

Mrs. Cook stated in order for the rate to stay the same, they have changed some of the line items. The Budget. Line Item for Engineers was decreased to \$9,000.00, and a Line Item for Building Repairs was added - \$4,548.00. Contingency Account was reduced to \$3,000.00. \$20,000.00 of the Fund Balance will be split - \$10,000.00 in a Pump Replacement line item and \$10,000.00 in a line item for upgraded replacement. She mentioned a list of items that should be addressed:

- There are at least two transfer switches that are no longer automatic.
- Two roofs are leaking – Bridgeport and Noble Road Stations.
- Generators should be included in the 3-year plan, replacing one or two per year.
- There are more basin covers that should be replaced.
- Automatic dialers don't work at two of the pumping stations.

Mrs. Cook stated the District was formed in 1982, and 60% of the original pumps are still in the pumping stations; 40% have been replaced with ITT/Goulds pumps. The Committee is recommending that at least two pumps are rebuilt each year until they are all replaced.

Mr. Same asked if everyone on the Committee is on the same page in reference to the proposed changes; Mrs. Cook replied yes. Mr. Same noted this would be a change proposed to the Preliminary Budget that has been reviewed in Workshops. Discussion followed. Mr. David stated the Board has \$100,000.00 in a sewer fund, and it should look at going down that road to provide for the people in Bridgeport.

Mr. Same noted that there are a few special districts in the Budget where the tax rate is down by a few cents; for the most part, the Town tax rate and the Townwide Highway tax rate is at zero.

Since there were no further comments, the Public Hearing was closed at 7:10 P.M.

Petitioners:

Nancy Purdee – FLTV 12: Nancy Purdee, Liaison for FLTV, stated Finger Lakes Television has been providing public access programming to Seneca Falls and surrounding areas. They are asking for support from Seneca Falls because they have reached a point where they have updated equipment, and it's hard to keep the channel going and provide the kinds of programming the communities want. Ms. Purdee noted they are supported in part by the City of Canandaigua, Time Warner, City of Geneva, Town of Victor, FLCC and other contributions; the Town of Hopewell and the Village of Clifton Springs give 5% of their franchise fee. She said because they put the Seneca Falls Town on their channel, they are requesting funding from the Town.

Mr. Same asked if the Village meetings are on FLTV; Ms. Purdee replied they have been, and she believes they still are. Mr. Dougherty asked if there was any way of knowing how many people watch the meetings; Ms. Purdee replied they cannot get that information from Time Warner – when they are down, they do get a number of calls. Mr. Same asked if there was additional space available for other municipalities to do something similar as to what we are doing in Seneca Falls. Ms. Purdee replied yes – they have a lot of programming, but they do find space. Mr. Same asked if it was possible to have the Town meetings on a fixed schedule; Ms. Purdee replied they do that with other programs – she doesn't see why they couldn't do that. Mr. David suggested that Ms. Purdee approach the County to air their meetings as well.

Mr. Same stated the Preliminary Budget does not have anything in it for this, but it can be amended to include this if the Board so chooses.

David Haimes – North Seneca Ambulance: Mr. Same noted David Haimes, Chairman of the Building Committee, is here to answer any questions. North Seneca Ambulance did send a letter requesting a contribution for equipment needed for their new facility. He explained that last year, there was a request made to help with the facility that was proposed to be built; there is \$20,000.00 in the 2007 Budget which was earmarked for this. The letter is requesting that the Board consider contributing that \$20,000.00 for equipment for the facility. Mr. Same stated it is a substantial amount of money, but they do provide a great service for the Town.

Mr. Morrell pointed out that the Board has made contributions to area fire departments and ambulance services in the past; the Town of Seneca Falls is in the area that they service. He asked where else do they go; Mr. Haimes replied they go to Towns and Villages of Waterloo and Seneca Falls, Towns of Tyre and Junius, the NYS Thruway where it runs through Seneca County, from the Wayne County line to Rt. 336 to the south, and from Seneca Lake to Cayuga Lake. He added they have the largest square mile district of any volunteer ambulance corps in the State of New York. They are also mutual aid for the City of Geneva and South Seneca when they are called, and they go to all area hospitals including Rochester, Syracuse and Ithaca.

