

A motion was made authorizing the Town Supervisor to sign the Agreement and to contribute the first quarterly installment of \$15,625.00 to the Seneca Falls Library by Lucille Cook and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Michael Petrocci – Veterans' Memorial: Michael Petrocci, who spoke on behalf of the Seneca Falls Police Union, stated the Town Board authorized a Committee to create a Veterans Memorial at the Community Center to honor the Town and Village Residents serving in the Armed Forces. He said the Members of the Seneca Falls Police Union have voted to donate \$500.00 to be used by the Committee for emblems, flags or whatever is needed to make this happen. The \$500.00 will be put into the line item which will be created for the Veterans' Memorial Atrium.

Mr. Same thanked Mr. Petrocci and the Seneca Falls Police Union on behalf of the Board. Mrs. Cook graciously accepted the check, and said the money that has been donated will be used for flags for each of the Armed Services and emblems which will be put above the windows for each Branch of Service.

Robert Kernan: Robert Kernan, 25 Tall Oaks Drive, stated he is here as a Community Citizen, and he has a draft letter which he proceeded to read to the Town Board. The letter referred to the Town Board and the Village Board voting to build a joint Municipal Building at Firemen's Field, and expressed concern about the timing of this decision. It states regardless of where the building will be located, the results of the Shared Services Study should be considered prior to any building decisions. Also, a financial analysis was never conducted. The letter suggests the following:

1. Postpone the decision phase of the project until the Consolidation Study has been completed.
2. Schedule well-publicized open meetings for public discussion regarding consolidation of services proposed by the Study.
3. Develop a plan to consolidate those services suggested by the Study.

Mr. Kernan stated the letter will be published on Sunday with signatures and will be hand delivered to the Board with signatures.

Approval of Minutes:

A motion was made to approve the minutes of the Informational Meeting of February 27, 2008 regarding Shared Services, the regular monthly Meeting of March 4, 2008 and the Joint Town/Village Meeting of March 27, 2008, by Lucille Cook and seconded by Stephen Dougherty. Being there were no additions or corrections the minutes were accepted as presented 5 ayes, 0 nays.

Reports:

Dog Control Officer: Mr. Same stated the Dog Control Officer's report states that seven dogs were impounded – six redeemed and one adoption; three Appearance tickets were issued. A total of \$70.00 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 stated the Board has a copy of his report which states three Building Permits have been issued during the month of March 2008. Building Permit #2066 was issued to Kirk Anderson, 2094 State Route 89, pool; Permit #2067 issued to David Rauscher, 1740 Strong Road, additions (By Order ZBA) and Permit #2068 issued to Stephen Blaisdell, 2402 Lower Lake Road, fence. A total of \$100.00 was collected from the issuance of these Permits, and 7 Building Permits have been issued to date for the year 2008.

Mr. Turkett stated Dunkin Donuts is ready to go on their project, but unfortunately, there was no Zoning Board or Planning Board Meeting in February or March; it will probably be on the Agenda for April. He noted there is still pending Court action on several zoning violations on a parcel of property; with the weather breaking, he assumes those issues will be addressed and the Court proceedings will proceed.

Mr. Turkett stated permits and questions relating to zoning have increased. An ad will be placed in the local papers reminding Residents in the Town to get zoning permits. Mr. Same mentioned the Wal-Mart project and said he knows that the permits have expired and they have to go through the process again. He asked if there was anything more to report. Mr. Turkett replied the permit application has expired, and there was correspondence to their Attorney advising them of that. He hasn't seen any further correspondence. Mr. Morrell indicated that he hasn't heard anything further.

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

Commissioner of Parks & Recreation: Mr. Spina noted the Board has a copy of his report. Basketball season and wrestling ends tonight with a pizza party and banquet in the gym this Evening. They are very busy – programs offered are Little League baseball, lacrosse, Kickball, Fitness Programs, etc.

Vince's Park Pool Project: Mr. Marquart stated they are on schedule right now for the pool. The marsite inside the pool has been removed, and things are going really well. Mr. Rowe indicated the project is to be completed by May 23rd. Mr. Same asked if there were any changes to be considered by the Board. Mr. Spina replied yes – one is for the ADA ramp for handicapped accessibility. Mr. Marquart noted the cost is \$7,818.00. Mr. Spina said the ramp will be a removable ramp that can be taken out so that it won't interfere with swimming lessons or other programming. Mr. Rowe indicated the ramp is part of the ADA requirements. Mr. Same asked if the quote was reasonable in terms of what is required; Mr. Rowe replied yes – it covers the furnishing of the ramp and the installation.

