

- Continue to grow the Tax Stabilization Fund
- Continue with a zero Town General Fund Tax Rate
- Continue with Recreation Programs, maintain current level of \$800,000
- Continue with current Reserves:
 - Tax Stabilization Reserve
 - Highway
 - Sewer
 - Vince's Park
 - Other
- Continue with waterline installation (through 2012)
- Plan for a Town Hall Facility at estimated cost of \$2,000,000 to \$4,000,000

Mr. Bastian mentioned assumptions, some of which are:

- The Landfill Revenues go to zero after 2022
- Estimate 7% for the increase factor on employee benefits
- Estimate 4% for the increase factor on general government support
- Estimate 3% for the increase factor on revenues coming from Landfill
- Establish Building Capital Reserve by 2010

Mr. Bastian continued to explain the Analysis of the General Funds and Highway Funds. He indicated that the Town reserve funds must be spent down once a Town general fund tax rate is established. The Town has the option of starting to impose a small tax next year or keeping it at no tax until 2022, and then imposing a tax of \$7.92 per \$1,000. Mr. Bastian suggested a .40 per \$1,000 tax next year, and increasing by .40 a year over the next 20 years until it reaches \$8.00 per \$1,000.

The Village Dissolution Study was discussed. If the Village government dissolves, the Town may assume some of their services. Mr. Bastian stated money can be moved from one reserve fund to another subject to a permissive referendum. Mr. Same noted if the Village dissolves, the plan will be totally different. Mr. Morrell explained that typically, when a reserve fund is created, it's created by a particular district; when that money is used, it's used for that district. He said the money generated by the Host Community Agreements were part of the Townwide General Fund which is everyone including the Village. His understanding is it would not be available to be used just for the Village anymore than it would be just for the Bridgeport Sewer District or a particular lighting district; since it came from the General Fund, it would then have to be used to stabilize the General Townwide tax.

Mr. Same mentioned the Land in Trust issue which is significant. He said if the Cayugas are able to put their land in trust making it tax exempt, that will need to be figured into the Town's financial planning. He also stated the Landfill could seek approval to expand again on the same footprint which would extend the life of the Landfill and payments to the Town.

Mr. Bastian concluded by saying the Town is in a unique situation with the Landfill revenue – it's a wonderful benefit to have; how the Town chooses to manage it between now and some point in the future is up to the Town.

Mr. Same called a recess at 8:15 P.M., and the Meeting reconvened at 8:20 P.M.

Larry Driscoll – Seneca Falls Library: Larry Driscoll stated more people are seeking out the resources and activities of the Library even in these tough economic times. They are continuing to offer a variety of programs which are free and open to the public. He noted included with their letter is a chart outlining some key statistics from 2008. Mr. Driscoll stated the Town has been a strong supporter of the Library which is greatly appreciated. He added at this time, they are requesting the first half of the Town's contribution which is \$25,000.00. Mr. Same noted the Town did budget \$50,000.00 for the Library.

A motion was made authorizing the Town Supervisor to sign the Agreement and contribute \$25,000.00, the first half of the budgeted amount for the Library, as it is beneficial to all the Residents of the Community by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Philomena Cammuso - Chamber of Commerce Tourism Report: Philomena Cammuso stated when the Chamber of Commerce took over the Tourism promotional agency aspect, the strategic plan was that they would report to the municipalities as to what they are doing. She said the first thing they had to do was to get trends of the visitation and tourism in the area. They put together a marketing plan and are working on that. In 2008, tourism was up 2% in 2008. Tourism also supports 895 jobs in the County. Ms. Cammuso stated in our area, we have the Waterloo Outlet, 27 wineries, 2 hotels, 3 motels, 20 Bed and Breakfasts and dozens of restaurants.

Ms. Cammuso stated Seneca County's grant in the State Tourism Budget is \$63,164.00 for this year, which equates to some active creative thinking and how they partner with other tourism agencies. They are trying to do more with less money. A project is the developing of a tourism video which will be used in conjunction with others. Ms. Cammuso said as they begin the tourism season which they know will be challenging, they at the Chamber feel they are ready for this and are creative and will continue.

