



# Town of Seneca Falls

Town Supervisor  
**Michael J. Ferrara**

**Council Members**

Steve Churchill  
Dawn Dyson  
Kaitlyn Laskoski  
Frank Sinicropi

## AGENDA

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

**April 5, 2022**

1. REGULAR MEETING

- A. Roll Call
- B. Pledge of Allegiance
- C. Petitioners
  - a. Privilege of the Floor

2. APPROVAL OF MINUTES

- A. Public Hearings & Meeting – March 1, 2022

3. COMMUNICATIONS

4. OLD BUSINESS

- A. Sale of Surplus Property (115 Fall Street)

5. NEW BUSINESS

- A. Approval of Special Events
- B. SF Historical Society – Request for Budgeted Contribution
- C. It's a Wonderful Life Committee – Request for Budgeted Contribution
- D. Request to Place Senior Class Pictures on Downtown Lightpoles
- E. Reappoint Stephen VanKirk – Member Board of Assessment Review
- F. Resolution – Engineering Contract with MRB – Water Meter Replacement Project
- G. Resolution – Inter-Municipal Agreement – School Resource Officer
- H. Resolution – Increase Economic Developer's Salary by 3%
- I. Authorize Budgeted Payment to SF Development Corporation (\$54,447.73)
- J. Change Insurance Broker to Advance Business Consulting, LLC
- K. Resolution – Authorize Senior Account Clerk and Account Clerk to Attend Finance School
- L. Resolution – Budget Modifications - Transfer Funds from Landfill Revenue

- M. SEQR FEAF - Water Meter Replacement Project
  - a. SEQR Resolution - Designation of Lead Agency
  - b. SEQR Resolution - Determination of Environmental Significance
- N. W/S Resolution – Purchase Vac Truck
- O. W/S Resolution – Emergency Shut Off Valve/Hydrant Replacement
- P. SF Parks/Recreation Resolution – Purchase Two Grasshopper Mowers
- Q. SF Parks/Recreation Resolution – Repairs/Restoration of MA Monument Fence
- R. Any Other New Business
- S. Water/Sewer Credits
- T. Executive Session

6. PAYMENT OF BILLS

7. SPECIAL ORDER OF THE DAY