

WHEREAS, a public hearing was held on December 5, 2017 for the purpose of receiving comments in favor of, or in opposition to, the proposed project; and

WHEREAS, no comments in opposition to the project were registered.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board authorizes the submission of an application to the New York State Empire Development Corporation requesting \$1 million in funding from the Restore New York Program; and be it further

RESOLVED, that the Town Supervisor is authorized and directed to execute all forms, letters and documents in connection with the preparation and submission of the Restore New York application.

Mr. Lazzaro asked if there were any comments.

Betty Bayer, Co-President of the Board of Directors of the National Women’s Hall of Fame, stated on behalf of the National Women’s Hall of Fame, the Town of Seneca Falls is applying to the Empire State Development Corporation for a Restore New York Grant. The Grant application is due December 15<sup>th</sup>, and the application will be requesting \$1 million; a 10% match in the amount of \$100,000 is required and will be provided by the Hall of Fame. The basement of the old stone building was originally programmed to hold mechanical equipment to accommodate the buildout of the stone mill building and the Part II of Phase III addition. A 2017 geo-technical report revealed that the groundwater elevation in the basement is 429’, 3 feet higher than the proposed basement excavation level of 426’. If awarded, Grant funding will be used by the Hall of Fame for activities that lead to a Certificate of Occupancy for the first floor of the stone building by November 2018. Ms. Bayer said in order to meet this deadline, the HVAC systems must be relocated from the basement to the first floor of the power house building. This will include the repair of the limestone stem wall for incorporation into the new building housing the HVAC systems. The new building for the mechanical systems will not exceed the previously approved footprint for Part II of Phase III addition. Grant funds will also be used to fully complete the buildout of the first floor including repair and finish of interior floors, walls, ceilings, window wells, buildout of interior rooms and restrooms, plumbing, electric, shelving, new exterior doors, landings and railings and a security system. Grant funds will also be used for exterior site work to include paving of driveways, parking areas, walks, access to public utilities and landscaping. Ms. Bayer said finally, funds will be used to repair the smokestack.

Since there were no further comments, Mr. Lazzaro closed the Public Hearing at 6:05 P.M.

Mr. Lazzaro opened the regular monthly Meeting at 6:05 P.M. A roll call of Board Members was taken and all were present; the Pledge of Allegiance followed.

Presentations:

Harry Bennett – Generations Bank: Harry Bennett mentioned that Menzo Case and Brad Jones were present, as well as Wendy Morris of Hancock and Estabrook, to assist in the presentation. Ms. Morris referred to the two panels on the drawing of 19 Cayuga Street, and said they are appealing to the Town Board to overturn the Planning Board’s decision. She stated the two panels were approved by the Heritage Preservation Commission in September. Generations Bank went before the Planning Board and there was a denial to allow the siding on the two panels. Ms. Morris said an Article 78 has been filed, but since the Town Code allows them to appeal that decision to the Town Board, they are making that request to the Board for the two panels.

Mr. Foster spoke with Ms. Morris and agreed that the best and most economical route on this was to come to the Town Board. The Planning Board approved most of the remodeling, but did not approve this particular section. It also appeared when it was denied, the materials already had been ordered and contractors were onsite to finish the whole job. Mr. Foster stated of specific concern to him, the Heritage Preservation Commission had approved this. There was also a Public Hearing and no one appeared; then the Board made a decision. Mr. Foster’s recommendation is to simply have this Board do this. He encouraged the Board to approve it this Evening so they can button this up before the bad weather sets in. His feeling is that in an Article 78, they would probably prevail. Discussion followed.

A motion was made to overturn the Planning Board’s decision and approve the two panels for the Generations Bank facility at 19 Cayuga Street by Dave DeLelys and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Petitioners:

It’s a Wonderful Life Committee: Mr. Lazzaro read a letter from Becky Bly, Vice President of the It’s a Wonderful Life Committee, which requested release of the budgeted funds allotted to the Festival, and thanked the Board for its support of the Committee. She said with more than 15,000 visitors during the three-day Event last year, it is obvious that partnering with the IAWL Committee is a good investment. By partnering with them now and in the future, It’s a Wonderful Life Festival will continue making Seneca Falls an important destination to the travelers far and wide.

