

The Seneca Falls Town Board held Public Hearings and a regular monthly Meeting on Tuesday, November 1, 2022 in the Town Hall Meeting Room, 130 Ovid Street.

Present were Supervisor Michael Ferrara; Councilpersons Dawn Dyson, Kaitlyn Laskoski, Frank Sinicropi and Steven Churchill. Also present were Patrick Morrell, Attorney for the Town; Peter Soscia, Town Manager; Peter Porcelli, Zoning Officer; Deborah Von Wald, Assessor; Stuart Peenstra, Police Chief; Joseph Tullo, Chief WWTP Operator; Timothy Snyder, Police Lieutenant and Lesen Haracz, Town Engineer.

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

Public Hearing – Application for CDBG Economic Development Grant Funding: A motion was made to open the Public Hearing relative to the application for CDBG Economic Development Grant funding by Frank Sinicropi and seconded by Kaitlyn Laskoski. No questions. Motion carried 5 ayes. 0 nays.

Mr. Ferrara stated this was done last month, but there was an issue, so it has to be done again. He asked if anyone present would like to speak.

Since there were no comments from the public, a motion was made to close the Public Hearing by Dawn Dyson and seconded by Kaitlyn Laskoski. No questions. Motion carried 5 ayes, 0 nays.

Public Hearing – Proposed Local Law to Override the Tax Cap: A motion was made to open the Public Hearing relative to a proposed local law to Override the Tax Cap by Frank Sinicropi and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 nays.

Mr. Ferrara stated this is something we do just in case the Budget goes over the tax cap. With the Budget that was put together by the Town Manager, we won't need to override the tax cap. He added this is just in case something happens between now and when the Budget is officially adopted.

Mr. Ferrara asked if anyone present would like to speak. Since there were no comments, a motion was made to close the Public Hearing by Dawn Dyson and seconded by Kaitlyn Laskoski. No questions. Motion carried 5 ayes, 0 nays.

Public Hearing – 2023 Preliminary Town Budget: A motion was made to open the Public Hearing by Frank Sinicropi and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 nays.

Mr. Soscia stated the tax levy has increased approximately \$60,000 which is the result of increase of property value in the Town. The levy went up 1.1% which is under the 2% tax cap limit. The tax rate for former Village residents stayed the same at \$10.02 per \$1,000, and for Town outside the former Village residents it is \$9.87 per \$1,000. Mr. Soscia stated the big change in the process was the inclusion of Landfill revenue in the regular line of the General Fund.

Mr. Ferrara mentioned that the Town is under a Comptroller's audit which is related to some of the things the Town was recommended for correction back in 2018-2019. They are here to see if those things were corrected and they are here doing a lot of other different things.

Mr. Soscia stated the appropriations in revenue in the General Fund has gone up; that said, the General Fund still declined by 7.2%, which was, in large part, because there was \$1 million in storm sewer funds that was in this year's Budget which was not spent and will be carried over to next year. The Highway Fund increased the most at 13.2%, which was because we were able to identify an additional almost \$350,000 in funding from the State which was not previously budgeted. Mr. Soscia said basically, it's a pass through to taxpayers - there is no additional increase. Mr. Ferrara noted this is called CHIPS money which was never reported as a revenue; now it's in the revenue, and obviously, when you have a revenue, you have an expense. Brief discussion followed.

Mr. Soscia noted the Water Fund went up slightly, and the Sewer Fund and Recreation Fund declined by 8% and 10%, mostly from completion of maintenance projects. Total Appropriations is \$14.16-17 million which is a little less than last year.

Mr. Ferrara thanked Mr. Soscia for his hard work on the Budget. He said the highlights of this Budget is that it represents a 5% increase for all non-contractual Town employees; it represents re-evaluation of certain staff into the matrix; and it represents no tax increase to taxpayers. Mr. Ferrara asked if anyone present would like to speak on the Budget.



