

estimated in October 2007 and June 2008. Mr. McKenna said they think this is a great Project and they are committed to the Project, but they need some help to keep them going. The Community has been very supportive in helping them through all the governmental processes. He mentioned that the Village, Town and County have been incredible to work with and extremely helpful. Mr. McKenna stated that any assistance that they could get would be appreciated. Mr. Ohlin added that they are not asking for the money before they start – this would come at the end when the Project is completed.

Mr. Same asked if they could talk about a timetable. Mr. McKenna stated they would like to be onsite by August 1st as they would like to start before material costs go up anymore. The build schedule will probably be 7-7 ½ months, and if they start in August, they could do a January opening. They are thinking more of a March 1st opening which would give them time to get good quality people on board in terms of a sales person and general managers and assistant managers, and to train staff.

Mr. Dougherty asked how many employees will they have; Mr. Ohlin replied they are looking at close to 60 full time people and part-time on top of that. He added they hope to host dinner or wedding functions for 160 people, they should be able to do a dinner for about 45 people at the same time, and they will be able to seat about 30 people at the bar.

Mr. Moore asked if they had purchased any of the other parcels yet; Mr. Ohlin replied they have purchased 23 State Street, 2-4 Mynderse Street, 12 Mynderse Street, and they have 21 Mynderse Street under contract and expect to close on that within the next 30-45 days. Mr. Moore asked if they had an estimate as to the number of parking spaces they will have; Mr. Ohlin replied approximately 86-90 parking spaces.

Mr. Same noted they have applied for Economic Development Zone status, which is going through the IDA. Bill Bordeau of Seneca County Planning and Development indicated the process has been completed and it will be going through the IDA Board in July. Mr. Bordeau explained the process of loaning or granting the CDBG grant monies. The Town can loan money to businesses as it has done in the past, but the Town itself cannot grant these monies – it's prohibited by Law; the Local Development Corporation would be the recipient of those funds. The Town makes the decision as to how much they would be willing to grant JGB Properties, and then it would ask the Federal Government for permission to do this. Mr. Dougherty asked if this is a common procedure that municipalities use; Mr. Bordeau replied yes.

Mr. Same stated he is committed on behalf of the Residents of the Community; this is probably one of the most important projects to see as an anchor to our Community. He added the Board needs some time to digest this and understand the implications before it can make a decision.

Supervisor Same called the Meeting to order at 7:00 P.M. A roll call was taken of the Board Members and all were present; the Pledge of Allegiance followed.

Public Hearing – Maxim Development Group: Mr. Same opened the Public Hearing at 7:00 P.M. in reference to Maxim Development Group's Planned Unit Development Project located at the intersection of Noble Road and Route 89. He said Mr. Legnetto and Mr. Rowe will go over the history of the project, and then there will be public comment.

Mr. Legnetto stated the original project was given to the Town in concept in October 2005, and was roughly for a 28-unit Planned Unit Development. In February, the Planning Board and Zoning Board of Appeals reviewed that development and said it was over the limit of what the current Code is. In January 2007, they came in with a revised application for a 15-16 unit Planned Unit Development, and it was reviewed by the Seneca County Planning Board who recommended to the ZBA that they allow the use. In February 2007, the Town Planning Board reviewed it and recommended to the ZBA that they allow the use. The Zoning Board of Appeals said that before they made a decision on the Special Use Permit, they would table the issue until the Town Board reviewed the SEQR process. It was sent to the Town Board and a Public Hearing was held in March 2007. On May 1st, the Town Board declared themselves lead agency after hearing that outside agencies didn't have a problem with the Town Board acting as lead agency. A public Information Meeting was held in February 2008 to review the SEQR and Engineering comments which were all read to the public. On April 1st, the Town Board held another Hearing, and at that time, a negative declaration was made with stipulations. Since then, there have been several submittals, and on June 20th, the Engineers were able to give a recommendation for the package being complete with Maxim meeting all the stipulations. Mr. Legnetto stated the Town has a complete application of which they can vote on. He added this has been a lengthy process and has gone through all the due diligence that is required.

Mr. Same stated the Planned Unit Development local law has 21 requirements that have to be met, and Maxim has met all those requirements. He noted this is a Public Hearing, and asked if there were any comments.

