

carried 5 ayes, 0 nays.

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

Mr. Peterson stated the downtown lights are up thanks to his Crew and Joe Sofo who donated his time. Also, the snow was removed from downtown – he thanked his Crew for that also. There will be one more leaf pickup on Monday - this is because the leaves stayed on the trees longer.

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

Assessor: Mr. Lazzaro welcomed the Town's new Assessor, Stephanie Holtz. A motion was made to accept Mrs. Holtz's report by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Attorney for the Town: Mr. Morrell addressed some of the matters listed under Old Business:

Sale of Condominium & Surplus Real Properties – He is working with Attorneys on two matters – sale of 10 Fall Street and 60 State Street.

Write-Off Uncollectable Receivables – This is ongoing.

Route 414 Sewer Line Transfer from IDA to Town – He has been in contact with the Attorneys for the Town of Tyre and del Lago Casino, as well as the Landfill. That should be able to be addressed sometime this month.

Annual Renewal – SMI Permit – At last month's Meeting, the Board directed him to send a letter to the Landfill with a copy to the DEC. That has been done and the Town Clerk has a copy of that letter. This is also ongoing.

A motion was made to accept Mr. Morrell's report by Greg Lazzaro and seconded by Dave DeLelys. 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 Annette Lutz. No questions. Motion carried 5 ayes, 0 nays.

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

Chief Peenstra stated this Saturday during It's a Wonderful Life Celebration, they will be having their first annual Fill the Cruiser Toy Drive. They will be at the Century 21 Parking Lot on Cayuga Street. There are also drop-off locations at the Community Center, Wal-Mart, Visitors Center and the Police Station. The Officers will also be down there from 10 AM to 12:30 PM to encourage kids to meet the Officers and check out the Police Cruiser and have their photo taken.

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

Barton & Loguidice: Mr. Condino stated the final details inside the new Town Hall are being tied up this month. Tentative date for the delivery and installation of the furniture will start on December 22nd. Prior to that, they will be setting up the whole transition process for the various Departments. Mr. Condino said it looks like we will be moving in the first part of the New Year.

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

Other Committee Reports: There were none.

Communications:

A motion was made to receive and file Communications numbered 1 to 16 by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 16 are as follows:

1. Minutes of the Seneca County Planning Board Meeting of October 13, 2016.
2. Section 504 Compliance Handbook, November 2016, from LRP Publications.
3. Independent Accountant's Report to verify gross revenue pursuant to the Host Community Agreement between Seneca Meadows, Inc. and the Town from Buffington & Hoatland CPAs.

4. Checks and deposits totaling \$203,384.52 representing STOP DWI overtime reimbursement, School Resource Officer reimbursement, Tax Stabilization Fund reimbursement, sale of 2005 Chevy Pickup, tower rent, Town Clerk's August and September Reports, PILOT, burial fees, Health Insurance premiums and tote purchase.
5. Deposits totaling \$4,691.92 from Seneca Falls Community Center.
6. Newsletter, November 2016, from Seneca Falls Library.
7. Email from Office of Community Oriented Policing Services (COPS) stating the SF Police Department was not selected for a 2016 COPS Hiring Program Grant, and the application remains in pending status which means that it is still under consideration.
8. Statement of Accounts, April 1, 2011 to October 31, 2016, from Wilmington Trust.
9. Monthly Report of all monies received and disbursed during the month of October 2016 from Town Supervisor.
10. Letter from Thomas Scoles, Seneca County Environmental Health Services, stating a sanitary survey of the drinking water system for the Town was conducted, and at that time, no violations were noted.
11. Monthly Report for the months of September 2016 and October 2016, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
12. Copy of letter to NYS DEC with attached 2016 1st Quarter Porewater Analytical Laboratory Reports from Seneca Meadows, Inc., requesting approval to proceed with changing how the porewater systems in Stages 3 & 4 are managed.
13. Section 504 Compliance Handbook, December 2016, from LRP Publications.
14. Checks totaling \$1,552,89 representing Health Insurance premiums and copies of Police reports.
15. Letter from Philip Griswold notifying Town he is resigning as Sole Assessor as of December 2, 2016.
16. Letter from Dan Babbitt regarding landscaping at the new Town Hall.

Old Business:

Sale of Condominium & Surplus Real Properties: Reported under Town Attorney's Report.

Write-Off Uncollectable Receivables: Reported under Town Attorney's Report.

Route 414 Sewer Line Transfer from IDA to Town: Reported under Town Attorney's Report.

Annual Renewal – SMI Permit: Reported under Town Attorney's Report.

Downtown Sound System: Mrs. Lutz stated that is all funded and taken care of. Mrs. Sarratori added but not with Town funds.

New Business:

Approval of Special Events: Mr. Spina stated he has three Events for approval, the first being It's a Wonderful Run. He noted everything is in order, and he and the Chief have met with the Organizers. They will be submitting their Insurance on Friday, and he recommends approval pending Insurance approval prior to Race.

The second Event is the New Year's Eve Ball Drop at the Gould Hotel. Everything is in order, and the Insurance has been submitted. They will be meeting with the Chief and his Staff before the Event.

The third Event is the Right to Run 19K which will be held on Saturday, May 13, 2017. The application is in order, and he is waiting for Insurance. Mr. Spina recommends approval pending Insurance submittal prior to the Race.