Mr. Morrell stated this is a Community that is serviced by this Ambulance group, and it would be enabling

North Seneca Ambulance to provide their services to our Community. He doesn't see anything prohibiting the Board from making this contribution, if they wish.

Mrs. Cook stated last year, the Board talked about a pledge of \$20,000.00 for five years; it was mentioned that North Seneca didn't need that money, and all it needed was \$20,000.00 this year. Mr. Haimes said all they are asking for is a \$20,000.00 contribution at this time. Mr. Same said he can speak personally - from the services they provide, they are excellent. After brief discussion, Mr. Same indicated Mr. Morrell will draft a resolution.

Approval of Minutes:

A motion was made to approve the Minutes of the regular monthly Meeting of October 2, 2007, the Budget Workshop of October 24, 2007 and the Budget Workshop of October 25, 2007, by Jim Terryberry and seconded by Lucille Cook. Being there were no additions or corrections, the minutes were accepted as presented 5 ayes, 0 naves.

Reports:

Dog Control Officer: Mr. Same read the Dog Control Officer's report which states six dogs were impounded and six dogs were redeemed. A total of \$60.00 in fees was collected and turned over to the Town Clerk.

A motion was made to accept the Dog Control Officer's report by Lucille Cook and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 naves.

Zoning Officer: Mr. Turkett noted the Board has a copy of his report which states six Building Permits were issued during the month of October 2007. Building Permit #2052 was issued to Mark Playford, 2229 Morris Drive, replace window and door; Permit #2053 issued to Jennifer Shumway, 3024 E. Bayard Street Ext., siding and shed; Permit #2054 issued to David R. Draheim, 1600 Route 89, deck; Permit #2055 issued to Benjamin A. Critton, 2513 Kingdom Road, storage building; Permit #2056 issued to Robert Grabbatin, 2918 Route 89, storage shed, and Permit #2057 issued to Jeremie and Maureen Booth, 3171 E. Bayard Street Ext., addition.

A total of \$180.00 was collected from the issuance of these Permits, and 70 Building Permits have been issued to date for the year 2007.

Mr. Turkett stated the Planning Board and Zoning Board met October 25th and approved a Use Variance. He also noted that two of the above Building Permits were issued after he found people were working without a permit on one of his regular road trips.

Mr. Turkett mentioned that he had inquiries from Auto Zone which is coming into the Kingdom Plaza. He gave the Board materials which discussed the Code action against a property owner in the Town; there were nine counts of zoning violations. Mr. Morrell stated this is ongoing litigation, and they will keep the Board apprised as the case proceeds through the Court. Mr. Same asked if there were any improvements to the property since the original citing; Mr. Turkett replied no. Mr. Morrell stated as far as names and addresses, it should be treated as confidential; it would be appropriate for Executive Session if the Board wishes to discuss it further.

A motion was made to accept Mr. Turkett's report by Stephen Dougherty and seconded by Jim Terryberry.

Mr. Same mentioned that there has been a lot of activity on the Route 414 and Route 5 & 20 corridor, and no one knows what is going on. He asked if the Zoning Officer has been contacted; Mr. Turkett replied no - the only project he has reviewed is the Rite Aid project for zoning. Brief discussion followed.

The motion made by Stephen Dougherty and seconded by Jim Terryberry to accept Mr. Turkett's report was carried 5 ayes, 0 naves.

Commissioner of Parks & Recreation: Mr. Spina noted the Board has a copy of his report. Soccer has been completed, and basketball gets underway next week. He spoke with the Committee relative to an issue with the roof at Kids' Territory concession stand as leaks have developed; with winter coming on, it could be a bigger problem. He requested the support of the Committee to get it done; a preliminary estimate is \$3,300.00, but not to exceed \$4,000.00. Mr. Terryberry said it would be wise to take care of it now before winter sets in.

A motion was made authorizing Mr. Spina to go out for quotes for roof repair at Kids' Territory, cost not to exceed \$4,000.00, by Lucille Cook and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 naves.

