



Town of Seneca Falls

Town Supervisor
Michael J. Ferrara

DRAFT 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

January 20, 2023

AGENDA

1. PUBLIC HEARING & MEETING
 - A. Roll Call
 - B. Pledge of Allegiance

2. PUBLIC HEARING
 - A. 2022 RESTRE NY Round 7 Grant Application

3. NEW BUSINESS
 - A. Resolution – Appoint Senior Account Clerk
 - B. Award Bid – Equalization Tank

4. SPECIAL ORDER OF THE DAY



TOWN OF SENECA FALLS

"Birthplace of Women's Rights"

Office of the Town Supervisor
Honorable Michael J. Ferrara

January 20, 2023

MUNICIPAL RESOLUTION SUPPORTING 2022 RESTORE NY ROUND 7 APPLICATION

WHEREAS, the Town of Seneca Falls has an interest in revitalizing its downtown area and providing more housing to its residents; and

WHEREAS, the Town recognizes that the renewal of the downtown area will strengthen the local economy and increase the quality of life for residents and visitors; and

WHEREAS, the Town desires to apply to the NYS Empire State Development Corporation's (ESDC) Restore NY Program for rehabilitation and reconstruction of the 2nd through 4th floors of the former Seneca Knitting Mill, the current home of the National Women's Hall of Fame that will include 11,500 SF of the building within this phase.

WHEREAS, the project will repurpose the upper floors of this building that has been vacant for years to create a fully-operational museum and event space. The completed Mill project is a key part of the Town of Seneca Falls' master plan and addresses four needs: 1) Hall expansion and programming growth; 2) full accessibility to four floors of exhibit, programming, community gathering, and conference spaces; 3) promotion and support of regional tourism and economy; and 4) the adaptive rehabilitation of an iconic, downtown historic structure.

WHEREAS, the funding is a 10% minimum equity match program and the Town acknowledges the National Women's Hall of Fame will meet the match requirement;

Now therefore, be it:

RESOLVED, that the Town of Seneca Falls supports this Restore NY application submission, in addition to the \$500 application fee that is required, and authorizes the Town Supervisor to proceed with any of the logistics that are needed for this grant submission and will administer the grant in accordance with all applicable rules and regulations established by ESDC; and

FURTHER RESOLVED, that the Town believes the proposed financing is appropriate for this project and will be the National Women's Hall of Fame responsibility and no burden of the Town beyond the application process and technical award responsibilities; and

FURTHER RESOLVED, that the project facilitates effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources; and the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create, and sustain employment opportunities.

Motioned by _____

Seconded by _____



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

Town Clerk's certification:

Town Clerk's signature:

Date:

TOWN OF SENECA FALLS

RESOLUTION AUTHORIZING THE AWARD OF BASE BID ITEMS FOR THE EXCESS FLOW TANK IMPROVEMENTS PROJECT

At a special meeting of the Town Board of the Town of Seneca Falls, held on January 20, 2023, the following resolution was adopted by the Town Board.

WHEREAS, the Town of Seneca Falls (Town) is the owner of the Excess Flow Tank Improvements Project ("Project"); and

WHEREAS, pursuant to New York State Municipal Law, bids for Contract No. 1A – General Construction and Contract No. 1B – Electrical Construction were received, publicly opened and read aloud on January 17, 2023 at the Town Hall, 130 Ovid Street, Seneca Falls, NY 13148; and

WHEREAS, the Town's Engineering Consultant, Barton & Loguidice, D.P.C. (B&L), tabulated and analyzed the bids received, and by letter dated January 19, 2023, has recommended award of the Town of Seneca Falls Excess Flow Tank Improvements Project as follows:

1. Contract No. 1A – General Construction: Base Bid;
2. Contract No. 1B – Electrical Construction: Base Bid.

NOW, THEREFORE, BE IT RESOLVED that based on the recommendation of B&L, the Town of Seneca Falls Town Board hereby awards the Town of Seneca Falls Excess Flow Tank Improvements Project as follows:

1. Contract No. 1A – General Construction to Preload, LLC for the Base Bid in the amount of \$6,011,000.00;
2. Contract No. 1B – Electrical Construction to Upstate Companies I, LLC for the Base Bid in the amount of \$167,777.00; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Town Board of the Town of Seneca Falls by a motion from _____ and seconded by _____ on January 20, 2023, the result of which vote was as follows:

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

DATED: January 20, 2023

I hereby certify that this resolution was adopted on January 20, 2023 and is recorded in the Meeting Minutes of the Town of Seneca Falls Town Board.

Town Clerk