Ron Piscitelli, 3223 Noble Road, stated there are some property owners that have 40 foot easements – are they

going to clean it up or leave it messy as it is. He asked if the buildings were going to be built one at a time or all together. Sal Cafaro of Maxim Development replied they plan on maintaining the easements and clean it up. He added they plan to build all the buildings at one time.

Betty Lapp, 3071 Noble Road, stated if this should go through, they don't want to give up any of their property rights that are in the deed – this is in a letter which she would like to give to Mr. Cafaro. Mr. Morrell stated nothing that will happen here will have an impact on their property rights.

George Morehouse, 2808 Lower Lake Road, asked if there will be any financial bonding required so that the Project is completed. Mr. Morrell replied the Town Code as written does not provide for any bonding requirements.

Frank Presutti, 3202 Noble Road, expressed concern about the engineering that is taking place and all the buildings construction - he doesn't see anything providing for the care of the land and sediments and possibly erosion. Mr. Cafaro stated once they are allowed to build the structures, they have a plan in place that will take into consideration erosion. He added all they have done is taken out trees; there is no erosion taking place other than natural erosion. Mr. Legnetto stated there is a storm water pollution prevention plan that has been provided for erosion sediment control and it has gone to the DEC; they were not allowed to do any excavation on the site.

Thomas Crocker, 2776 Lower Lake Road, stated in 2005 when the initial proposal was submitted, the proposal was written and reported that the land was 4.94 acres with 27 units placed on that land. The current PUD regulations require a minimum 5 acre site and no more than 3 units per acre. In 2006, the proposal was modified and it was reported that the acreage was 5.1 acres - very possibly the difference was the road. Under the tax rolls, that parcel of land is 4.2 acres. Mr. Crocker said that causes questions as to if this really qualifies for a PUD. He mentioned that he hasn't heard of any successful completion of a project by Maxim. In 2008, he heard that these units were going to be condominiums; condominiums are assessed at a different rate and different value from regular property – is there any better sense as to what the ramifications are.

Mr. Same stated the acreage issue in terms of contiguous was an opinion issued by the Town Attorney – the two parcels, even though divided by a highway, are contiguous; the survey that was done recently shows more than 5 acres. Mr. Morrell stated the Office of General Services of New York State reviewed the survey that was provided by the Applicant showing the 5.1 acres; it wasn't the amount of land that's in the roadbed that created the difference – it was actually the amount of the shoreline. After OGS reviewed the survey, they said the survey was done properly and they determined it was 5.1 acres. Mr. Legnetto noted it was a State determination. After brief discussion, Mr. Same closed the Public Hearing at 7:35 P.M., and declared a 5-minute recess.

The regular monthly Meeting was called to order at 7:40 P.M.

Open Bids – Sucker Brook Boring: Mr. Same stated bids were solicited for boring under Sucker Brook for installation of waterline pipes; two bids were received which are as follows:

D.C. Rauscher, Waterloo, NY – Rock bore 200' for HDPE pipe - \$35,000.00

Burrows Bros., Webster, NY – Rock bore 200' for HDPE pipe - \$31,250.00

Mr. Same asked if the boring would be done soon if a bid was approved by the Board. Mr. Wood said he would like it done as soon as possible so they can finish the project. Mr. Same requested that Mr. Wood review the bids with Mr. Rowe and action would be taken later in the Meeting.

Petitioners:

Larry Driscoll – Seneca Falls Library: Larry Driscoll, Library Board President, requested the 2nd quarter funding of \$15,625.00 for the Library. He spoke about the upcoming vote which will take place on July 22nd. A Public Hearing will be held at 6:00 PM on July 15th; information is on the website.

Mr. Driscoll noted they have great programs and people like what they are doing. They were hoping to maintain finances without having to go back to the School and the taxpayers. They worked hard at that through bake sales, book sales, etc.; endowments increased as well as memberships, but it's not enough. Mr. Driscoll hopes everyone will attend the Hearing as they will explain why the increase in taxes is necessary.

