

**SENECA FALLS TOWN BOARD
PUBLIC HEARING & MEETING
February 1, 2022**

TENTATIVE AGENDA

1. PUBLIC HEARING – PROPOSED LOCAL LAW CREATING TOWN MANAGER POSITION.
2. REGULAR MEETING
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. SF Police Department Awards
 - D. Petitioners
 - a. Waterloo Container – SMI Operating Permit
 - b. Seneca Lake Guardian – SMI Operating Permit
(Letter to be read)
 - c. Kyle Black – SMI Update
 - d. Privilege of the Floor
3. APPROVAL OF MINUTES
 - A. Reorganizational & Regular Monthly Meeting – January 4, 2022
4. COMMUNICATIONS
5. OLD BUSINESS
 - A. Sale of Surplus Property (115 Fall Street)
 - B. SMI License to Operate Landfill
 - C. Resolution – Set Public Hearing for Zoning Law Change – Solar Energy System.
 - D. Resolution – Set Public Hearing for Zoning Law Change – Battery Storage System.
6. NEW BUSINESS
 - A. Approval of Special Events
 - B. Proposed Local Law – Create Town Manager Position
 - C. Agreement with Cayuga Lake Watershed Intermunicipal Organization
 - D. Accept Letter of Retirement – Principal Account Clerk
 - E. W/S Resolution – Water Distribution Operator Training
 - F. W/S Resolution – Sale of Surplus Items
 - G. W/S Resolution – Purchase Hoses for Godwin Pump
 - H. W/S Resolution – Appoint Chief WTP Operator
 - I. Parks & Recreation Resolution – Purchase Elliptical Machine
 - J. December 2021 Budget Modifications
 - K. Accept Professional Services Agreement – B&L
 - L. Accept Labor & Employment Services Agreement – BSK

- M. Appoint Part-Time Zoning & Code Enforcement Officer
- N. Heritage Preservation Commission Appointment – Lorrilyn Bove
- O. Heritage Preservation Commission Appointments – Alternates Claire Ludovico and Daniel Babbitt, Sr.
- P. Assessment Review Board Appointments – Douglas Avery and T.J. Cassamassima.
- Q. Resolution - Consolidation of West Seneca & BSDs into Town of SF Sewer District.
- R. Approve Town Board Audit Review of Court Records
- S. SEQR Resolution – Lead Agency Intent for Water Meter Replacement Project.
- T. Approve Payment of \$13,742.31 Plus Retainage of \$19,850.00 (Assessment Reval).
- U. Water/Sewer Credits
- V. Any Other New Business
- W. Executive Session

7. PAYMENT OF BILLS

8. SPECIAL ORDER OF THE DAY