

**SENECA FALLS TOWN BOARD
PUBLIC HEARING & MEETING
MARCH 3, 2020**

AGENDA

1. PUBLIC INFORMATION MEETING – SAFE ROUTES TO SCHOOL (5 PM)
2. PUBLIC HEARING – PROPOSED LOCAL LAW #2-2020 (HPC) (6 PM)
3. REGULAR MEETING
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Petitioners
 - a. Tyke Morris – Finger Lakes Punishers – Letter of Appreciation (SFPD).
 - b. Frank Ruzicka – Proposed Procurement Policy
 - c. Allison Stokes – DRI Grants
4. APPROVAL OF MINUTES
 - A. Regular Meeting – February 4, 2020
5. REPORTS
 - A. Dog Control Officer
 - B. Zoning Officer
 - C. Commissioner of Parks & Recreation
 - D. Highway Superintendent
 - E. Assessor
 - F. Attorney for the Town
 - G. Water & Sewer
 - H. Town Justices
 - I. Police Chief
 - J. Barton & Loguidice
 - K. Other Committee Reports
6. COMMUNICATIONS
7. OLD BUSINESS
 - A. Sale of Surplus Property – 10 Fall Street
 - B. Sale of Surplus Property – 60 State Street
 - C. Adopt Procurement Policy
 - D. Renew SMI License to Operate Landfill
 - E. Parks/Rec – Purchase Security System Upgrade

8. NEW BUSINESS

- A. Approval of Special Events
- B. Proposed Local Law #2-2020
- C. Town Court – Declare Certain Items Surplus
- D. Authorize Supervisor to Sign Letter of Engagement for 2019 SMI Audit
- E. Proclamation – Problem Gambling Awareness Month
- F. Accept Judge Laquidari’s Resignation
- G. Advertise for Part-Time Town Justice Position
- H. Advertise for Bids – Equipment Rental Agreement
- I. Advertise for Bids – Removal of Trees
- J. Approval to Apply for Credit Card with LNB (\$25,000 limit)
- K. Authorize Principal Account Clerk to Sign Application on Behalf of Town
- L. SF Development Corporation Funding Request for Director (\$55,560)
- M. SF Development Corporation Funding Request for Farmers Market (((\$2,500)
- N. Approve Purchase Agreement with DataPrise for Firewall Software and Remote Server Backup.
- O. Purchase Additional Camera for Internet Purchase Safe Zone
- P. Appoint Citizens Advisory Committee – Investigate Creating Town Manager Position.
- Q. Discussion – Ongoing Eminent Domain Litigation - Ludovico Trail
- R. Resolution – Approve Utilizing Water Capital Reserve to Install New Carbon Dioxide System.
- S. W/S – Authorize B&L Write Specs/Plans for Carbon Dioxide Injection System.
- T. Contribution to Women’s Institute for Leadership & Learning/Women’s March for Women’s Suffrage Centennial Event “Women Take the Stage”.
- U. Appoint Member and Alternate Member of Planning Board
- V. Appoint Member Zoning Board of Appeals
- W. Appoint Member Assessment Review Board
- X. W/S – Surplus Various Pumps/Materials/Outdated Parts
- Y. Request for Partial Payment – Floor Repairs at Visitors Center
- Z. Discussion – Spend Additional \$8,000 for Visitors Center Floor Repairs
- AA. Barton & Loguidice Agreement for 2020 Professional Services
- BB. Cash Advance from General Fund to Community Center (\$250,000)
- CC. Resolution for Equalization Tank Improvement Project
- DD. SEQR for Equalization Tank Improvement Project
- EE. Water/Sewer Credits
- FF. Executive Session

9. PAYMENT OF BILLS

10. SPECIAL ORDER OF THE DAY