A motion was made authorizing the Town Supervisor to sign the Agreement and to disburse the second quarter funding of \$15,625.00 to the Seneca Falls Library by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Approval of Minutes:

A motion was made to approve the minutes of the regular monthly Meeting of June 3, 2008 and the Special Meeting of June 19, 2008 by Tim Snyder and seconded by Lucille Cook. Being there were no additions or corrections, the minutes were accepted as presented 5 ayes, 0 nays.

Reports:

Dog Control Officer: Mr. Same read the Dog Control Officer's report which states three dogs were impounded – one adopted and two Appearance tickets issued. A total of \$50.00 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 noted the Board has his report which states eight Building Permits were issued during the month of June 2008. Building Permit #2087 was issued to Seneca Meadows, Inc., Route 414, sign; Permit #2088 issued to Bret Tandle and Patricia Peterman, 3270 Noble Road, pool; Permit #2089 issued to Shane Loncosky, 2732 Kingdom Road, fence and shed; Permit #2090 issued to Andrew and Lisa Giannino, 2119 Pumphouse Road, deck (By Order ZBA); Permit #2091 issued to Jeff Farney, 2687 State Route 89, replace deck boards; Permit #2092 issued to Autozone, 1963 Route 5 & 20, sign; Permit #2093 issued to Daniel Dibble, 2927 Bauer Road, pool and Permit #2094 issued to Betty Davis, 2284 King Road, replace roof.

A total of \$215.00 was collected from the issuance of these Permits, and 33 Building Permits have been issued to date for the year 2008.

Mr. Turkett noted there were also two permits that were denied for this month. The Planning Board met on June 26th and reviewed two Special Use Permits and an Area Variance. The Zoning Board did not meet due to lack of a quorum. He suggested the Board consider adding alternates to the Planning Board and Zoning Board so that a quorum can be met. He sent out letters relative to violations for unsafe buildings, re-roofing, additions, fences being put up, junkyards, etc.

Mr. Turkett stated he has had calls relative to the activity on Black Brook Road; Seneca Meadows is doing wetlands remediation on Black Brook Road. He talked to the Project Manager who said it will improve the drainage as well.

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

Mr. Same stated the Town has made an offer to the Village to take on the responsibility of the Village Building and Code Enforcement. The Village is looking for a Memorandum of Understanding, which he will discuss with Mr. Morrell.

Commissioner of Parks & Recreation: Mr. Spina noted the Board has his report. Volleyball Camp opened this week; next week the Summer Play Program will open – 200 children have pre-registered. Soccer Camp also begins on Monday, as well as the Seneca County Swim Program. The Community Center's swimming program will be full by the end of the week – they have never been full this early.

Mr. Spina stated a grant was submitted in working with O'Connell & Associates for replacement of the playground at Kids' Territory. The added playground equipment for Morehouse Playground has been ordered; Vince's Park playground equipment should be ordered this week.

Mr. Spina noted that the July 4th Celebration schedule is listed on the website; something will be going on every one-half hour. They were able to secure lighting for extended swimming after dark. He thanked Don Gentilcore of Seneca Meadows for help with that.

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

Highway Superintendent: Mr. Wood stated they have been working on the waterline for the past few weeks; tomorrow they will be on the south side of River Road. They completed about 5,500 feet and have approximately 3,000 feet to go.

Mr. Wood stated they will have to purchase a new generator. He mentioned the permit for the Route 414 bore. Mr. Same asked if they will be doing the bore under Route 414 this year; Mr. Wood replied yes – then it will be

ready for next year. Mr. Same asked if the second year plan was set. Mr. Wood replied they will be doing County House Road, then Bauer Road and the fourth year will be Kingdom Road so everything will be connected. Brief discussion followed.

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.

Mr. Same mentioned the Meeting that the Committee had with property owners on Route 89, to explain the proposal of what the Town would do. Mr. Wood stated if they are going to do that project, they will have to have a resolution from the Board so that he can get the permits going. Discussion followed.

Bid for Boring under Sucker Brook: A motion was made to accept the low bid of Burrows Bros. for the bore under Sucker Brook, said bid in the amount of \$31,250.00, by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

The Board discussed the process for getting a plan to extend the waterline on Route 89 and submitting it for approval. Mr. Same asked if Mr. Rowe could give the Board an estimate of engineering costs within the next week or so; Mr. Rowe replied he would do that.

