

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 Councilmen 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 – 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, NY (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 Bridgeport Sewer District, Seneca Falls Sewer District, and 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; 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 thereof, 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 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 Bridgeport Sewer District; Seneca Falls Sewer District; and 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 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 grants are not there at the moment. When grants are available, 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 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.

Ms. 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.

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 naves

Being there was no further business, a motion was made to adjourn the Meeting at 12:20 P.M. by Doug Avery and seconded by Dave DeLelys. No questions. Motion carried 3 ayes, 0 naves.

Respectfully submitted,

NICALETTA J. GREER, Town Clerk