Philomena Cammuso – Seneca Falls Historical Society: Philomena Cammuso stated in the Fall, they petitioned the Board for a contribution to the Historical Society. She said they are finding with tough economic times, they too are seeing more people availing themselves of their tourist attraction. She is requesting the budgeted contribution of \$7,000.00 for the Historical Society.

A motion was made authorizing the Town Supervisor to sign the Agreement and contribute \$7,000.00 to the Seneca Falls Historical Society as it benefits all the Residents of the Community by Duane Moore and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

Robert Krochalis – Maxim Development: Robert Krochalis stated the Zoning Board of Appeals gave Maxim a deadline of June 1st, and they have done nothing as far as construction. His opinion is they are gathering firewood, and there are two Individuals hauling it away.

Mr. Turkett stated he talked to Maxim in March, and sent them a letter in April; they have until June 1st to start. Mr. Same asked Mr. Turkett if he thinks they started – clearing the land is something they were doing before the PUD was granted. Mr. Turkett replied what happened last year with the trees being cleared was a result of the Indiana bat issue; they were not allowed to do any other ground work other than that as per the DEC. He said a letter was sent April 27th reminding them of the start date and asking them to get rid of the dead trees and brush because of rodents. He talked to Sal Cafaro who is doing the excavating work, and he said has been down there seven days with two other Individuals working with him. He is removing pre-existing foundations and getting ready to do the excavating portions. Mr. Turkett stated by removing the topsoil and excavation, he would consider that the start of the process; any new building has to clear out the site. He added there is nothing in the Code that says concrete has to be poured for start of construction. Discussion followed.

Mr. Same stated the Board did grant a PUD and did give them a deadline to start construction; it would be Mr. Turkett's interpretation of when construction starts. He added the Board can ask Maxim Development of an update as to what their plans are. Mr. Morrell stated the deadline is to begin construction; any construction has a certain amount of field work that goes along with it, and it appears that is what is being done. Mrs. Cook stated Mr. Krochalis is saying they work on Sundays and worked on Memorial Day; if they continue to come in and work on weekends for the next six months, is Mr. Morrell saying they started construction. Mr. Morrell replied yes. Mrs. Cook stated last year when they were moving trees around, people asked why they were doing that because they didn't have a permit, people were told they could do it because it wasn't construction; this year, it becomes construction. Mr. Morrell replied they had to do it last year because they were given a certain number of days to do it by the DEC.

After further discussion, Mr. Same requested that Mr. Turkett contact Maxim for an update on their plan. Mr. Turkett said Mr. Cafaro told him pipe was going to be delivered within the next 2-3 weeks. He will contact them and ask them for a full plan of implementation.

Approval of Minutes:

A motion was made to approve the minutes of the May 5, 2009 Meeting by Tim Snyder and seconded by Duane Moore. 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 seven dogs were impounded – six redeemed and one dog still being held; thirteen Appearance tickets were issued. A total of \$60.00 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 indicated the Board has a copy of his report which states twelve Building Permits were issued during the month of May 2009. Building Permit #2173 was issued to Doview Farms, 1964 BlackBrook Road, replace barn; Permit #2174 issued to Kathleen Carley, 2499 Lower Lake Road, replace roof; Permit #2175 issued to John Burnett, 1988 E. River Road, deck; Permit #2176 issued to Betty Davis, 2284 King Road, pool; Permit #2177 issued to Anthony Pane III, 2075-77 Balsley Road, duplex building; Permit #2178 issued to Steve Lane, 2759 Lower Lake Road, deck; Permit #2179 issued to Reginald and Dawn DeRue, 2299

Lower Lake Road, residence; Permit #2180 issued to Frank Mandig, 2139 Pumphouse Road, roof; Permit #2181 issued to Anne Wilkes, 2498 Lower Lake Road, roof; Permit #2182 issued to Julian Brizendine, 3032 Route 89, addition; Permit #2183 issued to Ralph and Shirley Lott, 2898 Route 414, repair roof and deck and Permit #2184 issued to Stephen T. Grey, 2425 Lower Lake Road, roof.

A total of \$590.00 was collected from the issuance of these Permits, and 41 Building Permit have been issued to date for the year 2009.

