

The Seneca Falls Town Board held a Special Meeting on Tuesday, July 26, 2020 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Supervisor Michael Ferrara; Councilpersons Kaitlyn Laskoski, Dawn Dyson and Frank Sinicropi.

Supervisor Ferrara opened the Special Meeting at 12:00 P.M. A roll call of Board Members was taken, and Councilman Churchill was absent from the Meeting; the Pledge of Allegiance followed.

Resolution – Support of It’s a Wonderful Life Grant Application: A motion was made by Dawn Dyson and seconded by Frank Sinicropi to adopt the following resolution:

WHEREAS, the Seneca Falls It’s a Wonderful Life Museum & Archives is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project to be located at 32 Fall Street, Seneca Falls, a site located within the territorial jurisdiction of this Board; and

WHEREAS, as a requirement under the rules of this program, said not-for-profit corporation must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”.

NOW, THEREFORE, BE IT RESOLVED by this July body that the Town Board of the Town of Seneca Falls does hereby approve and endorse the application of the Seneca Falls It’s a Wonderful Life Museum & Archives for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project known as the It’s a Wonderful Life Museum Expansion and located within this Community.

No questions. Motion carried 4 ayes, 0 naves.

Being there was no further business, a motion was made to adjourn the Meeting by Kaitlyn Laskoski and seconded by Dawn Dyson. No questions. Motion carried 4 ayes, 0 naves.

Meeting adjourned at 12:05 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, August 2, 2022 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Supervisor Michael Ferrara; Councilpersons Dawn Dyson, Kaitlyn Laskoski, Frank Sinicropi and Steven Churchill. Also present were Peter Soscia, Town Manager; Patrick Morrell, Attorney for the Town; Peter Porcelli, Zoning Officer; James Peterson, Highway Superintendent; Deborah VonWald, Assessor; Joseph Tullo, WWTP Operator; Sarah Wright, Principal Account Clerk and Lesen Haracz, Town Engineer.

Supervisor Ferrara opened the regular monthly Meeting at 6:00 P.M. A roll call of Board Members was taken and all were present; the Pledge of Allegiance followed.

Mr. Ferrara welcomed Peter Soscia to his first official Town Board Meeting. He gave the following updates:

- RFPs are out for the Water Meter Project and are due the end of the month.
- RFPs were received for the Design and Construction Management part of the Town’s DRI public works project which is at the Visitor’s Center, Community Center and north side of the Canal. He, Greg Zollers and Joel Murney-Karsten will review the RFPs, as well as the Department of State.
- The annual Auditor’s Report was received from Buffington & Hoatland, CPAs who audited SMI’s records for their contributions to the Community. The report came back with no issues.
- The second ARPA contribution was received from the State for \$441,947.39; total received is about \$882,000. In September, he will form a committee with a couple of Board Members and Town Manager to come up with some ideas for the use of the ARPA money.

Petitioners:

Barbara Reese: Barbara Reese of 104 State Street thanked the Board for allowing her to speak regarding Seneca Meadows application for expansion. She stated Seneca Meadows is proposing to landfill over the Tantalio site to increase the maximum elevation to 843’ above sea level. This will give about 47 million cubic

yards of air space which allows them to add another 40 million tons of municipal solid waste, allowing operation for about 18 more years. Currently, the Landfill has about 70 million tons of waste; this next expansion will give them well over 100 million tons of waste. Mrs. Reese requested that the Board Members deny Seneca Meadows' expansion request and stick to the plan for closure in 2025. She requested that the Board stop negotiating a new Host Community Agreement with the Landfill and uphold Local Law #3 of 2016.

Mrs. Reese stated Seneca Meadows mitigation program still does not work; the reporting is flawed. She mentioned that as a Town resident, she shouldn't have to call several mornings a week to report an odor, only to be told a month later that no odor was detected. She shouldn't be at work at the High School and have to close the windows because of the smell. Mrs. Reese stated exposing residents to air contaminants which may contribute to illness and lack of enjoyment of property is a violation of NYS Environmental Conservation Law and the most recent amendment to the NYS Constitution.

Mrs. Reese stated there are local and state laws to prevent this landfill from growing any larger. Since 1983, we keep seeing landfill expansion requests every 7 to 10 years. This Board will decide how large this landfill will grow. She again requested the Board deny the expansion and enforce the local and state laws that protects the health of your residents.