Since there were no comments, a motion was made to close the Public Hearing by Dawn Dyson and seconded by Kaitlyn Laskoski. No questions. Motion carried 5 ayes, 0 naves.

Mr. Ferrara gave the following updates:

He sent Board Members an update on the reval process that is going on. As far as the public is concerned, the next date that will be publicized will be February 28, 2023; it will be a Community Meeting at the Community Center.

Mr. Ferrara asked the Board to think about a couple of things, one of which is the sewer line on Gravel Road which is in disarray. They talked to the Town Engineers who came back with an estimated cost of \$500,000 to connect that private sewer line to the Town's regular sewer line. The DEC recommended two options: the Town do something or convince the homeowners to do something. Mr. Churchill asked if we should look into a pressurized system, such as E1. Ms. Haracz replied the pressurized system would not allow for future development down the road. She further explained her decision, and discussion followed. Mr. Ferrara requested that Ms. Haracz look into an E1 system for next month.

Mr. Ferrara requested that the Board think about if they are interested in having the Town Highway Superintendent continue as an elected position or have a public referendum, and based on the outcome, have an appointed position. Mr. Churchill said he thinks it's worked well for many years, and he doesn't see any compelling reason to make it an appointed position. Mrs. Dyson agreed with Mr. Churchill. Mr. Morrell noted the Board would have to adopt a local law, and it would be subject to a mandatory referendum. Mr. Sinicropi said he doesn't have any problem with giving it a shot; it hasn't passed the last two times and he doesn't think it will pass. Mrs. Laskoski stated with an appointed position, they would report to the Board who would have oversight in reference to experience, etc. Mr. Ferrara said a job description would be developed, skills needed, etc. He added the only control the Board has over the Highway Superintendent is the money. After brief discussion, Mr. Ferrara said a decision will be made in December.

Mr. Ferrara stated they will be closing on the Huntington Building November 10<sup>th</sup>. He had a discussion with the prospective owners, and they plan on starting construction right after November 10<sup>th</sup>.

Petitioners: There were no Petitioners.

Approval of Minutes:

A motion was made to approve the minutes of the Public Hearings and Meeting of October 4, 2022 by Frank Sinicropi and seconded by Dawn Dyson. No questions. Motion carried 5 ayes. 0 naves.

A motion was made to approve the minutes of the Budget Workshop of October 13, 2022 by Kaitlyn Laskoski and seconded by Frank Sinicropi. No questions. Motion carried 5 ayes, 0 naves.

A motion was made to approve the minutes of the Budget Workshop of October 17, 2022 by Dawn Dyson and seconded by Kaitlyn Laskoski. No questions. Motion carried 5 ayes, 0 naves.

Communications:

Mr., Ferrara noted that there were Minutes of the Planning Board, Zoning Board and Heritage Preservation Commission Meetings in Communications.

Old Business:

Proposed Local Law – Signage: Mr. Morrell stated last month, the Board held Public Hearings on three proposed local law amendments to the Zoning Code; first on the Agenda is Signage. The Board has a packet which includes the Seneca County Planning Board's review and recommendation which refers to a particular Court case. Mr. Morrell said the proposed local law is a little different than last month. It has been amended to address the recommendation of the County Planning Board. The changes made were to provide clarifying language, specifically related to the exempt signs. Mr. Morrell explained the changes.

A motion was made to table action on this until December so that the Board can review the changes and recommendations of the County by Steve Churchill. Since there was no second to the motion, the motion did not carry.

Further discussion followed relative to the number of signs allowed on a property, commercial signs, election signs and temporary signs.

Mr. Churchill asked – what problem are we trying to solve that we re-wrote this whole Code? Mr. Morrell replied things being addressed are traffic safety which is made more explicit; trying to clarify what is allowable; visual clutter and aesthetics. Mr. Ferrara said it also addresses inappropriate signs – this now will limit the size of those signs. Mr. Churchill stated we are not getting rid of the language; it's out of the jurisdiction of this Town Board – it's more of courts or Congress issue. Mr. Morrell added the current Code was not adequate; was confusing; was subject to challenge because it was more restrictive. Lengthy discussion followed.