A motion was made to approve the It's a Wonderful Run Race pending submittal of Insurance prior to the Race by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to approve the New Year's Eve Ball Drop by Greg Lazzaro and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to approve the Right to Run 19K Event pending submittal of Insurance prior to the Race by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Resolution – It's a Wonderful Life: Mr. Lazzaro read the following Resolution which will be presented and read on December 9th::

On this 70th Anniversary of the It's a Wonderful Life movie, the Town Board of the Town of Seneca Falls resolves that Karolyn Grimes (ZuZu), Carol Coombs Mueller (Janie) and Jimmy Hawkins (Tommy) are hereby awarded Honorary Citizenship of the Town of Seneca Falls aka Bedford Falls.

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

Budget Transfers: A motion was made to approve the attached Budget Transfers by Greg Lazzaro and

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

Purchase Large Totes: A motion was made to purchase 80 large totes from J & Equipment at a cost of \$4,957.00 which is a budgeted item by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Designate \$10,000 in Line Item A8140.401 – Noble Road Project: A motion was made to designate \$10,000 in line item A8140.401 to be put in a fund balance for the Noble Road Project by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Levy Delinquent Water/Sewer Charges on Town/County Taxes: A motion was made to levy delinquent water/sewer charges in the amount of \$377,092.12 on Town/County tax bills by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Levy Delinquent Mowing Charges on Town/County Taxes: A motion was made to levy delinquent mowing charges in the amount of \$2,956.25 on Town/County tax bills by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Proposed Local Law #3 – 2016: A motion was made to put into effect the proposed Local Law #3 – 2016 by Mary Sarratori and seconded by Dave DeLelys.

Mr. Morrell stated this is the Local Law that was discussed at the Public Hearing on November 30, 2016. The Public Hearing was conducted and properly advertised, and at that Meeting, the Board took Public comment. At the conclusion of that Meeting, the Board conducted a Stated Environmental Quality Review on that Local Law. Mr. Morrell said this Local Law is now properly before the Board for action.

Mr. Lazzaro stated he will be voting no on this because discussions and negotiations are a lot better than the imposition of a law

The above motion made by Mary Sarratori and seconded by Dave DeLelys to put into effect the proposed Local Law #3 – 2016, a local law to restrict waste disposal operations within the Town was carried 4 ayes, 1 nay; Supervisor Lazzaro with the dissenting vote.

Resolution – Water/Sewer Rates for Out-of-Town Users: A motion was made by Greg Lazzaro and seconded by Annette Lutz to adopt the following Resolution:

WHEREAS, the Town of Seneca Falls owns and operates a water treatment and distribution system and a sewer treatment and disposal system; and

WHEREAS, the Town Board of Seneca Falls establishes rates to charge the residents of the Town of Seneca Falls for the use and continued maintenance of these systems; and

WHEREAS, the Town Board has from time to time allowed residents and/or businesses outside the geographic boundaries of the Town of Seneca Falls to utilize these systems; and

WHEREAS, the Town has previously set a rate for these users, the Town will implement this rate effective December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls hereby will charge the outside user rate of 150% of the rate it charges to the residents and/or businesses within the geographic boundaries of the Town of Seneca Falls effective December 31, 2016.

No questions. Motion carried 5 ayes, 0 nays.

Naming Road at Vince's Park: Mr. Spina stated this is the connecting road that exits on Route 318. Someone has purchased the triangle on the east side of that, and the State will not give them access from Route 318 or Route 5 & 20 because of the proximity to the signal light. He said 911 is requiring that the road be named. His suggestion is call it Vince's Park Drive. Brief discussion followed.

A motion was made to name the connecting road that exits from Route 5 & 20 to Route 318 Vince's Park Drive by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Mr. Lazzaro asked if the State or County has to be notified; Mr. Peterson replied that he will get with the State.

Robinette Parking Lot Lease: A motion was made by Greg Lazzaro and seconded by Mary Sarratori to adopt the following Resolution:

WHEREAS, the Town of Seneca Falls, Seneca County, New York desires to have municipal parking area for the benefit of the Community; and

WHEREAS, there has been an existing lease for property identified as Tax Map Parcel 11-2-30, owned by Mark G. and Susan E. Robinette, for this purpose and said lease has reached the end of its term.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Seneca Falls as follows:

1. The Town Board authorizes the Supervisor of the Town to execute the necessary documents to enter into

a lease for Tax Map Parcel 11-2-30.

2. That the term of the lease shall be ten years, with a minimum of 90 days notice to terminate the lease for each party.
3. That there would be a maximum annual lease payment of \$1.00, and such other terms as found to be acceptable by the Attorney for the Town of Seneca Falls.

BE IT FURTHER RESOLVED, that pursuant to Town Law Section 81, the funds for this lease are to be appropriated from the surplus in the Town’s General Fund.

No questions. Motion carried 5 ayes, 0 nays.

Set Year-End Meeting Date to Pay Bills: A motion made to hold a Year-End Meeting on Friday, December 30, 2016 at 9:00 A.M. for payment of bills by Greg Lazzaro and seconded by Mary Sarratori. No questions. Motion carried 5 ayes, 0 nays.

Water/Sewer Credits: There were no Water/Sewer credits.

Payment of Bills:

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

General Fund - \$485,868.99 (Abstract #12)	Recreation Fund - \$71,910.88 (Abstract #12)
Miscellaneous Fund - \$258,193.49 (Abstract #12)	Vince’s Park Fund - \$6,513.56 (Abstract #12)
Highway Fund - \$97,414.94 (Abstract #12)	Sewer Fund - \$124,325.32 (Abstract #12)
Water Fund - \$84,051.53 (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 Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 7:50 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk