it is done by the Network Administrator. Attorney Foster stated he strongly recommends this.

Mr. DeLelys said the monthly service will be for a year – the outside vendors recommended this because they all had hiccups. Attorney Foster said one of the other vendors requested that it be for a 3-year period; this is for one year – if you don't want it after two months, tell them you don't want it and they're done. After further discussion, Mr. Lazzaro said if this motion is passed tonight, when will they start; Attorney Foster replied as quickly as possible. Mr. Avery asked how will it be paid for; Attorney Foster responded that he spoke with Mrs. Warfel who said the funds are there. Mrs. Holtz said she has a separate server for her Office. Attorney Foster stated her company will continue, but when we're ready to go, that company that processes your software will come in and hook up with the new server on their own.

The above motion made by Greg Lazzaro and seconded by Vic Porretta to adopt the above Resolution selecting and accepting the proposal of Dataprise, Inc. in the amount of \$81,089.71, with monthly services of \$3,296.83 for one year, was carried 5 ayes, 0 nays.

Set Public Hearing Date – SSI Project: A motion was made to conduct a Public Hearing at 5:00 P.M. on December 13, 2018 relative to the Sanitary Sewer Improvement Project by Greg Lazzaro and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Levy Delinquent Mowing Charges on Town/County Tax Bills: A motion was made to levy delinquent mowing charges on Town/County tax bills by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Water/Sewer Credits: A motion was made approving the Water/Sewer credits in the amount of \$1,435.23 by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Payment of Bills:

A motion was made by Greg Lazzaro and seconded by Doug Avery to approve and order paid the following bills:

General Fund - \$225,931.95 (Abstract #12)

Recreation Fund - \$8,967.89 (Abstract #12)

Miscellaneous Fund - \$56,940.54 (Abstract #12)

Vince's Park Fund - \$1,027.92 (Abstract #12)

Highway Fund - \$101,889.18 (Abstract #12)

Sewer Fund - \$51,811.08 (Abstract #12)

Water Fund - \$34,361.44 (Abstract #12)

No questions. Motion carried 5 ayes, 0 nays.

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

Meeting adjourned at 8:10 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