Mr. Wood announced that the annual Townwide Summer cleanup will be the week of July 20th.

Assessor: No report.

Attorney for the Town: Mr. Morrell stated he had no report other than items coming up on the Agenda.

Town Justice: Judge Mahoney noted the Board has a copy of her report, and asked if there were any questions.

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

Committee Reports:

Waste Management: Mrs. Cook stated John Vaughn has submitted his resignation as a Member of the Waste Management Advisory Committee as he is unable to serve because of his busy schedule. She thanked Mr. Vaughn for serving on the Committee, and requested that the Board advertise for a replacement.

A motion was made to advertise for a volunteer to serve as a Member of the Waste Management Advisory Committee by Tim Snyder and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

BSD Committee: Mrs. Cook recommended that Robert Krochalis of Lower Lake Road be appointed to serve on the Bridgeport Sewer District Committee.

A motion was made to appoint Robert Krochalis of Lower Lake Road to serve as a Member of the Bridgeport Sewer District Committee by Tim Snyder and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Recreation: Mr. Dougherty indicated the playground equipment will be going into the Lower Lake Road playground in about three weeks. The Committee discussed turning in an order for some new playground equipment for Vince's Park today. He mentioned that the pool is open and it's very nice. He appreciates all the hard work of everyone involved in getting that accomplished. The pool will be free for everyone at the Park on the 4th of July.

Communications:

A motion was made to receive and file Communications numbered 1 to 38 by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 38 are as follows:

1. Monthly Report of all moneys received and disbursed during the month of May 2008 from Town Supervisor.
2. Tonnage received by the Landfill from the Town during the month of May 2008 from Seneca Meadows.
3. Section 504 Compliance Handbook, June 2008, from Thompson Publishing Group.
4. NYS Register, June 4, 11, 18 and 25, 2008, from Department of State, Division of Administrative Rules.
5. Pledges of Collateral, May 28-30, 2008 and June 2-23, 2008, from The Bank of New York.
6. Minutes of the Seneca County Planning Board Meeting of May 8, 2008.
7. Check in the amount of \$28,176.80 from Town Justice representing fines, fees and forfeitures collected

by the Court during the month of May 2008.

8. Check in the amount of \$377.57 from Rita Cassaro representing Retiree's share of health insurance premium.
9. Check in the amount of \$181.88 from Seneca County IDA representing 2008 PILOT for Blue Star Development LLC.
10. Check in the amount of \$110.80 from Seneca County IDA representing 2008 PILOT for 1771 Auburn Road LLC.
11. Check in the amount of \$93.11 from Seneca County IDA representing 2008 PILOT for Finger Lakes Railway.
12. Summary of Report of Grant Activity from J. O'Connell & Associates, Grants Consultants.
13. Statement of Accounts, May 1-31, 2008, from M & T Investment Group.
14. Check in the amount of \$943.56 from Urban Sun, LTD representing June payment of CDBG loan.
15. Check in the amount of \$3,717.59 from BonaDent representing June payment of CDBG loan.
16. Monthly Report for the month of May 2008, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
17. Check in the amount of \$646.77 from Shirley Andrews representing Retiree's portion of health insurance premium.
18. Letter inclosing Orders and Settlement Agreements relative to the Wal-Mart Real Estate Business Trust v. Town of Seneca Falls proceeding.
19. Letter from Time Warner Cable notifying Town of the divestiture by TWX (Time Warner, Inc.) of its entire ownership in Time Warner Cable.
20. Reports and Resolutions of the Seneca County Planning Board Meeting of June 12, 2008 relative to two Variance applications.
21. Check in the amount of \$273.68 from Steven Turkett representing his share of health insurance premium.
22. Notice of Chapter 7 Bankruptcy Case, Meeting of Creditors and Deadlines relative to Gary A. and Joann M. Ritter, aka Skip Ritter, dba S. Ritter & Son Landscaping LLC from US Bankruptcy Court.
23. Minutes of the Zoning Board of Appeals Meeting of May 22, 2008.
24. Minutes of the Planning Board Meeting of May 22, 2008.
25. Notice of Complete Application relative to the Seneca Energy Landfill Gas to Energy Facility (Renewable Resources Park) from NYS Department of Environmental Conservation.
26. Pledges of Collateral from M & T Investment Group.
27. Newsletter, Summer 2008, from Child Care Council of the Finger Lakes.
28. Upcoming Events from the Seneca County Chamber of Commerce.
29. Check in the amount of \$162.23 from NYS Department of Taxation and Finance – Assessor's education reimbursement.
30. Copy of faxed letter to B.J. Radford, Cayuga Indian Nation, from Town Attorney relative to connecting to the sewerline that services the Town's highway garage.
31. Copy of letter to NYS Office of Parks, Recreation and Historic Preservation from Town Supervisor extending the Community's support of the grant application to replace the playground at Kids' Territory.
32. Copy of letter to Dr. Robert Somers, NYS Department of Agriculture & Markets, from Town Supervisor relative to the Dept. of Ag & Markets issuing a ruling that will require that the Town adopt lateral restrictions for non-agricultural development within Water Improvement No. 1 (Petition of property owners included in letter).
33. Check in the amount of \$467.00 from Donald Wood representing reimbursement of Invoice #130186, Clark Equipment Co.
34. Copy of letter to Dr. Robert Somers, NYS Department of Agriculture & Markets, from Town Supervisor relative to the certification that requirements of Section 305(4) have been met for Water Improvement No. 1.
35. Copy of Resolution authorizing mortgage tax payments to towns from Seneca County Board of Supervisors.
36. Letter from Seneca County Personnel Department stating that Civil Service job descriptions for all municipalities will be reviewed so that they may update their records.
37. Determination and Order relative to Seneca Falls Water Improvement No. 1 from NYS Department of Agriculture & Markets.
38. Copy of letter to Patterson-Stevens, Inc. from Town Attorney relative to Vince's Park Pool Rehabilitation and outstanding issues.

