

He also mentioned that there is potential court action that may take place regarding one property.

Mr. Turkett stated with the help of Barton & Loguidice, he did get information on sidewalk extension as well as lighting. The sidewalk extension would be approximately 1,500' crossing three property owners to complete the whole stretch of Balsley Road. The sidewalk would be located in the right-of-way and would need to be widened an extra 6" that is required for snow removal. Mr. Same mentioned the property to the west owned by Brookline, and said their plans for development would include sidewalks which would come past the Lakeview Mental Health facility; this would complete all of Balsley Road. He added as far as the estimated cost, the Board could discuss that in next year's budget. Discussion followed.

Mr. Snyder asked about the issue with the Seneca Falls Savings Bank sign. Mr. Turkett replied that has been resolved; it will say Seneca Falls Savings Bank, North Road Branch.

Mr. Turkett stated the other topic was additional street lighting on Balsley Road. He gave the Board a map that shows the sidewalks with the existing lights as well as proposed lights. There are three new lights being proposed with new poles and one additional light being proposed on an existing pole. He added this is currently being worked out by NYSEG for a preliminary cost estimate. After discussion relative to lighting districts, Mr. Morrell said until the sidewalks get there, the Board may want to consider waiting to see how the rest of the development plays out.

Mr. Turkett thanked Mr. Rowe and his team from Barton & Loguidice for their responsiveness in getting all this information together.

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

Commissioner of Parks & Recreation: Mr. Spina stated the Board has a copy of his report for February. He noted March is an extremely busy basketball month – it's usually their tournament month. This weekend, they have 14 teams coming in to play, and in two weeks, they will have their annual Bill Moody Memorial Basketball Tournament with 8 to 12 communities coming in.

Mr. Spina stated last month, he received direction from the Board regarding investigating a renovated playground to replace the wooden structure that's been at Kids' Territory since 1990. Karen Armstrong of Parkitects came down and met with him, Mr. Marquart and the Committee and looked at different figures. Mr. Spina mentioned a couple of options:

1. Build as is and hire a contractor, which would cost \$190,000.00.
2. A blended build where a contractor would come in and do the basic work and then bring in a group of about 35 volunteers to put the equipment in place; the cost would be \$160,000.00 which would not include some additional building materials to put in some kind of perimeter to hold the surfacing in.
3. A complete Community build which would require about 100-110 volunteers for 2-3 days. Mr. Spina said you probably wouldn't get 100-110 volunteers, and even if they did that, they would have to come up with a lot of equipment. They agreed this wasn't a viable option.

Mr. Spina stated they settled on the blended build. He noted the equipment itself for the blended build is \$25,000.00. If the Highway Department was able to use their equipment, their hands and their knowledge to help get this off the ground, then the Town Staff and volunteers can go from there.

Mr. Spina requested that the Board commit to tearing out the current playground; they have an opportunity to have a local group take it out. He would like to try to work something out with Mr. Wood to see if he could make sure that he can come in for at least a portion of this. He also asked the Board for a budget so that they can get the equipment ordered. Mr. Spina mentioned that Little League starts the first week of May, which gives them about two months to get this project done. He noted that Parkitects have State contracts on the equipment, and they will provide all that to the Town upon request. Mr. Snyder mentioned that there has been two attempts to get grants for this project and it was turned down both times. Discussion followed.

Mr. Spina stated the Town's Insurance Company has been pushing the Town for the last 4-5 years to replace the playground. They were informed that this is coming; it has to be submitted to them as soon as it is approved. He explained that it will be laid out using the current footprint.

Mr. Snyder stated the Committee went over the figures with Mr. Spina, and it is recommending that the cost of the playground not exceed \$135,000.00. They eliminated a couple of things to get the cost down. Ms. Armstrong will be here to make sure everything is according to spec and where it should be. He noted that the Individual that will come in and take out the old equipment will save the Town about \$18,000.00. Mr. Morrell added as far as demolition, Barton & Loguidice estimated it at \$18,000.00; \$18,000.00 is below the threshold for the Town to go out to bid for services like that. He is comfortable with doing this without the formal bid process. He noted the new equipment does not have to go out for bid because it's a State bid.

Mr. Same stated in last year's Budget, there was close to \$40,000.00 in savings from the Recreation Program and there was additional revenues received last year that was not budgeted, so the funds are available. He added it's something that needs to be done; it gets a lot of use. Mr. Morrell stated the insurance regulations have progressed in the past 20 years, and our playground has not. He added the Town has been notified by the Insurance Company of various things they would like to see, some of which can't be fixed; if the Board moves in that direction, it will address several different problems that need to be done.

