

A motion was made authorizing the Town Supervisor to sign the Agreement and to contribute \$20,000.00 to the Seneca Museum of Waterways and Industry by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays; Supervisor Same recused himself from voting.

Judy Amidon – Ludovico Sculpture Trail: Judy Amidon, Member of the Board of the Ludovico Sculpture Trail, stated they would like to request that the \$10,000.00 budgeted for the Trail be released. She mentioned that the Trail has made great strides in 2007, as they have added stone benches, evergreen and lilac trees, two bronze plaques and crushed stone, and removed dead trees, limbs and trash along the Trail. They added a new sculpture – the Goulds Sculpture. Ms. Amidon stated they are trying to raise money to do some signage on the Trail and add sculptures. She said the Town has been very good in supporting the Trail, and she thanked the Board for their help. She noted the Trail is getting more popular every year.

A motion was made authorizing the Town Supervisor to sign the Agreement and to contribute \$10,000.00 to the Ludovico Sculpture Trail by Tim Snyder and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

Jean O’Connell, Grants Consultant: Jean O’Connell, contracted Grants Consultant with the Town, stated when she was hired, everyone at that time was interested in her doing work for not-for-profits in Town, and they have done that. They have done work for some of the Town departments that have requested it. They are doing some work with the Economic Development Director. Ms. O’Connell asked if anyone present from not-for-profit organizations that need grant writing help could give her their names, organization, email, etc., she can get them on her list service because they do email out grant funding opportunities.

Ms. O’Connell mentioned some of the things they have done or grants pending – put in a GIS Needs Assessment Grant for the Town Assessor, did some work for the Women’s Interfaith Institute, did a lot of work with the Ambulance Companies and Fire Districts, did a Canal restroom Grant and things with Day Care Centers in Town and the Historical Museum. She noted Parks deadlines are coming up in June, so if there are Parks projects, that should be revisited again.

Mr. Same mentioned the Community Center Building and the \$100,000.00 outstanding, and said the latest list he received from Ms. O’Connell last week listed new items that they are requesting. Ms. O’Connell explained this grant was received before she was associated with the Town. When you receive a Parks grant, you have to prove that you own the property that it is on; obviously, the Town did not own the property, so that is where the trouble started. The Grant was given to Ms. O’Connell to administer. Mr. Morrell finally got clearance from the DOT who owned the property, so now the Town has to proceed to get the contract. Ms. O’Connell explained that the Lady that was the Head of the Parks Office left, so there were no Parks records there anymore; a new girl, Laurie Moore, was appointed, and she gave a list of items that are needed. She said all of these requirements have to be satisfied before the Town can get the \$100,000.00. Brief discussion followed.

Chris Moulton – National Women’s Hall of Fame: Chris Moulton, Executive Director of the National Women’s Hall of Fame, stated she has forwarded to the Town Offices the end of year report discussing expenditures for 2007. She extended the gratitude of the Board, Staff and Supporters for the Town’s ongoing support for the Hall’s mission and vision, and requested disbursement of the 2008 allocation to the National Women’s Hall of Fame in the amount of \$25,000.00. Ms. Moulton said the intended use for this money is to fund job creation, educational programming and marketing the Hall in Seneca Falls to the Nation at large. Mr. Dougherty asked what the total budget was for the Hall; Ms. Moulton replied the total operating budget is between \$350,000.00 and \$410,000.00 – it depends on if it’s an Induction year.

A motion was made authorizing the Town Supervisor to sign an Agreement and contribute \$25,000.00 to the National Women’s Hall of Fame by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

Martin Furano – Seneca Meadows Waste Tire Facility: Martin Furano stated he is concerned as it looks like it’s a go-ahead for the tire facility to go from 15,000 tires to 185,000 tires. He said the Town has no codes; 185,000 tires seem to be an awful lot. He had questions for Mr. Gentilcore – how many tires can you recycle in a day when you have 185,000 tires on site; is there going to be any mosquito testing; fire protection. The County has codes for breakwalls, roadways, hydrants, separation, fencing. If there is a fire, what is going to be the protocol, and do they have the apparatus to control 185,000 tires. Mr. Furano stated if there is a fire out there and there is a prevailing west wind, he lives on Black Brook Road and it’s going to travel to this Village; if it can’t be put out, it’s going to burn forever.

