

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, April 6, 2010 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Supervisor Peter Same; Councilpersons Timothy Snyder, T.J. Casamassima, Susan Sauvageau and Duane Moore. Also present were Patrick Morrell, Attorney for the Town; Steven Turkett, Zoning Officer; James Spina, Commissioner of Parks and Recreation; Donald Wood, Highway Superintendent; Cynthia Loncosky, Assessor, Jeffrey Rowe, Town Engineer and a Member of the local Media.

Supervisor Same called the Meeting to order at 7:00 P.M. A roll call was taken of the Board Members and all were present; the Pledge of Allegiance followed.

Open Bids – Waterline Pipe and Materials: Mr. Same proceeded to open bids for waterline pipe and materials, said bids as follows:

Martisco Corporation, Syracuse, NY - \$24,384.50

Blair Supply Corporation, Rochester, NY - \$24,890.00

Vellano Bros., Inc., Latham, NY - \$24,194.00

Vari-Tech LLC, Liverpool, NY - \$23,477.04

Ferguson Waterworks, Watertown, NY - \$22,469.84

Mr. Same indicated that Mr. Wood and Mr. Rowe will review the bids before action is taken.

#### Petitioners:

John King – Seneca Community Players: John King stated he is here on behalf of Seneca Community Players which is a not-for-profit organization organized in 1972. In the past, they have been able to supplement expenses through Decentralization grant funding and funding in the amount of \$3,000.00 from the Delevan Foundation. Mr. King stated these funds have dried up; NY State is no longer giving out funds for the Arts and small organizations such as theirs. He noted the cost to put on a production is significant; ticket sales provide only a small amount of the funding necessary to pay for these programs. He indicated that they have never come before this Board or any other Board in the past, but now they feel they must if they are to continue productions of the quality and content this area has come to expect from Seneca Community Players. They are a well respected organization in the theatre genre, and are recipients of many awards by the Theatre Association of NY State. Mr. King stated they are requesting a contribution of \$2,500.00, and wish to thank the Board in advance for its consideration.

Ms. Sauvageau stated she has enjoyed the theatrical aspect of the programs throughout the years. She added it has been a wonderful organization, and she encouraged the Board to give them a chance to continue. Mr. Same echoed Ms. Sauvageau's sentiments, and commended them for the quality of life they have given to the Community. He mentioned the budgeting cycle which is January to December, and said they are asking for funds that are not in the Budget this year. He leaves it up to the Board in terms of what they want to do. Mr. Same added he personally would like to support this, but the Board is entering a new era and will be facing a lot of difficult decisions it will have to make during the next 18 months; the Board will have to reconsider any type of contributions on behalf of the Citizens of the Community.

Ms. Sauvageau mentioned some funds that didn't get used such as the Education fund, because some of the Board Members did not attend the Conference in New York. Mr. Snyder noted that there is \$2,500.00 in the Miscellaneous line under Celebrations in the Budget. Mr. Same mentioned that there is also a Contingent account – he is trying to set the stage for where we would be this Budget year. Mr. Same thanked Mr. King, and said this would be considered under New Business.

Approval of Minutes: A motion was made to approve the minutes of the regular monthly Meeting of March 2, 2010 by Tim Snyder and seconded by Duane Moore. Being there were no additions or corrections, the minutes were accepted as presented 5 ayes, 0 naves.

#### Reports:

Dog Control Officer: Mr. Same stated the Dog Control Officer's report states that five dogs were impounded – four redeemed and one dog adopted; 17 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 T.J. Casamassima and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes, 0 naves.

Zoning Officer: Mr. Turkett stated the Board has a copy of his report which states nine Building Permits have been issued during the month of March 2010. Building Permit #2235 was issued to Patrick Keefe, 2559 Lower Lake Road, demolition and repair; Permit #2236 issued to Glenn Suffredini, 2059 Balsley Road, sheds; Permit #2237 issued to Salvatore Ruffo, 2982 Lower Lake Road, siding, demo chimney, addition (By Order ZBA);

Permit #2238 issued to Robert Wayne, 2515 Lower Lake Road, replace deck; Permit #2239 issued to Cayuga Nation, 2557 Route 89, roof, garage door; Permit #2240 issued to Vivian Peek, 1824 Auburn Road, replace mobile home; Permit #2241 issued to SF Elks Lodge #992, 2221 W. Bayard Street, sign (By Order ZBA); Permit #2242 issued to Geoffrey Montgomery, 1841 Auburn Road, storage units (By Order ZBA) and Permit #2243 issued to Linda Lawrence, 2941 Noble Road, addition.

A total of \$540.00 was collected from the issuance of these Permits, and 12 Building Permits have been issued to date for the year 2010.

Mr. Turkett noted the details of the Planning Board and Zoning Board of Appeals Meetings of March 11<sup>th</sup> and March 25<sup>th</sup> are also noted in his report.