Mark Pitifer: Mark Pitifer, speaking on behalf of Bill Lutz and Waterloo Container, referred to the Agenda and the proposed resolution authorizing the Landfill Committee to begin discussions for a new Host Community Agreement contingent on whether or not the DEC approves the expansion. He said they are concerned as to why the Board would even be discussing the possibility of negotiating a new Host Agreement when the negotiated closing date is clearly on the books, as well as Local Law #3 of 2016 coming into play. He added with the scale of the environmental impact of the expansion and all the other issues, they don't see the justification for discussing such a task for this Committee. The Landfill Committee should be working on enforcing the odor limitations and documenting when the Landfill is not in compliance with the Host Community Agreement. Mr. Pitifer said the Board should wait until the scoping and environmental analysis is complete due to the massive scale of toxic environmental impact on the Community.

Mr. Pitifer stated Seneca Meadows is suing the Town. Its odor regularly seeps beyond its boundaries, breaking the Town Code, and hard-working men and women of this Community feel left behind. They hope the Board takes to heart everything that is said here, and consider the interests of everyone in Seneca Falls before making such a decision.

Approval of Minutes:

A motion was made to approve the Minutes of the regular monthly Meeting of July 5, 2022 by Dawn Dyson and seconded by Kaitlyn Laskoski. No questions. Motion carried 5 ayes, 0 naves.

A motion was made to approve the Minutes of the Special Meeting of July 12, 2022 by Dawn Dyson and seconded by Kaitlyn Laskoski. No questions. Motion carried 5 ayes, 0 naves.

Communications:

Mr. Ferrara mentioned that there were three Communications – Discover Seneca Newsletter; Minutes of the Heritage Preservation Commission Meeting of June 28th and Meeting of July 26th.

A motion was made to accept the three Communications by Steve Churchill and seconded by Michael Ferrara. No questions. Motion carried 5 ayes, 0 naves.

At 6:15 P.M., a motion was made to go into Executive Session to discuss a personnel matter related to a personnel issue under Public Officers Law 105f, and to discuss the sale of real property where publicity could affect the sale thereof, by Frank Sinicropi and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 naves.

A motion was made to reconvene the regular monthly Meeting at 7:00 P.M. by Kaitlyn Laskoski and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 naves.

Privilege of the Floor:

Howard James: Howard James of 2503 Lower Lake Road stated it seems like AirBnBs are taking over. People are walking their dogs and not cleaning up after them; people crossing other people's property and thinking nothing of it. He mentioned that other towns are have passed laws where they have to have an application

and there is a fee, and inspections are done. There should be a map describing the property, and they are putting out excessive garbage and recycling which are blowing up and down the road because they are put out on days other than collection days.

Mr. Ferrara asked Mr. James if he is a full time resident; Mr. James replied yes – he has no intention of renting it. Mr. Ferrara stated we have a Planning Committee that has been working on short term rentals, and there will be a Public Hearing in October. Brief discussion followed.

Old Business:

Sale of Surplus Property – 60 State Street: Mr. Morrell stated they are working on issues in the Title report, none of which are serious. The Purchasers have formed an LLC and they want to take title under the name LLC. He requested that the Board pass a resolution so that the new LLC can be recognized, and also authorize the Supervisor to sign all necessary documents to complete the transaction.

A motion was made by Steve Churchill and seconded by Dawn Dyson to adopt the following resolution:
WHEREAS, the Town Board of the Town of Seneca Falls adopted a resolution to sell property at 60 State Street to Christopher and Casey Galloway at a regular Meeting of the Town Board on February 4, 2020; and
WHEREAS, that resolution was subject to permissive referendum, which time period passed without petition so no referendum was required to be conducted; and
WHEREAS, the Town and Mr. and Mrs. Galloway entered into a contract for purchase and sale of 60 State Street; and
WHEREAS, Mr. and Mrs. Galloway have since formed a Limited Liability Company named C & C Galloway Properties, LLC to purchase the property and operate a business thereon.
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Seneca Falls recognizes C & C Galloway Properties, LLC as the successor in interest of Christopher and Casey Galloway and agree to transfer the property under the same terms and conditions as resolved and negotiated with Christopher and Casey Galloway; and
BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute all necessary documents to complete this real estate transaction.
No questions. Motion carried 5 ayes, 0 nays.