Mr. Furano thinks the decision should be – if they need to build for the liners it should be a temporary permit. He doesn’t know how long the liner will take to build, but with the liner built, there shouldn’t be a use or storage for that many tires. He would appreciate it if Mr. Gentilcore would answer some of these questions.

Don Gentilcore – SMI Waste Tire Facility: Don Gentilcore, District Manager for SMI, stated they sent a letter to the Town on January 15th; when reviewing their permits, they discovered that there was an inconsistency between the approvals they had from the Town and approvals from the DEC. Currently, they operate under registration with the DEC; under that registration, they are allowed 30-day storage of old tires for processing. Upon review of the Town's permit, there was previous correspondence in the late 90's where they attempted to clarify this through a letter from their Attorney. Mr. Gentilcore proceeded to explain how the tire facility operates and how the tire chips are used for liners.

Mr. Gentilcore stated the facility is completely fenced with a 6' high chain link fence and an embankment around it with security gates. The whole tires and chipped tires are limited in width to 50' wide, 200' long and no more than 20' high. For fire protection, they have (since the inception of the facility) stored on site 500 gallons of material called coldfire which was recommended by the Waterloo and Seneca Falls Fire Departments. Mr. Gentilcore noted their people are trained in extinguishing fires. They have nighttime security and enhanced security efforts on site, as well as additional security guards.

Mr. Gentilcore stated the whole tires in the storage area are staged; there will not be 185,000 tires stored there – it's a continuing moving process. Those tires are in a constant state of motion. As far as mosquito concerns, typically that's a stagnant water concern; the facility is well drained and has a gravel pad – it drains to a storm water pond.

Mr. Same mentioned they actually have additional storage areas for chips in the program. Mr. Gentilcore stated because they will be building 28 acres of liners this year and continue to build 18-20 acres of liners every year after that for the next 10-12 years, they need enough storage for about 20 tire chippers. The existing chipper they have will process about 7,000-10,000 tires a day; if this chipper breaks down or there are issues with it, they bring in mobile chippers. They also use the product for daily cover material on site as well.

Mr. Snyder said is what Mr. Gentilcore saying - there won't be 185,000 tires sitting on the lot at one time. Mr. Gentilcore replied there could be; what he is saying is it's a flow through process – the 185,000 tires sitting there one day is not the ones that will be there ten days from now. Mr. Dougherty said a temporary permit would not be practical; Mr. Gentilcore replied no. Mr. Same stated there currently is a permit that was issued in 1997; the Board just needs to modify that permit. After discussion, Mr. Same stated this will be forwarded to Barton & Loguidice for their review and response.

Robert Buccieri – Economic Development Director: Mr. Same stated Mr. Buccieri will be giving the Board a report on the status of the Local Development Corporation.

Robert Buccieri stated he is the Director of the Local Development Corporation which is funded by this Board. He said in his roll as Director, he has been involved in a myriad of events, coordination of committees involving tourism and economic development, supporting local business and the prospecting and developing of new businesses and bringing them into Seneca Falls. He has been coordinating some of the grant work that has been going on in this Community. Mr. Buccieri has been serving on the Tourism Committee to again keep an ear out for activities. He is firm in his belief that economic opportunity in Upstate New York is vibrant, is strong and is very much self-contained; you will not see economic growth overnight.

Janet Camp asked if there is anything in the works as far as businesses looking to come here. Mr. Buccieri replied there is a presentation going out tomorrow to Cabelas (similar to Bass Pro); they don't have a location in New York State. He added the rumor is they are starting to look for a location in New York State. He contacted them, and they asked him to submit a proposal. Mr. Buccieri stated there are a lot of things in the works - some he can discuss and some he can't.

Sal Cafaro asked if Mr. Buccieri felt that increasing population would be a step towards stimulating economic growth. Mr. Buiccieri replied that is a part of it; it also comes from a vibrant and ever-changing visitor base as well. Mr. Cafaro asked if a development would be helpful if it brought in outside residents that were seasonal; Mr. Buccieri replied yes. Brief discussion followed.

Mr. Same thanked Mr. Buccieri for his report, and said he looks forward to future reports and a lot of success.

