

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, April 7, 2009 at the Seneca Falls Town Offices, 81 W. Bayard Street.

Present were Supervisor Peter Same; Councilpersons Duane Moore, Stephen Dougherty and Timothy Snyder. Also present were Patrick Morrell, Attorney for the Town; Donald Wood, Highway Superintendent; Steven Turkett, Zoning Officer; James Spina, Commissioner of Parks and Recreation; 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 Councilwoman Cook was absent from the Meeting; the Pledge of Allegiance followed.

Open Bids – Waterline Pipe: Mr. Same stated the following bids were received for waterline pipe:
Blair Supply Corporation, Rochester, NY - \$24,423.00
Vellano Bros., Rochester, NY - \$26,996.56
Martisco Corporation, Liverpool, NY - \$24,969.40
Vari-Tech LLC, Liverpool, NY - \$24,901.89

Mr. Same indicated Mr. Wood would review the bids.

Petitioners: There were no Petitioners.

Approval of Minutes:

A motion was made to approve the minutes of the Public Hearing and regular monthly Meeting of March 3, 2009 and Special Meeting of March 25, 2009 by Tim Snyder and seconded by Duane Moore. Being there were no additions or corrections, the minutes were accepted as presented 4 ayes, 0 naves.

Reports:

Dog Control Officer: No report.

Zoning Officer: Mr. Turkett stated the Board has a copy of his report which states nine Building Permits were issued during the month of March 2009. Building Permit #2154 was issued to Arnaldo Palladini, 2056 Gravel Road, shed; Permit #2155 issued to Chris Janusz, 2127 Pumphouse Road, repair home; Permit #2156 issued to Susan C. Souhan, 2040 Gravel Road, siding; Permit #2157 issued to Michael & Paulette Adams, 2403 Lower Lake Road, demolition; Permit #2158 issued to Jason Crawford, 2679 Kingdom Road, demolition; Permit #2159 issued to Shane & Cynthia Loncosky, 2732 Kingdom Road, shed; Permit #2160 issued to Seneca Meadows, Inc., 2151 Route 414, demolition; Permit #2161 issued to Seneca Meadows, Inc. 2183 Route 414, demolition and Permit #2162 issued to Seneca Meadows, Inc., 2053 Route 414, demolition.

A total of \$245.00 was collected from the issuance of these Permits, and 19 Building Permits have been issued to date for the year 2009.

Mr. Turkett noted he has sent several emails to the Board during the past month. He said in a newspaper article, the statement was made that the Town does not have junk vehicle or tall grass code. As a matter of correction, they are violations and the Town does have codes for those and he has issued citations.

Mr. Same stated at the last Meeting, the Board discussed at length the combined Zoning/Code Enforcement position for the Village and Town. The Board tried to work with the Village to come up with a combined position that the Town would then sponsor and pay for. He left this Meeting with the understanding that we would try to set up a Joint Meeting with the Village. As it turns out, an email was sent by Connie Sowards which said that the Village no longer wants to consider pursuing that position; they would like the Village dissolution process to go forward, and at that point, a decision would be made in the future. Mr. Same said the Board spent two years trying to work with the Village to make this happen; it was close, but they decided to walk away from it. He added at this point, the Town is done pursuing it. Brief discussion followed.

A motion was made to accept Mr. Turkett's report by Stephen Dougherty and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 naves.

Commissioner of Parks & Recreation: Mr. Spina stated the Board has a copy of his report. He indicated there is a lot going on at the Community Center. The trusses have been delivered for the pavilion at Kids' Territory, and it should be built and finished by the end of next week.

Mr. Spina noted the Morehouse Playground and Vince's Park Playground equipment is on the Agenda for approval; monies are budgeted for that - \$5,000.00 from the Capital Reserve Fund for Vince's Park and

\$5,000.00 from the Recreation Budget for the Morehouse Playground. He mentioned that the shelters at Vince's Park need new roofs as they are the original roofs when built in 1983-84. They have had problems with the roof at the Community Center, and Mr. Marquart has contacted Barton & Loguidice to look at that. They also met with Barton & Loguidice relative to the deck repairs at Vince's Park, and next month they will be able to see a potential fix for the cracking that's going on between the pool house and the pool deck.

