

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, March 7, 2023 in the Town Hall Meeting Room, 130 Ovid Street, Seneca Falls.

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 VonWald, Assessor; Jeremy Wendt, Interim Highway Superintendent; Joseph Tullo, Chief WWTP Operator; Timothy Snyder, Interim Police Chief; Mary Jones, Interim Recreation Director and Lesen Gleason, 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.

Petitioners:

Harriet Haynes – Seneca Co. Agricultural District #8: Harriet Haynes, Seneca County Planner, presented the Board with a color-coded map of Agricultural District #8 which includes land in the Town of Seneca Falls. She pointed out the land in the Town that is currently in District #8, and said they will continue to have them be in District #8 unless they hear from property owners that they want them removed, or the Town Board or Planning Board recommends that they be removed because of Town plans or intentions. Ms. Haynes asked if there were any questions.

Mr. Ferrara stated the Town potentially has some development coming into town. Based on the map, we may want to talk about changing it over from agricultural to something different. Ms. Haynes said if it's taken out at the time of periodic review, there is no penalty for any benefit on taxes that a property has had. Mr. Ferrara mentioned that it is currently Town property, so there are no taxes.

Kyle Black – SMI Update: Kyle Black stated 2023 marks their 40<sup>th</sup> Anniversary, and they are excited about continuing to be an important part of the Finger Lakes. They don't have any construction this year. They are continuing capping that they have been committed to for the last five years, covering areas that they have achieved final grades. It is about a 20 acre capping project which helps them collect more landfill gas and make renewable energy for their partners across the road. Mr. Black said their Open House is Sunday, July 23<sup>rd</sup>, noon to 4:00 P.M. They have an open door policy so that if anyone wants to come and tour, they can. The Valley Infill Project is ongoing with the DEC process.

Mr. Black stated they had a fire in their landfill evaporator; no one was hurt, and there were no evaporating issues from the fire. He noted the fire was contained only to the evaporator unit. Mr. Churchill mentioned that this is the second fire in the evaporator in six months – correct; Mr. Black responded yes - it is under investigation with the New York State Fire Investigators, and the owners of the unit that they purchased it from were on site Sunday night, and are here with an ongoing investigation. Mr. Black said once they get to the bottom of the cause, they will share the information and move forward.

Mr. Black stated the other issue that happened was a radiation detection load from ITT. The load came in from ITT Goulds and set off their radiation monitors. Their safeguards to prevent hazardous materials from coming in worked and performed exactly as designed. The monitors were set off, the unit was isolated, and the onsite environmental specialist then deployed a mobile hand-held unit to detect what isotope it was specific to; it was radium 226 which is a naturally occurring isotope that is in the sand used in the foundry. Once detected, they emailed the DEC's Radiation Detection Unit and emailed and contacted Goulds to explain everything they knew at that point. Once evaluated, the DEC will give them direction as to which way to go. Mr. Black noted the load is segregated, and has very low levels of naturally occurring radiation. Further lengthy discussion followed.

Steve Churchill: Mr. Churchill presented his quarterly check for his water bill. He said it is an obligation that his family has to this Town, the same as other entities. He added as other entities present their checks, he presents his. Mr. Churchill stated personally, this is a process that should not be allowed (collecting monies from the public at a meeting) – that's a point he is trying to make. Mr. Ferrara agreed – there is no need for a motion as he already addressed it.

Updates: Mr. Ferrara gave the following updates:

- Mr. Ferrara noted there is a resolution on the Agenda; if the Board approves, they are looking to go to a lock box system for payment of water bills. At some point, water bills will not be collected here at the Town Offices; you will be going to Five Star Bank. There still will be a drop-off box here. There will be a transition period up to June 1<sup>st</sup>.
- Mr. Ferrara stated based on recommendations from the State Comptroller regarding handling of monies



at different levels of the Town, they will be working on systems for Parks & Recreation, taxes, water and sewer, etc. to eliminate the need for cash transactions.