Shaun Logue stated on September 6<sup>th</sup>, the Board declared its intent to be lead agency. Letters were sent out to interested and involved agencies, and there was no objection to the Board acting as lead agency. The next step is to go through Part 2 of the Full EAF. When going through the 18 action items, he identified no impacts.

A motion was made by Kaitlyn Laskoski and seconded by Dawn Dyson to adopt the following resolution:  
WHEREAS, the Seneca Falls Town Board (hereinafter referred to as "Town Board") has determined the above referenced Action to be a Type 1 Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and  
WHEREAS, the Town Board has reviewed and accepted the completed Full Environmental Assessment Form Parts 1, 2 and 3 on the Action prepared by the MRB Group; and  
WHEREAS, the Town Board has completed the public comment period provided for under the SEQR Regulations; and  
WHEREAS, the Town Board has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said Action; and  
WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7© (1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2, and 3.  
NOW, THEREFORE, BE IT RESOLVED, that said Action will not result in any significant adverse environmental impacts based on the review of the Full Environmental Assessment Form; and  
BE IT FINALLY RESOLVED, that the Town Board does hereby make a Determination of Non-Significance on said Action, and the Town Supervisor is hereby directed to issue the Negative Declaration as evidence of the Town Board determination of environmental non-significance.  
No questions. Motion carried 5 ayes, 0 nays.

A motion was made by Kaitlyn Laskoski and seconded by Dawn Dyson to adopt the following resolution:  
WHEREAS, the Seneca Falls Town Board (hereinafter referred to as "Town Board") did on October 28, 2022 Isdy amend the proposed Town of Seneca Falls Signs Local Law (hereinafter referred to as "Action") prepared by MRB Group; and  
WHEREAS, the Town Board believes it would be advantageous to the Town to amend the Town Code to include updated regulations for signage within the Town of Seneca Falls in order to promote and protect the health, safety and welfare of the Town of Seneca Falls by reducing visual clutter, promoting traffic safety and creating a more attractive, economic and business climate; and  
WHEREAS, the aforesaid proposed local law was referred to the Seneca County and Town Planning Boards for review and recommendation; and  
WHEREAS, the Seneca County Planning Board at their October 13, 2022 Board Meeting made a favorable recommendation for adoption of the proposed Sign Regulations conditional upon the Town Board considering the value of restricting the number of temporary signs to no more than three (3) and resolving an apparent conflict relating to the restriction of non-commercial speech; and  
WHEREAS, the Town Board has addressed these concerns by ensuring that the proposed local law provides for exempt and temporary signs in all districts while promoting the above stated goals and addressing the apparent conflicting language; and  
WHEREAS, the Town Board reviewed and accepted the completed Full Environmental Assessment Forms Parts 1, 2 and 3 on the Action prepared by MRB Group; and  
WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7©(1) of the SEQR Regulations and the information contained in the Full Environmental Assessment Form Parts 1, 2 and 3; and  
WHEREAS, the Town Board made a Determination of Non-Significance on said Action at the November 1, 2022 Town Board Public Hearing and Meeting; and  
WHEREAS, the Town Board held a Public Hearing on said Action at 6:00 P.M. on November 1, 2022.  
NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts the amended Local Law #4 – 2022 entitled "Article VI: Signs.

Mr. Sinicropi questioned the procedure if there is a violation of too many signs. Mr. Morrell stated there is a process, and it is typically to knock on the door, do a letter or both; this is done out of courtesy and at the discretion of the Zoning Office. None of this is required, but this is how it is handled. Discussion followed.