Mr. Turkett stated he received a building permit from Cayuga Nation who wants to change the use of the old Route 89 Grill which reverted back to R-1. The Cayuga Nation has applied for a change of use Variance to run a commercial kitchen out of that facility – they are going to take what they grow and can it and disburse it amongst their members, as well as possibly sell some of it in their store.

Mr. Turkett referred to his investigation of sidewalks on Balsley Road, and gave the Board an updated, projected project cost. He also gave a street light proposal for Balsley Road which was received from NYSEG, and reviewed the same. Mr. Turkett indicated NYSEG would need a resolution from the Board if it accepts the proposal. Mr. Same thanked Mr. Turkett for getting the information to the Board. He said the Road is developing, and he is not sure if it's something the Board will do this year. He added the Board will consider it as it goes forward with the Budget this year; if not, it can be discussed for next year.

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

Commissioner of Parks & Recreation: Mr. Spina stated the Board has a copy of his March Report. They have had the busiest month of March that they have had in over three years. There was a lot of group usage – a total of 156 groups using just reserved space. Mr. Spina stated basketball season has ended and lacrosse season has started, as well as Little League. Summer Programs will be ready to be submitted to residents by Memorial Day. He mentioned that there is an item under New Business - they would like to purchase a field rake machine for the ballfields.

Mr. Spina stated last week, the Highway Department helped them finish the playground demolition; the ground is ready for marking and excavation. The equipment will arrive on or about April 19<sup>th</sup>, and they hope to get it up by May 1<sup>st</sup>. He added they are reserving April 24<sup>th</sup> as Community Build Day.

Mr. Same stated part of Mr. Spina's assignment will be overseeing the Boaters' Facility. He noted the Ribbon Cutting Ceremony will be April 9<sup>th</sup> at 11:00 A.M.; everyone is invited.

A motion was made to accept Mr. Spina's report by T.J. Casamassima and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 naves.

Highway Superintendent: Mr. Wood stated they are doing spring work around the shop and on the trucks. They will be putting in pipe on County House Road, getting ready for the waterline. Next week, they will be fusing together the pipes they have on site; start-up of the waterlines will be around the end of May. Mr. Wood stated an auction is coming up next month. He would like to declare the Chevy 2500 surplus and put it in the auction.

Mr. Same thanked Mr. Wood and his workers for helping the Recreation Crew clear the site at Kids' Territory; they did a good job.

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

Assessor: Mrs. Loncosky noted she doesn't have a written report. She said they are getting ready for the reval for 2011, and part of that process is the Board has to adopt a Resolution committing to the reval, and send a letter of commitment to ORPS in Batavia.

Mrs. Loncosky said she is out doing new construction and taking pictures. Mr. Same mentioned that the CAP Agreement is up this year; Mrs. Loncosky will be working with the Fayette Board. He added hopefully, in September or October, we will be in a position to renew the Agreement.

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

Attorney for the Town: Mr. Morrell stated there is an Agreement with Little League that he would like the Town Board to review and take action; it would be a renewal of an Agreement that the Town had previously with Little League regarding usage of the Town's ballfields at Kids' Territory and Vince's Park. He noted there is a Lease Agreement for the Boaters' Facility Building with the Seneca Museum which is on the Agenda later on, and can be discussed at that time.

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

Town Justice: Mr. Same stated Judge Mahoney is doing the best she can during her illness; Judge Laird has been helping out and taking care of business. He said the Judge is back to work as of yesterday. He thanked Judge Laird for his help; the Town should reimburse him for any expenses he incurs. Mr. Same noted the Board has a copy of the Judge's report.

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

#### Committee Reports:

SF Power Corporation: Mr. Same stated a couple of months ago, he mentioned that he had a conversation with the Owners of Seneca Falls Power Corporation for the possible purchase of their facilities. He had conversations with some people from an Engineering Firm who had familiarity with the facilities, and there are several issues with the facilities in terms of their age. In addition to that, he had conversations with the hydrologist from the Canal Corporation who said the Seneca Falls Power Corporation has been out of compliance for a period of time. Mr. Same also mentioned that the liability that goes along with the facilities is tremendous. His recommendation to the Board is that this is not something the Board should get involved with.

Transition of Services: Mr. Same stated he gave the Board Members a letter which talked about transition. He noted the areas that need to be addressed – fire protection, highway/streets, zoning/code enforcement, sewer/water, police protection and also administration functions. He made the following assignments:

Fire Protection – Tim Snyder

Highway/Streets – Duane Moore

Zoning/Code Enforcement – T.J. Casamassima

Sewer/Water – Susan Sauvageau

Police Protection – Peter Same

Administrative Functions – Nicaletta Greer, Peter Same and Beverly Warfel

Mr. Same stated he attended the Village Board Meeting last evening and presented them with a letter with cost for a police protection district which is estimated at \$5.56 per \$1,000.00. He recommended that between now and the May Meeting, the Committees should consider who they may want to have on their team. He used Fire Protection as an example as to who might be involved. Martin Temple of Bridgeport Fire District commented that he has had communications with the Fire Chiefs who have been pro-active in starting the process, and he thinks they will have a positive end result as they work together as a team.