- The Town Board received from the Auditors one-part of their report which is on the Town's website. In 2018-2019, the Auditors had recommendations that had to be implemented (by the previous Board); they came back to see if they had been implemented - some were and some were not. Mr. Ferrara said they will be addressing these issues as soon as possible.
- We are still working with an outside Accountant to close out 2022.
- The EPA was here a few months ago as we have an infiltration problem. The Town was cited by the EPA and has 60 days to make a response. A plan has been put together for the initial stage, but there has to be a long term solution to eliminating infiltration of storm water into the sewer system. The equalization tank project will help to alleviate some of the problem, as well as relining the sewer lines

#### Approval of Minutes:

A motion was made to approve the minutes of the Public Hearing and regular monthly Meeting of February 7, 2023 by Kaitlyn Laskoski and seconded by Dawn Dyson. No questions. Motion carried 5 ayes, 0 nays.

#### Communications:

Mr. Ferrara noted there were six Communications, and suggested the Board review them if they haven't already.

#### Old Business:

Sale of Town Property: No update.

Resolution – Purchase Software License to Track Short Term Rental Property Usage: Mr. Porcelli stated he has access to the County system, and as of right now, it is working. Mr. Ferrara said if it's not working after a few months, it can be revisited.

#### New Business:

Approval of Special Events: A motion was made by Frank Sinicropi and seconded by Dawn Dyson to approve the SF Business Association Canalfest 2023 and It's a Wonderful Life Festival 's Antonio Varacalli Day, as they are a benefit to the Community. No questions. Motion carried 5 ayes, 0 nays.

Highway Resolution – Declare Items Surplus and Sell on Auctions International: A motion was made by Frank Sinicropi and seconded by Dawn Dyson to adopt the following resolution:

WHEREAS, the Town Board realizes a need to declare the Highway Department items listed as surplus –

1. 4- 60 foot rolls of 1 ½ inch copper
2. 1 truck mounted chemical spray tank
3. Model 618 Grasshopper mower and attachments
4. Lot of 30 gallon trash totes; and

WHEREAS, the Highway Department uses Auctions International to put these items out to bid.

THEREFORE, BE IT RESOLVED, the Town Board authorizes the Highway Department to sell these surplus items on Auctions International.

Mr. Sinicropi stated he discussed the copper with Mr. Wendt and Mr. Tullo, and neither one can use it.

Mr. Churchill referred to the 30-gallon trash totes and asked if they were in good shape or bad shape. Mr. Wendt stated they are in good shape, but they are too small, and some of them end up in the truck when they are being dumped. Mr. Churchill said he thinks we should offer them to the folks in the Town. After brief discussion, it was decided to take off the totes and offer them to those in the Town.

The above motion made by Frank Sinicropi and seconded by Dawn Dyson to adopt the above resolution to declare the Highway Department items surplus with the exception of the 30 gallon trash totes, was carried 5 ayes, 0 nays.

Department Reports: Mr. Ferrara noted the Board received reports from Department Heads, and asked if there were any questions. He said the Town was notified that it received a CFA \$30,000 grant for an engineering study of Bayard Street culvert.

Mr. Churchill referred to the Gravel Road sewer project, and asked if we have reached out to Town of Tyre who may be interested in connecting to our sewer system. Mr. Ferrara said he would reach out to them to see if they are interested.

W/S Resolution – Transfer Funds to Manhole Replacement Project: A motion was made by Frank Sinicropi and seconded by Kaitlyn Laskoski to adopt the following resolution:

WHEREAS, the Town Board of Seneca Falls has approved the replacement and repair of thirty (30) manholes located mainly on Fall, Ovid and Bayard Streets; and

WHEREAS, the RFP resulted in the lowest bidder to replace only seven (7) manholes for the \$150,000 allocated in the 2023 Budget (G8120.212); and

WHEREAS, the cost of the entire project of 30 manholes will be approximately \$280,000; and

WHEREAS, the 2023 Budget appropriated \$365,000 (G8120.204) for non-reserved sewer projects.

