

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, August 4, 2020 at the Seneca Falls Community Center, 35 Water Street, Seneca Falls.

Present were Supervisor Michael Ferrara; Councilpersons Dawn Dyson, Douglas Avery, David DeLelys and Steven Churchill. Also present were Patrick Morrell, Attorney for the Town; James Spina, Commissioner of Parks and Recreation; James Peterson, Highway Superintendent; Joseph Tullo, Chief WWTP Operator; Stuart Peenstra, Police Chief and Peter Baker, Town Engineer.

Supervisor Ferrara called the regular monthly Meeting to order at 6:00 P.M. A roll call was taken of Board Members and all were present; the Pledge of Allegiance followed.

Recognition – Grace Lando (Parents Matthew & Stephanie Lando): Mr. Ferrara stated Grace Lando has been selected to represent New York State in First Lady Trump’s recognition of the 100th Anniversary of the 19th Amendment. He said what greater pride to come to Seneca Falls than a Seneca Falls young person being recognized for her artwork. He added she is one of 50 people and the only person in New York State. Mr. Ferrara congratulated and introduced Grace Lando. She will be going to Washington, D.C. at some point to be recognized by the First Lady and the Committee.

Mr. Ferrara asked Grace to explain what her artwork was. Ms. Lando stated it was two people formed into one – Ida B. Wells and Alice Paul, and behind them are famous quotes that they have said which impacted Women’s suffrage. Mr. Ferrara presented Ms. Lando with gifts from the Town Board.

Mr. Ferrara read a special letter from Alice Paul, University of Pennsylvania, which congratulated Grace Lando on her selection to represent the entire State of New York as part of the First Lady’s recognition of the 100th Anniversary of the 19th Amendment. It states she is truly honored that she chose her friend, Ida B. Wells , and herself as her theme for this spectacular piece of artwork. Ms. Paul thanked Ms. Lando for honoring her life-long efforts for equality, not just for women, but for all people.

Petitioners:

Mark Pitifer: Mark Pitifer, Director of Community Relations at Bonadent, spoke on behalf of the Bonafiglia family regarding Seneca Meadows continued failure to comply to the Host Agreement especially as it relates to odor. He personally called eight times in July regarding the odor and stood outside for an hour each time; not once did anyone from Seneca Meadows show up to investigate the odor. Two weeks later, he received a report determining there was no odor at the site. Mr. Pitifer stated 25% of the month of July he smelled the odor, and only one time did they indicate there was an odor on site. He said they have not taken any measures to mitigate the problem as the Host Agreement requires. Mr. Pitifer, on behalf of the Bonafiglia family, requested that the Board continue to work towards an independent odor monitoring system that people can trust, while continuing to hold Seneca Meadows accountable to the Host Agreement and not approve their permit until they have submitted proof that they have reduced the odor.

Valerie Sandlas – Landfill Gas/Odor: Valerie Sandlas stated on behalf of the Seneca Falls Environmental Action Committee, she is here to discuss several of their continued concerns. They request that the Board deny Seneca Meadows permit as they are in violation of the Town Code, Host Community Agreement and New York State Code referring to air pollution. She said despite Seneca Meadows claim that complaints are down, landfill gas and odors continue to pervade our Community and interfere with our quality of life. Mrs. Sandlas said Seneca Meadows is totally unfair in compromising the health of our Community. According to a recent study, landfill pollution may be as unhealthy as it is unpleasant. Since almost all of Seneca Falls and Waterloo Schools are less than two miles from the Landfill, Seneca Meadows is endangering the health and wellbeing of our children. Mrs. Sandlas stated since Seneca Meadows is operating illegally, the Committee urges the Board to contact appropriate officials to enforce these laws.

Gregory Lazzaro – Police Reform: Gregory Lazzaro stated today in America we are at a crisis , a crisis of policing and reform must take place. Gov. Cuomo is supportive as all municipalities must have a plan in place by April 2021, and Seneca Falls must embrace this change with vigor. Mr. Lazzaro stated there should be a Board made up of civilians to oversee a change in policies and procedures, especially when there is a mental health crisis as has happened in Seneca Falls. The mentally ill taken into custody should not be called names; police emphasis should be to diffuse things in a calm manner and support the person with a mental health problem. Mr. Lazzaro said the whole police force must not investigate their own officers as has happened in the past. Police must have a strong relationship with social services agencies – this has not happened in the past in Seneca Falls. Police Unions need to be disbanded; there are Civil Service and New York State Labor Laws that protect their terms and conditions of employment. Mr. Lazzaro stated annual physical and psychological evaluations must

take place on all police personnel. He mentioned other reforms that include consolidation of police agencies; police living in communities that they serve in, and a civilian board must oversee the Police Department.