Mr. Spina stated Mike Whirtley of the Seneca County Youth Bureau is here to request the use of the Vince's Park pool July 6-17, 2009. He noted the Community Center has their swim program the two weeks following the County's swim program. They hope that 200 kids will be registered for the Program. He indicated since 2000 when the Program was moved from the Lake, the enrollment has increased every year. Mr. Whirtley mentioned that over the last six years, they also ran a lifeguard certification course through Vince's Park at a minimal cost.

Mr. Whirtley stated the County has not contributed anything in the past. The Seneca County Swim Program provides lessons for all of Seneca County; busing is provided at County cost. They realize that kids from Romulus, Waterloo and South Seneca probably wouldn't participate in a sponsored swim program; by providing transportation, it opens it up to these kids. Mr. Same stated it's been a very successful program in the past, and he doesn't know any reason why they would not want to offer it. He added the facility is there and he thinks it's a great benefit to the area.

Mr. Dougherty stated it's a great program; it helps the kids to learn how to swim. His concern is tax revenue from residents of the Town pay for this – providing the pool. He asked if there was an issue giving those services away to all County residents. Mr. Morrell replied the pool is there; the Town has made a commitment to the pool by updating the facilities. This is two weeks out of the summer season to open it up to County residents. He doesn't think it's a problem because it's not costing the Town – there are no additional facilities put in for this, and they provide the Staff. Mr. Same stated the Town is not taxing people to run the facility – it's being run with revenues. He added it would be nice if Seneca County would help with some of the expenses for the two-week program. Mr. Dougherty stated what they discussed was \$1.00 per day for each non-resident using the pool; operating the pool is about a \$70,000.00 a year expense. Mr. Snyder added the \$1.00 would carry over for the entire day, so if that child left and the parents wanted to bring them back, the \$1.00 would still get them into the pool for the remainder of that day. Mr. Whirtley stated at the County budget time, they can look at the non-resident kids that have been in the Program and come up with a number for a fee to put in the 2010 budget. Mr. Same said the Board will look for some feedback to see what Mr. Whirtley can accomplish.

A motion was made to approve the use of the Vince's Park pool for the Seneca County Swim Program by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 4 ayes, 0 naves.

Mr. Spina stated the annual Easter Egg Hunt will be held on Saturday. The security system is in place and working; there are just a few issues that need to be worked out. He said there are two people interested in the opening on the Recreation Commission; they will be interviewed later this month before the Commission and the Rec Committee.

A motion was made to accept Mr. Spina's report by Tim Snyder and seconded by Stephen Dougherty. No questions. Motion carried 4 ayes, 0 naves.

Highway Superintendent: Mr. Wood stated they have all the winter equipment cleaned and put away. He would like to get the new trucks and chassis ordered as they won't get them until November. There will be no increase in taxes for the trucks. Mr. Wood described the trucks that are to be declared surplus.

Mr. Wood said the Route 89 waterline is done. It will be tested possibly on Thursday, and once that is done, it can be chlorinated and samples will be sent to the Health Department. After the Health Department gives their approval, they can start putting in the services. Mr. Wood said they will push the lines under the road inhouse with the joint effort of the equipment rental agreement. He added once that is done, people can start hooking up their lines.

Mr. Same asked what the summer plan was in terms of the next project. Mr. Wood replied once the pipe bid is approved, the pipe can be delivered on site some time next month, and they can start putting the pipes together. They will start the waterline in June, and it should be finished some time in July; then they will start paving.

Mr. Snyder mentioned the "s" turn on Peterman Road, and said people have been going off the road. He asked if something can be done with the stones on the side of the road. Mr. Wood replied the only thing he was thinking of doing is to oil it to keep the stones in place. After brief discussion, Mr. Wood said he would take care of it.

A motion was made to accept Mr. Wood's report by Tim Snyder and seconded by Stephen Dougherty. No questions. Motion carried 4 ayes, 0 nays.

Assessor: Mrs. Loncosky indicated the Board has a copy of her report. She thanked the Board for adopting the Veterans Local Law; the Village will be adopting it also for the 2010 assessment roll. She has been out taking pictures of new construction and of houses.