NOW, THEREFORE, BE IT RESOLVED, to improve capital account financial management, the Town Board of Seneca Falls approves the transfer of \$150,000 from line item G8120.212 to line item G8120.204 to complete the entire Manhole Replacement Project.

Mr. Ferrara stated that he and B&L thinks it is prudent to do it all now. Money was in the 2022 Budget for this, but wasn't spent, so it was encumbered into the 2023 Budget. Mr. Ferrara noted there is \$360,000 in the Budget for sewer projects. Mr. Sinicropi asked what the tentative completion date was. Mr. Ferrara replied if this passes, there is a resolution to appoint the bidder. Mrs. Gleason added it should be completed by Fall.

Approve Release of Budgeted Contribution – It's a Wonderful Life Museum: A motion was made by Frank Sinicropi and seconded by Dawn Dyson to approve the release of the budgeted amount of \$7,000 to the It's a Wonderful Life Museum. No questions. Motion carried 5 ayes, 0 nays.

W/S Resolution – Purchase Chemical Circulation Pump: A motion was made by Frank Sinicropi and seconded by Dawn Dyson to adopt the following resolution:

WHEREAS, the Water Treatment Plant is in the process of constructing a system to feed caustic soda; and

WHEREAS, three Vendors supplies quotes for a pump to circulate the chemical, with Siewert Equipment of Rochester, NY having the lowest quoted price.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board authorizes the purchase of a chemical circulation pump from Siewert Equipment for the price of \$3,542.00.

No questions. Motion carried 5 ayes, 0 nays.

W/S Resolution – Install New Roof on Drying Beds: A motion was made by Frank Sinicropi and seconded by Kaitlyn Laskoski to adopt the following resolution:

WHEREAS, the Town's Water/Wastewater Department needs a new roof installed on the drying beds at the Wastewater Treatment Plant; and

WHEREAS, 3 bids were received for the roof, with the low bidder being Peterman Lumber for \$25,750.00.

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes Peterman Lumber to install the roof on the drying beds at the Wastewater Treatment Plant for \$25,750.00.

No questions. Motion carried 5 ayes, 0 nays.

Resolution – Contract with Five Star Bank – Payment Collection Service for Water/Sewer Utility: A motion was made by Frank Sinicropi and seconded by Dawn Dyson to adopt the following resolution:

WHEREAS, the Town of Seneca Falls currently employs a system of manual processes in the Water and Sewer Office to collect receipt of payments for Water and Sewer service; and

WHEREAS, these services are delivered for 4,300 clients and process approximately 15,000 unique bill per year;

WHEREAS, this process consumes at least 50% of a Town employee; and

WHEREAS, the manual nature of this process also increases the expense of accounting and finance operations for the Town; and

WHEREAS, contracting with Five Star Bank to receive payments for Water and Sewer bills will cost approximately \$5,500 per year; and

WHEREAS, contracting for these services with Five Star Bank will significantly improve customer service levels and reduce expenses to the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls shall purchase monthly lockbox service from Five Star Bank in accordance with the attached contract; and be it

FURTHER RESOLVED, the Town of Seneca Falls shall begin transition to this service beginning on April 1, 2023 and complete the transition to use Five Star Bank's lockbox service and branch locations as the exclusive physical payment method for Town of Seneca Falls water and sewer bills.

Mrs. Dyson said it says this process consumes 50% of a person's time; is that accurate – sending water bills out, collecting the money, doing the banking. Mr. Soscia replied it's one-half of a person's job, approximately 20 hours a week. Mr. Ferrara said we will still be sending out the bills. Mrs. Dyson asked if the report from Five Star will balance it; Mr. Soscia replied it will be highly automated, but we still will have an accounting process to make sure what we bill and what we receive as payment balance. Mr. Ferrara stated it will be his responsibility

as per the Auditors. He will still have to verify the reconciliation on a monthly basis.

Mr. Churchill asked if this is going to eliminate a Town employee; Mr. Soscia replied he does not believe that will be the case. Mr. Churchill stated the \$5,500 is an unbudgeted added expense. Mr. Ferrara stated there was always three people in that Office; right now, there is one person. Their goal is to have two people in that Office. Mr. Churchill said if we have a turnover issue, that needs to be addressed. He added it seems like we have people coming and going in that Office at a pretty high rate. Brief discussion followed.

Mr. Churchill stated he doesn't think outsourcing it is the answer. He thinks getting in and out of Five Star Bank is hard, coming off the bridge. Mr. Ferrara stated we are talking about a recommendation from the Comptroller to eliminate, as much as possible, taking in money so that you protect the Town and employees.

Mr. Sinicropi stated the Town of Seneca Falls has to provide certain services; not only do we provide certain services we are also a utility. We provide utility services – water and the treatment of sewage. Mr. Sinicropi said whatever staff it needs to do that efficiently, we need to have. More discussion followed.

Mr. Churchill asked if we did an RFP; Mr. Ferrara replied they didn't. Mr. Churchill asked why they picked Five Star. Mr. Ferrara stated that is because they handle a majority of the Town's checking account transactions; they will be depositing the money into the Town's checking account that they hold. He added a \$5,000 service does not require an RFP. Mr. Churchill said this is a Board decision as to what bank to pick. Mr. Ferrara said when they start looking around for lock boxes to collect property taxes, they will check with local banks.

The above motion made by Frank Sinicropi and seconded by Dawn Dyson to adopt the above resolution to contract with Five Star Bank for payment collection service for water/sewer utility bills was carried 4 ayes, 1 nay; Councilman Churchill with the dissenting vote.

W/S Resolution – Award Bid for Manhole Rehabilitation Project: A motion was made by Frank Sinicropi and seconded by Kaitlyn Laskoski to adopt the following resolution:

WHEREAS, the Town of Seneca Falls (Town) is the owner of Fall Street/West Bayard Street/East Bayard Street/Ovid Street Sanitary Manhole Rehabilitation Project ("Project"); and

WHEREAS, pursuant to New York State Municipal Law, bids for Contract No. 1-2022 Manhole Rehabilitation were received, publicly opened and read aloud on January 31, 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 March 2, 2023, has recommended award of the Town of Seneca Falls Fall Street/West Bayard Street/East Bayard Street/Ovid Street Sanitary Manhole Rehabilitation Project as follows:

Contract No. 1 – 2022 Manhole Rehabilitation.

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 Fall Street/West Bayard Street/East Bayard Street/Ovid Street Sanitary Manhole Rehabilitation Project as follows:

Contract No. 1 – 2022 Manhole Rehabilitation to Grant Street Construction, Inc. for the bid in the amount of \$273,910.00;

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

No questions. Motion carried 5 ayes, 0 nays.

Approve Release of Budgeted Contribution – SF Community Band: A motion was made by Kaitlyn Laskoski and seconded by Dawn Dyson to approve the release of the budgeted amount of \$500.00 to the Seneca Falls Community Band as it is a benefit to the Community. No questions. Motion carried 5 ayes, 0 nays.

Resolution – Set Public Hearing for Proposed Local Law – Lot Line Adjustment: A motion was made by Kaitlyn Laskoski and seconded by Dawn Dyson to adopt the following resolution:

WHEREAS, the Town Board of the Town of Seneca Falls believes it would be advantageous to the Town to amend the Town Code as it relates to the subdivision of land.

NOW, THEREFORE, BE IT RESOLVED, that proposed Local Law No. 2 of the year 2023 entitled "A Local Law to amend Chapter 255 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 desks of each Member of the Town Board; and

BE IT FURTHER RESOLVED, that the aforesaid proposed Local Law be referred to the Seneca County and Seneca Falls Planning Boards for review and recommendation; and

BE IT FURTHER RESOLVED, that the Town Board will hold a Public Hearing on said proposed Local Law at 6:00 P.M. on April 11, 2023; and

BE IT 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 (10) days prior thereto.

Mr. Morrell stated this came from the Town's Planning Committee. The intent is to make things simpler when neighbors want to do something to address lot lines. He added they can do that without the requirement of going to the Planning Board and waiting a month. He noted this is addressed in the subdivision regulations. Mr. Logan stated it streamlines the process and makes things more business friendly, and takes the burden off the Planning Board. Discussion followed relative to the process for lot line adjustments.

