

Petitioners:

Jean Gilroy: Jean Gilroy stated she is here to talk about garbage. She mentioned Local Law #3 and said people would say what will we do with the garbage if the Landfill closes. The Seneca Falls Town Board and Waste Management Advisory Committee launched a 3-year project setting up a composting system in Town. They applied to the DEC for a designated transfer station as they wanted to change the way we handle garbage. Mrs. Gilroy said it's not easy when the biggest competitor is a giant pile of garbage on Route 414, but it's our responsibility as a community to move forward with environmentally, friendly programs – but it's not free.

Mrs. Gilroy stated last month, the Waste Management Advisory Committee asked for money to send postcards to every household in Town. The cost is less than half the cost of a treadmill at the Rec Center, but the rewards are tremendous if they get this composting program off the ground. Mrs. Gilroy said their opinion is that a mailer sent to households would be the most efficient way for everyone to hear about the composting program. They requested that the Town Board back this movement and support this Committee.

Mr. Ferrara stated last month, the Board was looking into some options and different ways of doing things. He added it will be voted on tonight – they have his full support. He said there are some potential grants that hopefully we can secure. He thinks the program would be a much bigger success if we can provide people with containers and an option for pickup.

Approval of Minutes:

A motion was made to approve the minutes of the regular monthly Meeting of June 7, 2022 by Dawn Dyson and seconded by Kaitlyn Laskoski. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to approve the minutes of the Special Meeting of June 15, 2022 by Dawn Dyson and seconded by Kaitlyn Laskoski. No questions. Motion carried 5 ayes, 0 nays.

Communications:

Mr. Ferrara mentioned that there was one Communication which lists all the checks and deposits which were received throughout the months of March 2022 through June 2022.

Old Business:

Sale of Surplus Property: In reference to 60 State Street, Mr. Morrell stated we have a map from the time the Village dissolved, but it did not give a description. He has been in touch with the surveyors who were able to go to the records and get the description. He added they should be able to get that off the list quickly.

Comprehensive Plan: Mr. Ferrara noted this was tabled, and he would like to keep it tabled for now. He added after tonight, we will have a little more insight and we can re-evaluate how the Board wants to move forward with the Plan.

Solid Waste Management Committee Request for Funding (Postcards): Mr. Ferrara proceeded to read the following resolution:

WHEREAS, the Town of Seneca Falls has been encouraging organic composting; and

WHEREAS, the household waste program has had a very slow start; and

WHEREAS, the Solid Waste Management Committee is requesting that the Town Board authorize the mailing of postcards to all residents of Seneca Falls which will explain the program; and

WHEREAS, the cost for the mailing of the postcards will be \$1,700.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board authorizes the mailing of the postcards at a cost of \$1,700, funds to be taken from the Contingency account A1990.400 and transferred to Natural Upcycling account SR8160.405.

A motion was made adopt the above resolution authorizing the mailing of postcards at a cost of \$1,700 by Frank Sinicropi and seconded by Dawn Dyson.

Mrs. Laskoski asked how many days of week is this available. She added last month, Seneca Meadows offered to have this at their facility as well – are they being included in this because they are open more days a week. Mrs. Gilroy replied that hasn't been decided yet. Mrs. Laskoski asked if it was going to be discussed and decided upon; Mrs. Gilroy replied probably, but she doesn't want to discuss it here. Mrs. Laskoski said she thinks it might be pertinent to offer more days and availability. Brief discussion followed.

Mr. Sinicropi stated they really haven't decided yet if they want to have a receptacle at the Landfill. He added they did decide to have Kyle Black put something in the newsletter quarterly about the organic composting. Mrs. Laskoski said as long as it's being explored – there are people who utilize their establishment. She understands there is some animosity, but they also work with us, so she would like to continue to utilize them. Further discussion followed.

Mr. Churchill asked if we had a sense of about how many people in the Town are doing their own composting at home. Mr. Sinicropi replied no, they don't. Mr. Churchill said he thinks a lot more people than we think are doing it at home – perhaps that question should be put on the postcard. After more discussion, Mr. Black said you have two places where residents go - the Highway facility and Seneca Meadows. The offer is to help educate – this is about education; it's good for everybody, including the Landfill. Mr. Black stated they are more than happy to help with that education.