Old Business:

Townwide Water Improvements: Discussed earlier in the Meeting.

Maxim – Planned Unit Development: Mr. Same stated the information from the Town's Engineers and the Developers have been submitted to the Board. The Board is at a point where a decision could be made this Evening. Mr. Morrell explained that he has previously sent memos to the Board regarding procedure and how

everything has proceeded to this point. The County Planning Board reviewed this matter and found that the Project will not have significant Countywide or inter-Community impact. The Town Planning Board reviewed the Project in February 2007 and recommended approval of the Project and requested that special attention be paid to the building closest to the Lake Road and its proximity to adjoining properties. There was also a recommendation that the 30 foot side setback be applied to the docks and be adhered to also. This matter has been reviewed thoroughly during the State Environmental Quality Review which resulted in a negative declaration. Mr. Morrell noted that Section 103-51 of the Town Code requires that this Board act within ten days of the Public Hearing. He said this is properly before the Board this Evening for a decision.

Mr. Moore stated he has a serious problem with acreage – he thinks there should be an exact figure on acreage. Mrs. Cook said she has never agreed with the contiguous definition. She added when the State said it was over five acres, she asked if the County books were going to be changed; it is still on the books at the County as 4.2 acres and is still being assessed at 4.2 acres. Mr. Morrell mentioned that the Office of General Services said the survey map that was done was accurate. Mr. Legnetto stated the actual acreage determination was made after the sale of the land; at that point, if the Developer was to turn over the land again, he would be reporting the true and accurate survey information to the County Clerk's Office – it would be filed with that sale. He added that survey was stamped and went to the State for its accuracy (5.17 acres of land). Lengthy discussion followed relative to acreage.

A motion was made to approve the Planned Unit Development of Maxim Development Group as submitted to the Town by Stephen Dougherty and seconded by Tim Snyder.

Mr. Same stated there are people that are going to be concerned about the decision the Board is going to make and there are people who will be happy about the decision the Board is going to make; the Board can't satisfy everyone – it is just trying to do what is right for the Community.

The motion made by Stephen Dougherty and seconded by Tim Snyder to approve the Planned Unit Development of Maxim Development Group as submitted to the Town was carried 4 ayes, 1 nay; Councilwoman Cook with the dissenting vote.

Route 89 – Waterline Issue: Discussed earlier in the Meeting.

Vince's Park Pool Renovations: Discussed earlier in the Meeting.