Ron Piscitelli – Taxes: Ron Piscitelli stated they moved back to Seneca Falls in 1996, and he is now on a fixed income. He noted Mr. DeLelys said \$12.00 a week is not a lot of money – it is a lot of money. If the Board passes the increase, he will go from \$40.00 a week to \$120.00 a week; with the School tax added in, it is up to \$190.00 a week. He has a right to be upset. He said that kind of increase will be passed on by all the landlords, all the restaurants and every business in the Town – they are not going to absorb it. Mr. Piscitelli suggested going through every department and cut their budgets before you raise taxes.

Mr. Lazzaro stated this Board voted 4-1. As for Seneca Meadows and not paying the Town, Seneca Meadows has never threatened not to pay the Town. He said the Board was concerned about the Host Community Agreement and how we read it – that’s why the decision was made at that point. Seneca Meadows has been good business partners and have been in this Community a long time. Departments cut their budgets, and he and Mr. Ferrara went through the budgets and made more cuts. Further discussion followed.

Allison Stokes – Town Issues: Allison Stokes stated Seneca Meadows is suing the Town. She created a timeline of events having to do with legal issues involving the Town and Seneca Meadows which is based mostly on facts from the Finger Lakes Times. Ms. Stokes said much discussion and decision making on significant issues goes on behind the scenes and is not public knowledge. She went on to point out some of the events in her timeline.

Valerie Sandlas – Article 78: Valerie Sandlas spoke about the burdens placed on our Town and taxpaying citizens because of Seneca Meadows. The tax increase and potential financial hardship placed on the residents is created by the Landfill supposedly threatening to withhold Host Agreement monies. Mrs. Sandlas said if, in fact, the Landfill was a good neighbor and a trusted friend, they would be working with the DEC to find a new site for their 2025 closure date that is not surrounded by 15,000 people and schools instead of suing the Town. If the Landfill does not live up to its financial commitment to the Town, shut it down for ongoing odor violations, thus taking away their revenue. By doing that, they will most likely start remitting again to the Town.

Mr. Lazzaro stated again that Seneca Meadows never threatened not to pay. Mrs. Sandlas asked for clarification- why, at the last Meeting, was it suggested eliminating Landfill money if, in fact, they were going to continue to pay the Town. Mr. Lazzaro replied the Board wasn’t sure they were going to pay based upon the Host Agreement. Brief discussion followed.

Annette Lutz – Future of Seneca Falls: Annette Lutz said politics on all levels – it seems it’s so much about power and not enough about people. The Meeting tonight will be this Board’s last official Meeting. She is here to say thank you. Obviously, the Board didn’t all see eye-to-eye. They all persevered and did not quit midstream. Next month, there will be a new Board – yet it will have just one new Board Member; one person can make all the difference in the World. Her wishes for the new Town Board are: 2018 is better than 2017 for each Board Member individually, collectively as a Board and through your actions for the Town; all have good health and work together to make decisions that keep our Town fiscally, environmentally and emotionally healthy; and all realize that kindness goes a lot farther and gets more things accomplished than anger and bitterness.

Robert Magill – Privilege of the Floor: Robert Magill of Waterloo stated the US Constitution does not guarantee anybody the right to attend or speak at these meetings. State Law gives the people the right to attend these meetings, but not to speak at these meetings. It is the Supervisor’s discretion whether or not people are allowed to speak at these meetings. The County had a policy that after each Petitioner, they opened the floor for comment or questions. This ended up controlling what was said by the Presenters. Mr. Magill stated sometime a comment of the Speaker is not correct; if you allow someone in the audience to make a comment or ask a question and possibly correct the Speaker, it will take the burden off of you.

At 6:50 P.M., a motion was made to go into Executive Session to discuss labor negotiations by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Mr. Lazzaro reconvened the regular monthly Meeting at 7:15 P.M.