The above motion made by Kaitlyn Laskoski and seconded by Dawn Dyson to adopt the above resolution adopting Local Law #4 - 2022 entitled "Article VI: Signs". No questions. Motion carried 4 ayes, 1 nay; Councilman Churchill with the dissenting vote.

Proposed Local Law – Short Term Rentals: Mr. Logue stated this went to the County Planning Board and there were no conditions attached to that. He prepared the SEQR Part 1, and no impacts were identified.

A motion was made by Frank Sinicropi and seconded by Kaitlyn Laskoski to adopt the following resolution:  
WHEREAS, the Seneca Falls Town Board (hereinafter referred to as "Town Board") has determined the above referenced Action to be a Type I Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has reviewed and accepted the completed Full Environmental Assessment Form Parts 1, 2 and 3 on the Action prepared by the MRB Group; and

WHEREAS, the Town Board has completed the public comment period provided for under the SEQR Regulations; and

WHEREAS, the Town Board has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said Action; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7©(1) if tge SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2 and 3.

NOW, THEREFORE, BE IT RESOLVED, that said Action will not result in any significant adverse environmental impacts based on the review of the Full Environmental Assessment Form; and

BE IT FINALLY RESOLVED, that the Town Board does hereby make a Determination of Non-Significance on said Action, and the Town Supervisor is hereby directed to issue the Negative Declaration as evidence of the Town Board determination of environmental non-significance.

No questions. Motion carried 5 ayes, 0 nays.

A motion was made by Frank Sinicropi and seconded by Kaitlyn Laskoski to adopt the following resolution:

WHEREAS, the Seneca Falls Town Board (hereinafter referred to as "Town Board") did on October 28, 2022 last amend the proposed Town of Seneca Falls Short Term Rentals local law (hereinafter referred to as "Action), prepared by MRB Group, D.P.C.; and

WHEREAS, the Town Board believes it would be advantageous to the Town to amend the Town Code to include regulations for short term rentals within the Town of Seneca Falls; and

WHEREAS, the aforesaid proposed local law was referred to the Seneca County and Town Planning Boards for review and recommendation; and

WHEREAS, the Seneca County Planning Board, at their October 13, 2022 Board Meeting, made a favorable recommendation for adoption of the proposed Short Term Rentals Regulations; and

WHEREAS, the Town Board reviewed and accepted the completed Full Environmental Assessment Form Parts 1, 2 and 3 on the Action prepared by MRB Group; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7©(1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2 and 3; and

WHEREAS, the Town Board made a Determination of Non-Significance on said Action at the November 1, 2022 Town Board Public Hearing and Meeting; and

WHEREAS, the Town Board held a Public Hearing on said Action at 6:00 P.M. on November 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby adopt Local Law #5 – 2022 entitled Article V: Short Term Rentals.

No questions. Motion carried 5 ayes, 0 nays.

Proposed Local Law – Anaerobic Digesters: A motion was made by Kaitlyn Laskoski and seconded by Frank Sinicropi to adopt the following resolution:

WHEREAS, the Seneca Falls Town Board (hereinafter referred to as "Town Board") has determined the above referenced Action to be a Type 1 Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has reviewed and accepted the completed Full Environmental Assessment Form Parts 1, 2 and 3 on the Action prepared by the MRB Group; and

WHEREAS, the Town Board has completed the public comment period provided for under the SEQR Regulations; and

WHEREAS, the Town Board has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said Action; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7( c ) (1) of the SEQR Regulations and the information contained in Full Environmental Assessment

Form Parts 1, 2 and 3.

NOW, THEREFORE, BE IT RESOLVED, that said Action will not result in any significant adverse environmental impacts based on the review of the Full Environmental Assessment Form; and

BE IT FURTHER RESOLVED, that the Town Board does hereby make a Determination of Non-Significance on said Action, and the Town Supervisor is hereby directed to issue the Negative Declaration as evidence of the Town Board determination of environmental non-significance.

No questions. Motion carried 5 ayes, 0 nays.