Ms. Sauvageau thinks it's a good idea to replace the playground. She asked if there is anything that has to be done to the ground – soil removal or anything like that. Mr. Spina replied there is a stone base that's put down between the foot surfacing and the actual ground level – he thinks that could be a barrier. Mr. Rowe noted that's part of the project – the stone base. Further discussion followed relative to the project and the type of playground equipment that is proposed.

A motion was made to declare the current playground equipment surplus and have it removed by Mr. Martin at no cost to the Town by Sue Sauvageau and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to commit to new equipment for the playground at Kids' Territory at a cost not to exceed \$135,000.00 by Tim Snyder and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

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

Highway Superintendent: Mr. Wood stated he has nothing to report – they're just plowing snow. They cleaned the snow off the sidewalks on Route 5 & 20. He has some items he would like to purchase – all items are budgeted. Mr. Wood went over the items and the quotes received for each item. Mr. Same asked the Highway Committee for their input on these requests. Mr. Moore stated the Committee is comfortable with the purchases - Mr. Wood needs them and has budgeted for them.

Three quotes were received for a 16' trailer. A motion was made to accept the low quote of Seneca Farm and Home Supply of Seneca Falls for a 16' trailer at a cost not to exceed \$3,600.00 by Duane Moore and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes, 0 nays.

Two quotes were received for a Flail Head Mower. A motion was made to accept the low quote of Joe Johnson Equipment of Rochester for a Flail Head Mower at a cost of \$7,190.00 by Tim Snyder and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

Three quotes were received for a Slope Laser. A motion was made to accept the low quote of Admar Supply Company, Inc. of Syracuse for a Slope Laser at a cost of \$2,400.00 by T.J. Casamassima and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Mr. Wood stated the Computer quote of \$698.00 is from Synergy, and is a State bid price. He noted this is basically for the GIS Grant that the Town received.

A motion was made to purchase a Hewlett-Packard Computer from Synergy Global Solutions at the State bid price of \$698.00 by Tim Snyder and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Mr. Wood stated the quote of \$28,143.20 for a 2010 Chevrolet pick-up truck with plow package from Hoselton Chevrolet is a State bid price. Mr. Snyder asked if there was a reason why the Town wouldn't buy trucks locally. Mr. Wood replied they can't beat State bid prices.

A motion was made to purchase a 2010 Chevrolet pick-up truck with plow package at the State bid price of \$28,143.20 from Hoselton Chevrolet of Rochester by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Mr. Wood requested that the Board advertise for pipe bids for this year's water project; he has some pipe so they don't need the full amount. The bid is for 3500' of HDPE pipe, gaskets, bolts, heavy duty ring and electro-fusion couplers.

A motion was made to advertise for bids for 3500' of HDPE pipe and materials for this year's waterline project by T.J. Casamassima and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Mr. Wood stated he needs authorization to sign the annual Highway Work Permit which allows them to go on Town Roads that connect to State highways – it allows them to work within the State right-of-way. Mr. Same noted that this has been reviewed by Mr. Morrell.

A motion was made authorizing Mr. Wood to sign the NYS DOT Highway Work Permit by Sue Sauvageau and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to accept Mr. Wood's report by Duane Moore and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

Assessor: Mrs. Loncosky thanked the Town Employees for the donations made that were sent to her Son who is serving in Afghanistan. She said the deadline for exemptions was March 1st; they sent out second and third notices in January and February to Senior Citizens who didn't renew, and they also made calls in February. Mr. Same thanked Mrs. Loncosky for going the extra steps to get people to renew.

A motion was made to accept Mrs. Loncosky's report by Sue Sauvageau and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Attorney for the Town: Mr. Morrell stated items are on the Agenda that can be addressed as they come up.

Town Justice: Mr. Same noted the Board has a copy of the Judge's report. A motion was made to accept Judge Mahoney's report by Duane Moore and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

Committee Reports:

Shared Services Committee: Mr. Moore stated after discussions held at four Meetings, the Committee is going to submit the following recommendations to the two Boards which are not cut in stone yet:

1. The Village of Seneca Falls will approach the Seneca County Chamber of Commerce to discuss the Chamber assuming the day-to-day operation of the Seneca Falls Heritage Area Visitors' Center in the Center's current location with the intention of relocating in the future to the Museum of Waterways and Industry.
2. The Village of Seneca Falls Code Enforcement operations will be turned over to the Town of Seneca Falls. The Town of Seneca Falls will hire the current Village Zoning Officer as part-time to work with the Town of Seneca Falls Codes Officer. The two municipalities will provide one Board Member each to provide legislative oversight.
3. The Village Police Department will remain a Village responsibility if dissolution does not go through.
4. The Town of Seneca Falls will absorb the Village of Seneca Falls Public Works Department, merging it with the Town Highway Department. In doing so, the Town will hire the current work force of the Village Public Works Department, Street Department as members of the Highway Department - six Motor Equipment operators, as well as any required summer part-time help. The Town would assume the Village Street repair program.