Approval of Minutes:

A motion was made to approve the minutes of the regular monthly Meeting of February 5, 2008 and the Informational Meeting (Maxim) of February 27, 2008 by Lucille Cook and seconded by Tim Snyder. Being there were no additions or corrections, the minutes were accepted as presented 5 ayes, 0 nays.

Reports:

Dog Control Officer: The Dog Control Officer's report states that three dogs were impounded – one redeemed and two dogs still being held; one Appearance ticket was issued. A total of \$20.00 in fees was collected and turned over to the Town Clerk.

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

Zoning Officer: Mr. Turkett indicated the Board had a copy of his report which states one Building Permit was issued during the month of February 2008. Building Permit #2065 was issued to Charles Smith, 2321 King Road, residence. A total of \$120.00 was collected from the issuance of this Permit, and four Building Permits have been issued to date for the year 2008.

Mr. Turkett stated the Planning Board and Zoning Board of Appeals did not meet last month because there was no activity for those to be held. There are some new submissions to the Office, one of which is for a new Dunkin Donuts and retail store to be located across from Burger King and next to the Windmill. Mr. Turkett indicated the plans have been submitted to the County Planning Board for review, and then will come back to the Planning Board and Zoning Board of Appeals. He noted this will also be subject to the site plan review which the Town Board put in place.

Mr. Turkett stated he had a call from an Engineering Firm out of Albany looking for information, and another call from an outside developer. They are looking at property to the west side of the Town and would like to put in an over 55 housing development.

Mr. Turkett indicated that the Wet, White and Blue gas station has recently changed hands again. He talked to the new owners relative to some sign issues. They are looking to do some potential expansion within their retail side of the business.

Mr. Same asked about the Rite Aid project. Mr. Turkett stated they did a presentation before the Planning Board and Zoning Board of Appeals in January, and it was sent back to the developers with recommendations that were set forth by the Planning Board and Zoning Board of Appeals.

A motion was made to accept Mr. Turkett's report by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Commissioner of Parks & Recreation: Mr. Same indicated that Mr. Spina is unable to attend as he is ill; the Board has a copy of his report. He mentioned that the renovations at Vince's Park are about three days ahead of schedule. There are a couple of potential change orders that have not been finalized yet.

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

Highway Superintendent: Mr. Wood stated they are doing mostly routine work – plowing, sanding and fixing signs. As to the Water Improvements, they will be doing River Road this year. He has some of the brush cut, and all the valves and tees have been assembled. He got the permits, insurance, maps and plans to the DOT, and they are reviewing the plans. Mr. Wood had a call from the Canal Association for River Road, and they are deciding whether permits are needed because it will be located so close to the Canal. He received maps of property owners from Mrs. Loncosky so that the Attorney can work on easements. He will meet with the Gentlemen that will be doing the bores on Sucker Brook next week.

Mr. Wood stated he would like to have the pipe bids go out so that bids can be opened in April and the pipes can be delivered in May. He would like to purchase a 10-wheeler dump truck which will replace the 1987 Freightliner which is in reasonably good shape, and which he hopes to get in the auction in Elmira. The dump truck he would like to purchase is a 2008 International which should last 20 years. He is negotiating on price, and would like the Board's approval to purchase the truck. He has \$100,000.00 in the Budget, and \$15,000.00 will have to be taken out of the Capital Reserve Fund; once the old truck is sold, that money will go back into the Capital Reserve Fund. He noted the cost of the new truck is a State bid price. Brief discussion followed.

A motion was made authorizing the Highway Superintendent to purchase at State bid price a 2008 International dump truck at a cost not to exceed \$115,000.00 by Duane Moore and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to declare the 1987 Freightliner surplus and allow it to be sold at auction at a pre-approved appraised amount, with money received from the sale of the Freightliner to be put into the Capital Reserve Fund by Lucille Cook and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to advertise for bids for the Waterline Improvement Project pipe, bids to be opened at the April 1, 2008 Meeting, by Stephen Dougherty and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Mr. Same stated the plan is to install waterlines from the Village line west to Bauer Road and not County House Road, now that the Village has agreed to make the connection necessary this Summer.

Mr. Same asked Mr. Moore to report on the Lakeside Development water request. Mr. Moore stated they would like to get everybody together and have a meeting to explain what the policies and procedures will be and what their cost would be. He would like to leave the meeting date open because of Mr. Wood's heavy schedule.