Mrs. Loncosky said she is requesting approval to purchase a couple of lithium batteries for her camera – she will order them online. She is also requesting a new computer as she is having issues with her laptop; the cost is \$500.00 on State bid. She can use the balance left in the GIS Grant she received to purchase the computer. Brief discussion followed.

A motion was made to accept Mrs. Loncosky's report by Stephen Dougherty and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

Attorney for the Town: Mr. Morrell noted there are matters on the Agenda that will be discussed later in the Meeting.

Town Justice: Mr. Same stated the Judge is on vacation in Florida; the Board has a copy of her report.

A motion was made to accept Judge Mahoney's report by Tim Snyder and seconded by Stephen Dougherty. No questions. Motion carried 4 ayes, 0 nays.

Committee Reports:

Mr. Same stated the Auditors will be here next week to do an audit for last year. One of their recommendations is going to be to do a Court audit; it will be addressed later in the year. He met with Charles Bastian in reference to the long range financial plan; he will present it at the June Meeting. Brief discussion followed.

Mr. Dougherty said he would like to thank Little League who will be donating bleachers for use at Kids' Territory. Mr. Spina stated there are two sets of bleachers on the backfield that have become dangerous; Little League will be buying a set, and there is some money in maintenance and equipment to purchase another set. He added the cost is \$3,000.00 each; they are aluminum and can be moved.

Communications:

A motion was made to receive and file Communications numbered 1 to 39 by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 4 ayes, 0 nays. Communications numbered 1 to 39 are as follows:

1. Monthly Report of all moneys received and disbursed during the months of February and March 2009 from Town Supervisor.
2. Pledges of Collateral, February 19, 26 and March 17, 2009, from M & T Investment Group.
3. Check in the amount of \$10,705.40 from TA Operating LLC representing annual billing for sewer service (Petro).
4. Checks totaling \$115.77 from Cornerstone Telephone Company representing refund due relative to cancellation of services.
5. 2008 Annual Report from Seneca Meadows, Inc.
6. Check in the amount of \$77.88 from Duane Moore representing reimbursement from advance for expenses for the Association of Towns Meeting.
7. Check in the amount of \$156.53 from Town Clerk representing reimbursement from advance for expenses for the Association of Towns Meeting.
8. Check in the amount of \$64.84 from Lucille Cook representing reimbursement from advance for expenses for the Association of Towns Meeting.
9. Summary Report of Grant Activity from J. O'Connell & Associates.
10. Notice of Public Hearing of the Village Zoning Board of Appeals to review the appeal of Cayuga Nations for a Use Variance from Village of Seneca Falls.
11. Tonnage received by the Landfill from the Town during the month of February 2009 from Seneca Meadows, Inc.
12. New York State Register, March 4, 11, 18, 25 and April 1, 2009, from Department of State, Division of Administrative Rules.
13. Notice of Residential Assessment Ratio for the Town (85.54) on the 2009 Assessment Roll from NYS Office of Real Property Services.
14. Minutes of the Seneca County Planning Board Meeting of February 12, 2009.
15. Check in the amount of \$36,642.68 from Town Justice representing fines, fees and forfeitures collected by the Court during the month of February 2009.
16. Checks in the amount of \$10.00, \$140.00 and \$225.30 from Town Justice representing checks written by

the Court in 2005 and 2006 for overpayment and restitutions that were never cashed.