Mr. Ferrara stated the Board is in the process of working with Chief Peenstra on the Governor's Executive Order; As per the Governor's Executive Order, there will be a committee to look at policing in our Community. Mr. Ferrara stated he has lived here many years, and he has been nothing but proud of the Seneca Falls Police Department. They continue to be a service to our Community.

Mr. Ferrara stated the Town is working very hard as a collaborative team to save the taxpayers money whenever it can. Starting Monday, the Town will be in the dumpster business. There used to be dumpsters here, Community Center, Vince's Park and Kids Territory that we were paying someone for dumpsters and emptying trash. We have taken this over ourselves internally which will save \$10,000 a year.

Mr. Ferrara said there has never been any insurance on the Three Women's Statue on Bayard Street. We are in the process of insuring the Statue in case something happens in the future. We are also in the process of eliminating phones and carriers. We are in partnership with a new local company called CBN from Geneva. CBN will provide some of the services free to the Town in exchange for tower space. Mr. Ferrara stated the Condo at 115 Fall Street is still for sale, and we are in the process of cleaning it out. There is an abundance of historical information there. He is working with the SF Historical Society and the Visitors Center which has taken some things; other things will go to our Records Building until there is time to sort through them.

Approval of Minutes:

A motion was made to approve the minutes of the regular monthly Meeting of July 7, 2020 by Michael Ferrara and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to approve the minutes of the Special Meeting of July 14, 2020 by Michael Ferrara and seconded by Dawn Dyson.

Mr. Avery stated in the July 14th Minutes which talked about the Waste Management Advisory Committee, it states that the Chairman of the Committee does not get to vote. He said according to Roberts Rules of Order, the Chairman does get to vote.

A motion was made by Doug Avery and seconded by Michael Ferrara to amend the minutes of the July 14, 2020 Meeting to read that the Chairman of the Waste Management Committee which is a Member of the Town Board does have voting rights. No questions. Motion carried 5 ayes, 0 nays. The minutes of the Special Meeting of July 14, 2020 was approved as amended.

Reports:

Dog Control Officer: A motion was made to accept the Dog Control Officer's report by Michael Ferrara and seconded by Steve Churchill. No questions. Motion carried 5 ayes, 0 nays.

Zoning Officer: A motion was made to accept the Mr. Zettlemoyer's reports for the months of June 2020 and July 2020 by Michael Ferrara and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Commissioner of Parks & Recreation: A motion was made to accept Mr. Spina's report by Michael Ferrara and seconded by Dawn Dyson.

Mr. Spina gave an update on programs they were able to restart. They were able to come up with a plan which was supported by the Town Board in getting kids busy. Basketball grades 7-12 started last week with no more than 12 for each session (two sessions). Basketball grades 1-6 have 40 registered (three sessions). Soccer grades 1-12 have 58 registered; there will be small groups playing on different fields. Lacrosse grades 3-12 has 17 registered so far. Mr. Spina thanked the Town Board for giving them permission to do this.

Mr. Spina stated they have also opened the gym for walking for adults Monday to Friday, as well as the game room. All COVID-19 precautions are being followed in all the programs.

The above motion made by Michael Ferrara and seconded by Dawn Dyson to accept Mr. Spina's report was carried 5 ayes, 0 nays.

Highway Superintendent: A motion was made to accept Mr. Peterson's report by Michael Ferrara and seconded

by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Assessor: A motion was made to accept Mrs. VonWald's report by Michael Ferrara and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Attorney for the Town: Mr. Morrell referred to the pending matter regarding Local Law #3-2020 and said there has been no change within the last month. The Town did a motion to dismiss, and the Court has reserved decision. He expects to hear from the Judge shortly, and the Town Board will know as soon as he does.