The above motion made by Kaitlyn Laskoski and seconded by Dawn Dyson to adopt the above resolution setting a Public Hearing for proposed Local Law 2-2023 – Lot Line Adjustment, was carried 5 ayes, 0 nays.

Lead Agency Designation – Proposed Local Law #2 – 2023 – Lot Line Adjustment: A motion was made by Frank Sinicropi and seconded by Kaitlyn Laskoski to adopt the following resolution:

WHEREAS, the Town of Seneca Falls Town Board (hereinafter referred to as "Town Board") has reviewed the New York State Environmental Quality Review Act (SEQRA) Full Environmental Assessment Form (EAF) Part 1, prepared by the MRB Group (hereinafter referred to as Town Engineer) on the above referenced Town of Seneca Falls "Local Law Amending Seneca Falls Town Code Chapter 255 – Subdivision of Land: Administrative Lot Line Adjustments" local law is being introduced to the Town of Seneca Falls Town Board (hereinafter referred to as "Action"); and

WHEREAS, the Town Board determines that said Action is subject to review by other interested agencies under the SEQR Regulations; and

WHEREAS, the Town Board determines that it is the most appropriate agency to ensure the coordination of this Action and will provide written notifications to interested agencies, for the purpose of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations; and

WHEREAS, the Town Engineer has prepared and submitted the standard Town Project SEQR Lead Agency Coordination Letter, a list of Interested Agencies; and

WHEREAS, there are no identified Involved Agencies for this Project, only Interested Agencies which include the following: Seneca County Planning Board, Town of Seneca Falls Planning Board, Town of Tyre Town Board, Town of Waterloo Town Board, Town of Fayette Town Board.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby classify the proposed Action as a Type 1 Action as is further defined under Part 617.5 of the State Environmental Quality Review (SEQR) Regulations;

BE IT FURTHER RESOLVED, that the Town Engineer is directed to provide notice hereof to the above listed interested agencies, seeking a response in writing on or before noon on Monday, April 3, 2023.

No questions. Motion carried 5 ayes, 0 nays.

Reassessment Project: Mr. Ferrara noted there was a meeting last Tuesday about the reassessment process. The video of that meeting is on the Town's website if anyone is interested in looking at it. The next step is assessments will be mailed out to property owners in the next few weeks. Mrs. Von Wald said to follow the instructions in the letter. There will be informal hearings with the Reval Company, and if still not satisfied, there is Grievance in May. Brief discussion followed.

Resolution – Ban Disposal of Hazardous/Toxic Waste from East Palestine Train Derailment: A motion was made by Steve Churchill and seconded by Michael Ferrara to adopt the following resolution:

WHEREAS, on February 7, 2023, a train carrying hazardous materials derailed in East Palestine, Ohio, resulting in the release of various chemicals, including vinyl chloride, thereby contaminating soil in the surrounding area; WHEREAS, the contaminated soil poses a significant risk to public health and the environment if not properly handled and disposed of; and

WHEREAS, the Seneca Meadows Landfill is a potential disposal site for the contaminated soil and/or toxic chemicals; and

WHEREAS, allowing the contaminated soil and/or toxic chemicals to be disposed of in the Seneca Meadows Landfill would pose a significant risk to the health and safety of our community.

THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls hereby bans the disposal of contaminated soil and/or toxic chemicals from the East Palestine train wreck in any local landfill within the Town's jurisdiction;

BE IT FURTHER RESOLVED, that the Town will take all necessary steps to protect the health and safety of our Community from the potential risks associated with the contaminated soil and/or toxic chemicals from the East Palestine train wreck; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to convey a copy of this resolution to NYS Governor Kathy Hochul, NYS Senator Thomas J. O'Mara, NYS Senator Pamela Helming, NYS Assemblyman Jeff Gallahan, NYS Assemblyman Philip Palmesano, NYS DEC Commissioner Basil Segos, the Permit Administrator for Region 8 of the NYS DEC, the Seneca County Board of Supervisors, the Town of Geneva, the Geneva City Council and the Ontario County Board of Supervisors for their consideration.