The Committee is going to present to the two Boards that it would like to keep hold of all of the present employees, and after one year of probation and the Town taking over all that responsibility, Mr. Wood will meet with the Board and decide if all the employees are really needed.

Additionally, the Highway Department will assume all day-to-day operations of the Village Street Department as outlined in the Dissolution Plan recommended to the Village.

Refuse removal service for Town residents will be provided by the Town Highway Department using the model currently followed by the Village and utilizing the current Village equipment and staff.

Mr. Moore reiterated again that these are recommendations that have been fine tuned to a certain extent, but when presented to the two Boards, there will be more input.

5. The Village of Seneca Falls will continue to operate the Water and Sewer Department, operating out of their current location. In the event space can be created to relocate the Water and Sewer Department into expanded facilities at the Town Highway Building, such a move will be entertained. The Water and Sewer Department inclusive of the maintenance of the Storm Sewers will remain a Village of Seneca Falls area of responsibility.
6. The Shared Services Committee endorses the combining of the Seneca Falls Fire Department with the Bridgeport Fire District. Mr. Moore stated the Committee is going to meet with the two Fire Department Chiefs and get their input to see what is going to be equitable for the future for everyone. The Committee recognizes that more groundwork needs to be discussed and recommends the Shared Services Committee immediately enter into direct discussions with the Bridgeport Fire District and the Village Fire Department Chiefs and Assistant Chiefs to devise a plan of action to provide fire protection for the residents of both the Town and Village of Seneca Falls.
7. The Town and Village of Seneca Falls will share a joint municipal building. The Village will sell its current Village Hall located at 60 State Street. Mr. Moore stated the Village is in agreement to come along with the Town regardless of what the Town does.

Mr. Moore stated he has some basic information as to number crunching; by the time they meet again, they will have some concrete numbers as far as savings. He said if the Boards go into a shared services program, it will probably cost the Town a little over \$1 million which would be spread out among all the Townspeople; if the Village dissolves, it will probably come out to about \$4 million. They want to have a game plan in order, and hope to get it finalized so it can be presented to both Boards and have a good outcome - obviously, we have to know what it's going to cost.

Mr. Same stated Mr. Moore is saying these are the Committee's recommendations to pursue investigation; they are not recommending this as adoption - these are the categories that the Committee has decided to look at. Mr. Snyder stated there are plans in the future for both Boards to meet jointly and discuss these topics and decide what direction to head with these - these are just topics the Committee is talking about at this point. He added they are not concrete by any means - they were just suggestions that were brought up.

Mr. Same referred to Code Enforcement, and said some time ago, an Intermunicipal Agreement was put together that was ready to sign which talked about Code and Zoning combined in one department. He asked if this meant that the Committee is talking about the function of just Code Enforcement Officer. Mr. Snyder said that was a question that was brought up; after Mr. Petrocchia checked with the Administrator, he came back and said it was just codes, not zoning as well. Mr. Same commented that the Committee should be going after combining codes and zoning because it makes sense to have one point of contact which would be in one office - this would put the whole function in one office in both of these categories. Mr. Moore commented that it was an excellent point - this is another reason why when this is presented to the two Boards, we will get input like that which would make it a much better proposal.

Mr. Casamassima referred to #6, and said the Bridgeport Fire Commission is having a Public Hearing on a new fire truck; when the Committee speaks with them, maybe they can hold off on that - maybe they won't need it. Mr. Moore said that's why they want to bring them into discussions. Mr. Snyder indicated that he would reach out to the Fire Chiefs and Bridgeport Fire Commissioners to let them know they will be meeting with them.

Ms. Sauvageau thanked the Committee for working on the Committee and coming up with a nice set of opportunities. She did some numbers and it does look like a nice compromise that lowers Village taxes by over \$5.00 per \$1,000. Further discussion followed relative to the combined fire departments and taxes.