The above motion made by Frank Sinicropi and seconded by Dawn Dyson to adopt the above resolution funding the mailing of postcards was carried 5 ayes, 0 naves.

New Business:

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

- Generations Bank Taste and Tunes in Peoples Park on Friday, August 26th.
- National Women's Hall of Fame Induction Community Festival in Peoples Park on September 23rd.

No questions. Motion carried 5 ayes, 0 naves.

Mr. Ferrara mentioned that the Board received Reports from Department Heads, and asked if there were any questions for Department Heads. Mr. Churchill stated he would like an update on what is occurring on Balsley Road and Route 414 regarding the injection of leachate into the sewer system, and smelling issues at several of the businesses out there.

Mr. Ferrara replied the issue has been identified, and between the efforts of Seneca Meadows and the Town, they had a camera of the sewer line and found no blockage. They did smoke tests that proved negative and washed the system. The Landfill, on their end, did a major overhaul of their reverse osmosis system. During the process of starting up their new system, the Town's Engineers have worked with Landfill Engineers. Mr. Ferrara said we are satisfied as to what has happened, and have given them permission to start doing leachate again – it has no started yet.

Town Engineer Lesen Haracz stated they did numerous inspections, as well as SMI, and came up with different precautions and maintenance measures that SMI has been instructed to move forward with. They installed a monitor inside the wet well at SMI that discharges into the Town's sewer system. Discussion followed.

Mr. Ferrara stated in communication with SMI, he talked with Mr. Pannucci who indicated he will let Mr. Ferrara know when they start and if they start. Mr. Churchill requested that Mr. Ferrara notify him when they start; Mr. Ferrara replied absolutely – he will let everybody know. Further discussion followed.

Assessment Revaluation: Mr. Ferrara requested that Mrs. VonWald give an update on the reval. Mrs. VonWald stated the field work started almost two weeks now. There are two people who go around with a tablet; they don't go on anybody's property – they stand on the sidewalk or drive around in a truck. They are almost done with certain areas. Mrs. VonWald said everytime they start a section, she notifies the Chief, Mr. Ferrara and Miss Howell for the webpage so that people will know where they are.

SFPD – Authorize Hiring of Police Recruit: A motion was made by Kaitlyn Laskoski and seconded by Frank Sinicropi to adopt the following resolution:

WHEREAS, the Seneca Falls Police Department continually recruits to obtain qualified police recruit candidates in order to replace vacant positions when they become available; and

WHEREAS, the Seneca Falls Police Department has been actively recruiting, interviewing and conducting background investigations for an anticipated vacant Police Officer position by January 1st, 2023; and

WHEREAS, upon completion of the hiring process, it is the recommendation of the Police Chief, Public Safety Committee and Personnel Committee to backfill this vacant position with Colin Zettlemyer.

THEREFORE, BE IT RESOLVED, that the Town Board accept hiring Colin Zettlemyer at the contractual hourly rate of \$23.71.

Police Recruit Zettlemyer will begin work on July 11th, 2022 at the Syracuse Police Academy, and is anticipated to graduate and begin field training at the Seneca Falls Police Department on January 11th, 2023.

No questions. Motion carried 5 ayes, 0 nays.

Mr. Ferrara congratulated Mr. Zettlemyer and said we anticipate a long career here. He added his father was a dedicated Police Officer, and hopefully, he will continue in his footsteps.

W/S Resolution – Authorize Filling Laborer Position: Mr. Ferrara read the following resolution:

WHEREAS, the Water/Sewer Department has an opening for a laborer; and

WHEREAS, the position is in the current Budget.

THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board give permission to fill said position.

Mr. Ferrara made a motion to adopt the above resolution. There was no second to Mr. Ferrara's motion.

Mr. Ferrara stated for the record, the Board approved filling vacancies in the Police Department so that they are fully staffed, and the Board will be considering a resolution to make the Highway Department fully staffed, and we are not going to have the W/S Department fully staffed. Mrs. Laskoski stated the resolution doesn't have what the pay is going to be – what is the pay going to be; Mr. Sinicropi replied \$17.49 an hour. Mrs. Laskoski said it is not an official resolution.