17. Check in the amount of \$270.00 from NYS Department of Taxation and Finance – JCAP Grant.
18. Monthly Report for the month of February 2009, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
19. Check in the amount of \$90.00 from Association of Towns representing refund of registration fee for non-attendance of Zoning Officer due to illness in family.
20. Pledges of Collateral, February 1-28, 2009, from M & T Investment Group.
21. Letter to Town Supervisor from Assemblyman Brian Kolb in regard to a request for financial assistance to conduct a methane gas recovery and distribution feasibility study, and stating financial resources to pay for all programs that NYS is asked to fund is not available.
22. Copy of letters to J. O'Connell & Associates and Commissioner of Parks, Recreation and Historic Preservation relative to the Seneca Falls Community Center Grant.
23. Check in the amount of \$500.00 from Steven Turkett representing return of advance for Association of Towns Conference (cancelled because of medical emergency in family).
24. Check in the amount of \$3,717.59 from BonaDent representing March payment of CDBG loan.
25. Check in the amount of \$569.98 from Robert Tansley representing Retiree's share of medical insurance.
26. Letter from Time Warner Cable stating that the stock of Time Warner Cable, Inc. is now publicly traded and does not change the identity of the cable franchise, and will not cause any change in the cable system services, policies or operations.
27. Check in the amount of \$684.87 from Shirley Andrews representing her share of medical insurance.
28. Copy of letter to Brandyn Backus from Selective Insurance stating his claim against the Town has been denied.
29. Check in the amount of \$943.56 from Urban Sun LTD representing March payment of CDBG loan.
30. Section 504 Compliance Handbook, March 2009 and April 2009, from Thompson Publishing Group.
31. Check in the amount of \$343.88 from Steven Turkett representing Employee's share of medical insurance.
32. Letter from State of New York, Department of State, stating Local Law #2 – 2009 has been received and filed by their Office.
33. Check in the amount of \$32,472.70 from Town Justice representing fines, fees and forfeitures collected by the Court during the month of March 2009.
34. Status of CDBG loans as of March 31, 2009 from Beverly Warfel, Account Clerk.
35. Check in the amount of \$897.57 from John Sinicropi representing Retiree's portion of health insurance premium.
36. Letter from Attorney General Andrew Cuomo thanking Board for inviting Debra Martin of the Rochester Office to give a presentation.
37. Check in the amount of \$235.13 from Seneca County IDA representing the Town's share of PILOT for Seneca Energy II.
38. Check in the amount of \$242.17 from Stephen Dougherty representing reimbursement from advance for the Association of Towns Meeting.
39. Nuisance Animal Report for the month of March 2009 from Clint Moosman, Nuisance Animal Control Officer.

Old Business:

Townwide Water Improvements: Discussed under Highway Superintendent's Report.

Vince's Park Pool Renovations: Mr. Morrell stated there is no change since last Meeting; an offer was discussed – it was made and rejected, and now it will probably be in litigation.

Contribution Request – Red Jacket Fire Department: Mr. Same stated the request for funding for a hovercraft has gone out to different State Representatives. A response was received that money was tight, but they will take it into consideration and hope that something can be done.

Recreation – Skate Park Insurance: Mr. Spina stated he had a conversation with the City of Rome Recreation Director who told him how he went about doing it. They had a similar situation where they wanted to change how their skate park was utilized; their Insurance Company was going to double their premium for that portion. The City said what if they decided not to do it anymore, and held a Public Hearing to let the public know it was going to be skate at your own risk park. Their Insurance Company then dropped it down even less than it was beforehand. Mr. Spina said he contacted some businesses; they might be able to look at some other options. He doesn't want to give up the Park so easily as he thinks it's something that is utilized. He asked if he could have another month to work on this. The Board was in agreement with his request.

Recreation – Purchase Lawn Mower: Mr. Spina stated there was a question relative to the trade-in allowance; Mr. Wood reviewed it, and they talked to another John Deere dealership. Lakeland has a 2008 Demo Model that would be sold with the same warranty as purchase of a 2009 model. Mr. Spina stated his recommendation

is to purchase the Demo Model as it is like new and saves approximately \$900.00, and has all the benefits of a new model. Brief discussion followed.

A motion was made to purchase the 2008 Demo Model from Lakeland Equipment at a cost of \$4,284.89 with trade-in by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 4 ayes, 0 nays.

New Business:

Security Cameras – Town Office Building: Mr. Same stated the Court has received a Grant from the Court System for various items; this system does meet the requirements for this Grant. He indicated the cost is \$7,686.00, including a one year warranty. He added this does not include monitors which would be purchased separately as Mr. Marquart feels he can get them cheaper. Mr. Same noted a similar security system was installed at the Community Center. Mr. Morrell said he sees no problem as the cost is below bid requirements.

A motion was made to purchase the security system for the Town Office Building from Covert Security, Inc. at a cost of \$7,686.00 by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 4 ayes, 0 nays.

Bids – Waterline Pipe: Mr. Wood stated all four of the Companies that bid have been suppliers during the waterline projects. He said the lowest bidder is Blair Supply Corporation with a bid of \$24,423.00.