A motion was made to accept Mr. Wood's report by Duane Moore and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

Assessor: Mrs. Loncosky stated the exemption deadline of March 1st has come and gone. They have 400 agricultural exemptions that came in between both towns. STAR exemptions are in as well as Senior Citizen exemptions. Mrs. Loncosky stated notices have been sent out, and about 98% of the exemptions are in; Mrs. Sloan will be making calls to people who have not gotten their exemptions in tomorrow.

Mrs. Loncosky stated they met with the School Committee, and she will be getting back to them with some tentative figures the middle of this month. Mr. Same stated that he and Mrs. Loncosky were requested to attend a Finance Committee Meeting of the School Board to discuss assessments, projections – they are trying to set their school budgets. Brief discussion followed.

A motion was made to accept Mrs. Loncosky's report by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Attorney for the Town: Mr. Morrell noted there is a matter that has to be addressed in Executive Session regarding ongoing litigation with one of the assessment challenges.

Mr. Morrell stated last week, there was an Article 78 challenging an action of the Zoning Board of Appeals regarding Mr. Ioele of Lower Lake Road that came up for argument before the Seneca County Supreme Court; that has been terminated in favor of the Town. He will be submitting an order for the Court in the near future.

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

Town Justice: Judge Mahoney noted the Board has a copy of her report, and asked if there were any questions. The Justice Court Assistance Grant that she applied for was awarded to the Town; the amount of the award is \$27,279.99. Mr. Same stated he is hoping that very soon, there will be plenty of places to spend that money. Mr. Snyder asked if there was a time limit on the Grant; Judge Mahoney replied some of the things will have to be purchased – it's all planned on the new plan.

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

Tax Collector: Mr. Same complimented Ms. Sauvageau in jumping into a position with no background and doing a great job. Tax Collector Sue Sauvageau stated her duties began in December; 3827 tax bills were printed by the County, and then they were sorted, folded, stuffed and mailed on or about December 28th by her and her Deputy. They began collecting on January 2nd, and have been processing tax payments, sending out additional copies of bills, fielding multitudes of questions, looking up information for Attorneys and mortgage companies, solving problems and hearing complaints about other agencies, taxes, garbage, the post office, etc.

Ms. Sauvageau stated she collected \$664,060.80 for the Town, which was paid to the Town Supervisor on February 6th. She is authorized to collect \$3,211,823.29 for the County Treasurer. She has made three payments of \$500.00 each to the County Treasurer, as well as a payment of \$11,928.00 for some commercial entities that mistakenly paid the Town instead of the County directly.

Collections in January amounted to \$1,147,089.53; in February, the amount collected was \$1,736,734.87. The larger number in February does not indicate that all these taxes were late; many Individuals and nearly all mortgage and escrow companies send their packets of tax payments postmarked January 31st.

Ms. Sauvageau stated she has logged in 245 hours during December, January and February. In addition, her Deputy Linda Marzan has worked 172 hours. They still have tasks ahead of them, such as logging in all

payments, sending out the March 15th unpaid notice, collecting from stragglers, problem solving, auditing, balancing and turning the tax roll over to the County on or about April 1st. Ms. Sauvageau mentioned several things that she would do differently, if possible, and some of the most frequently asked questions.

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

Committee Reports:

Honor Wall: Mrs. Cook stated the Honor Wall Committee (honoring Veterans) met on February 13th and decided that the appropriate place to have the names of the Veterans who have served in Iraq and Afghanistan listed would be here in the Lounge. They are asking for the Town Board's support to allow them to use the Lounge as they feel it would be an appropriate location to list the names and honor the Veterans. She explained how the names would be listed on the windows. Mrs. Cook stated they are also requesting that a plaque be put on the double doors leading into the Lounge naming the room. She requested that Mr. Morrell write a resolution that will be presented next month dedicating the room. She would like a motion of support from the Board for the Committee to continue with this work to make this happen. Mr. Same asked if they had any idea as to what funds are needed; Mrs. Cook replied they don't – Mr. Marquart is checking on prices. She added the biggest stumbling block is trying to get names of the people. She has gone to different organizations, but because of the Confidentiality Act, the organizations cannot give names out.