Mr. Churchill stated the Board had a discussion about how we take laborers, train them and move them up - if the Board keeps moving everybody up and make them chiefs, then backfill these laborer positions, we have more positions than we need in water and sewer. Mr. Ferrara said we don't – they are down a laborer. Mr. Churchill asked when did the person in that position leave; Mr. Ferrara replied it's been probably a year. Mr. Churchill asked if they have been able to get along in the year without that person. Mr. Tullo replied he justifies to the Water and Sewer Committee; with the work they have scheduled and the work they are trying to get done it's hard to keep up. Mr. Churchill suggested this be brought up next month, and try to convince the Board we need it. Mr. Sinicropi said he will write the resolution. Mrs. Dyson asked if he can put in details, such as job description; Mr. Sinicropi replied he can do that. Discussion followed as to what should be in a resolution.

W/S Resolution – Authorize Installation and Welding of Pipe: A motion was made by Steve Churchill and seconded by Dawn Dyson to adopt the following resolution:

WHEREAS, the Water Treatment Plant is working to install a CO2 injection system, and said system is used to aid in the treatment of toxins from harmful algae blooms; and

WHEREAS, a special contractor is required to install and weld stainless steel pipe used to convey CO2 gas from a tank outside to the indoor injection unit; and

WHEREAS, three contractors were contacted to provide quotations for said work, in which two provided quotes and one declined.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board hereby authorizes Burn Bros. Contractors of Syracuse, New York who had the lowest quote to complete said work at a price of \$8,740.00.

No questions. Motion carried 5 ayes, 0 nays.

Highway Resolution – Replace Motor Equipment Operator Light: A motion was made by Steve Churchill and seconded by Frank Sinicropi to adopt the following resolution:

WHEREAS, the Highway Department would like to hire a Motor Equipment Operator Light to replace the one that left; and

WHEREAS, the Highway Department will use this person to perform all the duties of a motor equipment operator light. This gentleman has worked for the Seneca County Highway Department and Fayette Highway Department and will be a good fit for our department. This will make for an easy transition.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the hiring of James Duffy as a Motor Equipment Operator Light starting at \$22.00 an hour.

Mr. Ferrara asked what a Motor Equipment Operator Light does. Mr. Peterson replied he operates all the equipment they have; he does everything a Motor Equipment Operator does - he is a Trainee. Mrs. Dyson said he starts out the same as a Motor Equipment Operator; Mr. Peterson replied the reason he starts out at midpoint is he worked for Seneca County Highway Department and the Fayette Highway Department. He is already trained to operate all the equipment at the shop. Brief discussion followed.

The above motion made by Steve Churchill and seconded by Frank Sinicropi to adopt the above resolution to replace a Motor Equipment Operator Light was carried 5 ayes, 0 nays.

Highway Resolution – Purchase Garbage Totes: A motion was made by Frank Sinicropi and seconded by Steve Churchill to adopt the following resolution:

WHEREAS, the Highway Department would like to purchase 95 large garbage totes from Rehrig Pacific Company; the prices includes hot stamping and serial numbers. The cost is \$7,000.00 including shipping; and WHEREAS, these large garbage totes are used to replace damaged ones.
NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the purchase of 95 large garbage totes from Rehrig Pacific Company for the sum of \$7,000.00. This is a budgeted item for 2022. No questions. Motion carried 5 ayes, 0 nays.

Highway Resolution – Transfer Funds from Street Plan to Paving: A motion was made by Frank Sinicropi and seconded by Michael Ferrara to adopt the following resolution:

WHEREAS, the Highway Department would like to add to the budget line item DA5110.408 \$331,952.74. This money comes from the CHIPS Program, Pave NY Program, Extreme Winter Recovery Program and Pave our Potholes. This will give us a grand total for this Program of \$581,452.74; and
WHEREAS, this money will go into the Street Plan DA5110.408 account for paving.
NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize \$331,952.74 more for the Street Plan to go into the account DA5110.408 for paving.

Mr. Ferrara stated this happens every year; we have to move money around. When the State reimburses the Town, the money will be put back.

The above motion made by Frank Sinicropi and seconded by Michael Ferrara to adopt the above resolution to transfer funds from Street Plan to Paving was carried 5 ayes, 0 nays.