Comprehensive Plan: Mr. Ferrara stated one of the things he has given to the Town Manager is to determine what his role will be in the Comprehensive Plan, and how much support would be needed from outside advisors. Mr. Sinicropi said the Board could leave it up to the Manager to decide what outside agency would be best to work with – the Board doesn't have to be involved in that; Mr. Ferrara replied absolutely not. Mr. Morrell mentioned that when it comes down to hiring a consultant, only the Board can do that.

Proposed Local Laws – Signage, Anaerobic Digesters and Short-Term Rentals: Mr. Ferrara stated these proposed laws will be addressed at the September Meeting.

Ludovico Sculpture Trail: Mr. Sinicropi stated he wants to be on record again that he thinks the sewer line should be put down the Ludovico Trail. He researched that in order to do eminent domain, you had to do a plan going down Ludovico Trail and had to do a plan going down Bayard Street, the reasoning being to prove going down the Ludovico Trail is more cost efficient and better; somewhere, there are two plans. He knows both plans have to be updated. Mr. Sinicropi said maybe in September he will draft a resolution to go down the Ludovico Trail. Mr. Ferrara suggested that Mr. Sinicropi meet with Lesen Haracz of Barton & Loguidice before he makes up a resolution. He said every day we wait it's costing money. He explained the process of eminent domain which could put the project two years behind. After brief discussion, Mr. Sinicropi said he would talk to Lesen Haracz.

New Business:

Approval of Special Events: A motion was made by Steve Churchill and seconded by Dawn Dyson to approve the following Events as they are a benefit to the Community:

- Eisenhower College Alumni Association Reunion – Seneca Falls Community Center and Peoples Park – September 17, 2022.
- Glowing Skin Gua Sha and Jade Roller Workshop – Gazebo at Peoples Park – August 7, 2022.

No questions. Motion carried 5 ayes, 0 nays.

Resolution – Authorize Court Clerks to Attend Conference/Training: A motion was made by Steve Churchill and seconded by Dawn Dyson to adopt the following resolution:

WHEREAS, it is the responsibility of the Town Board to approve the expenditures for two Court Clerks to attend the New York State Association of Magistrates Court Clerks (NYSAMCC) annual training; and

WHEREAS, the NYSAMCC will be hosting their annual conference from October 16th to October 19th in Albany, New York, and it is required by New York State that each Court Clerk obtain six (6) training credits yearly; and WHEREAS, the total cost to attend this training, including registration, hotel, meals and mileage will not exceed \$2,170.00. Monies to attend this conference were budgeted for in the 2022 Budget Education line A1110.405. NOW, THEREFORE, BE IT RESOLVED, that the Town Board approve expenditures to allow Courtney Andrews and Ashlie VanDoren to attend the 2022 NYSAMCC conference and training at a cost not to exceed \$2,170.00. No questions. Motion carried 5 ayes, 0 nays.

Department Reports: Mr. Ferrara said the Board has received reports from the different departments, as well as the Town's engineers and MRB Group. He asked if there were any questions.

Mr. Churchill referred to the Parks & Recreation report and Vince's Park, and commented that he thinks people need to be aware because some people don't think it is of value. He mentioned that it's been a very hot summer. Mrs. Jones mentioned that the pool is open seven days a week, and it hosts swimming lessons – it is getting used extensively. The pavilion has been booked all summer and has been a great success, along with the softball leagues and other gatherings at the outside pavilion. Mr. Churchill said there have been improvements made, and that facility is a gem. He thinks Parks & Recreation Department is doing a super job of running it.

A motion was made to accept the Department Heads' reports by Michael Ferrara and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 nays.