Mr. Turkett noted he sent out emails relative to letters of discontinuance that he prepared for businesses that were in a state of non-conformance or would be in a state of non-conformance soon; five of those businesses are owned by the Cayuga Nation. He explained why the businesses are in non-conformance. He noted the Code says they need to provide proof of conformity within the past twelve months. Mrs. Cook stated Bodine's (one of the businesses) opened last year and sold corn every weekend. Mr. Morrell said they can provide the Town with that information when they get the letter. Mr. Same believes the letters are appropriate; he is putting them on notice and asking a question and they have to come back with a response. Discussion followed.

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

Commissioner of Parks & Recreation: Mr. Spina stated the Board has a copy of his report for the Building use. The Summer Programs are planned and due to be mailed out any day. Summer Staff was hired – most of the Staff is returning. The pool is open on weekends until June 29th. Mr. Spina noted they have a pool problem; Mr. Morrell is aware of that. Mr. Same stated in reference to that pump, ITT said they would replace the existing pump. He suggested Mr. Spina or Mr. Marquart contact Jeff Herron and they can locate the pump that needs to be replaced, and if and when that's available, they can swap the pumps out. Mr. Spina said he was not aware of that.

Mr. Spina stated the July 4th Celebration will be at Vince's Park from 4-10 P.M. A new banner has been ordered and will be delivered Thursday, and will be hung by June 15th; the old banner will be used at Vince's Park. Mr. Wood asked how much of the field across from Vince's Park do they need cut; Mr. Spina replied the part in front of the Park. He suggested that Mr. Wood contact Mr. Korzeniewski before they do that.

Mr. Spina noted the playground equipment has arrived; the goal is to get them completed by next week for Morehouse Playground and two weeks after that for Vince's Park. Mr. Same mentioned that he received a letter today from NYS Parks & Recreation relative to the grant for the replacement of the playground at Kids' Territory; the Town was not successful in getting the grant.

Mr. Spina stated Rick Perry from DeWolff and Matt Fuller of Barton & Loguidice were at the Community Center, and they want to get a professional roofer to look at the roof before they jump to any conclusions; it might be an easier fix. He added Mr. Perry and Mr. Fuller are preparing a report.

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

Highway Superintendent: Mr. Wood stated they worked on the waterline; County House Road is all done and it will be pressure tested June 22nd. The Route 89 project is done and all the services are done. They have to do the restoration on the east side of the road. He attended the Highway School in Cornell the last two days.

Mr. Wood stated the annual trash pickup will be the week of June 14th. He indicated the trucks are on order. He has been trading the Bobcat up yearly, but they haven't done it lately because the prices went up. There are two dealers in the middle of Rochester and Syracuse, and it might be a good time to do it as they are competing and the prices may be down.

Mr. Wood stated the Town received \$39,600.00 for two trucks that were sold at Auction. He is requesting that money to be put into the Highway Equipment Capital Reserve Fund.

A motion was made to place the \$39,600.00 that was received from the sale of two trucks into the Highway Capital Reserve Fund by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Mr. Wood stated relative to the Equipment Rental, Seneca Pipe & Paving has been doing it for the last 5-6 years; everything looks good.

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

Assessor: Mrs. Loncosky stated the printer she has is almost 20 years old and doesn't work with her new computer. She has \$342.50 remaining of the Grant money; the State contract price for a printer is \$370.00, and the balance will be taken from her Budget. Mrs. Loncosky said she is also requesting approval to attend a week long Course in Cornell. She noted Grievance was last Tuesday, and there were only two people here.

A motion was made authorizing the Assessor to purchase a printer at a cost of \$370.00, \$342.50 to be taken from remaining Grant funds and balance from the Assessor's Budget by Lucille Cook and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

A motion was made authorizing the Assessor to attend the Course offered at Cornell on July 13-17, 2009 at a cost not to exceed \$1,100.00 plus mileage by Tim Snyder and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

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

Attorney for the Town: Mr. Morrell stated there are several matters later on in the Agenda. He pointed out that there are some very significant applications pending for the Planning Board and Zoning Board involving the Route 414 Corridor – Hampton Inn, Lakeview Mental Health Facility and Rite Aid.