Workplace Violence Prevention Program: Mr. Same indicated this is an ongoing topic of discussion.

New Business:

Auditor's Fee – Not to Exceed \$12,300.00: A motion was made to approve the fee for the Audit services of the Bonadio Group at a cost not to exceed \$12,300.00 by Tim Snyder and seconded by Peter Same. No questions. Motion carried 5 ayes, 0 naves.

Purchase 2008 NY Law Enforcement Handbook for Police Department: Mr. Same stated there is a request from the local Police Department for handbooks for the Officers that travel the roads of our Community; the Town has furnished the handbooks in the past, and they need to be updated.

A motion was made to purchase the 2008 NY Law Enforcement Handbook for the Police Department at a cost of \$202.20 which would allow the Law Enforcement community within the Village to be able to create a better living environment for our residents by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 naves; Councilman Snyder recused himself from voting.

Payment of Bills:

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

General Fund - \$140,814.37 (Abstract #7; vouchers numbered 274-331)

Miscellaneous Fund - \$12,751.34 (Abstract #7)

Highway Fund - \$3,956.91 (Abstract #7; vouchers numbered 86-98)

Recreation Fund - \$22,727.01 (Abstract #7; vouchers numbered 159-192)

Vince's Park Fund - \$7,760.62 (Abstract #7; vouchers numbered 44-59)

No questions. Motion carried 5 ayes, 0 naves.

Hotel Clarence: Mr. Same stated the Board heard a presentation by JGB Enterprises before the Meeting, and believes the Community supports this Project and the funds for this Project are appropriate. The grant monies will be funded through the LDC if approved. Mr. Morrell read the following Resolution:

WHEREAS, the Town of Seneca Falls has been authorized to administrate the Community Development Block Grant Program by the Federal and State Governments; and

WHEREAS, the original funds granted to the Town have been loaned out and paid back to the Town and the grants have been closed out by the Federal and State Governments; and
WHEREAS, the Seneca Falls Development Corporation has been created for the purpose of promoting economic development in the Town and Village of Seneca Falls; and
WHEREAS, Bedford Falls LLC has requested financing for their Project to develop the former Gould Hotel at the corner of Fall and State Streets in the Village of Seneca Falls.
NOW, THEREFORE, the Seneca Falls Town Board hereby resolves to grant \$400,000.00 from the Town's Community Development Block Grant Program to the Seneca Falls Development Corporation to be used pursuant to the closeout requirements of the Federal and State Governments; the corporate purposes of the Seneca Falls Development Corporation for the benefit of the Project to develop the former Gould Hotel and the people of the Seneca Falls Town and Village Community; to be disbursed upon completion of the Project.

A motion was made to adopt the above Resolution granting the \$400,000.00 to the Seneca Falls Development Corporation to be used for the development of the former Gould Hotel property by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Mr. Legnetto stated they have reviewed FRA's request for revision of Community Panel No. 360756-0005B of Seneca Falls; the application to FEMA is complete and ready to be forwarded on to FEMA to be reviewed. Mr. Morrell said it basically runs from just east of the old railroad trestle and goes back to the College (2954 East Bayard Street). Mr. Legnetto indicated this is basically a flood study of the stream itself to determine what the flood elevations are through there.

A motion was made authorizing the Town Supervisor to sign the Letter of Map Revision Request for submittal to FEMA by Stephen Dougherty and seconded by Tim Snyder.

After brief discussion, the motion made by Stephen Dougherty and seconded by Tim Snyder authorizing the Town Supervisor to sign the Letter of Map Revision Request was carried 5 ayes, 0 nays.

AT 9:15 P.M., a motion was made to go into Executive Session to discuss a personnel matter, to discuss real property where publicity could affect the value thereof and a matter regarding litigation, by Lucille Cook and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reopen the regular monthly Meeting at 10:15 P.M. by Lucille Cook and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

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

Meeting adjourned at 10:15 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a Joint Meeting with the Seneca Falls Village Board on Monday, July 14, 2008 at Village Hall, 60 State Street.

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

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

The Joint Meeting was opened at 7:00 P.M. All Town Board Members were present; Village Board Member Trustee Sylvester Campese was absent; the Pledge of Allegiance followed.