Mr. Same commented that there are a lot of costs associated with this that would have to be looked at from all angles. He added if the Town Board wants to take on some of these functions, there has to be some additional savings in the administrative staff at the Village Office because you are taking the responsibilities away from the people that are overseeing those responsibilities; in the number crunching, there should be some deducts. After further discussion, Mr. Moore stated they have a breakdown of what the expenses are for the Village to run their Street Department; the administrative people will certainly be looked at.

Waste Management Advisory Committee: Ms. Sauvageau mentioned that the Committee Meeting got snowed out, and will be put off until March. Household Hazardous Waste Day will be held May 22nd.

Mr. Same stated he was approached by the current owners of the Seneca Falls Power Corporation who owns the facility in Seneca Falls and the facility in Waterloo where they produce hydroelectric power. They are interested in selling their facility and asked if the Town would be interested. He doesn't know if this is something the Town would want to pursue. Mr. Same asked the Board if they wanted to do a due diligence study to look at whether this is feasible for the Board to determine if this is something it would want to do as a Town. After further discussion, the Board agreed to have Mr. Same look into this further.

Communications:

Communications numbered 1 to 32 that were received and filed are as follows:

1. Check in the amount of \$731,112.26 from Tax Collector representing Town's share of Town/County Taxes collected.
2. Check in the amount of \$557.76 from Nice n Easy representing 2010 sewer use tax.
3. Notice of intent to renew liquor license from Seneca Falls Elks Lodge #992.
4. Check in the amount of \$15,548.00 from NYS Department of Taxation and Finance - GIS Grant.
5. Minutes of the Town Planning Board Meeting of January 28, 2010 from Kathryn Lankford, Secretary.
6. Check in the amount of \$10,705.40 from TA Operating LLC representing 2010 sewer use tax.
7. Check in the amount of \$180.00 from Association of Towns representing refund of registration fee for Camp and Sauvageau.
8. Section 504 Compliance Handbook, February 2010, from Thompson Publishing Group.
9. Check in the amount of \$189.20 from Duane Moore representing reimbursement for airfare.
10. Check in the amount of \$28,964.85 from Town Justice representing fines, fees and forfeitures collected by the Court during the month of January 2010.
11. Check in the amount of \$18.92 from NYS & Local Retirement Systems representing refund due

Employee for contribution overpayment.

12. Check in the amount of \$575.00 from the Village of Seneca Falls representing reimbursement for street striping.
13. Check in the amount of \$265.20 from Timothy Snyder representing reimbursement for train fare.
14. Monthly Report of all moneys received and disbursed during the month of December 2009 and January 2010 from Town Supervisor.
15. Monthly Report for the month of January 2010, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
16. Pledges of Collateral, February 10, 12, 17, 19 and 22, 2010, from M & T Investment Group.
17. Check in the amount of \$727.58 from Seneca County Treasurer – dog monies.
18. Check in the amount of \$2,435.88 from Seneca County Treasurer representing reimbursement for Drug Court Clerk position.
19. Statement of Accounts, January 1-31, 2010, from M & T Investment Group.
20. Check in the amount of \$3,717.59 from BonaDent representing February payment of CDBG loan.
21. Check in the amount of \$213.60 from Rita Cassaro representing Retiree's portion of Health Insurance premium.
22. Check in the amount of \$444.00 from Ronald Piscitelli representing reimbursement for culvert pipe.
23. Reports and Resolutions relative to a Site Plan Review, Use Variance and Area Variance from Seneca County Planning Board.
24. Check in the amount of \$1,422.97 from Seneca County IDA representing the Town's 2010 share of Payment in Lieu of Taxes for Bruce Henry Properties and Wright Associates.
25. Status of CDBG loans as of December 31, 2009 and January 31, 2010 from Beverly Warfel, Account Clerk.
26. Cash in the amount of \$229.42 from Town Supervisor representing reimbursement from advance for education expenses.
27. Letter from Robert Giovannini relative to damage to his car due to a pothole. (Copy sent to Town's Insurance Company.)
28. Informational letter to Village Residents from Town Supervisor relative to the Dissolution vote.
29. Summary Report of Grant Activity as of February 26, 2010 from J. O'Connell & Associates, Inc.
30. Auditor's Report relative to the Community Center Shoreline Park Grant from Bonadio & Co. LLP.
31. Copy of letter to Attorney General from Town Attorney requesting informal opinion regarding conflict of interest.
32. Check in the amount of \$188.50 from Valerie Churchill representing reimbursement from advance for trip expenses.

Old Business:

Townwide Water Improvements: Discussed earlier in the Meeting.