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

Town Justice: Judge Mahoney asked if the Board has any questions relative to her report. Mrs. Cook said she was impressed that they closed more cases than there were new ones.

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.

Committee Reports:

Personnel: Mr. Dougherty stated they would like to advertise again for Alternates for the Planning Board and Zoning Board of Appeals; no one has applied so far. The Clerk will place an ad in the papers.

Cemetery: Mrs. Cook said she had a map of the recorded Cemetery on Kingdom Road; this property is burial grounds on private land and not part of the Town's responsibility because it is on private land. The second Cemetery she looked at is on Route 5 & 20, and is 100' x 100' of road frontage on Route 5 & 20. She is requesting to have the Cemetery surveyed, as it is the Town's responsibility to maintain that. Mrs. Cook said there are 172 acres for sale next to the Cemetery, and they want to be sure that the borders of the Cemetery are known and safeguarded. She noted there is \$1,000.00 in the Budget this year for contracted services.

A motion was made to survey the Cemetery located on Route 5 & 20 and known as the Kingdom Cemetery by Lucille Cook and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Mrs. Cook stated there is a lot of trees and brush that need to be cut down at the Ovid Street Cemetery. Mr. Marquart met with her and walked through it, and they will have to rent equipment to get some of the bigger brush out; there is \$1,000.00 in the Budget for maintenance.

Hazardous Waste Day: Mrs. Cook stated the Board has a copy of a report from Seneca Meadows which lists all of the materials that were collected that Day. She said it was a very successful program; the companies that came in did an excellent job. She thanked those that helped that Day – the Highway Department, Town Clerk, Mrs. Marrasso, the Hazardous Waste Committee and Mr. Cook. There were 250 families that participated in bringing items – it's the best year they have had. Mr. Same said it was a great Event that was sponsored along with Waterloo. He commended those that worked so hard to make the Event successful.

Docks and Moorings: Mrs. Cook stated the Committee met this past week and they are ready for a final draft of a letter, and they will have a press release. They will need volunteers to gather documentation regarding the existing docks, and will have training sessions at the Community Center and in the south end of the County.

Communications:

A motion was made to receive and file Communications numbered 1 to 25 by Stephen Dougherty and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 25 are as follows:

1. Tonnage received by the Landfill from the Town during the month of April 2009 from Seneca Meadows, Inc.
2. Check in the amount of \$25,591.09 from Town Justice representing fines, fees and forfeitures collected by the Court during the month of April 2009.
3. Check in the amount of \$72.56 from Donald Wood representing reimbursement for fuel.
4. New York State Register, May 6, 20 and 27, 2009, from Department of State, Division of Administrative Rules.
5. Check in the amount of \$10.22 from Town Assessor representing reimbursement for difference in the cost of camera batteries.
6. Notice of application for renewal of Beer Wholesalers License and Cider Wholesalers License from B.E. Wright Distributing Corp.
7. Section 504 Compliance Handbook, May 2009, from Thompson Publishing Group.
8. Statement of Accounts, April 1-30, 2009, from M & T Investment Group.
9. Minutes of the Seneca County Planning Board Meeting of March 12, 2009 and April 9, 2009.
10. Cash in the amount of \$1.59 from Town Justice representing return of funds not used from advance for Drug Court Graduation.
11. Monthly Report for the month of April 2009, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
12. Check in the amount of \$3,717.59 from BonaDent representing May 2009 payment of CDBG loan.
13. Minutes of the Zoning Board of Appeals Meeting of May 7, 2009.
14. Inactive Hazardous Waste Disposal Site Classification Notice relative to Tantalio Landfill from NYS Department of Environmental Conservation.
15. Notice of Tentative State Equalization Rate for the 2009 Assessment Roll (90.00) from NYS Board of Real Property Services.
16. Check in the amount of \$300.00 from Donald & Lorraine Travis representing waterline hookup fee.
17. Status of CDBG loans as of April 30, 2009 from Beverly Warfel, Account Clerk.
18. Note from Mary Witt commending on the well planned and executed Hazardous Waste Day.
19. Reports and Resolutions relative to a review of an Area Variance from Seneca County Planning Board.
20. Check in the amount of \$943.56 from Urban Sun LTD representing May payment of CDBG loan.
21. Letter from Seneca Falls Central School District listing Individuals elected to the Board of Education for three year terms.
22. Check in the amount of \$788.61 from Rita Cassaro representing Retiree's portion of medical insurance premium.
23. Check in the amount of \$47.46 from Matthew Feola representing Retiree's portion of medical insurance premium.
24. Check in the amount of \$1,500.00 from Cornerstone Telephone Company representing reimbursement for telephone charges.
25. Check in the amount of \$100.63 from Seneca County IDA representing payment-in-lieu of taxes for Finger Lakes Railway Corporation.