A motion was made supporting the concept of dedicating the Lounge Room at the Community Center for the purpose of listing and honoring the Veterans who have served in Iraq and Afghanistan by Stephen Dougherty and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

LDC: Mrs. Cook stated at their last Meeting, there was discussion relative to replacing Fred Gaffney who resigned a few months ago. After reviewing applications, they contacted Robert McKeveney who has accepted their nomination. According to the By-Laws, the LDC has to make a request to the Village and Town Boards for approval of the appointment.

A motion was made to accept the resignation of Fred Gaffney from the Local Development Board by Duane Moore and seconded by Tim Snyder.

Mrs. Cook stated Mr. Gaffney did an excellent job while on the Board and was very active and more than willing to do anything he was asked. She would like to thank him for the time he spent on the Board and for all his hard work.

The motion made by Duane Moore and seconded by Tim Snyder to accept the resignation of Fred Gaffney from the Local Development Board was carried 5 ayes, 0 nays.

Mr. Same mentioned the appointment to fill the vacancy resulting from Mr. Gaffney's resignation, and suggested waiting to fill the vacancy because this is something the Village and Town Boards have to agree on. Brief discussion followed.

Personnel: Mr. Dougherty stated he is waiting for a response relative to the Workplace Violence Program, and also the review of the Commissioner of Parks and Recreation's salary. Mr. Same indicated he received an email from Public Sector, and he is trying to set up a Meeting with Department Heads for March 18th so that Nanette Hatch can go over the Program.

Finance: Mr. Same stated he and Mr. Moore met in regard to a request for a loan from the CDBG funds for Urban Sun; the County is recommending that the loan be approved. The County has approved a \$50,000.00 loan, and the request is for the Town to share in the expense for another \$50,000.00; it's basically for inventory for the facility.

Communications:

A motion was made to receive and file Communications numbered 1 to 28 by Lucille Cook and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 28 are as follows:

1. Check in the amount of \$650.25 from Seneca County IDA representing 2008 PILOT for Seneca Commons, LLC.
2. Notice of Hearing to consider approval of disclosure statement regarding the Chapter 11 plan of liquidation of New Century TRS Holdings, Inc., a Delaware Corporation et al.
3. Check in the amount of \$31,793.18 from Town Justice representing fines, fees and forfeitures collected by the Court during the month of January 2008.

4. Check in the amount of \$664,060.80 from Sue Sauvageau, Tax Collector, representing full payment of taxes collected for the Town.
5. Check in the amount of \$750.51 from Rita Cassaro representing Retiree's portion of health insurance which is due.
6. Tonnage received by the Landfill from the Town during the month of January 2008 from Seneca Meadows, Inc.
7. Statement of Accounts, January 1-31, 2008, from M & T Investment Group.
8. Check in the amount of \$2,120.09 from 1771 Auburn Road LLC representing December 2007 payment of CDBG loan.
9. Letter from Time Warner Cable stating agreements with programmers to carry their services expire from time to time; renewals or extensions are usually obtained, but carriage of programming services are discontinued only in rare circumstances.
10. Minutes of the Seneca County Planning Board Meeting of January 10, 2008.
11. Minutes of the Town Planning Board Meeting of January 24, 2008.
12. Status of CDBG loans as of January 31, 2008 from Beverly Warfel, Account Clerk.
13. New York State Register, February 6, 13, 20 and 27, 2008, from Department of State, Division of Administrative Rules.
14. Letter of Engagement for 2008 from Patrick Morrell, Attorney for the Town.
15. Section 504 Compliance Handbook, February 2008, from Thompson Publishing Group.
16. Check in the amount of \$557.76 from Nice n Easy representing sewer service Agreement charge.
17. Check in the amount of \$230.00 from Douglas Jones representing reimbursement for culvert pipe.
18. Check in the amount of \$34,976.50 from Town of Fayette representing Triennial Aid and one-half payment of Assessor's Budget per Joint Assessment Agreement.
19. Pledges of Collateral, February 7-11, 2008, from The Bank of New York.
20. Check in the amount of \$3,717.59 from BonaDent representing February payment of CDBG loan.
21. The Next Edition Newsletter, February 2008, from Seneca Falls Library.
22. Check in the amount of \$2,120.09 from 1771 Auburn Road LLC representing January payment of CDBG loan.
23. Check in the amount of \$3,606.08 from VanBortel Ford, Inc. representing refund due on purchase of Community Center truck.
24. Letter from NYS Office of Real Property Services notifying Town the Residential Assessment Ratio for the Town is 98.18.
25. Monthly Report for the month of January 2008, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
26. Pledges of Collateral, February 11-12, 2008, from The Bank of New York.
27. Check in the amount of \$15.57 from Town Justice Joyce Mahoney representing balance due Town from advance for expenses for Association of Towns Meeting.
28. Notice of Public Hearings relative to amendment to the Dam Safety Regulations from NYS Department of Environmental Conservation.