SFPD Resolution – Backfill Vacant Police Officer Position: A motion was made by Kaitlyn Laskoski and seconded by Frank Sinicropi to adopt the following resolution:

WHEREAS, during the June 7, 2022 regularly scheduled Town Board Meeting, the Town Board approved the resignation of Officer Josef Shaffer; and
WHEREAS, since the June 7th Board Meeting, the Seneca Falls Police Department has been actively recruiting, interviewing and conducting background investigations for the vacant Police Officer position; and
WHEREAS, upon completion of the hiring process, it is the recommendation of the Police Chief, Public Safety Committee and Personnel Committee to backfill this vacant position with Devin Hathaway at the contractual hourly rate of \$23.71.
Police Recruit Hathaway will begin work on July 11, 2022 at the Syracuse Police Academy, and is anticipated to graduate and begin field training at the Seneca Falls Police Department on January 11, 2023
No questions. Motion carried 5 ayes, 0 nays.

Mr. Ferrara welcomed Mr. Hathaway to Seneca Falls and wished him the best of luck.

Resolution – Appoint Town Manager: A motion was made by Frank Sinicropi and seconded by Michael Ferrara to adopt the following resolution:

WHEREAS, the Town Board allocated \$100,000 to fund the newly created Town Manager position in January of 2022; and
WHEREAS, the Town Board conducted a Public Hearing and passed a Local Law to create the position of Town Manager in February 2022; and
WHEREAS, an extensive job description was created and the Town solicited for qualified applicants for the position; and
WHEREAS, the Town Supervisor established an interview committee; and
WHEREAS, the interview committee unanimously recommended to the Town Board Peter Soscia, and the Town Board had the opportunity to interview Mr. Soscia.
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Seneca Falls appoints Peter Soscia to the position of Town Manager at an annual salary of \$92,000, and that Mr. Soscia will resume the duties of Town Manager on Monday, August 1, 2022. Mr. Soscia will be influencing Town policy and will be considered a “confidential” employee. The term of this appointment will be effective until August 1, 2025.

Mr. Churchill stated he didn't support, nor did the previous Board support this. He added there is money allocated for this, but was not budgeted for this position; money was taken from Landfill revenue to create this position. Mr. Churchill said he didn't support the creation of this position, but he did say that he has met Mr. Soscia and he is a fine gentleman. He thinks with the credentials he has, he is over-qualified for the job. With all that said, Mr. Churchill stated he thinks he would be contradicting himself by supporting his appointment, but he doesn't want to vote against him, so he will abstain from voting.

The above motion made by Frank Sinicropi and seconded by Michael Ferrara to adopt the above resolution appointing Mr. Soscia Town Manager was carried 4 ayes, 0 nays and 1 abstention; Councilman Churchill

abstained from voting.

Mr. Ferrara welcomed Mr. Soscia. He said Mr. Soscia was born and raised in Seneca Falls, graduated from Mynderse Academy, and worked for the Village Department of Public Works. He got his undergraduate degree from St. John Fisher College, worked for Eastman Kodak, and after that, taught classes at Community Colleges. He is married and has two children. Mr. Ferrara congratulated Mr. Soscia, and said we are looking forward to a very long and meaningful term.

Resolution – Schedule Public Hearing for Proposed Local Law Regarding Signage: A motion was made by Frank Sinicropi and seconded by Dawn Dyson to adopt the following resolution:

WHEREAS, the Town Board of the Town of Seneca Falls believes that it would be advantageous to the Town to amend the Town Code as it relates to Signs.

NOW, THEREFORE, BE IT RESOLVED, that proposed Local Law No. of the Year 2022 entitled “A Local Law to amend Section 300-54 of the Seneca Falls Town Code” be and the same is hereby introduced before the Town Board of the Town of Seneca Falls, New York; and

BE IT FURTHER RESOLVED, that copies of the aforesaid proposed Local Law be laid upon the desks of each Member of the Town Board; and

BE IT FURTHER RESOLVED, that the aforesaid proposed Local Law be referred to the Seneca County and Seneca Falls Planning Boards for review and recommendation; and

BE IT FURTHER RESOLVED, that the Town Board will hold a Public Hearing on said proposed Local Law at 6:00 PM on August 2, 2022; and

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a notice of said Public Hearing in the official newspaper of the Town at least ten (10) days prior thereto.