Approval of Minutes:

A motion was made to approve the minutes of the Budget Workshop of October 18, 2017; the Special Meeting of October 23, 2017; the Budget Workshop of October 25, 2017 and the Public Hearings and Meeting of November 8, 2017 by Greg Lazzaro and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Reports:

Dog Control Officer: A motion was made to approve the Dog Control Officer’s report by Greg Lazzaro and

seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

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

Commissioner of Parks & Recreation: A motion was made to approve Mr. Spina's report by Greg Lazzaro and seconded by Vic Porretta.

Mr. Spina thanked Mr. Peterson and his Staff, as well as Mr. Passalacqua and Mr. Swim for the great job they did in getting the Christmas decorations up downtown. He said there are 4,000+ registered for the It's A Wonderful Run this coming weekend. The Seneca County Christmas Project will be housed at the Community Center next week.

The above motion made by Greg Lazzaro and seconded by Vic Porretta to approve Mr. Spina's report was carried 5 ayes, 0 nays.

Highway Superintendent: A motion was made to approve Mr. Peterson's report by Lou Ferrara and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Mr. Peterson thanked Joe Sofo for bringing down his bucket truck to help with getting the Christmas decorations up at no charge.

Mr. Lazzaro stated Anwei Law at the It's a Wonderful Life Museum will be selling bells. She asked if it would be okay to attach them to the Bridge Street bridge on the guard rail. Mr. Peterson said it would be okay because that Bridge is the Town's bridge.

A motion was made allowing the bells to be attached to the Bridge Street Bridge 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. No questions. Motion carried 5 ayes, 0 nays.

Town Attorney: Mr. Foster stated the Town has received a Notice of Claim regarding the front door incident; an Individual ran into the front door. He added the Chief has a tape on that, and the Claim has been submitted to our Insurance Company. Mr. Foster said the Town has pending litigation (Article 78) which will be the subject of a briefing to all the Board Members within this week.

A motion was made to approve Mr. Foster's report by Dave DeLelys and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Town Justices: A motion was made to accept the reports of Judge Lafler and Judge Laquidari by Greg Lazzaro and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

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

Mr. DeLelys mentioned that the IDA received \$1 million from the State, and thinks we should request some of that money and maybe some from the County to help us with anticipated flow (Route 318 Project). Mr. Ferrara agreed with Mr. DeLelys. Mr. DeLelys said maybe Seneca Meadows can help with leachate – maybe we can charge a little more.

Ludovico Trail: Mr. Foster stated he was directed to obtain Counsel to bring forward the eminent domain. There was a Public Hearing but a number of months have passed since then. It is his observation that a Public Hearing would need to be redone or reopened. Mr. Foster would like the thoughts of the Board as to what they want to do and to what extent they want to go with it. He added it's ready to go when everybody is on board with it. He has Counsel out of Buffalo (Mark MacNamara) who is prepared to go forward, but he needs to have the Board's input.

A motion was made authorizing Mr. Foster to discuss this with another Counsel to go ahead with eminent domain regarding the Ludovico Trail by Greg Lazzaro and seconded by Lou Ferrara.

Mr. Foster explained that the eminent domain procedure is not to take the Trail; it's simply to use an easement to simply put the piping under the Trail. It will reinvigorate the Trail and it will be a benefit to the Owner. After lengthy discussion, Mr. Ferrara asked if there was a time limit to get moving. Mr. Foster replied there can be – the moment we do this, we can put it on the next Meeting for a Public Hearing and then proceed with the procedures required of the eminent domain. Further discussion followed.

The above motion made by Greg Lazzaro and seconded by Lou Ferrara authorizing Mr. Foster to discuss this with another Counsel to go ahead with eminent domain regarding the Ludovico Trail was carried 5 ayes, 0 naves.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to accept Mr. Tullo's report was carried 5 ayes, 0 naves.

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

Barton & Loguidice: A motion was made to accept Barton & Loguidice's report by Lou Ferrara and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 naves.

Other Committee Reports: Mr. DeLelys stated he and Mr. Avery will be working with the Women's Hall of Fame.

Lt. Snyder noted there will be no parking areas down Chapel Street and portions of State Street due to the It's a Wonderful Life Run; cars parked in those areas will be towed. He reminded everyone that on Saturday at 3:15 P.M. streets will completely shut down until the Race is over.