Water & Sewer: A motion was made to accept Mr. Tullo's report by Michael Ferrara and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Town Justices: A motion was made to accept the reports of Judge Lafler and Judge Erway by Michael Ferrara and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Mr. Ferrara noted that Court opened August 4th. We have an interim Judge and waiting for the Election in November to have a Town Judge reinstated.

Police Chief: A motion was made to accept Chief Peenstra's report by Michael Ferrara and seconded by Dave DeLelys.

Chief Peenstra stated the Custody/Exchange Zone is in full swing and has been a big hit. He thanked the Town Board for supporting the additional camera on that site to make that an extremely safe area for custody and internet exchange.

The Chief said on Sunday, the Punishers Motorcycle Club will be hosting their Gift Ride from the SMS. There will be a lot of motorcycles in the area. He stated they support the Police in their toy drive; everyone that comes to ride brings a toy which, in turn, goes to Fill the Cruiser in December, and in return, goes to families in need in Seneca County. He thanked the Punishers for doing this.

Chief Peenstra gave a quick training update. He said part of Executive Order 203 that the Governor put out which Mr. Lazzaro stated mandated some specific training, they have already taken upon themselves (as they have done in the past prior to this) and mandated yearly anti-bias law enforcement de-escalation training. It is mandated in their policy, and they were taking those trainings prior to this Executive Order. He referred to mental health training and said they have two mental health Police Officers taking a week-long training this week which began Monday for specific mental health dealing with individuals suffering with mental illness. The Chief added they have implemented another strategy for individuals suffering from mental illness. They purchased an iPad and they will be working with Clifton Springs Hospital and Seneca County Mental Health on Zoom evaluations. Ontario County has been doing this and it has been very successful.

The above motion made by Michael Ferrara and seconded by Dave DeLelys to accept Chief Peenstra's report was carried 5 ayes, 0 nays.

Barton & Loguidice: A motion was made to accept Mr. Baker's report by Michael Ferrara and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

MRB Grant Writing Services: A motion was made to accept the report of MRB for grant writing services by Michael Ferrara and seconded by Dawn Dyson.

Emily Palumbus stated the Cemetery Committee has reached out to them. She said the Community is moving toward a Clean Energy Program. Mr. Ferrara asked if there was any movement on the CF grants; Ms. Palumbus replied no, they are on hold, but there is potential movement.

The above motion made by Michael Ferrara and seconded by Dawn Dyson to accept MRB's report was carried 5 ayes, 0 nays.

Seneca Falls Development Corporation: A motion was made to accept the report of the Seneca Falls Development Corporation by Michael Ferrara and seconded by Doug Avery.

Mr. Avery stated the SFDC is looking at how to salvage the 2020 Centennial of the Suffrage vote; it will probably carry over to next year. He referred to the Staycation Program and said the State has put together six locations across New York State; Seneca Falls is one and its emphasis is on kayaking. Mr. Spina said it's free and there are two launches – 10 AM and 2 PM.; reservations can be made by going on the Fuzzy Guppies website. He added it's a great opportunity, and he hopes people will take advantage of it.

Mr. Avery stated the DRI proposals are all set and ready to go to the State. He said the Committee put together \$15.8 million in project requests that represents over \$30 million in projects. The State takes those requests and narrows it down to \$9.7 million. Mr. Avery said it's a very exciting time; there are a lot of great projects and a lot of things that are done on behalf of the Town that embellish Fall Street.

The above motion made by Michael Ferrara and seconded by Doug Avery to accept the report of the Seneca Falls Development Corporation was carried 5 ayes, 0 nays.

Waste Management: Mr. Avery stated there are two Committees working on waste management and the question of the landfill permit; one is Steve Churchill, Patrick Morrell and himself, and the other is the Waste Management Advisory Committee made up of Town residents. They said a while ago that they would have a full report tonight as to what they would recommend to pass on to the Landfill as expectations in order for them to have their annual permit renewed. There were some last-minute things that made them decide to hold off another month. They will make their recommendation to the Board at the September Meeting.