Mr. Spina stated the other item is for siding the pool house; money was designated to a Capital Reserve Fund for Vince's Park. He added Mr. Marquart has obtained quotes; the cost should not exceed \$4,500.00 for parts and labor. Mr. Marquart said they are supplying the material and it will be outside source for labor.

Mr. Same mentioned that there was a lot of dirt in the parking area, and asked if it can be used at Kids' Territory. Mr. Marquart replied that it is going to Kids' Territory.

A motion was made to approve the change order in the amount of \$7,818.00 for the ADA handicapped ramp for the Vince's Park pool project by Lucille Cook and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 naves.

A motion was made to allocate funds from the Vince's Park Capital Reserve Fund in the amount not to exceed \$4,500.00 for the siding of the pool house by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 naves.

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

Highway Superintendent: Mr. Wood stated they took care of a couple of big trees that came down during the ice storm. March is their Safety Month where they have all their safety seminars. They have been repairing roads and digging ditches, and hope to get the plows off soon.

Waterline Project: Mr. Wood stated he met with the gentlemen who will be doing the bores on River Road and Sucker Brook. He is waiting for the permit to come back from the Canal Corporation so they can start that. Mr. Morrell will be doing the easements for River Road.

Mr. Wood stated Vari-Tech has the lowest bid for the waterline pipe; they have supplied pipes for the last two years. He recommended that the Board approve their bid of \$63,488.60. He added hopefully, they will deliver the pipe the end of this month, and they can start putting them together in May and start construction.

A motion was made to award the bid for the Waterline Project pipe and fittings to Vari-Tech LLC, said bid in the amount of \$63,488.60, by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 naves.

Mrs. Cook asked where they are on the Route 89 project; Mr. Wood replied they are going to set up a meeting with the Residents. Mr. Moore indicated they will be setting a date for the meeting.

Mr. Same stated with the acquisition of property to the south of the Highway Garage, there seems to be some discussion about who has the right-of-way to the entrance to the Garage. He asked Mr. Morrell if it is the Town's responsibility to do a survey or the property owners. Mr. Morrell replied if someone is buying 115 acres of property, he would suspect they would want a survey of the property prior to purchasing it. He added there should be a right-of-way on file at the County. Mr. Wood mentioned that there is a stipulation that everyone can use it. Brief discussion followed.

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

Assessor: Mrs. Loncosky stated she didn't give a written report because not much is going on. She will be attending the Assessors Ethics course on Friday; it was cancelled last month due to the ice storm. She also has a request to attend the Cornell University Seminar on Appraising this Summer; the cost for early registration is \$435.00. Mrs. Loncosky noted that the Town will be reimbursed for her education because she has to maintain 24 credit hours annually; she will also be reimbursed for mileage.

A motion was made authorizing Mrs. Loncosky to attend the Cornell University Seminar on Appraising on July 14-18, 2008 at a cost of \$435.00 by Lucille Cook and seconded by Duane Moore.

Mrs. Cook mentioned that Mrs. Loncosky said the State reimburses the Town; the bottom line is it doesn't cost the Town anything. Mrs. Loncosky said sometimes they don't reimburse the Town 100%; it depends on the Budget – normally, they do.

The motion made by Lucille Cook and seconded by Duane Moore authorizing Mrs. Loncosky to attend the Cornell University Seminar on Appraising was carried 5 ayes, 0 nays.

Mrs. Loncosky stated when they met with the School Committee, she promised them she would get them some tentative figures; she got the figures and emailed them those figures.

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

Attorney for the Town: Mr. Morrell stated there are several items on the Agenda that will be addressed as they come up. He was in Supreme Court today on the matter of the Town of Seneca Falls vs. Phil Jordan – trying to recoup the funds from a CDBG loan. There is the matter of Siviglia vs. the Town of Seneca Falls which is being appealed to the County Court. Mr. Morrell said he is trying to resolve some of the assessment suits.