Communications:

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

1. Statement of Accounts, April 1, 2011 to October 31, 2017, from Wilmington Trust.
2. Checks totaling \$6,306.92 representing disability reimbursement, Health Insurance premiums, copies of Police reports, restitution, dumpster fees, boat pump-out fees and purchase of totes.
3. Minutes of the Heritage Preservation Commission Meeting of October 24, 2017.
4. Minutes of the Planning Board Meeting of October 26, 2017.
5. Monthly Report for the month of October 2017, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
6. BlackBrook Monitoring Report, 3<sup>rd</sup> Quarter 2017 and Groundwater Monitoring Report, 3<sup>rd</sup> Quarter 2017, from Seneca Meadows, Inc.
7. Thank you for contribution to Honor House from Habitat for Humanity, Seneca County Veterans Services and Women March Seneca Falls
8. Reports and Resolutions relative to a Minor Subdivision, Site Plan Review, Area Variance, and Use Variance from Seneca County Planning Board.
9. Minutes of the Zoning Board of Appeals Meeting of October 26, 2017.
10. Monthly Report of all monies received and disbursed during the month of October 2017 from Town Supervisor.

Old Business:

Sale of Condominium & Surplus Real Properites: No report.

Write-Off Uncollectable Receivables: No report.

Route 414 Sewer Line Transfer from IDA to Town: Mr. Foster stated they have requested a Meeting with their Counsel.

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

Highway Department – New Camera System: Mr. DeLelys believes we should not do this. We have a system now that is only four years old that is working great. He doesn't think the Town should spend \$14,000 to do this now.

Mr. Lazzaro said he believes the Chief said this is a better system that can be shown at a remote location. He thinks there are some problems with the current system; cameras have been broken and were not discovered until we went down and pulled them. Mr. Lazzaro believes that we should have the same system all over and not different systems around, and to be able to be viewed at one location specifically.

Mr. Peterson stated the cameras have been fixed. He looks at them every morning and he has it on his phone where he can punch it in 24-7 to check on everything. The Shop is lit up all the way around, and the Police Department is up there numerous times for fuel. Mr. Peterson said he doesn't see why the Board would want to spend \$14,000 on a new system when the one we have is working well.

A motion was made to not purchase a new camera system for the Highway Department by Dave DeLelys and seconded by Lou Ferrara. No questions. Motion carried 4 ayes, 0 nays; Supervisor Lazzaro did not vote. Mr. Lazzaro commented that if there is a 4-0 vote, the Supervisor doesn't have to vote.

New Business:

Approval of Special Events: Mr. Spina stated there are four Events:

1. It's a Wonderful Life Festival this weekend – Insurance has been submitted.
2. It's a Wonderful Life Run 5K this coming Saturday – This is a separate Group; insurance has been submitted.
3. WomenMarch Seneca Falls, January 20<sup>th</sup> from 10 AM to 2 PM.
4. Right to Run 19K, Saturday May 12<sup>th</sup> – Insurance is pending.

Mr. Spina stated all the Events have been properly submitted and reviewed.

A motion was made to approve the It's a Wonderful Life Festival, It's a Wonderful Run 5K, WomenMarch Seneca Falls and Right to Run 19K, pending proper insurance submittals by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Set Date for Year-End Meeting: A motion was made to hold a Year-End Meeting at 12:00 Noon on Friday, December 29, 2017 by Greg Lazzaro and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Engineering Services Proposal – Site Plan Review for Sangolqui & Donati Solar Farms: Mr. Morenus stated this is for site plan services for both of these projects which will be paid for by their Parent Company, Cypress Creek Renewables. Mr. DeLelys asked if there was a way to put a moratorium on these projects. Mr. Foster replied you can do a moratorium, but a moratorium is not generally recommended as a way to go until you go through your reports to see what you have as a way of not discouraging pros and cons – have the pros and cons in front of you and then make a decision if it's not to approval. Discussion followed.

Mr. Morenus referred to the proposal and said it's a site plan review of both projects. Things they would pay special attention to because it is large multiple acres would be their Storm Water Pollution Prevention Plan and SEQR. These services would be paid for by the Developer. Further discussion followed.