A motion was made to accept Mr. Spina's report by Jim Terryberry and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 naves.

Highway Superintendent: Mr. Wood stated several roads have been striped – Bauer Road, Balsley Road, Cosad and Hyatt Roads. They put away all of the summer equipment, picked up the grounds and have the snow equipment out and ready to go.

Mr. Wood stated last week, they helped the Village by hauling blacktop and putting shoulders on roads. Mr. Same noted sharing with the Village is continuing, as Mr. Wood always does.

Water Improvements: Mr. Wood stated he is working on the materials list for the waterlines which he would like to put out to bid this month so the bids can be opened at the next Meeting. They will be doing River Road and County House Road which is quite a bit; if he ordered materials for two years, it would eat up his whole budget, so he is just ordering materials for one year.

Mr. Wood stated the line from the Village from VanRensselaer Street to Kids' Territory is only a 6-inch line; they are putting in an 8-inch line, so they have to look into that. He added they are going to switch over to County House Road for next year. Mr. Wood said he is meeting with Mr. Warrick and Mr. Cafola tomorrow. Mr. Same asked how far will the Village have to install an 8-inch line instead of a 6-inch; Mr. Wood replied a couple thousand feet. Mr. Same asked what the cost would be for the Village; Mr. Wood replied about \$45-\$50 a foot. After discussion, Mr. Same stated before a decision is made, there should be discussion with the Village.

A motion was made to go out for bid for the necessary materials required to do the water project in 2008, bids to be opened at the December 4, 2007 Meeting, by Lucille Cook and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to accept Mr. Wood's report by Jim Terryberry and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

Assessor: Mrs. Loncosky noted she didn't have a written report. She attended a course at the Batavia Office; the Real Property Tax Service was there. They discussed topics such as how they determine equalization rates. She said the preliminary figures for CAP #3 are that they are down 4%; property is selling higher than assessed.

Mrs. Loncosky mentioned that there is a newly built house on Bauer Road and their well is contaminated. There are two other properties on Bauer Road that have contaminated wells, and others are going to the Health Department to have their water tested. Brief discussion followed.

Mrs. Loncosky stated she has a little blurb on the website that 600,000 people have not applied for their rebate check yet. Mrs. Cook asked when the deadline was; Mrs. Loncosky replied December 30th. Mr. Same asked if there were residents in the Town that have not applied; Mrs. Loncosky replied she could call Department of Taxation and Finance to find out. Mr. Same asked if she could find out if there is a list available and go from there. Mrs. Loncosky said she would make a call tomorrow.

A motion was made to accept Mrs. Loncosky's report by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

Attorney for the Town: Mr. Morrell stated there are matters to discuss in Executive Session; both matters involve ongoing litigation.

Town Justice: Mr. Same stated the Judge has submitted a report.

A motion was made to accept Judge Mahoney's report by Jim Terryberry and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

Committee Reports:

Personnel: Mr. Dougherty stated they have been discussing the process of hiring a Clerk, and they are ready to announce the pending retirement of Lois Widell. Mr. Spina stated the Board has a letter of retirement from Mrs. Widell with a projected date of December 15, 2007; she is waiting for official word from the Retirement System. He said they did discuss with the Board last month the possibility of replacements. His recommendation, in working with the Personnel Committee, is to create a Parks and Recreation Clerk for this position; they already have a job description which is a Court Clerk instead of a Parks and Recreation Clerk, which is a Grade 3. He said to do that, they need to adjust the Court Clerk's description to create a new one – Parks and Recreation Clerk; it would be using the same duties statement, but just adjusting the language. They will also make a similar change to the wage and salary structure to Grade 3. Mr. Spina said they would like to appoint a person on the list from the County; Esther Patti has taken the test and passed. They would like to appoint her based on the fact that she has taken the Civil Service test and passed. The salary matrix for Grade 3

is \$10.88 minimum, \$12.78 midpoint and \$14.69 maximum. Mr. Same noted this will be discussed in Executive Session.

