

Mr. Earle stated if there are two Brokers and either one sells it, how is the commission going to be paid. Mr. Morrell replied the way things tend to be now with everything online, it's going to be hard to determine which Broker caught the eye of the potential buyer. He will talk to them and report back next week.

The above motion made by Chad Sanderson and seconded by Dave DeLelys to have both agencies co-broker the listing of the property for six months was carried 4 ayes, 0 naves.

Mr. Bove referred to the three properties the Town declared surplus, and asked if steps have been taken to have appraisals done. Mr. Morrell replied he tried to keep that local, but the businesses that handled appraisal services in Seneca Falls are no longer operational. He contacted the Fink & Parrott-Rapalee Appraisal Services in Geneva. Mr. Bove said those properties are 10 Fall Street, 60 State Street and Oak Street - there are a number of interested buyers that have spoken to him about 10 Fall Street.

Mr. Earle asked about the status of the transfer of the sewer line on Route 414. Mr. Morrell stated he had a Meeting with the Representatives of the Town of Tyre and the applicant for the Casino. He is continuing to work with the two Attorneys for the Town of Tyre. After that Meeting, the Water & Sewer Committee met for their review, and he took their ideas and presented them back to the Attorneys for the Town of Tyre. He is hoping to get a response back shortly. After brief discussion, Mr. Earle requested that Mr. Morrell give an update at next week's Meeting.

New Business:

Vacancy – WWTP Operator: Mr. Earle mentioned that there is a transition plan that was put together by Barton & Loguidice, Mr. Pickard and Don Davis. There is a final version of the ad and the recommended websites to advertise for that position. Discussion followed relative to time period to advertise.

A motion was made to advertise for the position of WasteWater Treatment Plant Operator, with applications due back by February 15th, by Chad Sanderson and seconded by Emil Bove. No questions. Motion carried 4 ayes, 0 naves.

Mr. Bove asked if the Board has to approve the plan for coverage until an Operator is hired. Mr. Condino replied he has a draft agreement that will be discussed. He said Don Davis would act as Operator of record and would put in an estimated 12-15 hours a week – he will be at the Plant 3 days a week, and would be available during the times he is not at the Plant to conduct business either by phone or email. Mr. Condino said in addition to that, he will serve as a backup when necessary, and during emergencies, either he or Mr. Davis will respond to assist. The cost for a normal week (12-15 hours) would run about \$2,000-\$2,500 per week; on a monthly basis, it would be about \$8,000-\$10,000. Mr. Condino stated if you look at this contract, it is probably on par expense-wise with Mr. Pickard's position. He said the two points to consider to complete the contract are the duration and what the not to exceed amount would be. His suggested would be to put the contract in place for six months – it is worded so that it is only in place up until the time that the Town either hires an Operator or finds another alternative.

Mr. Morrell stated this has been discussed previously, and he has met the Gentleman proposed to step in. He suggested that the Board take action at next week's Meeting as he would like to review the agreement. He said the Town is about to have a very large hole in its operation, and Barton & Loguidice is stepping in to fill that gap in a timely and convenient manner for the Town. Brief discussion followed.

Contribution Request – SF Historical Society: Mr. Earle stated in the past two years, there has been a line item in the Budget for Historic Preservation and Restoration. He said the proposal from the Historical Society is for a contribution out of that line item for some much needed repairs.

Fred Capozzi who is in charge of Buildings and Grounds, stated their request is for \$13,705.00. They have found in the past year and a half that things keep cropping up that are not budgeted for. The House is in good condition, but, like any home, as it gets older it needs more repairs. He mentioned some of the repairs that are needed to ensure the integrity of the structure, such as tower and roof deck, front porch and gutters, flat roofs and clock tower. Mr. Capozzi stated their request is to get the funds they need to help subsidize what they are doing this year on the building. He added their Board will be voting on the Budget January 10th. They will be increasing their Budget so that they can get some of the work done that creeps up on them each year.

Mr. Earle mentioned that when an organization comes to the Board to request funding, the Board would like a copy of their budget so it can see what expenditures are. He added in this case, this line item is a one-time only appropriation; it is not budgeted for next year. Mr. Capozzi stated he will get a copy of the Budget to the Board as soon as it is passed.

A motion was made to contribute \$10,000.00 from line item for Historic Preservation and Restoration to Seneca Falls Historical Society for the much needed repairs by Dave DeLelys and seconded by Chad Sanderson.

Mr. Bove disclosed a potential conflict – he is related to a non-compensated Member of the SF Historical Society Board. He thinks he will abstain. Mr. Morrell stated he doesn't think Mr. Bove would have a direct conflict of interest because it is a non-compensated position; neither Mr. Bove nor his Family stand to gain anything financial.

The above motion to contribute the \$10,000.00 to the Seneca Falls Historical Society for much needed repairs was carried 3 ayes, 0 naves and 1 abstention. Councilman Bove abstained from voting.

Bobcat Trade-In: Mr. Wood stated he would like to trade in the track Bobcat. He has money in the Budget this year for the Bobcat. They are taking off \$20,000.00 for the old Bobcat; total cost of a new Bobcat is \$22,872.20.

A motion was made authorizing the purchase of a Bobcat at a cost of \$22,872.20 with trade-in of old Bobcat, which is State bid price, by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 naves.

Highway Trailer Purchase: Mr. Wood stated this trailer is for the delivery of the dumpsters. He is bringing this up now because they have to build it special, and he wanted to get it so that he can put the old trailer in the auction in May. He has two quotes – one is \$5,100.00 and the other quote is \$4,802.00; both have a \$500.00 delivery fee. Mr. Morrell asked if there was a State bid available; Mr. Wood replied not on this one as it is a specialized trailer. Mr. Sanderson stated this is the trailer that delivers dumpsters to the homes; it is a great service to our Community – you pay for a dumpster in other areas.

A motion was made authorizing the purchase of a trailer at a cost not to exceed \$5,000.00 by Chad Sanderson and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 naves.

Special Event – New Years Eve Ball Drop: Chief Peenstra stated the application has been submitted and they have insurance. He has signed off as well as Mr. Spina, and Mr. Wood is okay with it. He said they will block State Street at Fall Street from 11:30 P.M. to 12:30 A.M.

A motion was made to approve the New Years Eve Ball Drop Special Event by Dave DeLelys and seconded by Emil Bove. No questions. Motion carried 4 ayes, 0 naves.

Payment of Bills:

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

General Fund - \$171,956.42 (Abstract #14)	Vince's Park Fund - \$818.03 (Abstract #14)
Miscellaneous Fund - \$34,592.56 (Abstract #14)	Water Fund - \$46,964.27 (Abstract #14)
Highway Fund - \$84,193.28 (Abstract #14)	Sewer Fund - \$33,849.74 (Abstract #14)
Recreation Fund - \$22,398.27 (Abstract #14)	

No questions. Motion carried 4 ayes, 0 naves.

At 10:35 A.M., a motion was made to go into Executive Session to discuss a specific personnel benefit situation by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 naves.

A motion was made to reconvene the Year-End Meeting at 11:15 A.M. by Emil Bove and seconded by Dave DeLelys. No questions. Motion carried 4 ayes, 0 naves.

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

Meeting adjourned at 11:15 A.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