A motion was made to approve the Engineering Services proposal submitted by Barton & Loguidice for the Sangolqui & Donati Solar Farms by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Agreement – Labor Relations Services: Mr. Lazzaro said this is an Agreement with Roemer Wallens Gold & Mineaux for labor relations services; cost is \$1,800 per month.

A motion was made to approve the Agreement with Roemer Wallens Gold & Mineaux, LLP at a cost of \$1,800.00 per month by Greg Lazzaro and seconded by Tom Ruzicka. No questions. Motion carried 5 ayes, 0 nays.

Appoint Mary L. Sloan Temporary RPTS Aide: A motion was made to appoint Mary L. Sloan temporary RPTS Aide at the hourly rate of \$19.92 an hour not to exceed four days a week by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Authorize Councilman-Elect to Attend New Town Officials School: A motion was made authorizing Doug Avery to attend the newly elected Town Officials School at a cost of \$150.00 registration fee and mileage by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Budgeted Contribution – It's a Wonderful Life Committee: A motion was made to contribute the budgeted amount of \$4,000 to the It's a Wonderful Life Committee by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Contribution – It's a Wonderful Life Museum: A motion was made to contribute \$5,000 to the It's a Wonderful Life Museum by Greg Lazzaro and seconded by Dave DeLelys.

Mr. DeLelys said it will be charged to the same line item; it is not budgeted, so that amount will be transferred from Contingency to that line item.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to contribute \$5,000 to It's a Wonderful Life Museum was carried 5 ayes, 0 nays.

Authorize B&L to Solicit Bids – Center Street Project: A motion was made authorizing Barton & Loguidice to

solicit bids for the Center Street Project by Greg Lazzaro and seconded by Tom Ruzicka.

Mr. DeLelys asked if there was any way this can be done inhouse; Mr. Tullo replied the only thing they are doing inhouse that they can handle is putting in the first two valves – it's too big a job. Discussion followed.

The above motion made by Greg Lazzaro and seconded by Tom Ruzicka authorizing Barton & Loguidice to solicit bids for the Center Street Project was carried 5 ayes, 0 naves.

Advertise for W/S Laborer Position: A motion was made to advertise for the budgeted Water/Sewer Laborer position by Greg Lazzaro and seconded by Dave DeLelys.

Mr. Porretta asked if it was a full time position; Mr. Tullo replied it is a full time position. He added they need the person, and will have six months to see if they want to continue that person.

The above motion made by Greg Lazzaro and seconded by Dave DeLelys to advertise for the budgeted Water/Sewer Laborer position was carried 5 ayes, 0 naves.

Agreement – Beverly Animal Shelter – Dog Control: A motion was made to approve the Agreement with Beverly Animal Shelter for dog control services by Greg Lazzaro and seconded by Dave Delely. No questions. Motion carried 5 ayes, 0 naves.

Resolution – Appoint Sarah Wright Account Clerk: A motion was made by Greg Lazzaro and seconded by Lou Ferrara to approve the following Resolution:

WHEREAS, Dusti-Lee Provencher has resigned her position as provisional Senior Account Clerk, whereby opening her position of Account Clerk to be filled and opening the position of provisional Senior Account Clerk to be filled as of November 10, 2017.

NOW, THEREFORE, BE IT RESOLVED, that Kassandra Gramling will be confirmed as a permanent appointment to the position of Account Clerk to which she was appointed on a temporary basis on March 21, 2017; and be it

FURTHER RESOLVED, that Sarah Wright will be appointed provisional Senior Account Clerk to be permanently appointed subject to her successfully passing the Senior Account Clerk exam on a promotional basis at \$18.59 per hour.

Subsequent to the foregoing, due to Civil Service requirements, the following revised resolution is necessary:

WHEREAS, Sarah Wright does not have the experience on paper required to appoint her as provisional Senior Account Clerk; and

WHEREAS, she passed the Account Clerk exam and was placed in the Certification of Eligibles for Account Clerk by Seneca County.

NOW, THEREFORE, BE IT RESOLVED, that Sarah Wright will be appointed to the Account Clerk position which has been reclassified from Senior Account Clerk, from the list provided by Seneca County effective the earliest available date subsequent to her qualifying for appointment.