Communications:

A motion was made to receive and file Communications numbered 1 to 5 by Michael Ferrara and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 5 are as follows:

1. Monthly Report of all moneys received and disbursed during the month of June 2020 from Town Supervisor.
2. Network News, Summer 2020, from Cayuga Lake Watershed Network.
3. Checks and deposits totaling \$24,105.14 representing copies of Police reports; Retirees insurance; Judge Erway's June report; Town Clerk's May report; dumpster fees; tower rent; Judge Lafler's June report; culvert pipe reimbursement; and settlement award for Hickcox-Huffman v. US Airways.
4. Notice of submission of Application to construct a solar photovoltaic electric generating facility in the Town of Waterloo from NextEra Energy Resources.
5. Minutes of the Zoning Board of Appeals Meeting of July 23, 2020.

Old Business:

RFP – 10 Fall Street: Mr. Morrell stated it has been advertised and RFPs are due back October 1, 2020.

Sale of Surplus Property – 60 State Street: Mr. Morrell stated he has been in contact with the persons who had their RFP selected, and they have been caught up in the delays of the DRI situation; their whole situation is dependent upon that DRI. Mr. Ferrara asked if we are saying they are not going to sign a purchase agreement until the State approves their proposal. Mr. Morrell replied unless we make it contingent upon that – yes. He said they want any agreement to have a contingency that the DRI funding would be a part of it – if they don't get it, they are not interested.

Town Demands related to SMI License to Operate Landfill: Mr. Ferrara stated Mr. Avery indicated they would have something in September.

Mr. Ferrara asked if Mr. Churchill had any updates with Bayard Street legal pursuits. Mr. Churchill said that he had a discussion with Mr. Morrell. He added currently there is some pro bono legal work being done to search out the title. Mr. DeLelys said there are FOIL requests to Canal Corps and DEC, but there is no response yet.

Frank Knight Sidewalk Project: Mr. Ferrara stated the design is over budget. They requested that B&L come back with an alternative plan so the Board can make a decision on either expending the \$300,000+ more or cutting back the scope of the sidewalk. Mr. Baker explained the plan. Option A is the original project proposal. Option B reduces the scope of the project by reducing the sidewalks on Van Cleef Street – sidewalks on Van Cleef Street will be on one side only. Troy Street will also be reduced so that there will be sidewalks on one side only. Mr. Baker said this will cut the overall expenses. Discussion followed.

Mr. Ferrara stated in Option B, basically, 1900 sq. ft. of sidewalk is eliminated. He would be happy to discuss this with School officials to see if they would agree with this. He noted the Board approved the project initially. If the Board goes with Option B, maybe some sidewalks can be eliminated in other areas rather than Troy Street. After further discussion, Mr. Ferrara said he would meet with School officials and come back to the Board with a final plan.

Town Manager Feasibility Committee: Mr. Ferrara stated Gerry Macaluso agreed to Chair the Committee; he has all but two of the Committee in place. They will start meeting in August or early September, and come up with a plan and make a presentation in late December or January.

Kingdom Road Sewermain Update: Mr. Ferrara stated the Board needs to make a decision and put it up for design or do nothing. Mr. Churchill said most of the planning was done with the previous Board – he hasn't

seen any engineering design. He would like to have B&L do a special meeting to give the Board an overview. Mr. Ferrara stated it started with the Ludovico Trail, and there has been a lot of meetings and discussions about the project. Basically, the force main has to come across the Canal and down Bayard Street. Mr. Churchill said it could come down Fall Street. Mr. Ferrara said it could, but with many of the studies done with the previous Board, Fall Street was determined to be cost-prohibited. He added the Board could have a meeting with B&L so they can give some updates. Mr. Avery stated the last time this was discussed Fall Street was taken off the plate; it could be put back on. He added maybe a comparison could be done with Bayard Street and Fall Street.

Mr. Ferrara stated if we don't replace the line, the size of the line is not big enough and needs repair to take care of any development. He added another option is to reline what we have. He suggested that the Board Members set up a meeting with Mr. Bakers and he can give them some options. Further discussion followed.

New Business:

Approval of Special Events: Mr. Spina stated the Seneca Community Band is requesting to use People's Park for the next four Fridays to have concerts. He met with them and they submitted a safety plan. Mr. Morrell has reviewed it and gave his approval.

