



# Town of Seneca Falls

Town Supervisor  
**Michael J. Ferrara**

## DRAFT AGENDA

**Council Members**

Steve Churchill  
Dawn Dyson  
Kaitlyn Laskoski  
Frank Sinicropi

Town Supervisor Ferrara and the members of the Town Board would like to welcome you to Town Hall for this monthly business meeting. If you have come to speak during the meeting, the following information will be helpful to you. When you are recognized by the Town Supervisor, please approach the podium, state your name and address for the record and speak directly into the microphone. The Board is pleased to hear relevant comments that pertain to Town government, however, a 3-5 minute limit is set to allow for all of the meeting's business to be conducted. Also, please remember to silence your phones. Requests for accommodations for individuals with disabilities may be made with advanced notice of at least three work days prior to the meeting by calling (315) 568-8013, Option 1, or e-mailing [ngreer@senecafalls.com](mailto:ngreer@senecafalls.com). As much advance notice as possible is needed to assure that appropriate services can be acquired. Thank you for your interest in Town Government.

### **PUBLIC HEARINGS & MEETING** **March 1, 2022**

1. PUBLIC HEARING – PROPOSED LOCAL LAW - ZONING LAW CHANGE -SOLAR ENERGY SYSTEM.
2. PUBLIC HEARING – PROPOSED LOCAL LAW - ZONING LAW CHANGE – BATTERY STORAGE SYSTEM.
3. PUBLIC HEARING – PROPOSED JOINT CONSOLIDATION AGREEMENT
4. REGULAR MEETING
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Petitioners
    - a. Jean Gilroy – Landfill Odors
    - b. Privilege of the Floor
5. APPROVAL OF MINUTES
  - A. Special/Informational Meeting – January 24, 2022
  - B. Public Hearing and Meeting – February 1, 2022
6. COMMUNICATIONS
7. OLD BUSINESS
  - A. Sale of Surplus Property (115 Fall Street)

8. NEW BUSINESS

- A. Approval of Special Events
- B. Proposed Local Law – Zoning Law Change – Solar Energy System
- C. Proposed Local Law – Zoning Law Change – Battery Storage System
- D. Resolution - Joint Consolidation Agreement
- E. Assessment Review Board Member Appointment
- F. Alternate Zoning Board Member Appointment
- G. Resolution – Amend Budget Modifications Approved 02/01/22
- H. Resolution – Encumber Funds from 2021 Budget into 2022 Budget
- I. SFPD Resolution – Authorize Police Chief to Attend 2022 Training Conference.
- J. SFPD Resolution – Reclassification of Police Clerk Positions
- K. SFPD Resolution – Create Temporary Clerk Position
- L. Approve Property Re-Evaluation Project
- M. Approve Professional Services Agreement for the Reassessment Project
- N. Resolution -Authorize Town Supervisor to Solicit RFPs for Administration & Engineering Design for DRI Projects.
- O. Resolution – Authorize Town Supervisor to Sign Contract for Improvements to Heritage & Information Center and Community Center.
- P. Recognize Beverly Warfel’s Retirement
- Q. Resolution – Change Testing Requirements for Non-Vaccinated Employees.
- R. Resolution – Authorize Town Supervisor to Solicit RFPs for Engineering Services for Water Meter Replacement Project.
- S. W/S Resolution – Replace Two Control Panels in WWTP
- T. Transfer Funds from Reserve Fund for Drainage Projects
- U. Resolution – Green Innovation Grant Program
- V. Resolution – Community Center Gym Roof Repairs
- W. Resolution - Establish Annual Founders Day
- X. Resolution – Encumber Funds from 2021 Budget to 2022 Budget
- Y. W/S Resolution – Place Funds in Reserve for Purchase of Vac Truck
- Z. Resolution – Waive Residency Requirement for Court Clerk
- AA. Any Other New Business
- BB. Water/Sewer Credits
- CC. Executive Session

9. PAYMENT OF BILLS

10. SPECIAL ORDER OF THE DAY