Resolution – Memorandum of Agreement with Chief Peenstra: A motion was made by Dawn Dyson and seconded by Kaitlyn Laskoski to adopt the following resolution:

WHEREAS, Chief Peenstra has advised the Town Board that he will be retiring from the Town of Seneca Falls on December 31, 2022; and

WHEREAS, the Town Board would like to engage his services to assist the Seneca Falls Police Department as it transitions to his replacement as Chief of Police; and

WHEREAS, the Town Board desires to have Chief Peenstra available for consultation and advice on an as needed basis beginning January 1, 2023 and ending June 30, 2023; and

WHEREAS, Chief Peenstra will be available to consult with the Town Supervisor and Town Board to the extent required to facilitate the transition process, and Chief Peenstra will be paid \$1.00 per month for his services.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Seneca Falls authorizes the Town Supervisor to sign the Memorandum of Agreement with Chief Stuart Peenstra.

No questions. Motion carried 5 ayes, 0 nays.

Resolution – Appoint Sarah Wright as Principal Account Clerk: A motion was made by Frank Sinicropi and seconded by Dawn Dyson to adopt the following resolution:

WHEREAS, Sarah Wright was appointed provisionally as the Principal Account Clerk by the Town Board; and WHEREAS, Sarah Wright scored in the top three of the Civil Service Exam administered in the Spring of 2022; and

WHEREAS, all Civil Service requirements have been fulfilled.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Seneca Falls, effective immediately, appoint Sarah Wright to the position of Principal Account Clerk for the Town of Seneca Falls at an hourly rate of \$28.12. All Civil Service requirements will be in effect for this employee.

No questions. Motion carried 5 ayes, 0 nays.

Mr. Ferrara congratulated Miss Wright and told her to keep up the good work. Board Members also congratulated Miss Wright.

Resolution – Appoint W/S Maintainer: A motion was made by Frank Sinicropi and seconded by Kaitlyn Laskoski to adopt the following resolution:

WHEREAS, the Water/Sewer Department has an open position for Water/Sewer Maintainer for the past two years; and

WHEREAS, Tim Pagano meets the qualifications as per Seneca County Civil Service requirements; and

WHEREAS, Tim Pagano has requested a transfer from the Town Highway Department; and

WHEREAS, the Water/Sewer Supervisor has interviewed Mr. Pagano and has approved the transfer.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of Seneca Falls agrees to appoint Tim Pagano as a Water/Sewer Maintainer at his current hourly rate of \$28.77 effective September 5, 2022. Mr. Pagano will be provided a 30-day probation period in the new position. He will not be allowed to transfer out of the Water/Sewer Department after the 30-day probation period.

No questions. Motion carried 5 ayes, 0 nays.

Accept Retirement Resignation of Highway Superintendent: A motion was made by Michael Ferrara and seconded by Frank Sinicropi, to accept the resignation, due to retirement, of Highway Superintendent Jim Peterson with deep, deep gratitude, noting he will be sorely missed with his 30+ years of service to the Town of Seneca Falls, effective August 25, 2022. No questions. Motion carried 5 ayes, 0 nays.

Mr. Ferrara stated Mr. Peterson and his accomplishments will be recognized at the September Meeting.

Resolution – Authorize Landfill Committee to Begin Discussions for New HCA Contingent on DEC Approval of Landfill Expansion: A motion was made by Kaitlyn Laskoski and seconded by Frank Sinicropi to adopt the following resolution:

WHEREAS, the Town's current Host Community Agreement with Seneca Meadows expires in 2025; and

WHEREAS, Seneca Meadows has applied to the NYS DEC for an expansion permit; and

WHEREAS, the Town should continue discussions with Seneca Meadows to improve odor mitigation, complaint reporting, traffic control and financial contributions contingent upon NYS DEC approval of the expansion permit; and

WHEREAS, the Host Community Agreement would be in effect only if the expansion permit was approved.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Seneca Falls authorizes the Landfill Committee to begin discussions with Seneca Meadows on a new Host Community Agreement upon approval by the NYS DEC of the expansion permit.

Mr. Churchill said this is a little confusing – is the Landfill Committee going to begin discussions for a new Host Community Agreement now or after the DEC makes their determination. Mr. Ferrara replied now. Mr. Churchill stated he will not support this and nor does he think the Board should support this, because to negotiate any new Host Community Agreement, No.1 – this is putting the cart before the horse. The Board should wait until the DEC makes their determination. He thinks it's premature to start to try and negotiate a new Host Community Agreement because it's going to cost us money. Mr. Churchill said Attorney fees will have to be paid to do this work, so that is spending taxpayers' dollars on an unknown; it would be the wrong thing to do.