Sale of Property: No report.

Noble Road Project: Mr. Morrell referred to the letter he sent to the NYS DEC which provided information from the Town's Engineers after they did a site inspection. A response was sent to the Developers from the DEC which is a Notice of Violation; after a site visit, they found that conditions were not in compliance with their Storm Water Permit. They laid out to the Developers what is required to be done to remedy the situation, dates it should be done by, and possible ramifications if they do not comply. Mr. Morrell stated in the coming months, there should be some action at the site or some administrative action by the DEC. After brief discussion, Mr. Morrell thanked Barton & Loguidice for getting this moving in the right direction.

Boaters' Facility: Mr. Same indicated that everything is complete except they are working on a punch list; in a couple of weeks, it should be done. He said in the plans, were facilities for laundry (washers and dryers); under State bid, the cost associated with that is about \$2,600.00 a unit (washer, dryer and coin operation portion of the machines). The Board should think about putting in some units, which doesn't have to be done right away. Mr. Same said the Board should also be thinking about access to the facilities to boaters. They are talking about a card system that would only be issued to the boaters which would give them access to the showers and laundry rooms; the bathroom facilities will be for the general public use. Mr. Same said the paperwork for the Grant has been submitted to the State.

Ms. Sauvageau said so we spent \$500,000.00 and can't take a shower. Mr. Same replied the showers are for the boaters – not the general public; the boaters facility was designed for amenities for boaters, not the general public. He added the general public can use the public restroom. Ms. Sauvageau asked who will be handing out the cards. Mr. Same replied there are plans to add a harbor master; if not, the Rec Center. Mr. Spina asked about upkeep of the facility. Mr. Same indicated that there is \$40,000.00 in the Budget for maintenance; there are details that will have to be worked out.

Mr. Casamassima stated he is concerned about the facility being opened 24 hours. Mr. Same stated the hours haven't been set, but it should be available to boaters 24 hours. Brief discussion followed.

Web Cams: Mr. Turkett asked if there was any progress on the web cams. Mr. Casamassima said he talked to Jim Sinicropi who said the computer they had, used to freeze up constantly, and he didn't know if the wiring under the bridge was any good, and if the cams are any good; there may be some expenses. Mr. Turkett mentioned that Mr. Sinicropi can test the line from the Rec Center to the camcorder locations; the Village has helped them before. Mr. Same asked that they follow up with Mr. Sinicropi to see what has to be done.

New Business:

Increase Budget: Mr. Same stated last year in the Budget, there was \$107,774.43 remaining in the Budget for the Boaters' Facility; this allows the Board to transfer it over to the 2010 Budget so that it can be used for expenses to complete the Project. The other transfer is for the GIS Grant from the State to cover expenses of the Project.

A motion was made by Duane Moore and seconded by Tim Snyder to increase the A Fund Budget as follows:

Increase: A7180.44 – Special Rec Facility/Boaters' Facility - \$107,774.43

Increase: A599 – Expenditures - 107,774.43

Increase: A1460.42 – Records Management Grant Expense - \$ 15,548.00

Increase: A3089H – GIS Grant 15,548.00

No questions. Motion carried 5 ayes, 0 nays.

Contribution – Kiwanis Club Easter Egg Hunt: Mr. Same stated there is a request from the Kiwanis Club to support the Easter Egg Hunt for Pre-School Children of the Community; the request is for \$150.00 for the Event. Ms. Sauvageau asked if this is part of the lineup of usual grants or gifts for organizations; Mr. Same replied yes. Ms. Sauvageau pointed out that the Board gives out a lot of money; we are likely to be in a position to give out less if the Board ends up taking over all of the expenses of the Village, so people ought to keep that in mind.

A motion was made to contribute \$150.00 to the Kiwanis Club in support of their Easter Egg Hunt for Pre-School Children of the Community by Duane Moore and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

Court – Set-up and Installation of Server: Mr. Same stated the Court has had major problems with their computer system; the cost to set up and install the server is \$4,952.00. He added the Town has an agreement with Synergy who is giving us a fair price for what has to be done.