Mrs. Dyson said this was discussed with Kyle Black who said they don't accept hazardous waste. Kyle Black stated they do not handle and accept hazardous waste. He added they will not take any material from East Palestine. Mr. Ferrara said it's a non-hazardous landfill; they have to have a permit to accept hazardous waste. Mr. Churchill stated the result here doesn't specifically speak to Seneca Meadows – it speaks to New York State, that we do not want it in New York State. After discussion, Mr. Ferrara stated he would support the resolution 100% if Paragraphs 3 and 4 would be taken out. Mr. Sinicropi asked if there was anywhere in New York State that handles hazardous waste. Mr. Black said there is only one left in the Buffalo region; most of it is sent out west in the middle of nowhere. Further discussion followed.

Mr. Ferrara made a motion to delete Paragraphs 3 and 4 from the above resolution, seconded by Frank Sinicropi.

Domenica Catalano said we happen to have a dump in our community, so it would make sense to site it - it doesn't mean we are saying just that one. She said to leave the paragraphs in. Mr. Ferrara stated the point is it highlights in its entirety Seneca Meadows. Brief discussion followed.

The above motion made by Michael Ferrara and seconded by Frank Sinicropi to delete Paragraphs 3 and 4 from the above resolution was carried 4 ayes, 1 nay; Councilman Churchill with the dissenting vote.

Mr. Churchill read the resolution with the deletion of paragraphs 3 and 4, which is as follows:

WHEREAS, on February 7, 2023, a train carrying hazardous/toxic materials derailed in East Palestine, Ohio, resulting in the release of various chemicals, including vinyl chloride, thereby contaminating soil in the surrounding area; and

WHEREAS, the contaminated soil poses a significant risk to public health and the environment if not properly handled and disposed of.

THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls calls on Governor Kathy Hochul and the NYS DEC to ban the transportation and disposal of contaminated soil and/or toxic chemical waste from the East Palestine train derailment in New York State and more specifically any Finger Lakes area landfill;

BE IT FURTHER RESOLVED, that the Town Clerk is directed to convey a copy of this resolution to NYS Governor Kathy Hochul; NYS Senator Thomas O'Mara; NYS Senator Pam Helming; NYS Assemblyman Jeff Gallahan; NYS Assemblyman Philip Palmesano; NYS DEC Commissioner Basil Segos; the Permit Administrator for Region 8 of the DEC; the Seneca County Board of Supervisors; the Town of Geneva; the Geneva City Council and the Ontario County Board of Supervisor for their consideration.

A motion was made to adopt the above resolution as amended by Michael Ferrara and seconded by Frank Sinicropi. Motion carried 5 ayes, 0 nays.

SF Parks & Recreation Resolution – Drinking Fountain Installation: A motion was made by Frank Sinicropi and seconded by Dawn Dyson to adopt the following resolution:

WHEREAS, the Community Center currently has a non-functioning drinking fountain in the main hallway; and  
WHEREAS, the non-functioning drinking fountain nearest the gymnasium was replaced in 2022 with an updated bottle-refilling drinking fountain combo; and

WHEREAS, the Community Center has budgeted in 2023 for the replacement of the main hall fountain under account code CR7020.202 for the fee of \$5,000.

NOW, THEREFORE, BE IT RESOLVED, the Seneca Falls Town Board approves the purchase and installation of the budgeted drinking fountain.

No questions. Motion carried 5 ayes, 0 nays.

SF Parks & Recreation Resolution – Remedial Roof Repairs: A motion was made by Frank Sinicropi and seconded by Dawn Dyson to adopt the following resolution:

WHEREAS, the Community Center repaired the "emergency" roof repairs in November 2022; and

WHEREAS, Upstate Roofing and Painting recommended repairing all remedial issues before they become emergency repairs; and

WHEREAS, the Community Center has budgeted in 2023 for the remedial repairs to be completed, under account Code CR7140.210 for the fee of \$10,000.