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

Town Justice: Mr. Same noted Judge Mahoney has submitted a report of new cases and cases closed. A motion was made to accept Judge Mahoney's report by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Tax Collector: Mr. Same stated the Board has a copy of the Tax Collector's report. A motion was made to accept Ms. Sauvageau's report by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Committee Reports:

Personnel: Mr. Dougherty stated Public Sector HR Consultants met with Employees and have begun the worksite risk evaluation; the Program should be ready in a few weeks. The evaluation of the Commissioner of Parks & Recreation position for purposes of salary grade will be sent by April 4th.

Mr. Dougherty stated there were two bids for Nuisance Animal Control Officer; one bid was submitted after the bid opening date, and was from Critter Control – this is the service that the Village of Seneca Falls uses. Mr. Snyder mentioned that the Village has Critter Control; their name is given to the homeowner, and the homeowner pays Critter Control. Mr. Morrell advised the Board that they can accept the bid that met the deadline or determine that that bidder is not a responsible bidder, or reject all bids and start over. Mrs. Cook asked if Mr. Dougherty investigated other towns; Mr. Dougherty said he called Waterloo, but most of the towns that he called did not have a Nuisance Animal Control Officer. After discussion relative to the bid quotes, Mr. Dougherty indicated he would talk to Mr. Loncosky. Mr. Same suggested continuing with the evaluation of Mr. Loncosky's bid and this will be on the Agenda next month.

Recreation: Mr. Dougherty noted that the Committee has begun discussions relative to the July 4th festivities.

Veterans' Memorial Committee: Mrs. Cook thanked the Board for approving the use of the Lounge at the Community Center to be used as a place to honor Veterans. The Committee would like to rename the Lounge the Veterans Atrium. Mr. Marquart has designed a double sided sign that will be placed in the double windows as you are entering the Atrium. They have priced the flags, window vinyl that lists the names of the Veterans, and emblems, and they are requesting \$2,500.00 to make this all happen.

A motion was made to rename the Lounge area at the Community Center the "Veterans Atrium" as it relates to those Individuals serving in the Armed Forces in the Middle East and those that have served since 2001 by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to create a line item in the Budget for the Veterans Memorial Atrium and transfer \$2,500.00 from Contingency into the line item to be used for flags, window vinyl and emblems by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Mrs. Cook stated the dedication is tentatively set for May 29th at 7:00 P.M.

Waste Management: Mrs. Cook stated the Hazardous Waste Day is coming up, and residents have to register to participate. Calls will be accepted at the Town Offices between April 21st and 25th, between 12:00 Noon and 4:00 PM. Signs have been placed in stores and it is on the Calendar of Events on the webpage. Any questions – call the Town Offices.

Docks and Moorings: Mrs. Cook stated the Committee met this month, and there will be a press release explaining what the program is about. They will be meeting on the last Wednesday of each month at 7:00 P.M. at the Seneca County Building.

Finance: Mr. Same stated the Committee met and went out for proposals in February for local banks that were interested in the Health Savings Account insurance program. He added all Employees will be changing over to a different insurance program. He mentioned the program called Healthy Blue Health Savings Accounts Option 2 - the Town will put into accounts for those signing up for the program \$2,600 for an Individual and \$5,200.00 for a Family; these are high deductible accounts, and it's a tremendous savings to the Town and still offers a great program to Employees. Mr. Same stated the bank that came in with the best proposal was First Niagara, and the Committee will be recommending First Niagara for those accounts.

Communications:

A motion was made to receive and file Communications numbered 1 to 37 by Lucille Cook and seconded by Stephen Dougherty.

Mr. Same noted that the last payment was received from 1771 Auburn Road for their CDBG loan; this is part of the Communications.

