

SENECA FALLS TOWN BOARD
PUBLIC HEARING & REGULAR MEETING
August 7, 2018

TENTATIVE AGENDA

1. PUBLIC HEARING – PROPOSED LOCAL LAW #2 – 2018 – Amend Section 300.38 (D) (1) Zoning Supplementary Regulations (5:45 PM)
2. REGULAR MEETING
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Resolution – Recognition of Angelo Suffredini
 - D. Petitioners
 - a. William Sweeting – Water on Farron Road
 - b. Valerie Sandlas – Environmental Concerns
 - c. Allison Stokes – SMI Closure
 - d. Kyle Black – SMI Monthly Update
 - e. Eric Jansen – Seneca Community Players
3. APPROVAL OF MINUTES
 - A. Regular Meeting – July 5, 2018
 - B. Special Meeting – July 12, 2018
4. REPORTS
 - A. Dog Control Officer
 - B. Zoning Officer
 - C. Commissioner of Parks & Recreation
 - D. Highway Superintendent
 - E. Assessor
 - F. Town Attorney
 - G. Town Justices
 - H. Water & Sewer
 - I. Police Chief
 - J. Barton & Loguidice
 - K. IT Network Administrator
 - L. Other Committee Reports
5. COMMUNICATIONS
6. OLD BUSINESS
 - A. Write-Off Uncollectable Receivables
 - B. Route 414 Sewer Line Transfer from IDA to Town
 - C. Installation of Fire Hydrant – Lake Road Spur
 - D. Lease of Space at Condominium
 - E. Public Hearing – Sanitary Sewer Improvements Bonding
 - F. Bids – Center Street Project

7. NEW BUSINESS

- A. Approval of Special Events
- B. Proposed Local Law #2 – 2018 – Amend Section 300.38 (D) (1) of Zoning Regulations.
- C. Budget Modifications
- D. SMI – Renewal of License to Construct & Operate Landfill under Chapter 58 of the Town Code.
- E. Canal Promenade Fence
- F. Community Center Gym Windows Maintenance
- G. Resolution – Fill Vacant Court Clerk Position
- H. Resolution – Place Financial Reports on Website
- I. Resolution – Modify Highway Budget – CHIPS Revenue
- J. Highway – Resolution appointing MEO/Mechanic
- K. Highway – Resolution to Fill Three Laborer Positions
- L. W/S – Purchase Muffin Monster
- M. W/S – Purchase Chemical Metering Pump for Water Plant
- N. W/S – Purchase Portable Parallel Analyzer for Water Plant
- O. W/S – Resolution Appointing Full Time Laborer
- P. W/S – Resolution – Transfer John Nicandri to WTP
- Q. W/S – Resolution – Appoint Deputy Chief Wastewater Treatment Plant Operator.
- R. W/S – Resolution – Appoint Deputy Chief Wastewater Treatment Plant Operator – Water/Sewer Maintainer.
- S. W/S – Resolution – Temporary Appointment Water Plant Operator
- T. W/S – Resolution – Authorize Town Supervisor to Enter into Contract for Chief Water Plant Operator.
- U. W/S – Resolution – Create 2 Water and Wastewater Treatment Plant Operator Trainee Positions.
- V. W/S – Resolution – Advertise for Water and Wastewater Treatment Plant Operator Trainees.
- W. W/S – Resolution – Designate Chief WWTP Operator as the Operator in Charge at the Water Plant.
- X. Water Plant – Resolution – Modification of Budget for Safety Equipment
- Y. Water/Sewer Credits
- Z. Executive Session

8. PAYMENT OF BILLS

9. SPECIAL ORDER OF THE DAY