

SENECA FALLS TOWN BOARD JOINT TOWN/VILLAGE MEETING FEBRUARY 22, 2007

A motion was made to reopen the Joint Meeting at 7:35 P.M. by Lucille Cook and seconded by Tom David. No questions. Motion carried 5 ayes, 0 nays.

Mr. David asked about the \$1.06 million grant. Mrs. Sowards replied they are waiting for the DOT. Mayor Smith said they have a lot of work to do on that. Mr. David asked if the Town and Village are doing the homework or just the Village. Mr. Same replied Jean O'Connell is working with them to redo the grant. Further discussion followed relative to the grant.

Mr. Same mentioned the grant for the shower facilities, and said he would like the Boards to consider someplace other than the Community Center property. He mentioned putting the facilities behind the buildings. Mrs. Cook stated the purpose is to get people off their boats and into the facilities. Brief discussion followed.

Being there was no further business, a motion was made to adjourn the Meeting by Trustee Ikewood and seconded by Trustee Masino. No questions. Motion carried 3 ayes, 0 nays.

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

Meeting adjourned at 8:00 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

SENECA FALLS TOWN BOARD SPECIAL MEETING FEBRUARY 28, 2007

The Seneca Falls Town Board held a Special Meeting on Wednesday, February 28, 2007 at the Seneca Falls Community Center, 35 Water Street.

Present were Supervisor Peter Same; Councilpersons Lucille Cook, James Terryberry, Stephen Dougherty and Thomas David. Also present were Patrick Morrell, Town Attorney; William Southern, Town Engineer and Marc Gerstman, Environmental Attorney.

Supervisor Same called the Meeting to order at 7:05 P.M. A roll call was taken of the Board Members and all were present with the exception of Councilman David who arrived at 7:55 P.M.

Resolution of Support – Women's Inner Faith Institute: A motion was made by Lucille Cook and seconded by Jim Terryberry stating that the Town Board is in support of the request made to Senator Nozzolio by the Women's Inner Faith Institute of the Finger Lakes, Inc. for funding in the amount of \$50,000.00. No questions. Motion carried 4 ayes, 0 nays.

At 7:07 P.M., a motion was made to go into Executive Session relative to Attorney/Client privileged information by Stephen Dougherty and seconded by Jim Terryberry. No questions. Motion carried 4 ayes, 0 nays.

A motion was made to reopen the Special Meeting at 9:15 P.M. by Tom David and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

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 9:15 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

