

budgeted at \$8,000.00. Mr. Spina stated this is based on the 5-year depreciation schedule that was put together; they will be trading in an old lawnmower. He added they will also have to replace a hauling tractor. Signage (RC7180.29) was zeroed out; the signage was purchased and put up this year. There is a line item for a Treadmill (RC7180.291) - \$14,000.00. Mr. Spina stated the room was put in in 2001; one of the treadmills has 19,291 miles on it and the other has 20,285 miles. He added the plan is to take one and put it out back for parts. They will be doing a 5-year depreciation plan for equipment. Mr. Spina noted the \$14,000.00 is a State bid price.

Line items for Lawn Mower (RC7180.41), Kids Territory Field (RC7180.411), Stain Facilities (RC7180.44), Department Truck (RC7180.45) and Drainage (RC7180.47) will be eliminated. Adult Trips (RC7310.413) went down to \$72,000.00 from \$85,000.00, and New Programs (RC7310.414) was lowered to \$4,000.00 from \$6,000.00. The remainder of the line items in Special Recreation Programs (RC7310) remain the same as this year.

Mr. Spina stated Kids' Territory doesn't have a shelter; it has a small gazebo. When it rains the kids don't have anywhere to go; they need a pole barn shelter. The Booster Club wanted to build it themselves, but the cost was high end \$8,000.00. Mr. Spina said the proposal to the Town is they would give the Town \$4,000.00. They are putting in for a grant to Goulds for \$500.00 for side flaps for the shelter. Brief discussion followed.

A motion was made allocating \$4,000.00 from this year's Recreation Budget to be used towards the construction of a pole barn at Kids' Territory by Lucille Cook and seconded by Stephen Dougherty. No questions. Motion carried 3 ayes, 0 nays.

Mr. Same mentioned the playground equipment at Kids' Territory, and said the cost to replace the equipment is \$200,000.00. Mr. Spina stated the equipment is 20 years old, and your only suppose to get 15 years of life; it is starting to deteriorate. After discussion, Mr. Spina stated he wanted to bring it to the Board's attention; at some point, the Board will have to make a decision. Mr. Dougherty suggested starting a reserve account for this purpose.

A motion was made to establish a \$50,000.00 reserve fund in this year's Budget for the replacement of playground equipment at Kids' Territory, which will be taken out of the General Fund unexpended Fund Balance by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 3 ayes, 0 nays.

Vince's Park: Mr. Spina said most of the line items are the same. He increased Heating, AC & Power (SP7110.422) to \$14,000.00 from \$12,000.00. Mr. Same asked if anything was in the Budget for sidewalk replacement at the Pool; Mr. Spina replied no. After discussion, it was mentioned that there is \$15,000.00 in line item A7180.42 – Vince's Park, which can be used to replace the sidewalk.

Line item for water (SP7110.453) was lowered to \$3,500.00 from \$7,500.00. Mr. Same asked about the standing grills in the picnic area. Mr. Spina replied they will be straightening them out and cleaning them – they need to be sandblasted and painted. He added they are going to try to stress more use of the picnic area.

Mr. Same asked if there was a way to increase revenues at the Park; Mr. Spina replied the Recreation Commission and the Committee will be discussing this – they will be talking about rentals. They started using the side room at the pool for birthday parties. Brief discussion followed.

Mr. Same asked if the reserve for Buildings is still in the Budget; Mrs. Warfel replied yes - \$25,000.00. Mr. Same asked if this was going to be increased; Mr. Spina said he didn't think so – they don't expect to do anything out there.

Water Budget: Laborers (A8310.11) was increased to \$20,000.00. Mr. Wood stated his plan for next year is to go to Kingdom Road and stop because there is no way he can do all of County House Road. He has been working on water since last May, and he just quit last week; now he has a lot to do to get caught up with Highway work. Mr. Same said there are a lot more residents on Bauer Road – what if they go on Bauer Road next year. Mr. Wood replied Bauer Road is not ready – there is a lot of work that needs to be done before the waterline goes in there. After further discussion, it was decided to keep Laborers (A8310.11) at \$15,000.00. Boring (A8310.492) was lowered to \$5,000.00 from \$10,000.00. Most of the other line items are about the same. Brief discussion followed.

Highway: Mr. Wood stated the line item for Telephone (A5010.44) was increased to \$2,000.00 from \$1,300.00 because of the internet. Electricity (A5132.4) was increased to \$12,000.00 from \$7,200.00. Water & Sewer (A5132.41) and Custodial Supplies (A5132.42) are budgeted at the same amount as this year. Mr. Wood said Buildings & Grounds (A5132.44) is the same as this year; they always add something. He said this year they built a lean-to on the salt shed to put the water materials under.

Mr. Wood stated he put in for an Excavator (DA5130.201); \$45,000.00 is a cost of a new one, but he could

probably get a good used one. The line item for Excavator was lowered to \$20,000.00. Pick-up Truck (DA5130.205) was zeroed out. Fuel (DA5130.43) increased to \$18,000.00 from \$14,000.00 because of the increase in the cost of fuel. Mr. Wood noted there is \$30,000.00 in the Equipment - Capital Reserve (DA5130.24R). Mr. Same asked how much is in the Capital Reserve; Mrs. Warfel replied there is \$180,000.00 now.

Under Snow Removal – Salt (DA5142.4) was discussed. Mr. Wood said when he prepared his Budget, he didn't have the salt prices – the salt prices are worse than the asphalt prices. He noted last year, salt was \$40.91 a ton; the price now is \$81.15 a ton. After brief discussion, it was decided to double the line item for Salt, and bring it to \$18,000.00. Plow Parts (DA5142.47) was increased to \$9,000.00 from \$1,000.00. He is thinking about getting a brine applicator (brine is a salt mixture that you spray on the roads instead of using salt). He would like to buy a used truck to put this on. Brief discussion followed.

Mr. Same asked if there would be any additional revenue coming from the County for County roads. Mr. Wood replied they have a meeting once a month, and Roy Gates mentioned that there may be an increase in mileage. He noted CHIPS went up from \$25,000.00 to \$35,000.00.

Motor Equipment Operators (DB5110.1) remains the same. Line item for Asphalt (DB5110.41) increased to \$50,000.00 from \$40,000.00. Mr. Wood said he will be blacktopping Ken-Mor Estates next year. He said in 1998, he did Kingdom Road and the asphalt was \$24.74 a ton; last year, it was \$45.00 a ton, and the asphalt price now is \$74.52 a ton. Mr. Wood said to do Kingdom Road, the total cost would be \$126,000.00; in his Budget, he can come up with \$115,000.00. Mrs. Warfel said with the current Budget, the fund balance is projected to be \$21,850.00. After discussion, the line item for Asphalt (DB5110.41) was increased to \$60,000.00. Mr. Wood indicated the remainder of the line items are the same as this year.

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 3 ayes, 0 nays.

Meeting adjourned at 4:30 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

SENECA FALLS TOWN BOARD PUBLIC HEARING & MEETING OCTOBER 7, 2008

The Seneca Falls Town Board held a Public Hearing and regular monthly Meeting on Tuesday, October 7, 2008 at the Seneca Falls Community Center, 35 Water Street.

Present were Supervisor Peter Same; Councilpersons Duane Moore, Lucille Cook, Stephen Dougherty and Timothy Snyder. Also present were Patrick Morrell, Attorney for the Town; Donald Wood, Highway Superintendent; James Spina, Commissioner of Parks and Recreation; Steven Turkett; Zoning Officer; Cynthia Loncosky, Assessor; Joyce Mahoney, Town Justice; Jeffrey Rowe, Town Engineer and a Member of the local media.

PUBLIC HEARING – PROPOSED LOCAL LAW #1 – 2008: Supervisor Same opened the Public Hearing at 7:00 P.M. relative to proposed Local Law #1 – 2008, a local law to amend the Town's Zoning Code to allow Multifamily Residential Structures to be built in the Town's C-2 Highway Commercial Zone with a Special Use Permit. He stated the Town Planning Board and the County Planning Board have reviewed the proposed amendment, and it is now before the Board for action.

Mr. Morrell stated the Town Code doesn't allow residential uses in a C-2 Zone. The amendment would allow multifamily structures in a C-2 Highway Commercial Zone, but such a use would require a Special Use Permit. He added the idea came right out of the Town's Comprehensive Plan which was adopted a few years ago. It has been reviewed by the County Planning Board and the Town Planning Board, and both recommended approval.

Since there were no comments, the Public Hearing was closed at 7:05 P.M.

Supervisor Same called the regular monthly Meeting to order at 7:05 P.M. A roll call was taken of the Board