Mrs. Laskoski asked what was updated from the previous, because the last discussion was political signs; there is nothing here about political signs. She added it was her understanding that it was kind of a known thing that political signs cannot be on Town property. Mr. Ferrara said political signs on Town property was always in our Code; it was never enforced. Now, it’s being enforced that they are not allowed on public property. He added as far as signs in Town that are distasteful to people, based on Supreme Court decisions, we don’t have the authority to say that sign cannot be put up. We tried to address it by limiting the number of signs and the size of signs.

Mr. Morrell stated political signs is not addressed in the words of this Local Law which is intentional. This is very much trying to regulate signs and not the message of a particular sign. Discussion followed relative to banners and signs on public property.

Mrs. Laskoski stated in the last part, it says signs in the historic district, any signs put out by residents would need authorization from the Heritage Preservation Commission – is that accurate. Mr. Morrell said that part hasn’t changed – that part has been in the books.

Mr. Sinicropi said it says “temporary signs shall not be located within 10’ of the edge of the pavement”; when people run for election, they put signs in the little space between the sidewalk and the road which is less than 10’. Mr. Morrell stated it is also part of the public right-of-way which has always been permitted. Further discussion followed relative to allowing more time for the Board to review the local laws.

A motion was made to amend the above resolution to change the Public Hearing date to September 6, 2022 by Dawn Dyson and seconded by Michael Ferrara. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to adopt the original resolution relating to signs as amended by Dawn Dyson and seconded by Frank Sinicropi. No questions. Motion carried 5 ayes, 0 nays.

Resolution – Schedule Public Hearing for Proposed Local Law – Short Term Rentals:

Resolution – Schedule Public Hearing for Proposed Local Law – Anaerobic Digesters:

After brief discussion, the Board decided it would like time to review the local laws and hold public hearings in September. Mr. Ferrara requested that the Board forward any requested changes to Mr. Morrell.

Resolution of Support and Authorization for NYS CFA Non-Agriculture Non-Point Source Planning Grant: A motion was made by Frank Sinicropi and seconded by Dawn Dyson to adopt the following resolution:

WHEREAS, Town of Seneca Falls, Seneca County, supports the submission of a 2022 Consolidated Funding Application (CFA) on behalf of the Town, for the Non-Agriculture Non-Point Source Planning Program to produce a plan to replace the Bayard Street Culvert; and

WHEREAS, the New York State Environmental Facilities Corporation (EFC) provides a competitive statewide

reimbursement grant program to assist in these water quality projects; and

WHEREAS, the Town of Seneca Falls meets the municipal median household income thresholds for NPS eligibility; and

WHEREAS, if funding is received, it will allow the Town of Seneca Falls to complete a study and prepare preliminary engineering report that is intended to address the sewer collection system inflow and infiltration issues enabling the Town to seek further financing for construction through the appropriate avenues and funding sources as next steps.

NOW, THEREFORE, BE IT RESOLVED, the Town Board, on behalf of the Town, identifies the Town Supervisor as the authorized representative for the project, able to execute necessary documents relative to and as required for this application; and

BE IT FURTHER RESOLVED, the Town Board does hereby authorize and obligates local matching funds of the minimum 20% of the total grant funding awarded in the form of in-kind services or cash contribution hereby appropriated from the sewer fund; and

BE IT FURTHER RESOLVED, that the Town of Seneca Falls recognizes and fully supports the submission of the 2022 CFA for an NPS for an investigation into how to replace the Bayard Street Culvert project as a grant application is due on July 29, 2022.

Mr. Churchill referred to the 4th paragraph of the WHEREAS, and the last paragraph of the BE IT RESOLVED, and said if we approve going after a grant to address the Bayard Street Culvert, and get approval of the grant, then the Town is obligated to do that Project. He added before applying for a grant for that Project, the Town should do an engineering estimate of what the Project is going to cost. He suggested that the new Town Manager be given the task of figuring out who the owner of the culvert is. After brief discussion, Mr. Churchill said he is all for applying for grants to do a study on sewer collection system inflow and infiltration, but he believes the last clause should be removed.

A motion was made to amend the above resolution by striking out the last "BE IN FURTHER RESOLVED" clause By Steve Churchill. The motion failed as there was no second to the motion.

Mr. Ferrara stated the Bayard Street culvert handles all of the storm water from the south end of the Town; it is not equipped to handle the events that we have when it rains. He noted this is just for planning purposes – it is not a grant to go out and do the actual job. If the grant is received for planning purposes, then a decision can be made as to whether to fix it or not.