Old Business:

Townwide Water Improvements: Discussed under Highway Superintendent's report.

Planned Unit Development Law: Nothing to report.

Maxim – Planned Unit Development: Mr. Same stated there was an Informational Meeting on February 27th, and there are some outstanding issues that still need to be resolved; they are in the process of getting that information from Fish and Wildlife.

Memorandum of Understanding: Nothing to report. Mrs. Cook indicated that she would talk to Ms. Haynes. Mr. Morrell said they indicated they would send a letter out, but that has never happened. Discussion followed.

New Business:

2007 Year-End Budget Transfers: A motion was made to approve the 2007 Year-End Budget Transfers as per attached list by Lucille Cook and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Membership – Child Care Council of the Finger Lakes: A motion was made to renew membership in the Child Care Council of the Finger Lakes at a cost of \$100.00 by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Bids – Nuisance Animal Control Officer: Mr. Same referred this to the Personnel Committee for review. Brief discussion followed.

Contribution – Kiwanis Easter Egg Hunt: A motion was made to contribute \$150.00 to the Kiwanis Club of Seneca Falls-Waterloo for their Easter Egg Hunt by Lucille Cook and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

Promissory Note – Seneca County Economic Development Corporation: Mr. Same noted this has to do with the Seneca Falls Main Street Program. Mr. Morrell referred to an email he sent which attached the Promissory Note and summary of how the arrangement between the Town, the Seneca County Economic Development Corporation, the Seneca Falls Savings Bank, the State and the private borrowers would work. The Town's money will be used as collateral for the loans to the private borrowers, allowing the Seneca Falls Savings Bank to provide the loans at a lower interest rate. The Town funds would only be disbursed in the event of a default by a private borrower, in which case the debt to the Bank would be satisfied by the Town funds. The Town would then be in the position of trying to recoup its funds from the defaulting borrower.

Mr. Same feels the risk is minimal. He said the moneys used would be from the CDBG funds, and after the projects are completed, the money would go back into the CDBG funds. Mrs. Cook expressed concern with defaulting borrowers and the collection of the funds. Lengthy discussion followed.

A motion was made approving the Promissory Note for receipt of funds to be utilized solely for collateralization of the Seneca Falls Main Street Improvement Program, whereby the Seneca County Economic Development Corporation promises to pay the Town of Seneca Falls the sum of \$100,000.00, by Stephen Dougherty and seconded by Tim Snyder.

Mr. Moore asked if Mr. Morrell feels confident that this is a good document to work with. Mr. Morrell replied it's a Promissory Note that does what it says it's going to do; it goes according to the Program the County has set up, but part of that Program is the Town is providing security for all the other applicants – that money will sit there and enable everybody else to get a better rate. He added if something goes bad, this money will be used to pay the Bank off, but the Town is not secure at all; the Town has the right to sue the defaulted borrower. Further discussion followed.

The motion made by Stephen Dougherty and seconded by Tim Snyder to approve the Promissory Note for receipt of funds to be utilized solely for collateralization of the Seneca Falls Main Street Improvement Program was carried 3 ayes, 2 nays; Councilpersons Cook and Moore with the dissenting votes.

Request for Loan from CDBG Funds – Urban Sun: Mr. Same noted the Finance Committee has reviewed this, and the recommendation to the Board is to approve it. He said the position the Town would have is first position on inventory and second position on equipment. Mr. Morrell indicated the County would be making the same loan that the Town would be making - \$50,000.00. He added it's a CDBG loan whose purpose is to spur business in our Community. He pointed out that it is not without risk. Mr. Same noted the Board has a copy of the business plan, and the County has already approved the granting of a \$50,000.00 loan.