A motion was made by Kaitlyn Laskoski and seconded by Frank Sinicropi to adopt the following resolution:  
WHEREAS, the Seneca Falls Town Board (hereinafter referred to as "Town Board") did on October 28, 2022 last amend the proposed Town of Seneca Falls Anaerobic Digester Facilities local law (hereinafter referred to as "Action") prepared by MRB Group, D.P.C.; and  
WHEREAS, the Town Board believes that it would be advantageous to the Town to amend the Town Code to include regulations for anaerobic digester facilities within the Town of Seneca Falls; and  
WHEREAS, the aforesaid proposed local law was referred to the Seneca County and Town Planning Boards for review and recommendation; and  
WHEREAS, the Seneca County Planning Board, at their October 13, 2022 Board Meeting, made a conditional recommendation for adoption of the proposed Anaerobic Digester Facilities Regulations; and  
WHEREAS, the proposed code has been amended to comply with Seneca County Planning Board conditions; and  
WHEREAS, the Town Board reviewed and accepted the completed Full Environmental Assessment Form Parts 1, 2 and 3 on the Action prepared by MRB Group; and  
WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7 © (1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2 and 3; and  
WHEREAS, the Town Board made a Determination of Non-Significance on said Action at the November 1, 2022 Town Board Public Hearing; and  
WHEREAS, the Town Board held a Public Hearing on said Action at 6:00 P.M. on November 1, 2022.  
NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts Local Law #6 – 2022 entitled "Article XVI: Anaerobic Digester Facilities".  
No questions. Motion carried 5 ayes, 0 nays.

Mr. Ferrara thanked all the members of the Development Review Committee for their hard work.

New Business:

Approval of Special Events: There were none.

2023 Preliminary Budget: A motion was made by Kaitlyn Laskoski and seconded by Frank Sinicropi to adopt the following resolution:

WHEREAS, the Town Board of Seneca Falls received the Tentative Budget on October 4, 2022; and  
WHEREAS, two (2) Budget Workshops were conducted on October 13<sup>th</sup> and October 17<sup>th</sup>; and  
WHEREAS, a Public Hearing was conducted on November 1, 2022 at the Town Offices located at 130 Ovid Street, commencing at 6:00 P.M. to review the Preliminary 2023 Budget; and  
WHEREAS, no changes were needed to be made to the 2023 Preliminary Budget.  
RESOLVED, that the Town Board of Seneca Falls does hereby adopt the 2023 Town Budget.

Mr. Ferrara stated the Board can adopt the Budget tonight or set up a Special Meeting before November 20<sup>th</sup>. He said based on public input, the Budget Workshops, and the fact that there is no tax increase, he personally has no issue in adopting the Budget as it is.

The above motion made by Kaitlyn Laskoski and seconded by Frank Sinicropi to adopt the above resolution which adopts the 2023 Town Budget was carried 4 ayes, 1 nay; Councilman Churchill with the dissenting vote.

CDBG Economic Development Grant Funding: There is nothing further that is required.

Mr. Ferrara referred to Department Head Reports and asked if the Board had any questions. Mr. Sinicropi asked how close are we to actually do the sewer on Bayard Street. Ms. Haracz replied they are in discussion with the Canal Corps to finalize that process. They are waiting for feedback from them, and then the DEC will review it and give their comments and approvals. She added it all depends on how long it takes to get their approvals – looking at probably Summer to start. Mr. Ferrara mentioned the other issue is an easement from NYSEG.

Proposed Local Law – Override Tax Cap Limit: Mr. Ferrara stated there is no need to override the tax cap.

W/S Resolution – Purchase F750 Dump Truck: Mr. Morrell requested that the Board not act on this as it needs to be advertised and bids solicited in a more formal manner.

A motion was made to table action on the purchase of a F750 Dump Truck on recommendation of Mr. Morrell by Frank Sinicropi and seconded by Michael Ferrara. No questions. Motion carried 5 ayes, 0 nays.

