



Town of Seneca Falls

Town Supervisor
Michael J. Ferrara

AGENDA

Council Members
Steve Churchill
Dawn Dyson
Kaitlyn Laskoski
Frank Sinicropi

Town Supervisor Ferrara and the members of the Town Board would like to welcome you to Town Hall for this monthly business meeting. If you have come to speak during the meeting the following information will be helpful to you. When you are recognized by the Town Supervisor please approach the podium, state your name and address for the record and speak directly into the microphone. The Board is pleased to hear relevant comments that pertain to Town government however a 3-5 minute limit is set by Town Board to allow for all of the meeting's business to be conducted. Also, please remember to silence your phones. Requests for accommodations for individuals with disabilities may be made with advanced notice of at least three work days prior to the meeting by calling (315) 568-8013 or e-mailing ngreer@senecafalls.com. As much advance notice as possible is needed to assure that appropriate services can be acquired. Thank you for your interest in Town Government.

SPECIAL MEETING & BUDGET WORKSHOP **October 17, 2022**

1. SPECIAL MEETING
 - A. Roll Call
 - B. Pledge of Allegiance

2. NEW BUSINESS
 - A. Set Public Hearing – CDBG Economic Development Grant
 - B. Repair Concrete Base for Fall Street Lamp Post
 - C. Highway Department – Purchase Steam Pressure Washers
 - D. Authorize Supervisor to Sign Contract for Accounting Services
 - E. Budget Workshop #2

3. SPECIAL ORDER OF THE DAY

TOWN OF SENECA FALLS

RESOLUTION SCHEDULING A PUBLIC HEARING IN CONNECTION WITH AN APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR CDBG ECONOMIC DEVELOPMENT GRANT FUNDING

WHEREAS, Town of Seneca Falls, Seneca County, supports the submission of a 2022 Consolidated Funding Application (CFA) for a CDBG Microenterprise Assistance Program (MAP) grant of \$210,000 on behalf of the Town; and

WHEREAS, the New York State Office of Community Renewal (NYS OCR) is soliciting applications through the CFA from eligible towns to support the start-up and growth of small businesses with fewer than 5 employees, particularly those that are owned by or that will create new jobs for low- and moderate-income (LMI) individuals; and

WHEREAS, the Town of Seneca Falls was recognized as a Downtown Revitalization Initiative community in 2019, and maintains a federal and state-recognized historic central business district, with acres of historic architectural assets, shopping, services, and recreational amenities; and

WHEREAS, if funding is received it will allow the Town of Seneca Falls to establish a grant program providing financial support and technical assistance for the start-up or growth of small businesses seeking to locate in the area of the central business district, further advancing existing and ongoing revitalization strategies;

WHEREAS, the funding agency requires a Public Hearing be held to collect citizen feedback on the community and economic development needs of the Town of Seneca Falls and the proposed program prior to submission of said application;

BE IT FURTHER RESOLVED, that a public hearing be held on November 1, 2022 at 6:00pm pursuant to New York State Open Meetings Law and the requirements of NYS OCR concerning the proposed application for CDBG Economic Development grant funding submitted herewith.

Motion by:

Seconded by:

Passed by the following vote of all Town Board Members voting in favor thereof:

Affirmative Town Board Members: [names]

Affirmative: #

Negative: #

Abstain: #

I, Nicoletta Greer, do hereby certify that resolution was passed at a meeting of the Town of Seneca Falls Town Board held on October 17th, 2022 and is incorporated in the original minutes of said meeting and on file and of record, and that said resolution has not been altered, amended, or revoked and is in full force and effect.

[Signature of Clerk]

[Official seal of the Town of Seneca Falls]



TOWN OF SENECA FALLS

October 17, 2022

Repair Concrete Base for Fall Street Lamp Post

WHEREAS, the Town of Seneca Falls is responsible for the decorative street lighting on Fall Street; and

WHEREAS, there is a material deficiency requiring immediate remedy on the concrete mounting base of the light at the corner of State Street and Fall Street;

NOW THEREFORE, BE IT RESOLVED, The Town of Seneca Falls should transfer funds from account A1990.400 to A5410.401 in the sum of \$5,500; and

BE IT FURTHER RESOLVED, The Town Board should authorize DiGeorge Construction Services to perform the repair of the concrete base for the sum of \$5,500 using funds from account A5410.401.

Motioned by _____ Seconded by _____

| TOWN BOARD | AYES | NAYES |
|-----------------------|------|-------|
| Councilman Churchill | | |
| Councilwoman Dyson | | |
| Councilwoman Laskoski | | |
| Councilman Sinicropi | | |
| Supervisor Ferrara | | |
| Carried and Adopted | | |



TOWN OF SENECA FALLS

October 17, 2022

Purchase of Steam Pressure Washers for Highway Department Equipment Maintenance

WHEREAS, the Town owned pressure washing equipment is exhibiting signs of declining functionality; and

WHEREAS, the current equipment has exceeded its rated useful lifespan;

NOW THEREFORE, BE IT RESOLVED, The Town of Seneca Falls should transfer funds from account A5132.403 in the amount of \$7000 to account DA5130.411; and

BE IT FURTHER RESOLVED, The Town of Seneca Falls should transfer funds from account DA5130.410 in the amount of \$5000 to account DA5130.411; and

BE IT FURTHER RESOLVED, The Town of Seneca Falls should transfer funds from account A8140.200 in the amount of \$2,500 to account DA5130.411; and

BE IT FURTHER RESOLVED, The Town Board should authorize the purchase of 2 new steam\pressure washing units complete with accessories for the cost of \$16,300 with funds from account DA5130.411.

Motioned by _____ Seconded by _____

| TOWN BOARD | AYES | NAYES |
|----------------------|------|-------|
| Councilman Churchill | | |

| | | |
|-----------------------|--|--|
| Councilwoman Dyson | | |
| Councilwoman Laskoski | | |
| Councilman Sinicropi | | |
| Supervisor Ferrara | | |
| Carried and Adopted | | |

**RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN A
CONTRACT WITH PRONEXUS FOR ACCOUNTING SERVICES**

WHEREAS, the Town of Seneca Falls needs to reconcile the monthly books from January-October of 2022 and;

WHEREAS, ProNexus Accounting Services will begin the work ASAP for a cost not to exceed \$18,000.00 and therefore;

RESOLVED, that the Town Board of Seneca Falls authorizes the Town Supervisor to sign an engagement letter with ProNexus Accounting Services not to exceed \$18,000.00 for these services.