Mr. Spina said there is a request to have a rally for Black Lives this Saturday, 11 AM to 1 PM at People's Park. He and Chief Peenstra, Lt. Snyder and Supervisor Ferrara met with the Organizers of the Event, and they have submitted a safety plan.

Mr. Spina stated the Seneca Falls Development Corporation submitted an application to have a reception in People's Park on September 2, 2020 to announce the new statue that will eventually be in People's Park. There will be less than 50 attending due to COVID.

A motion was made to approve the three Special Events as stated above by Michael Ferrara and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Resolution – Agreement for Dog Control Services: A motion was made to approve the Agreement between the Town of Seneca Falls and Beverly Animal Shelter, Inc. for Dog Control Services by Dave DeLelys and seconded by Steve Churchill.

Mr. Morrell stated NYS Agriculture & Markets requires a written contract to be in place for services which are being provided by Beverly Animal Shelter; this is an update that has been in place for years. He said this agreement reflects the actual financial terms that are in place between the Town and the Shelter.

The above motion made by Dave DeLelys and seconded by Steve Churchill to approve the Agreement between the Town of Seneca Falls and Beverly Animal Shelter for Dog Control Services was carried 5 ayes, 0 nays.

RFP – Electrical Contract Services: A motion was made to put out an RFP for Electrical Contract Services by Michael Ferrara and seconded by Dave DeLelys.

Mr. Morrell stated this is so the Town has an electrician available so that we don't have to go out to bid every time something needs to be done. He added requirements of the Procurement Policy are outlined in the RFP. The above motion made by Michael Ferrara and seconded by Dave DeLelys to put out an RFP for Electrical Contract Services was carried 5 ayes, 0 nays.

Approve New Service Agreement with T-Mobile: A motion was made to enter into a Service Agreement with T-Mobile by Michael Ferrara and seconded by Doug Avery.

Mr. Ferrara stated T-Mobile is buying out Sprint. In 1996, the Village of Seneca Falls had an agreement with Sprint to have antennas on the Van Rensselaer tower. Since they are being bought out, T-Mobile would like to maintain the antenna, but they are going to provide a different rate. It's about \$10,000 a year, and a 30-year contract renewable every five years; each five years, their contract would go up 2%. Mr. Ferrara said he will have Mr. Morrell review it before we enter into the contract.

Approve Repair of Garden Street Culvert: A motion was made to approve the repair of the Garden Street culvert at a cost not to exceed \$38,000 by Michael Ferrara and seconded by Dave DeLelys.

Mr. Peterson stated this has been in bad shape for quite a few years. He said this can be done with the contracted rental equipment agreement. The houses on Garden Street are getting flooded, so it needs to be repaired. Mr. Churchill said if it's over \$35,000 does it have to go out to bid. Mr. Morrell replied this is going under the equipment rental contract that already has been advertised and awarded. The Town did the public bid procedure for equipment rental - the process has already happened. Mr. Morrell asked Mr. Peterson what

the particulars of this are. Mr. Peterson replied this is removing existing pipe and installing 30' of new pipe into the boxed culvert and pour concrete around it. Mr. Ferrara requested that Mr. Peterson get a breakdown of labor and materials and get it to Mr. Morrell. After brief discussion, Mr. Morrell suggested the Board table this because more information is needed as to what the Town is paying for.

A motion was made to table action on the repair of the Garden Street culvert as more information is needed by Dawn Dyson and seconded by Michael Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Termination of Fire Suppression Account Fees Effective January 1, 2021: A motion was made to terminate the fire suppression account fees effective January 1, 2021 by Michael Ferrara and seconded by Doug Avery.

Mr. Ferrara stated some of our businesses are being charged a fire suppression fee; some are being charged a certain amount, some being charged a different rate and some not being charged at all. He said the motion would be to stop collecting fees from those we are currently collecting from – it's about \$4,700 in fees a year.

The above motion made by Michael Ferrara and seconded by Doug Avery to terminate the fire suppression account fees effective January 1, 2021 was carried 5 ayes, 0 nays.

Resolution – W/S Turbidimeter Equipment Replacement: A motion was made by Michael Ferrara and seconded by Doug Avery to adopt the following resolution:

WHEREAS, the Water Treatment Plant realizes its turbidity monitoring equipment has reached the end of its useful life; and

WHEREAS, there is \$50,000 budgeted in 2020 for the replacement of said equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the purchase of said equipment under State contract price from Hach Company for the sum of \$41,989.98.