W/S Resolution– Purchase F250 Pickup Truck: Mr. Morrell stated this proposal is from a government entity, and there is a process to be followed. There is an exception under the NYS bidding procedure that allows for what they call “piggy backing” on a contract that went out to another governmental agency, in this case New Jersey.

A motion was made by Frank Sinicropi and seconded by Kaitlyn Laskoski to adopt the following resolution:  
WHEREAS, the Water and Sewer Department is seeking to purchase a 2022 Ford F250 Service Body Pickup Truck pursuant to New Jersey State Contract T3063 Government Price Concession; and  
WHEREAS, the pickup truck will be purchased from Route 23 Automall of Butler, New Jersey pursuant to a quote received in the amount of \$66,090.00; and  
WHEREAS, it is a budgeted item and the Town Board authorized purchasing a similar truck earlier this year, but that order has been cancelled by the dealer due to supply chain issues. This truck is on the dealer’s lot and is available for immediate delivery; and  
WHEREAS, the Town of Seneca Falls Town Board finds that the State of New Jersey is a governmental entity; and  
WHEREAS, the contract awarded under New Jersey State Contract T3063 Government Price Concession has been made available for use by other governmental agencies; and  
WHEREAS, that contract was let in a manner consistent with New York State Law.  
NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board hereby authorizes the purchase of a 2022 Ford F250 Service Body Pickup truck for the amount of \$66,090.00, pursuant to a quote from Route 23 Automall of Butler, New Jersey, pursuant to General Municipal Law Section 103(16),  
No questions. Motion carried 5 ayes, 0 nays.

Resolution: Personnel Salary Adjustments: A motion was made by Frank Sinicropi and seconded by Kaitlyn Laskoski to adopt the following resolution:  
WHEREAS, the Town of Seneca Falls has developed and utilizes a standard matrix to establish employee salaries; and  
WHEREAS, seven employees of the Town have been identified as being paid below the matrix benchmarks; and  
WHEREAS, the Board’s Personnel Committee reviewed these salaries and recommended appropriate adjustments to bring each of these individuals to the midpoint mark of the Salary Matrix or to the appropriate level suggested by their time in position.  
NOW, THEREFORE, BE IT RESOLVED, that Court Clerk Courtney Andrews; Court Clerk Ashley VanDoren; Assessor Deb Von Wald; Zoning Assistant Kim Rose; Cleaner/Bldgs/Grounds Keeper Peter White; Assistant Recreation Director Justin Hlywa and Building Maintainer Aaron Passalaqua salaries be increased as described above including the Townwide 5% salary adjustment with the adoption of the 2023 Town Budget.  
No questions. Motion carried 5 ayes, 0 nays.

Highway Resolution – Appoint MEO Light: A motion was made by Frank Sinicropi and seconded by Kaitlyn Laskoski to adopt the following resolution:  
WHEREAS, the Town of Seneca Falls Highway Department has a vacancy as a result of the transfer of personnel to the Town’s Water and Sewer Department.  
NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls approves the hiring of Michael Osterhout as an MEO Light operator with an hourly salary of \$21.00 an hour. He can start immediately.  
No questions. Motion carried 5 ayes, 0 nays.

Mr. Sinicropi commented that this will bring the Highway Department up to full strength.

Resolution – Authorize Bidding of Fall Street, West Bayard Street, East Bayard Street and Ovid Street Manhole Rehabilitation Project: A motion was made by Frank Sinicropi and seconded by Dawn Dyson to adopt the following resolution:  
WHEREAS, a motion was made to discuss advertising for bids for the Fall Street, West Bayard Street, East Bayard Street and Ovid Street Manhole Rehabilitation Project.  
THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board authorizes the advertisement for bids for the Town of Seneca Falls Fall Street, West Bayard Street, East Bayard Street and Ovid Street Manhole Rehabilitation Project.