A motion was made to award the bid for waterline pipes to Blair Supply Corporation with a bid price of \$24,423.00 by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 4 ayes, 0 nays.

Assessor – Purchase Computer and Camera Batteries: A motion was made authorizing the Assessor to purchase a computer and software at a cost not to exceed \$500.00 and camera batteries at a cost not to exceed \$110.00 by Stephen Dougherty and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

Highway – Declare Trucks Surplus: A motion was made to declare the 1999 International Dump Truck and the 2003 Ford F550 Dump Truck surplus by Tim Snyder and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

Highway – Purchase Trucks: Mr. Wood stated he has three bids for a cab and chassis for the Ford 550; low bid is \$34,215.00 from VanBortel Ford. He added the 550s are not on State bid.

A motion was made to purchase the cab and chassis for the Ford 550 from VanBortel Ford at a low bid price of \$34,215.00 by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 4 ayes, 0 nays.

Mr. Wood stated the State bid price for a 2010 International is \$65,825.00.

A motion was made to purchase a 2010 International at the State bid price of \$65,825.00 by Duane Moore and seconded by Stephen Dougherty. No questions. Motion carried 4 ayes, 0 nays.

Bleachers – Kids' Territory: Mr. Spina stated he would like approval to purchase a set of bleachers at a cost of \$2,999.99 – he has two written bids.

A motion was made to purchase a set of bleachers for Kids' Territory at a cost of \$2,999.99 by Stephen Dougherty and seconded by Tim Snyder.

Mr. Snyder asked how many people will the bleacher be able to seat; Mr. Spina replied each one will seat 75 people. He added they are five-tier aluminum bleachers.

The motion made by Stephen Dougherty and seconded by Tim Snyder to purchase a set of bleachers was carried 4 ayes, 0 nays.

Playground Equipment – Vince's Park & Morehouse Playgrounds: Mr. Spina indicated there is \$5,000.00 budgeted for the Morehouse playground equipment, and \$5,000.00 budgeted in the Vince's Park reserve fund for playground equipment.

A motion was made to purchase playground equipment for the Morehouse Playground and Vince's Park Playground at a cost not to exceed \$5,000.00 each by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 4 ayes, 0 nays.

Sale of Property – 10 Fall Street: Mr. Same discussed this property with the Board individually, and they were in agreement that it is time to put this property up for sale in hopes of finding a project that would benefit the

Community. Mr. Morrell stated the Town is authorized to buy and sell property; the only specific requirement in the Town Law is that the Town resolution to sell a piece of property or buy a piece of property is subject to a permissive referendum. He explained the Board adopts a resolution, and that resolution is publicized and does not take effect for thirty days; in that thirty days, the residents have the opportunity to submit a petition. If that petition has a sufficient number of signatures, the resolution can be put to a vote of all the Town residents, and that would determine whether or not the resolution passes. If there is no petition or not enough signatures, then the resolution would take effect thirty days after it was initially passed.

Mr. Morrell stated the Town's obligation is to ensure that the Town and the Town taxpayers receive a fair and adequate compensation. He mentioned ways the Town can come up with to make sure that the Town residents receive fair compensation, such as the highest price that can be gotten for the property, the economic benefit to the Town which can go beyond the actual sale price, or the use of the property that would allow that property to go back on the tax rolls.

Mr. Morrell stated his first recommendation is to obtain a formal appraisal of the property so that the Town has an idea of what would be a fair and adequate compensation for the residents; it may want more than one appraisal. Once that is obtained, the Board can enter into a privately negotiated sale of the property as long as it gets a value in turn that is at or at least close to what the appraised value of the property is. He said other ways are the Town could have a public auction or solicit proposals for the property that include the use of the property that should be taken into consideration. Discussion followed.

Mr. Moore said he thinks it's a great idea to put this property on the market. He is in favor of having two different appraisals of the property and then advertise it. Mr. Morrell indicated appraisals will take some time; this would be the easiest thing to do right away, and it will also give the Town a better idea of where it stands and what is realistic. Mr. Dougherty asked what the cost would be; Mr. Morrell replied about \$1,500.00 to \$2,000.00 each.

A motion was made authorizing the Town Attorney to solicit two separate appraisals of the property to be available at the next Meeting at a cost not to exceed \$5,000.00 by Duane Moore and seconded by Stephen Dougherty. No questions. Motion carried 4 ayes, 0 nays.