The motion made by Lucille Cook and seconded by Stephen Dougherty to receive and file Communications numbered 1 to 37 was carried 5 ayes, 0 nays. Communications numbered 1 to 37 are as follows:

1. Minutes of the Waste Management Advisory Committee Meeting of February 14, 2008.
2. Pledges of Collateral, February 28, 2008, from M & T Investment Group.
3. Letter from Time Warner Cable stating due to increases in operational and programming costs, some rates will be adjusted as of April 1, 2008.
4. Check in the amount of \$337.05 from Seneca County IDA representing payment in lieu of taxes for Bruce Henry Properties LLC.
5. Check in the amount of \$168.75 from Seneca County IDA representing payment in lieu of taxes for Seneca Energy II.
6. Tonnage received by the Landfill from the Town during the month of February 2008 from Seneca Meadows, Inc.
7. Letter from Time Warner Cable stating agreements with certain programmers expire and carriage of programming services may be discontinued if not renewed.
8. Pledges of Collateral, February 7-12 and March 19, 2008, from The Bank of New York.
9. Network News, Winter 2008, from Cayuga Lake Watershed Network.
10. Minutes of the Seneca County Planning Board Meeting of February 14, 2008.
11. Statement of Accounts, February 1-29, 2008, from M & T Investment Group.
12. Check in the amount of \$28,250.42 from Town Justice representing fines, fees and forfeitures collected by the Court during the month of February 2008.
13. Minutes of the Zoning Board of Appeals Meeting of January 24, 2008.
14. Section 504 Compliance Handbook, March 2008, from Thompson Publishing Group.
15. New York State Register, March 5, 12, 19 and 26, 2008, from Department of State, Division of Administrative Rules.
16. Monthly Report for the month of February 2008, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
17. Letter from Seneca Falls Elks Lodge #992 notifying Town of intent to renew liquor license.
18. Letter from Christine Moulton, Executive Director of National Women's Hall of Fame, thanking Town for its contribution.
19. Check in the amount of \$646.77 from Shirley Andrews representing Retiree's portion of health insurance premium.
20. Check in the amount of \$650.44 from Robert Tansley representing Retiree's portion of health insurance premium.
21. Check in the amount of \$365.10 from Steven Turkett representing Employee's portion of health insurance premium.
22. Check in the amount of \$3,717.59 from BonaDent representing March payment of CDBG loan.
23. Publication of the History of the Association of Towns, Town's Certificate of Membership and 2008 Legislative Program from the Association of Towns of the State of New York.
24. 2007 Annual Report from Seneca Meadows, Inc.
25. Check in the amount of \$27,279.99 from State of New York, Department of Taxation and Finance –

Justice Court Assistance Program Grant.

26. Check in the amount of \$859.47 from John Sinicropi representing Retiree's portion of health insurance premium.
27. Minutes of the Seneca County Planning Board Meeting of March 13, 2008.
28. Checks in the amount of \$2,102.53 and \$17.56 from 1771 Auburn Road LLC representing February payment of CDBG loan.
29. Notice of Chapter 11 Plan of Liquidation and Related Matters relative to New Century TRS Holdings, Inc. from United States Bankruptcy Court.
30. Newsletter, Spring 2008, from Child Care Council of the Finger Lakes.
31. Check in the amount of \$1,236.36 from Matthew Feola representing Retiree's portion of health insurance premium.
32. Supervisor's Annual Financial Report and Joint Assessment Annual Report for year 2007.
33. Notice of Proceeding to Investigate and Evaluate Opinions for Making Additional Central Office Codes Available in the 315 Area Code Region from NYS Department of Public Service.
34. Bridgeport Fire District's Annual Report for the year 2007 from Charlene Gaglianese, Treasurer.
35. Check in the amount of \$2,120.09 from 1771 Auburn Road LLC representing final payment of CDBG loan.
36. Monthly Report of all moneys received and disbursed during the month of January 2008 from Town Supervisor.
37. Status of CDBG loans as of February 29, 2008 and March 31, 2008 from Beverly Warfel, Account Clerk.

Old Business:

Townwide Water Improvements: Discussed earlier in Meeting.

Planned Unit Development Law: No report.

Maxim – Planned Unit Development: Paul Legnetto stated the Board reviewed the SEQR line item by line item at the last Board Meeting. At that time, there was one outstanding issue that had not been resolved, and that was the Indiana bat. The outside Agency has finally responded to that, and said it would have a small to no impact on the Indiana bat. Mr. Legnetto noted that he has completed Part 3 of all the listing of supporting documentation that has been supplied by the Developer and requested through this whole process in support of the filling out of Part 2, and moving things from what has been potentially large impacts to a small/moderate impact because of the mitigation measures as proposed. He read the listing of supporting documentation.