Old Business:

Townwide Water Improvements: Discussed earlier in the Meeting.

Vince's Park Pool Renovations: No discussion.

Recreation – Skate Park Insurance: Mr. Morrell stated that he, Mr. Spina and Mr. Dougherty met with the Town's Insurance Carrier and discussed with him the possibility of asking the Insurance Company for interpretation as to whether or not the procedures the Community Center would like to use to monitor the Skate Park would be acceptable under the existing insurance. He said they have reason to be hopeful – they are awaiting a response.

Contribution Request – Red Jacket Fire Department: No report.

Sale of Property – 10 Fall Street: Mr. Same indicated the advertisement is ready to go into the papers; all proposals have to be submitted to the Town Clerk by 5:00 P.M. on July 31st.

Purchase of Property – 87-89 Fall Street: Mr. Same stated Barton & Loguidice is working on final plans that need to be approved by the Canal Corporation. Mr. Rowe said he corresponded with the Canal Corporation last week to see if there is anything further that they need. Mr. Same mentioned that they need final stamped plans and a letter indicating the facility will meet all codes. He added once the plan is approved, a lease needs to be prepared for the Museum for continuance to use the upper two floors. Mr. Morrell indicated that he is working on a proposed lease, and then everything else that needs to be done to purchase the property.

New Business:

Resignation of SF Recreation Commission Member: Mr. Spina stated Steve Gray has resigned because of his job and his inability to attend meetings. He added in the process, they had two interviews for Commission Members; there are two openings. Mr. Dougherty noted he was present for the interviews.

A motion was made to accept Steve Gray's resignation with regret and thanking him for his service over the past years by Lucille Cook and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

Appointment of SF Recreation Commission Members: A motion was made to appoint Brian Thomas to serve as an Alternate on the Recreation Commission, his term expiring December 31, 2009, and Kevin McDonald to serve as an Alternate on the Recreation Commission, his term expiring December 31, 2013, by Tim Snyder and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

Quote – Electrical Work for Air Conditioning: Mr. Same stated the electric in this Building will not accommodate air conditioning in the Offices; the quote for electrical work is just short of \$10,000.00. He added if the Board, at some point in the future, decides to set up this Building for air conditioning, it would be at the Town's expense, not to mention the additional cost for air conditioners that would have to meet the requirements – we are looking at \$15,000-\$16,000. Mr. Same said he is not recommending it - this is a Building we would be putting money into that would not necessarily move with us when we leave.

Mr. Snyder said if it comes up again, why would it go from a 110 volt to a 220 volt. Mr. Same replied to satisfy the requirements for the rooms, you need a 220 volt system which is heavy duty to handle the load. He added the two 110 volt air conditioners that are in storage cannot be installed because there is not enough power in those areas to install them.

Grant Administration – Boaters Facility Grant: Mr. Same stated he asked O'Connell & Associates if they would be interested in administering the Grant for the Boaters Facility; the cost is \$4,000.00 upon signing the Contract and \$4,000.00 upon completion, for a total of \$8,000.00. He thinks it's appropriate to get a professional to do this so that there are no problems as there were with the Community Center Grant. Mrs. Cook asked if this is above and beyond the present Contract; Mr. Same replied yes.

A motion was made to approve the services of O'Connell & Associates to administer the Boaters Facility Grant at a cost of \$8,000.00 by Stephen Dougherty and seconded by Lucille Cook.