After further discussion, Mr. Same said he would work with Mr. Morrell to put together what would look like an RFP, and email it to the Board to review, and then discuss it at the May Meeting.

Option to Purchase 87-89 Fall Street: Mr. Same explained that the property is currently owned by Seneca Knit Development Corporation and is the home of the Seneca Museum of Waterways and Industry. He said the intent by this option to purchase is that the Town would buy the entire building and renovate the lower level floor which fronts on the Canalside and turn it into a boaters' facility. He added the Town has a Grant for \$160,000.00 that would have expired June of this year; the Canal Corporation has extended that Grant to June 2010. Mr. Same said it is an excellent location; the Town has looked at many locations, and has tried to work with the Village on other locations and couldn't reach a consensus. He said the Town's intent would be to continue the lease with the Seneca Museum for the upper two floors, still hoping to work with the Village to move the Heritage Visitors' Center to this building at some point in the future. He added the boaters facility will have a laundromat, showers and public bathrooms. Mr. Same said the plans and specifications will be drawn up by Barton & Loguidice; those plans and specifications have to be approved by the Canal Corporation before the Town can proceed.

Mr. Same said the purchase price is \$290,000.00. He mentioned that there is a sidewalk issue that needs to be addressed.

A motion was made authorizing the Town Supervisor to sign the Option to Purchase and Access Agreement for 87-89 Fall Street, copy of which is attached, by Stephen Dougherty and seconded by Duane Moore.

Mr. Snyder asked if any of the \$290,000.00 goes towards the sidewalk. Mr. Morrell replied the money for the sidewalk was taken out of the purchase price in the original negotiations – the price is lower because of the issue with the sidewalk. Mr. Same said there is a commitment from Seneca Development Corporation that the proceeds from the sale will be used to cover some of their current obligations and also used to help clean up the property at Westcott Rule. Brief discussion followed.

The motion made by Stephen Dougherty and seconded by Duane Moore authorizing the Town Supervisor to sign the Option to Purchase and Access Agreement for 87-89 Fall Street was carried 4 ayes, 0 nays.

Approval of Engineering Services for Boaters' Facility: Mr. Same stated Barton & Loguidice has quoted a cost of \$15,000.00 for engineering services to convert the lower level of the Museum to a boaters' facility.

A motion was made to approve the proposal submitted by Barton & Loguidice for engineering services relative to converting the lower level of the Museum to a boaters' facility, said fee not to exceed \$15,000.00, by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 4 ayes, 0 nays.

Budget Transfers: A motion was made to approve the following Budget transfers in the General Fund:

To: A1440.41 – Engineer, GIS Grant Expense	\$4,630.00
From: A3089H – GIS Grant	\$4,630.00

To: A7550.43 – Celebration, Miscellaneous	\$5,000.00
From: A1990.4 – Contingent Account	\$5,000.00

No questions. Motion carried 4 ayes, 0 nays.

Payment of Bills:

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

General Fund - \$134,453.19 (Abstract #4; vouchers numbered 120-168)

Miscellaneous Fund - \$66,320.21 (Abstract #4)

Highway Fund - \$21,726.96 (Abstract #4; vouchers numbered 31-47)

Recreation Fund - \$35,283.81 (Abstract #4; vouchers numbered 82-122)

Vince's Park Fund - \$1,783.44 (Abstract #4; vouchers numbered 12-20)

No questions. Motion carried 4 ayes, 0 nays.

At 8:30 P.M., a motion was made to go into Executive Session for the purpose of a specific personnel matter by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 4 ayes, 0 nays.

A motion was made to reopen the regular monthly Meeting at 8:50 P.M. by Tim Snyder and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

Mr. Same stated the Village is the sponsor of a proposed Transportation and Trails Enhancement Project; they are starting the Project and declaring themselves as lead agency. They have sent a letter asking if the Board agrees with the Village being lead agency. Brief discussion followed.

A motion was made approving the Village of Seneca Falls being lead agency relative to the proposed Transportation and Trails Enhancement Project by Tim Snyder and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

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 4 ayes, 0 nays.

Meeting adjourned at 8:55 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

