

The Seneca Falls Town Board held a Joint Meeting with the Seneca Falls Village Board on Thursday, March 27, 2008 at Village Hall, 60 State Street.

Present from the Town Board were Supervisor Peter Same; Councilpersons Timothy Snyder, Lucille Cook, Stephen Dougherty and Duane Moore.

Present from the Village Board were Mayor Diana Smith; Trustees Anthony Petroccia, Timothy Masino, Sylvester Campese and T.J. Ikewood.

The Joint Meeting was opened at 4:25 P.M. All Town Board Members and Village Board Members were present; the Pledge of Allegiance followed.

At 4:27 P.M., a motion was made to go into Executive Session to discuss a specific personnel matter and to discuss real property where publicity could affect the value thereof by Lucille Cook and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

At 4:27 P.M., a motion was made to go into Executive Session to discuss a specific personnel matter and to discuss real property where publicity could affect the value thereof by Sylvester Campese and seconded by Timothy Masino.

Mr. Petroccia asked if the Village Board had a personnel matter to discuss. Mayor Smith replied the personnel issue would be the discussion regarding appointment of public members of the Shared Services Committee, and it was suggested that this be Executive Session material because they are evaluating Candidates.

The motion made by Sylvester Campese and seconded by Timothy Masino to go into Executive Session was carried 4 ayes, 0 nays.

A motion was made to reopen the Joint Meeting at 5:50 P.M. by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reopen the Joint Meeting at 5:50 P.M. by Sylvester Campese and seconded by Timothy Masino. No questions. Motion carried 4 ayes, 0 nays.

In order to move forward with our municipal plans on consolidation and the Comprehensive Plan, a motion was made by Lucille Cook and seconded by Duane Moore that the Town build a new facility at the proposed Ovid Street site, and that the Town invite the Village Offices and Police Department to reside with the Town as tenants at no expense to the Village, with a lease agreement to be drafted by legal Counsel and approved by the Village Board and the Town Board; and that the process will include gathering feedback on design and amenities from local residents. No questions. Motion carried 5 ayes, 0 nays.

In order to move forward with our municipal plans on consolidation and the Comprehensive Plan, a motion was made by Sylvester Campese and seconded by Timothy Masino that the Town build a new facility at the proposed Ovid Street site, and that the Town invite the Village Offices and Police Department to reside with the Town as tenants at no expense to the Village, with a lease agreement to be drafted by the Town Attorney and Village Attorney; and that the process will include gathering feedback on design and amenities from local residents.

Mr. Petroccia stated it's very important to him, representing the Third Ward, that the residents adjacent to that property have a voice in knowing what the plans are and have an opportunity to voice their opinions. Mr. Same added that it is important to get the residents' input, and if there are any issues, hopefully the Boards can work through them.

The above motion made by Sylvester Campese and seconded by Timothy Masino stating that the Town build a new facility at the proposed Ovid Street site, and invite the Village Offices and Police Department to reside with the Town as tenants at no expense to the Village, with a lease agreement to be drafted by the Town Attorney and Village Attorney, and that the process will include gathering feedback on design and amenities from local residents was carried 3 ayes, 1 nay; Trustee Ikewood with the dissenting vote.

Shared Services Committee: Mr. Same stated a Committee is being established to go forward with the Shared Services Grant; there were Residents that had requested to be part of the process.

A motion was made to appoint Robert Wayne, Jeffrey Zwick and Charles Kaye to the Shared Services Committee, pending their acceptance of the appointment, by Tim Snyder and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to appoint Robert Wayne, Jeffrey Zwick and Charles Kaye to the Shared Services Committee, pending their acceptance of the appointment, by Anthony Petroccia and seconded by Sylvester Campese. No questions. Motion carried 4 ayes, 0 naves.

Mayor Smith stated she would like to revisit the concept of sharing a Code Enforcement position between both Municipalities, and would like it on the Agenda for the next Meeting.

The next Joint Meeting date was set for Wednesday, April 30, 2008 at 4:15 P.M.

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

Being there was no further business, a motion was made to adjourn the Meeting by Anthony Petroccia and seconded by Timothy Masino. No questions. Motion carried 4 ayes, 0 naves.

Meeting adjourned at 6:00 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk