

SENECA FALLS TOWN BOARD
REGULAR MEETING
March 4, 2008
AGENDA

1. REGULAR MEETING
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Open Bids – Recreation Truck
 - D. Open Bids – Nuisance Animal Control Officer
 - E. Petitioners
 - a. Linda Solan – Seneca Museum of Waterways & Industry
 - b. Judy Amidon – Ludovico Sculpture Trail
 - c. Jean O’Connell, Grants Consultant
 - d. Chris Moulton – National Women’s Hall of Fame
 - e. Marty Furano – Seneca Meadows Waste Tire Facility
 - f. Don Gentilcore – SMI Waste Tire Facility
 - g. Robert Buccieri – Economic Development Director

2. APPROVAL OF MINUTES
 - A. Regular Meeting – February 5, 2008
 - B. Informational Meeting (Maxim) – February 27, 2008

3. REPORTS
 - A. Dog Control Officer
 - B. Zoning Officer
 - C. Commissioner of Parks & Recreation
 - D. Highway Superintendent
 - E. Assessor
 - F. Attorney for the Town
 - G. Town Justice
 - H. Tax Collector
 - I. Committee Reports

4. COMMUNICATIONS

5. OLD BUSINESS
 - A. Townwide Water Improvements
 - B. Planned Unit Development Law
 - C. Maxim – Planned Unit Development
 - D. Memorandum of Understanding
 - E. Purchase 10-Wheeler Dump Truck

6. NEW BUSINESS
 - A. 2007 Year-End Budget Transfers
 - B. Contribution – Seneca Museum of Waterways & Industry
 - C. Contribution – Ludovico Sculpture Trail
 - D. Membership – Child Care Council of the Finger Lakes
 - E. Contribution – National Women’s Hall of Fame

- F. Bids – Recreation Truck
- G. Bids – Nuisance Animal Control Officer
- H. Contribution – Kiwanis Easter Egg Hunt
- I. Resignation of Seneca Falls LDC Member Fred Gaffney
- J. Approve Replacement of Seneca Falls LDC Member
- K. Promissory Note – Seneca County Economic Development Corporation
- L. Request for Loan from CDBG Funds for Urban Sun
- M. Advertise for Bids – Pipes for Waterline Improvement
- N. Meeting Date – Route 89 Residents (Waterline Issue)
- O. Purchase Computer for Town Board Members
- P. SMI Waste Tire Facility
- Q. Use of Vince’s Park Pool – Seneca County Youth Bureau
- R. Finger Lakes Group – Broker for Town’s Health Insurance
- S. Executive Session

7. PAYMENT OF BILLS

- A. General Fund
- B. Miscellaneous Fund
- C. Highway Fund
- D. Recreation Fund
- E. Vince’s Park Fund

8. SPECIAL ORDER OF THE DAY