Mrs. Cook asked if the number of buildings have changed. Mr. Gawrysiak replied they went from 27 units to 15 – six buildings and 15 units. Discussion followed relative to the number of building and units. Mrs. Cook questioned the first page in regard to who the applicant was. Mr. Picciotti, Attorney for Maxim, stated that is incorrect – that was the previous owner. He will submit a letter to the Board on that.

Mr. Morrell stated the Board has the listing of all the items in Part 3 of the letters from the different agencies that have been contacted, some of them contained conditions. Mr. Picciotti noted the conditions have been complied with. He doesn't think you can condition a negative declaration except in limited circumstances which he doesn't think is present here. Mr. Morrell stated it is an unlisted action. There are several of the items coming from outside agencies that do contain conditions to mitigate what could be potential impact. Further discussion followed relative to conditioning a negative declaration. Mr. Legnetto stated you could condition a negative declaration with the stipulation that the provided listing be followed and the outside agencies responses are followed in accordance with what they are requesting. Mr. Morrell's concern is the Board sought information and input from outside agencies, and received information and input from outside agencies. He wants to ensure that the input from these agencies is complied with, and all the information received is incorporated into the action that this Board takes. Mr. Picciotti responded that they are committed to that – they are obligated and the Town can make them obligated.

Mr. Morrell stated the Board has gone through Part 2 line by line; there were impacts noted, and each of those impacts has been addressed. This is now before the Board for determination of environmental significance. The Board is to determine whether any of those impacts that have been identified would be adverse to the environment and if they would be significant adverse to the environment. Mr. Morrell stated the Board has a determination to make; when the Board makes a determination, a notice would have to be prepared for the Environmental Bulletin and the resolution would also incorporate the notice. Discussion followed.

A motion was made to declare this SEQR process relative to Maxim's Planned Unit Development a negative declaration by Stephen Dougherty and seconded by Peter Same.

Mr. Same stated this has been reviewed by the Town Attorney and the Town Engineers and the proper documents have been submitted, and there are no significant impacts based on their responses to the Board.

Mrs. Cook said this is not approving the project; Mr. Same replied no – this is just one step in the process.

The motion made by Stephen Dougherty and seconded by Peter Same to declare this SEQR process as a negative declaration was carried 5 ayes, 0 nays.

Mr. Morrell stated he would prepare a resolution and notice to be advertised in the Environmental Notice Bulletin.

Memorandum of Understanding: Nothing to report.

Recreation Truck Bid: Mr. Same noted there was one bid received; David Clark bid \$503.00. He added the bid was appropriate and in line with the value of the vehicle.

A motion was made to award the bid for the surplus Recreation Dodge pickup truck to David Clark, said bid in the amount of \$503.00, by Lucille Cook and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Nuisance Animal Control Officer: Discussed earlier in the Meeting.

SMI Waste Tire Facility: Mr. Rowe stated SMI proposed a modification for their current permit for the waste tire facility; their existing Permit dates back to 1999. They reviewed the proposed changes as well as Environmental Attorney Marc Gerstman, and they feel comfortable with the proposed changes. Seneca Meadows is requesting an increase in the permit to allow processing of 180,000 whole tires as well as 7 piles of 200,000 chipped tires which is a 30-day supply.

A motion was made to approve the revised permit for Seneca Meadows Waste Tire Facility as per attached by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Meeting Date – Route 89 Residents (Waterline Issue): Discussed earlier in the Meeting.

New Business:

Contribution – Pageant of Bands: A motion was made to contribute \$250.00 to the Pageant of Bands by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Membership Renewal – Cayuga Lake Watershed Network: A motion was made to renew membership in the Cayuga Lake Watershed Network at a cost of \$60.00 by Lucille Cook and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Change in Medical Insurance Benefits: A motion was made by Stephen Dougherty and seconded by Lucille Cook to adopt the following Resolution:

Resolved that effective June 1, 2008, the Town will no longer offer the Medical Insurance Plans of Blue Choice Select and Blue Million. The Medical Insurance Plans of Healthy Blue Option 2, Blue EPO Balance Option 11 and Advantage Medicare Blue PPO will be offered to replace Blue Choice Select and Blue Million.

No questions. Motion carried 5 ayes, 0 nays.