James Varricchio stated this is required by the Department of Health since they don't have a man there 24/7. He said the ones in there now are 20 years old and you can't get parts, and the software is old and needs to be replaced. Hach has a contract with the State so going out to bid is not required.

The above motion made by Michael Ferrara and seconded by Doug Avery to adopt the above resolution authorizing the replacement of the turbidimeter equipment was carried 5 ayes, 0 nays.

Mr. Churchill stated he would like to see a Department or Department Head at the top of a resolution so they know where they come from. Mr. Ferrara requested that if a Department Head has a resolution, make sure they identify which department it's from.

Resolution – Code Enforcement Officer Wage Increase: A motion was made by Michael Ferrara and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, Code Enforcement Officer Dean Zettlemoyer has served Enforcement Officer since 2015; and

WHEREAS, since being appointed he has received no increase in his wage due to certain income restrictions; and

WHEREAS, those restrictions have been increased with the current year.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize a 2% increase to the Code Enforcement Officer's annual wage, retroactive to January of 2020. This increase being the same as all other non-union benefitted employees in the 2020 Budget.

This increase will be covered by an increase to expenditure line A3620.100, Code Enforcement Officer, with a transfer from A3520.104, PT Zoning Officer.

Mr. Avery stated the Personnel Committee met on this. He said from Mr. Zettlemoyer's previous employment, there is a very specific limit as to how much he could make and still be eligible for that pension. Mr. Zettlemoyer has forgone any cost of living increases in order to stay under that limit. They have raised the limit so he can make more money. He added this gives him the same cost of living increase that every other employee received.

The above motion made by Michael Ferrara and seconded by Dave DeLelys to adopt the above resolution authorizing a 2% increase to the Code Enforcement Officer's annual wage was carried 5 ayes, 0 nays.

Assessor – Approve Online Continuing Education Classes: A motion was made authorizing Mrs. VonWald to take the online continuing Education classes at a cost of \$165.00 by Michael Ferrara and seconded by Dave DeLelys. No questions. Motion carried 5 ayes, 0 nays.

Resolution – Resignation of W/S Operator Trainee: A motion was made by Michael Ferrara and seconded by Dawn Dyson to adopt the following resolution:

WHEREAS, the Town Board received a resignation letter from Michael Bradley.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby accept Michael

Bradley's resignation effective August 6, 2020.

No questions. Motion carried 5 ayes, 0 nays.

Resolution – Advertise Laborer Position in W/S Department: A motion was made by Michael Ferrara and seconded by Doug Avery to adopt the following resolution:

WHEREAS, a vacancy in the Water/Sewer Department exists due to the resignation of Operator Trainee Michael Bradley; and

WHEREAS, the Department needs to fill his position.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby authorize advertising for a Laborer position in the Water/Sewer Department.

No questions. Motion carried 5 ayes, 0 nays.

Resolution – Water Plant – Purchase Powdered Activated Carbon: A motion was made by Michael Ferrara and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Water Treatment Plant uses powdered activated carbon as a treatment chemical; and

WHEREAS, bids were sourced from three companies for said chemical.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board does hereby authorize the purchase of powdered activated carbon from General Carbon Corporation for \$1.10 per pound on an as needed basis.

Mr. Varricchio stated they followed the Procurement Policy and went out for three quotes; one company was not able to provide a quote.

The above resolution made by Michael Ferrara and seconded by Dave DeLelys to adopt the above resolution authorizing the purchase of powdered activated carbon from General Carbon Corp. was carried 5 ayes, 0 nays.

Resolution – Modify Street Plan Budget to Reflect Revenue from Pave NY & Extreme Winter Recovery Program:

A motion was made by Michael Ferrara and seconded by Doug Avery to adopt the following resolution:

WHEREAS, the Highway Department would like to add to the Budget \$116,775.70 from the CHIPS Program, PAVE NY Program and the Extreme Winter Recovery Program; 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 the money for the Street Plan to go into the account DA5110.408 for paving.

Mr. Peterson stated the State comes out mid-summer and gives the Town money; CHIPS comes out early in the Spring. The Town puts this money out upfront and the State reimburses the Town after the money is used.