Mr. Dougherty stated he contacted Human Resources Consultants regarding the issue of the Judge's insurance and they have not responded yet.

July 4th: Mr. David stated the contract for the fireworks has been sent out, and it has been established and set for next year.

Communications:

A motion was made to receive and file Communications numbered 1 to 37 by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 37 are as follows:

1. Tonnage received by the Landfill from the Town during the month of September 2007 from Seneca Meadows, Inc.
2. Newsletter, Fall 2007, from Child Care Council of the Finger Lakes.
3. Statement of all monies received and disbursed during the month of September 2007 from Town Supervisor.
4. Letter from Time Warner Cable stating agreements with certain programmers are due to expire, and they may be required to cease carriage of one or more of the services in the future.
5. Letter from Michael S. Weed notifying Town he will be filing an application for a liquor license for the Route 89 Grille at 2557 Route 89.
6. Check in the amount of \$3,703.36 from Seneca County Treasurer representing reimbursement for salary of Drug Court Clerk.
7. Statement of Accounts, September 1-30, 2007, from M & T Investment Group.
8. Reports and Resolutions relative to the Use Variance application of David Rauscher from Seneca County Planning Board.
9. Check in the amount of \$3,717.59 from BonaDent, Inc. representing October payment of CDBG loan.
10. Letter thanking Town Board for its third quarter contribution from Seneca Falls Library.
11. Minutes of the Seneca County Planning Board Meeting of September 13, 2007.
12. Genesee/Finger Lakes Regional Review Newsletter, Fall 2007, from the Genesee/Finger Lakes Regional Planning Council.
13. Check in the amount of \$23,155.00 from Town Justice representing fines, fees and forfeitures collected by the Court during the month of September 2007.
14. Check in the amount of \$300.00 from Betty A. Davis representing waterline curbstop fee.
15. Section 504 Compliance Handbook, October 2007, from Thompson Publishing Group.
16. Check in the amount of \$300.00 from Donald Sorce representing waterline curbstop fee.
17. Letter to Town Supervisor from NYS Department of Transportation relative to Route 414 Development.
18. Monthly Report for the month of September 2007, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
19. Copies of letters to the NYS Department of Transportation from Bergmann & Associates addressing the comments of the DOT relative to the proposed Wal-Mart Superstore.
20. Check in the amount of \$553.56 from Catahal, Inc. representing September payment of CDBG loan.
21. Check in the amount of \$300.00 from Stanley Schreier representing waterline curbstop fee.
22. Minutes of the Town Planning Board Meeting of October 4, 2007.
23. Minutes of the Zoning Board of Appeals Meeting of October 4, 2007.
24. Copy of letter to Seneca Meadows, Inc. from NYS Department of Environmental Conservation inclosing the Modified Part 360 Solid Waste Management Permit.
25. Check in the amount of \$2,120.09 from 1771 Auburn Road LLC representing September 2007 payment of CDBG loan.
26. Check in the amount of \$2.37 from Suez Energy Resources NA, Inc. representing return by utilities of tax on gross income due the Town from July 2007 to September 2007.
27. Letter from NYS Office of Real Property Services stating the Town's STAR Administrative Aid payment will be \$3,115.69.
28. Check in the amount of \$25.00 from NYS Association of Magistrates Court Clerks, Inc. representing refund of registration fee for Court Clerk who was unable to attend the Conference.
29. Status of CDBG loans as of October 31, 2007 from Beverly Warfel, Account Clerk.
30. Check in the amount of \$709,000.00 from IESI/Seneca Meadows representing tonnage received by the Landfill during the third quarter of 2007.
31. Memo from Town Attorney stating he has reviewed the contract with Young Explosives Corp. for July 4th fireworks display and finds it acceptable.
32. Minutes of the Seneca County Planning Board Meeting of October 11, 2007.
33. Pledges of Collateral, October 31, 2007 and November 2, 2007, from M & T Investment Group.