A motion was made authorizing the Town Attorney to draw up the necessary agreement to loan \$50,000.00 to Urban Sun for inventory purposes by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Purchase Computer for Town Board Members: Mr. Same stated a laptop computer can be set up at the Town Offices for use by the Board Members. Mrs. Cook made the request so that she can create a database for the Bridgeport Cemetery records. Discussion followed.

A motion was made to purchase a computer for use by the Town Board Members at a cost not to exceed \$1,500.00 by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

SMI Waste Tire Facility: Mr. Same noted this will be on the Agenda next month.

Use of Vince's Park Pool – Seneca County Youth Bureau: A motion was made authorizing the Seneca County Youth Bureau to utilize the Vince's Park Pool for the County Youth Bureau's Summer Swim Program by Lucille Cook and seconded by Tim Snyder.

Mr. Dougherty stated he spoke with Mr. Spina to discuss future potential compensation from the County; the Town is putting in a new pool which is going to cost several hundred thousand dollars. Brief discussion followed.

The motion made by Lucille Cook and seconded by Tim Snyder authorizing Seneca County Youth Bureau to utilize Vince's Park Pool for their Summer Swim Program was carried 5 ayes, 0 nays.

Finger Lakes Group – Broker for Town's Health Insurance: Mr. Same stated the Finger Lakes Group has been

talking to the Town and Employees about potential changes in medical benefits insurance. He indicated they need a letter appointing the Finger Lakes Group as the Broker for the Town for health insurance.

A motion was made appointing the Finger Lakes Group as the Broker for the Town for health insurance by Stephen Dougherty and seconded by Peter Same.

Mrs. Cook asked for clarification – these people are going to be overseeing what the Town gets from Blue Cross/Blue Shield; it's not a different company selling the Town a different insurance other than Blue Cross/Blue Shield. Mr. Same said that is correct – it's basically the options reviewed and discussed with Employees. He added all this does is allow the Town to contract with this Company to allow them to come in and finalize the program. He hopes the Town will get better service through Mr. Chamberlain. Discussion followed.

The motion made by Stephen Dougherty and seconded by Peter Same appointing Finger Lakes Group as the Broker for the Town for health insurance was carried 5 ayes, 0 nays.

Adopt Amended Employee Handbook: Mr. Same stated the amendments that were made and approved by the Board need to be added to the Employee Handbook.

A motion was made to revise the Employee Handbook to incorporate the amended changes that were approved previously by the Board by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

Payment of Bills:

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

General Fund - \$208,532.10 (Abstract #3; vouchers numbered 71-118)

Miscellaneous Fund - \$284,092.70 (Abstract #3)

Highway Fund - \$8,971.04 (Abstract #3; vouchers numbered 21-40)

Recreation Fund - \$25,444.23 (Abstract #3; vouchers numbered 45-73)

Vince's Park Fund - \$2,539.21 (Abstract #3; vouchers numbered 6-13)

No questions. Motion carried 5 ayes, 0 nays.

At 9:30 P.M., a motion was made to go into Executive Session relative to a personnel matter and pending litigation by Tim Snyder and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reopen the regular monthly Meeting at 10:05 P.M. by Tim Snyder and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

Computer Purchase: Mrs. Cook stated in this year's Budget, \$3,500.00 was budgeted for Equipment for the Town Board, and \$2,000.00 for Computer/Software, for a total of \$5,500.00. She mentioned three options – the Board can purchase a laptop for Board Members to share, a tower desk model that can be used for the Cemetery, or four laptops at \$900.00 each and still be within Budget. Mr. Dougherty said he would use a computer to take notes at meetings. Mr. Snyder said he has found that this is the way the Board communicates. Mr. Same suggested getting State bid quotes from Synergy. Brief discussion followed.

A motion was made to rescind the motion to purchase a computer for use by Town Board Members at a cost not to exceed \$1,500.00 by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to purchase four laptop computers under State bid at a cost not to exceed \$4,000.00, and software not to exceed \$1,200.00 by Tim Snyder 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 Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 10:15 P.M.

Respectfully submitted,

NICALETTA J.GREER
Town Clerk