A motion was made to approve the quote of \$4,952.00 from Synergy to set up and install the server for the Court by Tim Snyder and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Payment of Bills:

A motion was made by Tim Snyder and seconded by T.J. Casamassima to approve and order paid the following bills:

General Fund - \$86,181.47 (Abstract #3; vouchers numbered 73-122)

Miscellaneous Fund - \$300,017.81 (Abstract #3)

Highway Fund - \$8,167.78 (Abstract #3; vouchers numbered 16-25)

Recreation Fund - \$10,879.56 (Abstract #3; vouchers numbered 46-79)

Vince's Park Fund - \$6,732.24 (Abstract #3; vouchers numbered 10-17)

Ms. Sauvageau asked if there was anything in the bills about the newsletter; Mr. Same replied yes. Ms. Sauvageau said it appears to be just the Supervisor's letter. Mr. Same stated there was a letter sent out by him which reaffirmed to the Village Residents what the Town has committed to - there was some misleading information that was being presented, and he wanted to set the record straight. Mr. Moore commented that Mr. Same did a very good job on it - he thinks it spoke well of all the Board. Mr. Same stated the Village did send out to all residents a copy of the proposition with a summary of services, and sprinkled throughout that were comments that the Town did not agree to, and the Town did agree. Ms. Sauvageau said some of the Town agreed to it. Her complaint is not necessarily the content of the letter; if it was a newsletter, it would have been nice to know in advance so that some of the Board could contribute news or viewpoint for their own letter. She asked if it was mailed to everybody; Mr. Same replied it was mailed to Residents in the Village. She said if it's a newsletter, it means there's news in it and it should go to everybody in the Town. Mr. Moore noted those outside the Village cannot vote - it would have been a waste of money. Mr. Casamassima stated it has a message that the Board tried to convey from here - it was reiterated as to what was discussed. Further discussion followed.

The motion made by Tim Snyder and seconded by T.J. Casamassima to approve and order paid the above bills was 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 T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 8:55 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 Tuesday, March 30, 2010 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present from the Town Board were Supervisor Peter Same; Councilpersons Timothy Snyder, T.J. Casamassima, Susan Sauvageau and Duane Moore. Also present was Patrick Morrell, Attorney for the Town.

Present from the Village Board were Mayor Diana Smith; Trustees Sylvester Campese, Larry Driscoll and Anthony Petroccia.

Supervisor Same called the Meeting to order at 6:00 P.M.; the Pledge of Allegiance followed.

Supervisor Same stated the Meeting was scheduled at the request of the Village Board to talk about transition. He thinks it's a good opportunity for the Town Board and the Village Board to go forward with how the Community will look in another 18 months.

Mayor Smith stated many of them have been approached by people who are asking how things are going to be. She thinks this is an important opportunity for the Board to be able to address that question; essentially, it is the Town Board that is making that determination going forward.

Mr. Same stated in January, the Board met and talked about services. There was an agreement that was never signed, but was sent back in terms of the request for how services would be provided. He personally feels there is no change in what the Board committed to. He also feels that all the Village Employees and all those people that are impacted should be told that the Town Board is committed to providing services based on information that was sent back to the Village Board in January.

Mayor Smith said she thinks the greatest value of that document was, in establishing prior to the vote, what people's expectations of what the Village might be post-vote and post-dissolution, but they don't really address many of the details about operations and they don't really address what a transition process might be. She said prior to discussion about that document, she would like to propose that, in her opinion, if you want the smoothest possible transition, then the Town Board should consider taking all Village operations and all Village personnel as they are – taking the operations intact so that the Board can assure that services do remain exactly as they are, and make adjustments later. Mayor Smith said the numbers that CGR published actually were based on operations as they are.

Mr. Same stated he doesn't think that is what the intent of the Town Board was. He believes for the Board to take on people as they currently exist is not what is best for the Community in terms of what the Town Board intended to do; it certainly would send a wrong message to those people that in six months or a year might be laid off. He said the Town Board needs to work through these services step-by-step, piece by piece; if it tries to tackle it all at once, it will be a terrible undertaking. Mr. Same said the Town Board still needs to meet and strategize; there are definite differences between current Town and Village Employees that the Board has to work through. Mayor Smith stated all those discussions can take place post-transition as well; if the objective is a smooth transition, by taking the services intact, that insures a smooth transition. Brief discussion followed.

Mr. Same referred to Mr. Morrell relative to Mr. Snyder's participation in discussion regarding this whole scenario that is being requested at this time. Mr. Morrell stated how this has been handled previously is that Mr. Snyder has not been taking part in any of the discussions between the Town Board and the Village when dealing with all the operations to avoid anything that looks like it could be a conflict of interest. As we go forward, there is a date certain where the Village will dissolve. He would like to keep Mr. Snyder out of the discussion if the Board is talking about the Town and Village transitioning the whole thing if there is going to be any type of negotiations. Mr. Morrell added if there is the situation where we would be transferring over