No questions. Motion carried 5 ayes, 0 naves.

Relevy Delinquent W/S Charges to Town/County Taxes: A motion was made to levy delinquent water/sewer charges to Town/County taxes by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 naves.

Relevy Delinquent Dumpster Charges to Town/County Taxes: A motion was made to levy delinquent dumpster charges to Town/County taxes by Greg Lazzaro and seconded by Lou Ferrara. No questions. Motion carried 5 ayes, 0 naves.

Attendance at Association of Towns Training: A motion was made authorizing Doug Avery, the Town Clerk and the Deputy Tax Collector to attend the Association of Towns Training by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 naves.

A motion was made authorizing Councilman DeLelys to attend the Association of Towns Training by Greg Lazzaro and seconded by Vic Porretta. No questions. Motion carried 5 ayes, 0 naves.

Resolution – Appoint Network Administrator: Mr. Lazzaro read the following Resolution:

WHEREAS, it was determined by the Town Board that a position of Network Administrator was necessary to meet the growing needs of the Town and was thereby created at the November Town Board Meeting; and

WHEREAS, a successful candidate has been found to fill the vacancy.

NOW, THEREFORE, BE IT RESOLVED, that Marshall Foster be appointed as provisional Network Administrator, to be placed in the salary matrix as determined by his qualifications and experience provisionally, based upon his successful passing and completion of the Civil Service exam.

A motion was made to table action on the appointment of a Network Administrator by Dave DeLelys and

seconded by Vic Porretta. No questions. Motion carried 3 ayes, 2 nays; Supervisor Lazzaro and Councilman Ferrara with the dissenting votes.

Mr. DeLelys said he thinks the Town should look into shared services with the County. He talked to Mr. Sheppard yesterday who informed him that it was doable. Mr. Lazzaro said Mr. Sheppard informed him that it was not doable for next year because they don't have the staff. Brief discussion followed.

Resolution – Compensation for Principal Account Clerk: Mr. Lazzaro read the following Resolution:  
WHEREAS, the Town of Seneca Falls Principal Account Clerk, Beverly Warfel, is tasked with preparing the annual budget in conjunction with the Town Board; and  
WHEREAS, in addition to preparation of the annual budget certain analytical operations are undertaken to ascertain “what if” scenarios in terms of cash flow, expenditures, and income streams; and  
WHEREAS, in the most recent budget year multiple spreadsheets were required to properly detail alternative income streams and budgetary requirements thereby necessitating substantial additional time commitments by the Principal Account Clerk; and  
WHEREAS, the Principal Account Clerk attended all budget sessions, met with Board Members and Department Heads, and formulated all necessary financial scenarios thereby incurring additional work hours far in excess of the normal budget preparation.  
NOW, THEREFORE, BE IT RESOLVED, that the Town Board, in recognition of the additional time, effort and work hours expended by Principal Account Clerk Beverly Warfel, does hereby allot additional compensation to her in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) for the 2017 budget year to be paid forthwith.

A motion was made to adopt the above Resolution regarding compensation for the Principal Account Clerk by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Appoint Board of Assessment Review Member: A motion was made to table action on the appointment of Board of Assessment Review Member by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Water/Sewer Credits: None.

Payment of Bills:

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

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| General Fund - \$380,831.54 (Abstract #12)      | Recreation Fund - \$53,955.24 (Abstract #12)  |
| Miscellaneous Fund - \$24,842.26 (Abstract #12) | Vince's Park Fund - \$1,746.14 (Abstract #12) |
| Highway Fund - \$89,315.94 (Abstract #12)       | Sewer Fund - \$87,978.86 (Abstract #12)       |
| Water Fund - \$55,663.80 (Abstract #12)         |   |

No questions. Motion carried 5 ayes, 0 nays.

Mr. Ferrara said he didn't know how we got a C of O without being handicapped accessible. We also don't have a locked box in case of fire. Mr. Lazzaro said we will look into that.

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

Meeting adjourned at 8:25 P.M.

Respectfully submitted,

NICALETTA J. GREER  
Town Clerk