The above resolution made by Michael Ferrara and seconded by Dave DeLelys to modify the Street Plan Budget was carried 5 ayes, 0 nays.

Accept Resignation of Police Officer Nick Camacho: A motion was made by Michael Ferrara and seconded by Dave DeLelys to regretfully accept the resignation of Nick Camacho from the position of Police Officer with the Seneca Falls Police Department effective July 15, 2020.

Chief Peenstra would like to thank Officer Camacho for his dedication, compassion and professionalism to the Department, Citizens and those that visited Seneca Falls. Chief Peenstra and the Members of the Seneca Falls Police Department wish nothing but the best for Officer Camacho in his future endeavors.

The above motion made by Michael Ferrara and seconded by Dave DeLelys to regretfully accept the resignation of Nick Camacho from the position of Police Officer with the SF Police Department effective July 15, 2020 was carried 5 ayes, 0 nays.

Add Insurance – Three Ladies Statue: A motion was made to add insurance to the Three Ladies Statue at a cost of \$200.00 by Michael Ferrara and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 nays.

Budget Modifications: A motion was made to approve the attached Budget Modifications by Michael Ferrara and seconded by Doug Avery. No questions. Motion carried 5 ayes, 0 nays.

Painting of Gazebo in People's Park: A motion was made authorizing the painting of the Gazebo in People's Park at a cost not to exceed \$2,900 by Michael Ferrara and seconded by Dawn Dyson.

Mr. Churchill asked if this is something the Town employees can do. Mr. Ferrara replied typically, they do some painting, but it depends on the time of the year. Brief discussion followed.

The above motion made by Michael Ferrara and seconded by Dawn Dyson authorizing the painting of the Gazebo at a cost not to exceed \$2,900 was carried 5 ayes, 0 naves.

Resolution Introducing Proposed Local Law #4-2020 (Parking): A motion was made by Michael Ferrara and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Town Board of the Town of Seneca Falls believes that it would be advantageous to amend the parking restrictions in the Town Code; and

NOW, THEREFORE, BE IT RESOLVED, that proposed Local Law No. 4 of the year 2020 entitled "Local Law amending Section 280-14 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 desk of each Member of the Town Board; and

BE IT FURTHER RESOLVED, that the aforesaid proposed local law be referred to the Town's Chief of Police and Highway Superintendent for review and recommendation; and

BE IT FURTHER RESOLVED, that the Board will hold a public hearing on said proposed local law at 6:00 P.M. on September 1, 2020; and

BE IN 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 days prior thereto.

Mr. Ferrara stated that he, Chief Peenstra, Mr. Peterson and Mr. Zettlemoyer reviewed the old Village and part of the Town Codes as to parking restrictions. He said this is not an attempt to take away parking – this is an attempt to make the laws consistent with the signs. He added this is an attempt to actually increase parking in the old Village and new Town. He noted this was reviewed by Mr. Morrell and the Town Clerk. Mr. Morrell stated the proposed local law has the parts that are to be removed. He said if this is adopted by the Board, there will be a final version that will be a clean copy that will be sent to the State. As to location of the Meeting, the Board decided to hold the next Meeting and Public Hearing at the Community Center.

Mr. Avery stated he has a concern about Rumsey Street between Fall Street and Miller Street – it's not on the list. He said if you do park on both sides, there is confusion as it is a difficult corner. Chief Peenstra stated that was modified last year at a Meeting; there is no parking - now it could be properly signed. Discussion followed.

The above motion made by Michael Ferrara and seconded by Dave DeLelys to adopt the above resolution introducing proposed Local Law #4 – 2020 was carried 5 ayes, 0 naves.

Water/Sewer Credits:

A motion was made to approve Water/Sewer credits in the amount of \$2,599.56 by Michael Ferrara and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 naves.

Payment of Bills:

A motion was made by Michael Ferrara and seconded by Dawn Dyson to approve and order paid the following bills:

General Fund - \$83,619.45 – Abstract #8

Recreation Fund - \$4,114.62 – Abstract #8

Miscellaneous Fund - \$671,360.97 – Abstract #8

Vince's Park Fund - \$1,346.56 – Abstract #8

Highway Fund - \$252,326.07 – Abstract #8

Sewer Fund - \$39,528.25 – Abstract #8

Water Fund - \$39,665.67 – Abstract #8

No questions. Motion carried 5 ayes, 0 naves.