Rhonda Destino stated this is a planning grant and you need updated items and information. She mentioned that instead of the Town paying for engineering, this grant will pay for engineering and for those items to be prepared. Next year, you can apply for construction - you don't have to apply next year; the Town is not locked in to go for construction. Lengthy discussion followed.

The above motion made by Frank Sinicropi and seconded by Dawn Dyson to adopt the above resolution of support and authorization to submit a Consolidated Funding application for a Non-Agriculture Non-Point Source Planning Grant was carried 4 ayes, 1 nay; Councilman Churchill with the dissenting vote.

Budgeted Contributin Request – Convention Days, Inc.: A motion was made to contribute the budgeted amount of \$500.00 to Convention Days, Inc. as it isa benefit to the Town by Steve Churchill and seconded by Frank Sinicropi. No questions. Motion carried 5 ayes, 0 naves.

Any Other New Business:

Ludovico Sculpture Trail: Mr. Sinicropi mentioned reading Mr. Ferrara's letter in the Finger Lakes Times, and said the part that struck him was putting the sewer down the Trail could save millions of dollars. He said we have an opportunity here to save some money, so he thinks we should look at the Ludovico Trail. Mr. Ferrara said if you go back to the Ludovico Trail, it will put this whole project behind three years. You would have to have an engineering design, approval by the State which takes months, and probably an Appeal process – these are just a few of the things that need to be done – the longer you wait the more it's going to cost. Further discussion followed.

Water/Sewer Credits: A motion was made to approve the Water/Sewer Credits totaling \$13,566.78 as per Memo dated July 5, 2022 by Dawn Dyson and seconded by Kaitlyn Kaskoski. Motion carried 5 ayes, 0 naves.

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 - \$189,458.89 (Abstract #7)
 Miscellaneous Fund - \$29,017.49 (Abstract #7)
 Highway Fund - \$251,361.85 (Abstract #7)
 Water Fund - \$30,971.50 (Abstract #7)
 No questions. Motion carried 5 ayes, 0 nays.

Recreation Fund - \$15,888.36 (Abstract #7)
 Vince’s Park Fund - \$33,392.14 (Abstract #7)
 Sewer Fund - \$52,011.28 (Abstract #7)

At 7:58 P.M., a motion was made to go into Executive Session to discuss the employment history of a particular employee as per Public Officers Law Section 105f , and to discuss the sale of real property where publicity could affect the sale thereof by Michael Ferrara and seconded by Dawn Dyson. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the regular Meeting at 8:35 P.M. by Steve Churchill and seconded by Michael Ferrara. 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 Michael Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 8:35 P.M.

Respectfully submitted,

NICALETTA J. GREER
 Town Clerk

The Seneca Falls Town Board held a Special Meeting on Tuesday, July 12, 2022 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Supervisor Michael Ferrara; Councilpersons Dawn Dyson, Kaitlyn Laskoski and Frank Sinicropi. Also present was Sarah wright, Principal Account Clerk.

Mr. Ferrara called the Special Meeting to order 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.

Resignation of Account Clerk: A motion was made to accept the resignation of Heather Robson as Account Clerk effective July 6, 2022by Kaitlyn Laskoski and seconded by Dawn Dyson. Motion carried 4 ayes, 0 nays.

Resolution – Fill Vacant Account Clerk Position: A motion was made by Dawn Dyson and seconded by Kaitlyn Laskoski to adopt the following resolution:

WHEREAS, the Senior Account Clerk in the Water/Sewer Department resigned her position effective July 6, 2022; and

WHEREAS, the Town Supervisor called for Account Clerk Civil Service availability list from Seneca County; and

WHEREAS, only one (1) name on the list was interested in the position; and

WHEREAS, the Town Supervisor and the Principal Account Clerk interviewed Dawn Murray for the position; and

WHEREAS, the Town Supervisor checked references.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board appoints Dawn Murray to the position of Account Clerk for the Water/Sewer Department at an hourly rate of \$17.50, and she will begin her job responsibilities on July 13, 2022. All Civil Service requirements will be in effect for this Employee.

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 12:05 P.M.

Respectfully submitted,

NICALETTA J. GREER
 Town Clerk