34. Tonnage received by the Landfill from the Town during the month of October 2007 from Seneca Meadows, Inc.
35. Monthly Report of all monies received and disbursed during the month of October 2007 from Town Supervisor.
36. Letter from Lois Widell, Senior Clerk at the Community Center, notifying Board of anticipated retirement date of December 15, 2007.
37. Section 504 Compliance Handbook, November 2007, from Thompson Publishing Group.

Old Business:

Councilpersons' Calendars for Retirement Purposes: Mr. Same noted this is an ongoing issue.

Planned Unit Development Law: Nothing to report.

Maxim – Planned Unit Development: Mr. Rowe stated Paul Legnetto spoke with Jim Sprague of Fisher Associates, Representative of Maxim, to check on their status responding to the additional information previously requested. They indicated they would be sending in a copy of the joint permit application to OGS, DEC and Army Corps of Engineers this week. They are continuing to work towards providing the additional information. Mr. David indicated this is relevant to just the dockage; it has nothing to do with the development of the property itself. Mr. Rowe stated the Army Corps of Engineers permit is relevant to Federal wetlands on the land area; the OGS permit is for dockage. Brief discussion followed.

Memorandum of Understanding: Nothing to report.

Change Wording – Medical/Dental Insurance: Discussed under Committee Reports.

Changes in Recreation and Parks Commission Policy: Mr. Spina noted they have a couple of suggestions to discuss with the Commission, so they are not quite ready.

Vince's Park Pool Rehab: Mr. Rowe met with Mr. Spina and Mr. Marquart and reviewed the final plans for the rehab work. The plans have been completed, and the project is ready for advertisement for bids.

A motion was made to go out for bid for rehab of Vince's Park pool and filter room, bids to be opened at the December Meeting, by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

New Business:

Budget Transfers: A motion was made to approve Budget Transfers in the General, B Fund, Joint Assessment, Recreation and Vince's Park Funds as per attached by Tom David and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

Budget Transfers – Highway: A motion was made to approve the following Budget Transfers in the Highway Fund by Lucille Cook and seconded by Jim Terryberry:

From: DB5110.47 – Asphalt – Labor - \$ 7,600.00

DB5110.45 – Stone/Soil - 13,400.00

To: DB5110.41 – Asphalt

From: DB5110.4 – Misc. Road Supplies - \$3,000.00

To: DB5110.42 – Road Paint

From: DB5110.4 – Misc. Road Supplies - \$ 150.00

To: DB5110.49 – Miscellaneous

From: DA5130.482 – Maintenance Program - \$ 300.00

To: DA5130.42 – Tires/Repairs

From: DA5130.48 – Vehicle Maintenance - \$1,000.00

To: DA5130.49 – Miscellaneous

From: DA5142.11 – Personal Services – PT - \$1,000.00

To: DA5142.1 – Personal Services – FT

No questions. Motion carried 5 ayes, 0 nays.

Local Law #2 – 2007: A motion was made to adopt Local Law #2 -2007 by Tom David and seconded by Lucille Cook.

Mr. Morrell said at the last Meeting, there was discussion regarding signage. He asked if there were any comments after the last Meeting, or anything the Board wanted to change. He noted the size of the signs would be 11”x11”. The Law is written so that you don’t have to rely on signage. If someone is personally advised and preferably by being handed a notice if they do fall into the category of Level II or Level III sex offender, after the notice is given, they can then be charged under this Law. Discussion followed relative to the size of the signs.

Mr. Same recommended that the Board hold off on adopting the Law so that the wording can be changed to 8 1/2”x11” signs; after the Law has been adopted, the Parks and Recreation Commission can make the decision as to what they want to post, where they want to post it, and then come back to the Board so that the expenditure can be approved to make it happen.

Mr. David withdrew his motion to adopt Local Law #2 – 2007, and Mrs. Cook withdrew her second to the motion.

2008 Preliminary Budget: Mr. Same stated there were a couple of requests for amendments, one being the Bridgeport Sewer District recommendation by Mrs. Cook to change some of the line items and keeping the tax rate the same.