NOW, THEREFORE, BE IT RESOLVED, the Seneca Falls Town Board does hereby approve the necessary, budgeted, roof repairs to be completed by Upstate Roofing and Painting.

Mr. Sinicropi stated the other repairs made to the Rec Center worked out fine. This is water going in the hallway and some in Mrs. Jones' Office. Mrs. Jones added also some in the kitchen.

The above motion made by Frank Sinicropi and seconded by Dawn Dyson to adopt the above resolution approving remedial roof repairs was carried 5 ayes, 0 nays.

Establish Standard Workday for Elected Officials: A motion was made by Kaitlyn Laskoski and seconded by Frank Sinicropi to adopt the following resolution:

RESOLVED, that the Town Board of the Town of Seneca Falls, NY hereby establishes the following standard workday for Elected Town Councilwoman Dawn Dyson at six (6) hours per day; and be it FURTHER RESOLVED, that the standard workday will be reported to the New York State and Local Retirement System based on her record of activities.

No questions. Motion carried 4 ayes, 1 abstention; Councilwoman Dyson abstained from voting.

SFPD Resolution – Overtime Reimbursement: A motion was made by Kaitlyn Laskoski and seconded by Dawn Dyson to adopt the following resolution:

WHEREAS, on February 16, 2023, the Seneca Falls Police Department received a \$12,180.21 check from the County of Seneca for reimbursement of overtime hours worked by members of the Police Department during several "Crackdown" details; and

WHEREAS, Chief Snyder is requesting the \$12,180.21 be deposited in Department's Overtime Account A3120.107.

NOW, THEREFORE, BE IT RESOLVED, the Town Board approve the deposit of \$12,180.21 in the Seneca Falls Police Department's Overtime Account A3120.107.

No questions. Motion carried 5 ayes, 0 nays.

Engagement Letter – Attorney for HPC: Mr. Morrell stated this has to do with the Rumseyfall matter. This is an Engagement Letter from an Attorney who has agreed to undertake representation of the HPC.

A motion was made to approve the Engagement Agreement with Mark Romanowski of Rupp Pflanzgraf, LLC to represent the Heritage Preservation Commission in the Rumseyfall matter by Frank Sinicropi and seconded by Michael Ferrara. No questions. Motion carried 5 ayes, 0 nays.

Water/Sewer/Pool Credits: A motion was made to approve the Water/Sewer/Pool credits in the amount of \$1,252.80 for the month of March 2023 by Dawn Dyson and seconded by Kaitlyn Laskoski. No questions. Motion carried 5 ayes, 0 nays.

Payment of Bills:

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

General Fund - \$968,840.16 (Abstract #3)	Recreation Fund - \$14,138.10 (Abstract #3)
Miscellaneous Fund - \$72,945.24 (Abstract #3)	Vince's Park Fund - \$779.26 (Abstract #3)
Highway Fund - \$42,074.31 (Abstract #3)	Sewer Fund - \$59,899.37 (Abstract #3)
Water Fund - \$130,522.86 (Abstract #3)	

No questions. Motion carried 5 ayes, 0 nays.

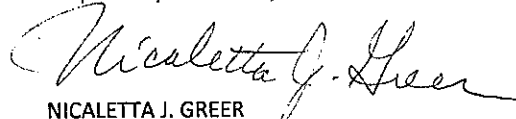
At 7:32 P.M., a motion was made by Michael Ferrara and seconded by Dawn Dyson to enter into Executive Session to discuss a matter that could impact upon the fair market value of real property, and a personnel matter to discuss the employment history of a particular employee. Motion carried 5 ayes, 0 nays.

A motion was made to reconvene the regular Meeting at 7:57 P.M. by Kaitlyn Laskoski and seconded by Michael Ferrara. No questions. Motion carried 5 ayes, 0 nays.

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

Meeting adjourned at 7:57 P.M

Respectfully submitted,



NICALETTA J. GREER  
Town Clerk