Speed Limit – Lower Lake Road: Mr. Avery stated he has received emails and letters about lowering the speed limit on Lower Lake Road to 15 MPH. He has 30 responses from 15 houses; people talked about speed bumps and enforcement as well. Mr. Ferrara said the DOT does a study and the final approval comes from DOT. After further discussion, Mr. Ferrara suggested that someone come to the next Meeting for further discussion.

Kyle Black presented a check in the amount of \$691,000 which represents the second quarter Landfill payment as per the Host Community Agreement. He said business is down about 25% because of the pandemic.

Being there was no further business, a motion was made to adjourn the Meeting by Steve Churchill and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 naves.

Meeting adjourned at 8:00 P.M.

Respectfully submitted,

NICALETTA J. GREER, Town Clerk

The Seneca Falls Town Board held a Special Meeting on Thursday, August 13, 2020 at the Town Office Building, 130 Ovid Street.

Present were Supervisor Michael Ferrara and Councilpersons Douglas Avery and David DeLelys. Also present were Patrick Morrell, Attorney for the Town and Beverly Warfel, Principal Account Clerk.

Supervisor Ferrara called the Special Meeting to order at 12:00 Noon. A roll call of Board Members was taken, and Councilpersons Dyson and Churchill were absent from the Meeting; the Pledge of Allegiance followed.

New Business:

Set Public Hearing Date – Equalization Tank Project: A motion was made by Michael Ferrara and seconded by Dave DeLelys to adopt the following resolution:

WHEREAS, the Town Board of the Town of Seneca Falls, New York (the “Town”) previously requested Barton & Loguidice Engineers, 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 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 & No. 2) in and for the Town, consisting of replacing an existing 2.8 million gallon equalization tank that has fallen into disrepair with a new 3 million gallon equalization tank and associated connection piping incidental 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 improvement is Five Million, Five Hundred and Six Thousand Dollars (\$5,506,000.00); and

WHEREAS, it is now desired to call a public hearing on said proposed improvement 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 Recreation Center, 35 Water Street, Seneca Falls, NY on the 1st day of September, 2020 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 further

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 the manner prescribed by law, which notice shall be in substantially the following form, to wit:

PLEASE TAKE NOTICE that the Town Board of the Town of Seneca Falls will meet at the Town of Seneca Falls Recreation Center, 35 Water Street, Seneca Falls, NY on the 1st day of September, 2020 at 6:00 P.M. for the purpose of conducting a public hearing on the proposed increase and improvement of the facilities at 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 & No.2), consisting of replacing an existing 2.8 million gallon equalization tank with a new 3 million gallon equalization tank and associated connection piping incidental thereto, at an estimated maximum cost of Five Million, Five Hundred and Six Thousand Dollars (\$5,506,000.00) pursuant to a 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.

Mr. Ferrara stated this is mainly for a public hearing so that the Town can start the bonding process. He said Emily Palumbus is working on the grant part of it, but the grants are not there at the moment. When the grants come through, they can be applied towards the bonding part. Brief discussion followed.

The above motion made by Michael Ferrara and seconded by Dave DeLelys to adopt the above resolution setting a Public Hearing date for the Equalization Tank Project was carried 3 ayes, 0 naves.

Adopt the Standard Title VI/Non-Discrimination Assurances: A motion was made to adopt the standard title VI/Non-Discrimination assurances by Michael Ferrara and seconded by Doug Avery.

Mrs. Warfel stated the DOT has certain requirements that have to be considered when people are applying for grants. Ms. Palumbus added these are the current policies that need to be up-to-date in order to be in compliance with DOT. Mr. Morrell said he reviewed them; they should be put in place and distributed. Brief discussion followed.

The above motion made by Michael Ferrara and seconded by Doug Avery to adopt the standard title VI/Non-Discrimination assurances was carried 3 ayes, 0 nays.

Being there was no further business, a motion was made to adjourn the Meeting by Doug Avery and seconded by Dave Delelys. No questions. Motion carried 3 ayes, 0 nays.

Meeting adjourned at 12:20 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk