

At 5:15 P.M., a motion was made to go into Executive Session to discuss qualifications of Applicants for the Dissolution Committee by Trustee Sylvester Campese and seconded by Trustee Anthony Petroccia. No questions. Motion carried 3 ayes, 0 nays.

At 5:15 P.M., a motion was made to go into Executive Session to discuss the qualifications of Applicants for the Dissolution Committee by Councilwoman Lucille Cook and seconded by Councilman Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reopen the Joint Meeting at 6:30 P.M. by Trustee Sylvester Campese and seconded by Trustee Anthony Petroccia. No questions. Motion carried 3 ayes, 0 nays.

A motion was made to reopen the Joint Meeting at 6:30 P.M. by Councilman Stephen Dougherty and seconded by Councilwoman Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

A motion was made by Trustee Sylvester Campese and seconded by Trustee Tim Masino to appoint Menzo Case and Ann Agnello as Town Representatives, and Phil Dressing, Bernadette Lucchesi, Ken McConnell, Al Martignetti, Bill McGrimley, Suzanne Sinclair and Frank Sinicropi as Village Representatives on the Dissolution Committee, and the Town Supervisor, the Mayor and Village Administrator as non-voting Members of the Committee. No questions. Motion carried 3 ayes, 0 nays.

Being there was no further business, a motion was made to adjourn the Meeting by Trustee Sylvester Campese and seconded by Trustee Tim Masino. No questions. Motion carried 3 ayes, 0 nays.

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

Meeting adjourned at 6:45 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, December 2, 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; Jeffrey Rowe, Town Engineer and a Member of the local media.

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.

Bid Opening – Waterline Materials: Mr. Same noted three bids were received which are as follows:

Blair Supply Co., Rochester, NY - \$56,497.20

Martisco Corporation, Syracuse, NY - \$54,134.30

Vellano Bros., Rochester, NY - \$56,620.50

Mr. Same stated Mr. Wood will review the bids and action will be taken later in the Meeting.

Approval of Minutes:

A motion was made to approve the minutes of the Bid Opening Meeting of October 21, 2008, the Special Meeting of October 22, 2008, Joint Town/Village Meeting of October 27, 2008 and Public Hearing and Meeting of November 5, 2008 by Tim Snyder 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: The Dog Control Officer's report states that five dogs were impounded – one redeemed and two adopted (one in Foster care); three Appearance tickets were issued. A total of \$10.00 in fees was collected and turned over to the Town Clerk.

Mr. Same stated Mrs. Comerford noted that there could be a problem in the future with Beverly Animal Shelter and whether they will continue to exist as this is where the dogs that are picked up in the Town are kenneled. Mr. Same noted that the County did not budget dollars for 2009, and the Town had a problem a year ago because the Shelter does not have liability insurance. Brief discussion followed.

A motion was made to accept the Dog Control Officer's report by Lucille Cook and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Zoning Officer: Mr. Turkett noted the Board has a copy of his report which states five Building Permits were issued during the month of November 2008. Building Permit #2135 was issued to Ronald Roloson, 2970 Thorpe Road, Mud Room; Permit #2136 issued to Thomas J. Kerr, 2163 Route 5 & 20, roof; Permit #2137 issued to Wal-Mart Store East, Route 414 & North Road, Retail Store; Permit #2138 issued to Bill Wayne, 3091 E. Bayard Street Ext., replace roof and Permit #2139 issued to NY Chiropractic College, 2360 Route 89, storage building.

A total of \$12,120.00 was collected from the issuance of these Permits, and 78 Building Permits have been issued to date for the year 2008.

Mr. Turkett stated a new business called DarkTan is coming into the Kingdom Plaza where Ace Hardware is.

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

Commissioner of Parks & Recreation: Mr. Spina stated the Board has a copy of his report. Basketball is underway; last year, the 3rd and 4th grade program had 55 kids, and this year, they have over 80 kids, and they split it up between boys and girls. This put a stress on the gym because each has their own practice slots; in addition, they also have wrestling once a week, and two groups of adults that use the gym in the evenings. Mr. Spina noted the gym gets a lot of use. Mr. Spina stated the Christmas Project will take place in the gym next week.

Mr. Spina mentioned the Skate Park issue with insurance. He researched this at the request of Mr. Dougherty, and there are three groups that are interested in taking a look at it; two have to come out and actually measure the Skate Park before they give an estimate. He said the other is actually an organization that you have to join for about \$100.00 a year, and then you can take advantage of their insurance. He added hopefully, by the end of the month, they will have some numbers for additional insurance.

Mr. Spina stated the treadmills have arrived and the entire Staff is going through training. Brief discussion followed. Mr. Spina noted Seneca/Cayuga ARC will be holding Lights for Loved Ones, and the It's A Wonderful Life will be using the Rec Center the weekend of December 12-13.

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 noted the Highway Staff has been out five times already plowing and sanding. They had to break down and fix one of the trucks.

Mr. Wood stated he reviewed the bids for the waterline materials, and all three Vendors have supplied materials before. Martisco is the low bidder at \$54,134.30. He reviewed last year's costs for the waterline installation which averaged out to about \$26.00 a foot and saved the Town \$198,000. He added over the past years of water installation, it would have cost \$3,300,000 to hire someone to do the installations; by doing it with the Highway Department, the cost was \$1.9 million. Mr. Same commented that the Highway Department has done a great job over the years.

Mr. Wood attended a Meeting relative to Fleet Management and Replacement. He would like to meet with the Highway Committee to discuss this.

Mr. Same asked about the final restoration for this year's waterline installation. Mr. Wood replied they did it and then it settled, so they had to do it again. He added they will look at it again next year and do any restoration, if necessary.

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.

Assessor: Mrs. Loncosky stated they will be sending out senior exemption forms the end of the month; there are 800 between Seneca Falls and Fayette, and there are about 500 agricultural exemptions. They did a merge for the Town and County tax bills.

Mrs. Loncosky noted there is one certiori action still open - the Landfill. She has been out looking at new construction. She reviewed all of Fayette's new construction and took pictures, and will be out in the Town of Seneca Falls and the Village of Seneca Falls.

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 noted there are a few matters on the Agenda and also a few matters for Executive Session.

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

Committee Reports:

Code Enforcement: Mr. Dougherty stated they are still working on the joint Zoning Officer position. They will be meeting on Thursday to further refine a plan to present to both Boards. Brief discussion followed.

Mr. Same noted the Town Offices are in their new location; it's a lot of space for most of the Offices. He added there are some issues, but nothing that can't be resolved.

Communications:

A motion was made to received and file Communications numbered 1 to 16 by Tim Snyder and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 16 are as follows:

1. Check in the amount of \$3,231.72 from NYS Department of Taxation and Finance – State Aid for Youth Programs.
2. Check in the amount of \$30,933.45 from Town Justice representing fines, fees and forfeitures collected by the Court during the month of October 2008.
3. Letter from NYS Department of State stating Local Law #1 – 2008 has been received and filed by their Office.
4. Letter from Time Warner Cable stating agreements with certain programmers will expire and carriage of programming services may be discontinued.
5. Tonnage received by the Landfill from the Town during the month of October 2008 from Seneca Meadows, Inc.
6. Section 504 Compliance Handbook, November 2008, from Thompson Publishing Group.
7. New York State Register, November 5, 12, 19 and 26, 2008, from Department of State, Division of Administrative Rules.
8. Statement of Accounts, October 1-31, 2008, from M & T Investment Group.
9. Minutes of the Seneca County Planning Board Meeting of October 9, 2008.
10. Check in the amount of \$943.56 from Urban Sun LTD representing November payment of CDBG loan.
11. Monthly Report for the month of October 2008, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
12. Monthly Report of all moneys received and disbursed during the month of October 2008 from Town Supervisor.
13. Letter thanking Town for its contribution and continued generosity and support from Seneca Falls Library.
14. Check in the amount of \$3,717.59 from BonaDent representing November payment of CDBG loan.
15. Check in the amount of \$159.50 from Weldon Lawrence representing reimbursement for culvert pipe.
16. Recommended Decision relative to the proceeding to Investigate and Evaluate Options for making additional Central Office Codes available in the 315 Area Code Region from NYS Public Service Commission.

Old Business:

Townwide Water Improvements: Discussed earlier in the Meeting.

Memorandum of Understanding: Nothing to report.

Vince's Park Pool Renovations: Will be discussed in Executive Session.

Recreation – Skate Park Insurance: Mr. Same indicated Mr. Spina spoke about this during his Report; more information is needed.

Contribution Request – SF Fire Department: Mr. Same stated he spoke with the Mayor and Mrs. Sowards relative to the Fire Department's request for \$5,500.00 for a boat motor. He said if they are able to raise the funds to get the boat to a point where it can be used, it would be funded from the Fire Department's budget by the Village. Discussion followed.

Mr. Dougherty asked where in the Budget would the funds come from; Mr. Same replied it can be taken out of Contingency this year or it can be fund from next year's Budget. He added the Board would commit to a certain dollar amount, and they would have to raise the rest of the money. Mrs. Cook asked how much is funded by the Village; Mr. Same replied he didn't know.

A motion was made to contribute \$5,500.00 to the Seneca Falls Fire Department towards the purchase of a motor by Lucille Cook and seconded by Stephen Dougherty.

Mr. Same stated he doesn't believe \$5,500.00 will cover the cost of a new 60 HP motor; they are requesting any financial support that the Town could provide. He added the Fire Department equipment is well maintained, and he is sure the boat will also be well maintained. Brief discussion followed.

The motion made by Lucille Cook and seconded by Stephen Dougherty to contribute \$5,500.00 to the Seneca Falls Fire Department towards the purchase of a motor was carried 5 ayes, 0 naves.

Mr. Same stated a letter will be sent to the Fire Department stating the Town will contribute \$5,500.00 towards the purchase of a motor. He added the funds will be taken out of the 2009 Budget.

Purchase Snowblower – Town Offices: Mr. Same stated the general discussion was to move the snowblower from the Rec Center to the Town Offices if needed. He added at this point, let's see what happens this year.

New Business:

Levy Delinquent Curbstop Fees on Town/County Tax Bills: A motion was made to levy delinquent curbstop fees in the amount of \$1,500.00 on the Town and County Tax Bills by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 naves.

Levy Delinquent Water Rents on Town/County Tax Bills: A motion was made to levy delinquent water rents in the amount of \$23,541.86 on the Town and County Tax Bills by Tim Snyder and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 naves.

Amend Local Law - Flood Insurance Rate Map: Mr. Morrell requested that this be carried over until next month.

Budget Transfers: A motion was made to approve the Budget Transfers as per attached by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 naves.

Amend Budget – Transfer \$25,000 from (A) Genral Fund to (DA) Highway Townwide Fund: A motion was made to amend the Budget by transferring \$25,000.00 from the (A) General Fund to the (DA) Highway Townwide Fund by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 naves.

Year-End Meeting Date: A motion was made to hold a Year-End Meeting at 5:00 P.M. on Tuesday, December 30, 2008 at the Town Offices by Tim Snyder and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 naves.

Reorganizational & Regular Meeting: A motion was made to hold a Reorganizational Meeting at 7:00 P.M. on January 6, 2008, followed by a regular monthly Meeting, by Tim Snyder and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 naves.

Waterline Materials Bid: A motion was made to accept the bid of Martisco Corporation, Syracuse, New York, in the amount of \$54,134.30 for waterline materials by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 naves.

Payment of Bills:

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

General Fund - \$108,487.47 (Abstract #12; vouchers numbered 534-579)

Miscellaneous Fund - \$69,336.15 (Abstract #12)

Highway Fund - \$15,588.89 (Abstract #12; vouchers numbered 144-159)

Recreation Fund - \$29,502.74 (Abstract #12; vouchers numbered 362-406)

Vince's Park Fund - \$1,257.05 (Abstract #12; vouchers numbered 132-137)

No questions. Motion carried 5 ayes, 0 nays.

At 7:50 P.M., a motion was made to go into Executive Session to discuss two matters involving litigation - Vince's Park Pool Renovations and Siviglia vs. Town of Seneca Falls, and a personnel matter by Tim Snyder and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reopen the regular monthly Meeting at 8:35 P.M. by Tim Snyder and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to appoint Esther Patti to the position of Senior Clerk/Recreation as of January 1, 2009, at labor grade 4 and at the hourly rate of \$13.42 by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

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

Meeting adjourned at 8:37 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a Year-End Meeting on Tuesday, December 30, 2008 at the Seneca Falls Town Hall, 81 W. Bayard Street.

Present were Supervisor Peter Same; Councilpersons Duane Moore, Timothy Snyder, Stephen Dougherty and Lucille Cook. Also present were Patrick Morrell, Attorney for the Town and Donald Wood, Highway Superintendent.

Supervisor Same called the Meeting to order at 5:05 P.M. A roll call was taken of the Board Members and all were present.

New Business:

Resolution – Seneca County Loan Program (HUD CDBG Loans): Mr. Same stated it is noted in the PAR report that the Town needs to have a loan program description for HUD and CDBG loans. The County has a program they use for loans, and the Town can adopt that program. Mr. Morrell state he reviewed the Resolution and it's fine. He noted the Town has an agreement with the County to administrate the Town's program; in that agreement, the Town adopted their technical requirements and description of the program.

A motion was made by Tim Snyder, seconded by Duane Moore, to adopt the following Resolution:

WHEREAS, the Department of Housing and Urban Development requires a Loan Program Description for its CDBG Program; and

WHEREAS, the Town works in close conjunction with the County in creating all of the Town's CDBG loans.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby adopt the Seneca County Loan Program Description for HUD CDBG loans as its own.