The above motion made by Kaitlyn Laskoski and seconded by Frank Sinicropi to adopt the above resolution authorizing the Landfill Committee to begin discussions for a new HCA contingent on DEC approval of Landfill Expansion was carried 3 ayes, 2 nays; Councilpersons Churchill and Dyson with the dissenting votes.

Brad Jones asked if this Committee would be looking at post-closure. Mr. Ferrara replied there is currently post-closure as a part of the current HCA. Mr. Jones asked who is on the Committee; Mr. Ferrara replied the Committee was appointed in January - Kaitlyn Laskoski and himself. Mr. Jones asked if the Town Manager will be involved; Mr. Ferrara replied yes, they will bring him in to those discussions.

Mr. Churchill commented in a perfect world, you would think that anybody who directly or indirectly got money injected into their campaign by the Landfill should not be on a committee to negotiate a new HCA. He mentioned that the Landfill is currently suing the Town – one of the basis they are suing the Town for Local Law #3 is that Annette Lutz was biased. He said if someone receives \$200,000 for their campaign, not his campaign, he thinks it makes that person who receives that benefit biased. Further lengthy discussion followed.

Mr. Pitifer asked if the Landfill Committee discussions are open to the public; Mr. Ferrara replied no. Mr. Pitifer asked why is that; Mr. Ferrara replied it's not required to be open to the public. Mr. Morrell stated it's not required to be open to the public – that's why there is only two people on the Committee as opposed to three. He added it's not a quorum of the Board and they cannot take any action; any action will be taken by this Board of five people.

Parks & Recreation Resolution – Retirement of Wyatt Nicholson: A motion was made by Frank Sinicropi and seconded by Michael Ferrara to accept the retirement of Wyatt Nicholson from the position of Building Maintenance Mechanic with the Town of Seneca Falls Parks & Recreation Department, effective August 15, 2022. Mrs. Jones would like to thank Wyatt Nicholson for his 20 years of care and dedication to the Parks of Seneca Falls. Mr. Nicholson will be missed, and the Parks & Recreation Department wish him a happy and healthy retirement.

Mr. Ferrara stated on behalf of the Town Board, he would also like to thank Mr. Nicholson for his 20 years of service.

The above motion made by Frank Sinicropi and seconded by Michael Ferrara to accept the retirement of Wyatt Nicholson from the position of Building Maintenance Mechanic for the Parks & Recreation Department was carried 5 ayes, 0 nays.

Resolution – TASC Agreement – ACA Reporting: A motion was made by Steve Churchill and seconded by Kaitlyn Laskoski to adopt the following resolution:

WHEREAS, the Town of Seneca Falls is required by law to be in ACA compliance for Federal reporting; and WHEREAS, the Town of Seneca Falls insurance representatives Advanced Business Consulting works with TASC for compliance reporting for ACA reporting, FMLA, COBRA procedures and Universal Benefit Accounts (HRA currently only Retirees).

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does authorize to enter into a three year agreement with a rate lock to have TASC do our ACA compliance reporting, FMLA, COBRA, Medicare Part D Notices, and retiree billing. The three year commitment is only to keep at least one service with TASC. There is no obligation to keep all services for three years. The first year total is \$9,765.00. Thereafter, a fee of \$8,655.00 for the following two years. The funds for 2022 will be transferred from the Contingency fund A1990.400 to A9060.800 in the amount of \$9,765.00. The following years will be budgeted for.

Miss Wright stated the \$9,765.00 is just for the first year; it goes down after that. We only have to keep one service, so, down the road, if we feel we can do it inhouse we don't have to keep all of the services – it can be changed the following year or after that.

Mr. Churchill asked if this is time sensitive; Mr. Ferrara replied it's time sensitive because we are not in compliance. Mr. Churchill asked if there was a deadline in becoming compliant; Miss Wright replied we have to be in compliance this year. Mrs. Dyson asked what the penalty would be if we didn't do it this year; Miss Wright replied she didn't get into that discussion. Mr. Ferrara added his goal is to do it internally with the Town Manager at some point within a year.