Approve Bank for HSA Accounts: A motion was made by Lucille Cook and seconded by Tim Snyder selecting First Niagara Bank to manage the individual Health Savings Accounts for those Employees selecting Healthy Blue Option 2, and effective June 1st, the Town will deposit the appropriate funds into the accounts that have been established in the amounts of \$2,600.00 single accounts or \$5,200.00 family accounts. No questions. Motion carried 5 ayes, 0 nays.

Consent Agreement – BonaDent CDBG Loan: Mr. Morrell stated he was contacted by Attorney Charles Russell who is representing BonaDent; apparently there is going to be some changing between a few and separate limited liability companies. He noted it is explained in his Memo to the Board dated March 18, 2008. He stated the CDBG loan with BonaDent is current and has been current since the loan has been issued; this change will not impact on the Town's security in that loan. Mr. Morrell recommended that the Board authorize Mr. Same to execute the Consent Agreement.

A motion was made authorizing the Town Supervisor to execute the BonaDent CDBG Loan Consent Agreement consenting to the change by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Consent and Subordination Statement – BonaDent/Danaren Easement: Mr. Morrell stated there was a subdivision that was undergone due to the super Wal-Mart application; part of that application required that the

driveway off of North Road into the BonaDent facility be moved. That same driveway also has an easement for getting in and out of the Danaren facility as they are two separate parcels. He added because the driveway was moved, the easement for the driveway had to be changed. The Town's Loan is secured by a mortgage on this property, and because of all this moving around, the description of the property secured by the mortgage would be changed. Mr. Morrell recommended that the Board authorize Mr. Same to execute the Consent and Subordination Statement.

A motion was made authorizing the Town Supervisor to execute the Consent and Subordination Statement relative to the BonaDent/Danaren Easement by Lucille Cook and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Release of 2008 Budgeted Funds for LDC: Mr. Same stated the Board received a letter from August Sinicropi, Chair of the Seneca Falls LDC, requesting the release of the \$70,000.00 budgeted for the LDC for 2008. Mrs. Cook believes the amount in the Budget for this year is \$72,000.00; if the \$70,000.00 is released, can the \$2,000.00 be released later. Mr. Same turned the Meeting over to Mr. Snyder as he is a Member of the LDC.

A motion was made to release the requested amount of \$70,000.00 to the LDC by Duane Moore and seconded by Stephen Dougherty. No questions. Motion carried 3 ayes, 0 nays; Supervisor Same and Councilwoman Cook recused themselves from voting as they are Members of the LDC.

Payment of Bills:

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

General Fund - \$318,377.81 (Abstract #4; vouchers numbered 119-166)

Miscellaneous Fund - \$23037.95 (Abstract #4)

Highway Fund - \$12034.57 (Abstract #4; vouchers numbered 41-50)

Recreation Fund - \$41831.43 (Abstract #4; vouchers numbered 74-101)

Vince's Park Fund - \$737.73 (Abstract #4; vouchers numbered 14-19)

No questions. Motion carried 5 ayes, 0 nays.

At 8:40 P.M., a motion was made to go into Executive Session for the purpose of discussing real property where publicity could affect the value thereof by Tim Snyder and seconded by Lucille Cook. No questions. Motion carried 4 ayes, 1 nay; Councilman Dougherty with the dissenting vote.

A motion was made to reopen the regular monthly Meeting at 9:30 P.M. by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Mr. Same stated the Village Board passed a couple of resolutions this Evening, one being a request to the Town Board to hold off building anything on Ovid Street, and another resolution to not proceed with any plans until the Study is done. Mr. Same believes it's appropriate for the Board to continue on with the design of the building – it keeps the Board on path to build a building. Mr. Rowe stated one of the first steps is how big of a facility is it going to be. They would propose to get a questionnaire or inventory from Department Heads as to what their needs are. Mr. Same stated once that is done, both Boards together will work on what is really needed. He added as the Center for Government Research is doing the Study, the Boards can be looking at combined spaces and maybe combined responsibilities as they design the facility. Discussion followed.

Member LDC: A motion was made to endorse the appointment of Robert McKeveney as a Member of the LDC by Stephen Dougherty and seconded by Duane Moore. No questions. Motion carried 3 ayes, 0 nays; Supervisor Same and Councilwoman Cook recused themselves from voting as they are Members of the LDC.

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 9:55 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

