

The Seneca Falls Town Board held a Special Meeting virtually (Zoom) on Monday, February 8, 2021 from the Town Hall, 130 Ovid Street.

Present were Supervisor Michael Ferrara and Councilwoman Dawn Dyson; and by Zoom Board Members Steven Churchill, Douglas Avery and David DeLelys; also Patrick Morrell, Attorney for the Town.

Supervisor Ferrara called the Meeting to order at 6:00 P.M. A roll call of Board Members was taken and all were present or available by Zoom.

Year-End Budget Modifications: A motion was made to approve the attached Year-End Budget Modifications by Michael Ferrara and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Resolution – Safe Routes to School: Mr. Ferrara said this is to get this Project ready to go out to bid.

A motion was made by Michael Ferrara and seconded by Dave Dyson to adopt the following resolution:

WHEREAS, a Project for the Seneca Falls Safe Routes to School, P.I.N. 395066 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, as provided for by agreement with the NYS Department of Transportation, for PE and CA/CI work performed by the municipality for the Federal aid-eligible construction project covered by the agreement, the costs of such work that are approved in writing by the NYSDOT as applicable to the Federal aid and Marchiselli aid construction work (excluding costs applicable to non-Federally eligible or non-Marchiselli eligible project elements) shall be credited following FHWA's construction phase closeout audit of the Project to Project costs that are eligible for Federal aid; and

WHEREAS, the Town of Seneca Falls desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of Engineering and Construction.

NOW, THEREFORE, the Town Board duly convened does hereby Resolve that the Town Board hereby approves the above subject Project and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of Seneca Falls to pay in the first instance 100% of the Federal and non-Federal share of the cost of Engineering, ROW and Construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$1,973,150 is hereby appropriated from Town reserves and made available to cover the cost of participation in the above phase of the Project; with the understanding that 80% of eligible costs may be reimbursed from Federal funds to the Town; and it is further

RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Town of Seneca Falls Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Supervisor thereof; and it is further

RESOLVED, that the Town Supervisor of the Town of Seneca Falls be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal aid on behalf of the Town of Seneca Falls with the NYS DOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it

RESOLVED, that a certified copy of this resolution be filed with the NYS Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately.

No questions. Motion carried 5 ayes, 0 nays.

At 6:05 P.M., a motion was made by Doug Avery and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Town Board of Seneca Falls has solicited proposals for Engineering Services; and

WHEREAS, the Town Board has received 2 proposals in response; and

WHEREAS, the Town Board would like to further discuss the response submitted with the applicant.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board will conduct an Executive Session to discuss matters that may lead to the appointment of a particular firm under Public Officer's Law Section 105(f).

Mr. Ferrara added to the motion that he would like to invite Matt Horn and Tim Carpenter from MRB Group into Executive Session.

A motion was made to reconvene the Special Meeting at 6:55 P.M. by Doug Avery and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Being there was no further business, a motion was made to adjourn the Meeting by Michael Ferrara and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 nays. Meeting adjourned at 6:55 P.M.

Respectfully submitted,

NICALETTA J. GREER