Mr. Sinicropi said the proposal is dated July 26, 2022 and they are making the Town pay for the whole year – why doesn't it get pro-rated. Miss Wright replied it doesn't get pro-rated because for the ACA reporting, they have to go back to January – they will be reporting for the entire year. Mr. Sinicropi asked who was doing it from January to July 26th. Miss Wright replied it's somewhat confusing - some of the reporting was done by the previous Insurance people and the 1095Cs were being done by Mrs. Warfel. Mr. Sinicropi stated if the other Insurance company was doing it, why should we pay this company. He doesn't have a problem paying them from July 26th; he has a problem going back to January if it was being done in January.

A motion was made to table action on this TASC Agreement by Michael Ferrara and seconded by Kaitlyn Laskoski. No questions. Motion carried 5 ayes, 0 nays.

Mr. Ferrara stated he will find out what the consequences are, and he will give Mr. Soscia an opportunity, in the next week or so, to see how he can wrap his hands around the situation and provide that compliance.

Approve Town Clerk's Appointment to Fill Vacant Deputy Town Clerk Position: Mr. Ferrara stated the Town Clerk is requesting that the Board approve her selection of Linda Wolcott to fill the vacant Deputy Town Clerk position. Ms. Wolcott will be working three hours per day; 1 ½ hours will be charged to Town Clerk's account and 1 ½ hours will be charged to Zoning, as her duties will include Clerical as well as Zoning duties. She will also act as Secretary to the Heritage Preservation Commission, Planning Board and Zoning Board of Appeals. Ms. Wolcott's start date will be Wednesday, August 3, 2022, and her rate of pay will be \$18.28 per hour.

A motion was made to approve the Town Clerk's appointment of Linda Wolcott to fill the vacant part-time Deputy Town Clerk position at a salary of \$18.28 per hour by Steve Churchill and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 nays.

Any Other New Business: None.

Water/Sewer Credits: A motion was made to approve the Water/Sewer Credits totaling \$13,212.20 as per Memo dated August 2, 2022 by Dawn Dyson and seconded by Steve Churchill.

Mr. Sinicropi stated you don't know what you are actually doing if you don't know what a cubic foot of water is; a cubic foot of water is 7.418 gallons. What the Board is going to approve is 996,454 gallons of water down the drain. Mr. Sinicropi said he needs more information. Mr. Ferrara suggested that Mr. Sinicropi meet with Miss Wright and she can explain things to him. Brief discussion followed.

The above motion made by Dawn Dyson and seconded by Steve Churchill to approve the Water/Sewer credits totaling \$13,212.20 was carried 4 ayes, 1 nay; Councilman Sinicropi with the dissenting vote.

Payment of Bills:

A motion was made by Dawn Dyson and seconded by Kaitlyn Laskoski to approve and order paid the following bills:

General Fund - \$197,642.02 (Abstract #8)

Recreation Fund - \$34,286.99 (Abstract #8)

Miscellaneous Fund - \$36,764.11 (Abstract #8)

Vince’s Park Fund - \$9,993.11 (Abstract #8)

Highway Fund - \$384,179.28 (Abstract #8)

Sewer Fund - \$91,910.10 (Abstract #8)

Water Fund - \$36,186.63 (Abstract #8)

No questions. Motion carried 5 ayes, 0 nays/

Being there was no further business, a motion was made to adjourn the Meeting by Dawn Dyson and seconded by Kaitlyn Laskoski. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 7:45 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a Special Meeting on Thursday, August 25, 2022 at the Town Hall, 130 Ovid Street, Seneca Falls.

Present were Supervisor Michael Ferrara; Councilpersons Kaitlyn Laskoski and Dawn Dyson. Also present was Patrick Morrell, Attorney for the Town.

Supervisor Ferrara called the Special Meeting to order at 5:00 P.M. A roll call of Board Members was taken, and Councilmen Sinicropi and Churchill were absent from the Meeting; the Pledge of Allegiance followed.

Mr. Ferrara stated this is an Emergency Meeting for a time sensitive grant that the Town is applying for. It is a WIIA Grant that requires a Public Hearing prior to making an application, and the Meeting has to happen today to meet the requirements. Mr. Ferrara noted this is for the Water Treatment Plant Improvements. Barton & Loguidice has given a report of upgrades that are needed; estimated cost is \$24 million of work. The Grant would provide a maximum of \$5 million towards the work. The Town will make a decision as to whether to bond the rest of the money or use money from the Water Reserves.