A motion was made to amend the Bridgeport Sewer District portion of the 2008 Budget, as per recommendation of the Bridgeport Sewer Committee and as stated by Mrs. Cook during the Public Hearing, by Jim Terryberry and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

Mr. Same noted the other request is from the Finger Lakes Network Public Access Television; they are requesting funding in the amount of \$2,500.00.

A motion was made to create a line item in the 2008 Budget for Finger Lakes Network Public Access Television and put \$2,500.00 in that line item by Lucille Cook and seconded by Jim Terryberry.

Mr. Dougherty said there is money in the Budget for equipment to tape meetings. Brief discussion followed. Mr. Same told Mrs. Lankford that the Town Board appreciates what she has done.

The motion made by Lucille Cook and seconded by Jim Terryberry to create a line item in the 2008 Budget for Finger Lakes Network Public Access Television and put \$2,500.00 in that line item was carried 5 ayes, 0 nays.

A motion was made to adopt the 2008 Preliminary Budget, with above amendments that were adopted, by Lucille Cook and seconded by Stephen Dougherty.

Mr. David was concerned that there is \$1.2 million more in expenses than there is in revenues. He said the Budget of \$6.2 million is a very large budget for the population size we have, when similar communities provide more services for approximately the same dollar amount and with a larger population.

The motion made by Lucille Cook and seconded by Stephen Dougherty to adopt the attached 2008 Preliminary Budget with amendments that were adopted was carried 4 ayes, 1 nay; Councilman David with the dissenting vote.

Resolution – Household Hazardous Waste State Assistance Program: Mr. Morrell stated he has reviewed the proposed Resolution and it is in line with what has been approved by the Board previously and accepted by the DEC. He added this Resolution is more thorough than previous years because it references the Intermunicipal Agreement the Town has with the Town and Village of Waterloo. Brief discussion followed.

A motion was made by Tom David and seconded by Stephen Dougherty to adopt the following Resolution:

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and
WHEREAS, the Town of Seneca Falls herein called the Municipality, has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application under these laws; and

WEREAS, it is necessary that a Contract by and between the People of the State of New York, herein called the State, and the Municipality be executed for such State aid.

NOW, THEREFORE, BE IT RESOLVED by the Town of Seneca Falls Town Board:

1. That filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said

application is hereby authorized.

2. That the Chairperson of the Waste Management Advisory Committee, Town of Seneca Falls, or his/her designee is directed and authorized as the official representative of the Municipality to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the State.
3. That the Municipality agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs, according to the Intermunicipal Agreement between the Town of Seneca Falls, Town of Waterloo and Village of Waterloo.
4. That five (5) certified copies of this Resolution be prepared and sent to the NYSDEC together with a complete application.
5. That this Resolution shall take effect immediately.

No questions. Motion carried 5 ayes, 0 nays.

Declare Copier Surplus and Advertise for Bids: A motion was made to declare the Sharp copier in the Town Offices surplus and advertise for bids, bids to be opened at the December 4, 2007 Meeting, by Jim Terryberry and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

Attendance at Fall Local Government Workshop – Zoning & Planning: A motion was made authorizing the Zoning Board and Planning Board Members and newly elected Board Members to attend the Fall Local Government Workshop if they so choose, at a cost of \$40.00 per person plus mileage by Tom David and seconded by Stephen Dougherty. No questions. Motion carried. 5 ayes, 0 nays.

Payment of Bills:

A motion was made by Lucille Cook and seconded by Jim Terryberry to approve and order paid the following bills:

General Fund - \$59,469.83 (Abstract #11; vouchers numbered 457-494)
Miscellaneous Fund - \$112,983.96 (Abstract #11)
Highway Fund - \$79,077.93 (Abstract #11; vouchers numbered 119-136)
Recreation Fund - \$42,663.70 (Abstract #11; vouchers numbered 414-460)
Vince's Park Fund - \$1,928.69 (Abstract #11; vouchers numbered 116-122)

No questions. Motion carried 5 ayes, 0 nays.

Mr. Dougherty asked if the Ambulance money is needed now; Mr. Same replied under the circumstances, the Board should have a prepared resolution before the \$20,000.00 is approved. He would be happy to speak to Mr. Haines to determine if this is something the Board needs to do between now and December 4th. He assumes the Board will approve this.