Mr. Ferrara stated this is happening, hopefully, this year. Mr. Churchill asked if the Board discussed this project.

Mr. Ferrara said this is for this calendar year. Mr. Sinicropi added they talked about it; Fall Street will be done first. Mr. Churchill said Fall Street is in such bad disrepair that he would think the State would redo the whole thing. Mr. Ferrara mentioned that he and Mr. Peterson met with the new DOT Director who said Fall Street is not on their five-year program.

The above motion made by Frank Sinicropi and seconded by Dawn Dyson to adopt the above resolution authorizing the advertisement for bids for the Fall Street, West Bayard Street, East Bayard Street and Ovid Street Manhole Rehabilitation Project was carried 5 ayes, 0 naves.

Resolution – Authorize Bidding of Water Street Pump Station Project: A motion was made by Frank Sinicropi and seconded by Kaitlyn Laskoski to adopt the following resolution:

WHEREAS, a motion was made to discuss advertising for bids for the Water Street Pump Station Project. THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board authorizes the advertisement for bids for the Town of Seneca Falls Water Street Pump Station Project. No questions. Motion carried 5 ayes, 0 naves.

Mr. Ferrara noted that this is the Pump Station in front of the Community Center which is antiquated. He said the building will come down and a smaller one is replacing it.

W/S Credits: A motion was made by Steve Churchill and seconded by Kaitlyn Laskoski to approve the water/sewer credits \$1,075.68 as per memo dated November 1, 2022. Motion carried 5 ayes, 0 naves.

Mr. Ferrara referred to the Water Meter Project and said hopefully, by the middle of winter the project will be started. They will also be helping to identify the type of pipes going into homes because there are new restrictions on lead piping. Hopefully, we will have a database on that when it's all done.

At 7:13 P.M., a motion was made by Frank Sinicropi and seconded by Kaitlyn Laskoski to enter into Executive Session pursuant to Section 105-1(f)(h) of the NYS Open Meeting Law to discuss ongoing litigation and real estate where publicity could have an impact on real property, and to discuss a particular Town employee or potential employee. No questions. Motion carried 5 ayes, 0 naves.

A motion was made to reconvene the regular Meeting at 8:17 P.M. by Michael Ferrara and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 naves.

Resolution – 10 Fall Street: A motion was made by Frank Sinicropi and seconded by Dawn Dyson to adopt the following resolution.

WHEREAS, the Town Board of Seneca Falls solicited for proposals for sale of 10 Fall Street Tax Map 12-1-17.2; WHEREAS, three proposals were reviewed by the Town Board. RESOLVED, that the Town Board of Seneca Falls approves the sale of this property to Our House Your Home, LLC for \$50,000 based on the overall economic impact for the Town of Seneca Falls compared to the other proposals. Final sale of the property will be contingent on Our House Your Home, LLC providing evidence of having the financial support to complete the proposed project, and contingent on the purchase of 2 Fall Street. Final sale of the property will also be subject to a permissive referendum. No questions. Motion carried 5 ayes, 0 naves.

Payment of Bills:

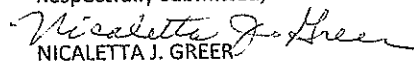
A motion was made by Steve Churchill and seconded by Dawn Dyson to approve and order paid the following bills:

General Fund - \$191,774.57 (Abstract #11)	Recreation Fund - \$21,589.70 (Abstract #11)
Miscellaneous Fund - \$37,531.07 (Abstract #11)	Vince's Park Fund - \$4,823.44 (Abstract #11)
Highway Fund - \$19,572.81 (Abstract #11)	Sewer Fund - \$524,609.80 (Abstract #11)
Water Fund - \$107,357.57 (Abstract #11)	

No questions. Motion carried 5 ayes, 0 naves

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 naves. Meeting adjourned at 8:20 P.M.

Respectfully submitted,

  
NICALETTA J. GREER  
Town Clerk