Mrs. Dyson said the cost is \$25 million, and we will only be getting up to \$5 million; if we don’t get approved for the grant, will the Board decide on this later. Mr. Ferrara said we won’t hear on the grant until next year; whatever the standing Board decides, that will be their decision. Mr. Morrell stated if you get the grant, you don’t have to do it; if you don’t get the grant, you can decide whether or not you want to do it.

A motion was made by Kaitlyn Laskoski and seconded by Dawn Dyson to adopt the following resolution:
WHEREAS, the Town Board of the Town of Seneca Falls, NY (the “Town”) previously requested Barton & Loguidice P.C., engineers duly licensed by the State of New York, to prepare a map, plan and estimate of cost for the improvement of facilities of the Town of Seneca Falls Water Treatment Plant that services the Town of Seneca Falls Water Distribution System (consisting of Seneca Falls Improvement Water Districts No. 1 & No. 2; the former Village of Seneca Falls Water District and the former Village of Seneca Falls Permissive Service Area) in and for the Town, consisting of replacement and rehabilitation of existing components at the Town’s Water Treatment Plant, and cleaning of the existing intake pipe, and the acquisition of original furnishings, equipment, machinery or apparatus, including related site work, paving, restoration and repairs thereto; and WHEREAS, said map, plan and estimate of cost are on file in the Office of the Town Clerk for public inspection, and the estimated maximum cost of such improvements is Twenty-Four Million, One Hundred and Ninety Thousand, Nine Hundred Dollars (\$24,190,900.00); and WHEREAS, it is now desired to call a Public Hearing on said proposed improvements pursuant to Town Law Section 202-b.

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:
That a Meeting of the Town Board shall be held at the Town of Seneca Falls Offices, 130 Ovid Street, Seneca Falls, NY on the 6th day of September, 2022 at 6:00 P.M. for the purpose of conducting a Public Hearing on the proposed increase and improvement of the facilities of the districts in the Town, as described in the preambles

hereof, at which time and place the Town Board will hear all persons interested in the subject thereof concerning

the same; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause a notice of said Public Hearing to be published in the official newspaper of the Town and posted in a manner prescribed by law.

No questions. Motion carried 3 ayes, 0 naves.

Being there was no further business, a motion was made to adjourn the Meeting by Dawn Dyson and seconded by Kaitlyn Laskoski. No questions. Motion carried 3 ayes, 0 naves.

Meeting adjourned at 5:05 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

A Bid Opening for the Water Meter Replacement Project was held on Monday, August 29, 2022 at 2:20 P.M. in the Town Hall Meeting Room, 130 Ovid Street, Seneca Falls. Present were Peter Soscia, Town Manager and Nicaletta Greer, Town Clerk.

Town Clerk proceeded to open the one sealed bid that was submitted, which is as follows:

Core & Main, Binghamton, NY – Total Meters - \$2,094,460.67; Lump Sum Items - \$105,765.28.

Bid opening concluded at 2:25 P.M.

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Respectfully submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a Special Meeting on Tuesday, August 30, 2022 in the Town Hall Meeting Room, 130 Ovid Street, Seneca Falls.

Present were Supervisor Michael Ferrara; Councilpersons Frank Sinicropi, Steven Churchill, Dawn Dyson and Kaitlyn Laskoski. Also present were Patrick Morrell, Attorney for the Town and Peter Soscia, Town Manager.

Supervisor Ferrara called the Meeting to order at 4:50 P.M. A roll call of Board Members was taken and all were present; the Pledge of Allegiance followed.

At 4:52 P.M., a motion was made by Michael Ferrara and seconded by Frank Sinicropi to go into Executive Session to discuss ongoing litigation and matters leading to the appointment or employment of a particular person pursuant to Public Officers Law Section 205-1(f). No questions. Motion carried 5 ayes, 0 naves,

A motion was made to reconvene the Special Meeting at 6:30 P.M. by Dawn Dyson and seconded by Michael Ferrara. No questions. Motion carried 5 ayes, 0 naves.

Being there was no further business, a motion was made to adjourn the Meeting by Dawn Dyson and seconded by Michael Ferrara. No questions. Motion carried 5 ayes, 0 naves.

Meeting adjourned at 6:30 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