Map, Plan and Report – Water Improvement No. 1: A motion was made to accept the Map, Plan and Report for the four-year plan for water improvements, and hold a Public Hearing at the December Meeting by Stephen Dougherty and seconded by Tom David. No questions. Motion carried 5 ayes, 0 nays.

At 8:30 P.M., a motion was made to go into Executive Session to discuss two matters regarding pending litigation, and a personnel matter by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reopen the regular monthly Meeting at 8:20 P.M. by Jim Terryberry and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to create a Parks and Recreation Clerk position at labor Grade 3 by Stephen Dougherty and seconded by Jim Terryberry. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to appoint Esther Patti to the full time Parks and Recreation Clerk position at the rate of \$11.31 per hour effective November 26, 2007, said salary to be until the end of 2008, and said appointment made from the existing Civil Service list, by Stephen Dougherty and seconded by Jim Terryberry. No questions. Motion carried 5 ayes, 0 nays.

North Seneca Ambulance: Mr. Dougherty talked to Mr. Haines who said in 10-14 days, the contractor will be coming in to put in appliances, counter tops, etc., so money will be needed at that time. Mr. Same read the following Resolution prepared by Mr. Morrell:

WHEREAS, North Seneca Ambulance, Inc. is a not-for-profit volunteer ambulance service that serves the

Residents of the Town of Seneca Falls; and

WHEREAS, North Seneca Ambulance, Inc. is in the process of moving into a new facility; and

WHEREAS, North Seneca Ambulance, Inc. has requested funds from the Town of Seneca Falls to outfit the new facility to enable the volunteers of North Seneca Ambulance, Inc. to serve the Residents of the Town of Seneca Falls to the best of their abilities; and

WHEREAS, the Town Board of the Town of Seneca Falls finds that the North Seneca Ambulance provides a valuable and even a lifesaving service to the Residents of the Town, and desires to see this service continue as the North Seneca Ambulance moves to its new facility.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls grants the sum of \$20,000.00 to North Seneca Ambulance, Inc. to be used to assist in their move to their new facility, and to enable them to continue to provide ambulance services to the Town of Seneca Falls.

A motion was made to adopt the above Resolution relative to the contribution of \$20,000.00 to the North Seneca Ambulance, Inc. by Lucille Cook and seconded by Jim Terryberry. No questions. Motion carried 4 ayes, 0 nays; Mr. David recused himself from voting.

Being there was no further business, a motion was made to adjourn the Meeting by Stephen Dougherty and seconded by Jim Terryberry. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 9:25 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a Special Meeting on Monday, November 26, 2007 at the Town Offices, 31 Fall Street.

Present were Supervisor Peter Same; Councilpersons Lucille Cook and Stephen Dougherty.

Supervisor Same called the Meeting to order at 6:04 P.M. A roll call was taken of the Board Members and Councilmen Terryberry and David were absent from the Meeting.

Subordination Agreement – Bruce Henry Properties LLC: Mr. Same stated the Special Meeting was called to approve the Subordination Agreement for the refinancing of Bruce Henry Properties.

A motion was made authorizing the Town Supervisor to sign the Subordination Agreement for the purpose of refinancing the Bruce Henry Properties, with the balance of \$96,945.10 being transferred from UPS Capital to Five Star Bank, by Lucille Cook and seconded by Stephen Dougherty. No questions. Motion carried 3 ayes, 0 nays.

Attendance at Teleconference – Judge and Court Clerks: Mr. Same stated the Judge and Court Clerks would like to attend a Teleconference at the County Office Building next week; the cost is \$45.00.

A motion was made authorizing the Judge and Court Clerks to attend the Teleconference at a cost of \$45.00 by Lucille Cook and seconded by Stephen Dougherty. No questions. Motion carried 3 ayes, 0 nays.

Being there was no further business, a motion was made to adjourn the Meeting by Lucille Cook and seconded by Stephen Dougherty. No questions. Motion carried 3 ayes, 0 nays.

Meeting adjourned at 6:09 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