Mr. Same stated this is something he doesn't want to administer, and we don't have the Staff to do this; the monies will come from the Grant. Mr. Snyder stated he expressed his opinion before about the Company relative to some of the Grants; that is why he hesitated to spend \$8,000.00 more with this Company. Discussion followed.

The motion made by Stephen Dougherty and seconded by Lucille Cook to approve the services of O'Connell & Associates to administer the Boaters Facility Grant at a cost of \$8,000.00 was carried 5 ayes, 0 nays.

Resolution Opposing Land Into Trust: Mr. Same stated hopefully all towns in the County will adopt a similar Resolution, but the real issue is to attend the Public Hearing on June 17th and speak to the problem and make sure the Federal Government understands that this is something we are not going to sit still for. Some discussion followed relative to the Draft Environmental Impact Statement.

A motion was made to adopt the attached Resolution opposing the Cayuga Indian Nation's Land into Trust application by Lucille Cook and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Leadership Planning Workshop: Mr. Same stated there is a Leadership Planning Workshop that will be held tomorrow Evening at Mynderse Academy. The intent is to get leaders out to understand the Land into Trust issue and to be prepared to come forward on June 17th to speak. Brief discussion followed.

Contribution – Seneca Falls Community Band: Mr. Same noted there is \$1,500.00 budgeted for the Band.

A motion was made authorizing the Town Supervisor to sign the Agreement and contribute \$1,500.00 to the Seneca Falls Community Band, for the betterment of the Community, by Tim Snyder and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

All Hazards Mitigation Plan: Mr. Same stated the County has prepared a Resolution and is requesting that the Town endorse the County's All Hazards Mitigation Plan.

A motion was made to adopt the Resolution endorsing the County's All Hazards Mitigation Plan by Tim Snyder and seconded by Duane Moore.

Mrs. Cook asked when the Plan was written; Mr. Same replied the County adopted it in June 2008. Mrs. Cook stated the Resolution says the Town, with assistance from Seneca County, has gathered information and prepared the Plan; the Town did not prepare it. Mr. Same said the Board could carry this over until next month if Mrs. Cook wants to investigate it since she is Chairman of the Hazardous Waste Committee. Mrs. Cook said she would do that.

Duane Moore rescinded his second to the motion to adopt the Resolution endorsing the County's All Hazards Mitigation Plan, and Tim Snyder rescinded his motion.

A motion was made to table action relative to adopting the County's All Hazards Mitigation Plan by Tim Snyder and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

Payment of Bills:

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

General Fund - \$172,170.46 (Abstract #6; vouchers numbered 214-267)

Miscellaneous Fund - \$5,586.45 (Abstract #6)

Highway Fund - \$2,440.79 (Abstract \$6; vouchers numbered 57-66)

Recreation Fund - \$25,780.49 (Abstract #6; vouchers numbered 155-194)

Vince's Park Fund - \$3,992.88 (Abstract #6; vouchers numbered 26-36)

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 Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 9:50 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a Special Meeting on Monday, June 15, 2009 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Supervisor Peter Same; Councilpersons Duane Moore and Stephen Dougherty.

Supervisor Same called the Meeting to order at 3:30 P.M. A roll call was taken of the Board Members, and Councilpersons Cook and Snyder were absent from the Meeting.

Mr. Same stated he and Mr. Snyder attended a Meeting at the Community Center with a Rick Perry from DeWolf, Town Engineer Jeff Rowe and Bob Lyon of Lyons Roofing to discuss some issues with the roof leaking. He said the system that was installed was a new design, and the Community Center was one of the first to have that design installed. There have been several issues with this design as to how it is vented. Mr. Lyon quoted the cost not to exceed \$5,000.00 to remove four squares from the roof to take a look to see what is going on underneath. Mr. Same indicated this is an emergency situation as they don't want any further damage. Brief discussion followed.

A motion was made to approve the expenditure not to exceed \$5,000.00 to do the forensic study of the roof at the Community Center to identify the source of the problem by Stephen Dougherty and seconded by Duane Moore. No questions. Motion carried 3 ayes, 0 nays.

Being there was no further business, a motion was made to adjourn the Meeting by Stephen Dougherty and seconded by Duane Moore. No questions. Motion carried 3 ayes, 0 nays.

Meeting adjourned at 3:40 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

