

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, which notice shall be in substantially the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Seneca Falls will meet 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 Seneca Falls Sanitary Sewer System (consisting of the Bridgeport Sewer District; the Seneca Falls Sewer District; and the West Seneca Falls Sewer District and Extensions No. 1 and No. 2), consisting of the 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 incidental thereto, at an estimated maximum cost of Twenty-Four Million, One Hundred and Ninety Thousand, Nine Hundred Dollars (\$24,190,900.00) pursuant to map and plan on file in the Office of the Town Clerk and available for public review, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

No questions. Motion carried 3 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 3 ayes, 0 nays.
Meeting adjourned at 5:05 P.M.

Respectfully submitted,


NICALETTA J. GREER