Mr. Same told the Board that if the Village Board assigns a Village Board Member, they should use Mr. Morrell as a resource to talk about how the transition is made. He said there are issues the Board has to work through, such as employees, compensation and benefits. He referred to the proposition that was passed which said the Village would dissolve December 31, 2011; at that point would be the time that the Town would turn the key to start the services from the Town level - we should be ready to throw the switch on January 1, 2012.

Webcam: Mr. Casamassima referred to the webcams that were at the Community Center several years ago, and said he talked to Jim Sinicropi; Mr. Sinicropi doesn't have the technical support to test the wiring and the functionality. He contacted Phil Snyder, the IT person for Seneca County, who will do it privately for \$40.00 an hour; it should not take more than a couple of hours to test the wiring and what it will take to get it up and running. After brief discussion, Mr. Same recommended that Mr. Snyder take a look at it and give the Board an estimate as to what it will cost.

A motion was made authorizing Mr. Snyder to do an investigative process regarding the webcams at a cost not to exceed \$150.00 by Sue Sauvageau and seconded by Duane Moore. Motion carried 5 ayes, 0 nays.

#### Communications:

A motion was made to receive and file Communications numbered 1 to 34 by Tim Snyder and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 34 are as follows:

1. Section 504 Compliance Handbook, March 2010, from Thompson Publishing Group.
2. Check in the amount of \$250.80 from Seneca County IDA representing Payment in Lieu of Taxes which

was negotiated with Seneca Energy II.

3. Minutes of the Seneca County Planning Board Meeting of February 11, 2010.
4. Check in the amount of \$32,451.05 from the Town Justice representing fines, fees and forfeitures collected by the Court during the month of February 2010.
5. Monthly Report of all moneys received and disbursed during the month of February 2010 from Town Supervisor.
6. Check in the amount of \$90.00 from Association of Towns representing refund of Conference registration fee for the Town Justice.
7. Statement of Accounts, February 1-28, 2010, from M & T Investment Group.
8. Check in the amount of \$943.56 from Urban Sun LTD representing February payment of CDBG loan.
9. 2009 Annual Report from Seneca Meadows, Inc.
10. Monthly Report for the month of February 2010, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
11. Check and cash totaling \$290.38 from Judge Laird representing reimbursement to the Town for room lodging at the Conference.
12. Check in the amount of \$5,500.00 from NYS Department of Taxation and Finance – JCAP Grant.
13. Check in the amount of \$190.00 from Celeste Parish representing reimbursement for culvert pipe.
14. Annual Financial Report for fiscal year ending December 31, 2009 from Town Supervisor.
15. Minutes of the Planning Board Meeting of March 11, 2010 from Kathryn Lankford, Secretary.
16. Minutes of the Zoning Board of Appeals Meeting of March 11, 2010 from Kathryn Lankford, Secretary.
17. Check in the amount of \$18.92 from NYS & Local Retirement Systems representing refund due Employee for contribution overpayment.
18. Pledges of Collateral, February 25 and March 15, 24-26, 2010, from M & T Investment Group.
19. Reports and Resolutions relative to Site Plan Review, Area Variances, Special Use Permit and Subdivision Review pertaining to Rite Aid, Adam Christensen and SF Elks Lodge from Seneca County Planning Board.
20. Letter from Attorney Joseph Lucchesi relative to the East Garden Street property which was abandoned by the Town.
21. Check in the amount of \$121.80 from Daniel Powers representing reimbursement for culvert pipe.
22. Check in the amount of \$855.23 from Robert Tansley representing Retiree's share of Health Insurance premium.
23. Letter from Time Warner Cable stating certain agreements with programmers are due to expire soon and they may be required to cease carriage of one or more of these services in the future.
24. Tonnage received by the Landfill from the Town during the months of January and February 2010 from Seneca Meadows, Inc.
25. Annual Financial Report for fiscal year ending December 31, 2009 from Bridgeport Fire District.
26. Check in the amount of \$283.50 from Garth Court representing reimbursement for culvert pipe.
27. Check in the amount of \$194.88 from Victor Foulkrod representing reimbursement for culvert pipe.
28. Check in the amount of \$419.61 from Steven Turkett representing Employer's share of Health Insurance premium.
29. Check in the amount of \$112.77 from Shirley Andrews representing her portion of Health Insurance premium.
30. Minutes of the Zoning Board of Appeals Meeting of March 25, 2010.
31. Check in the amount of \$44.80 from Home Depot Credit Services representing refund due for returned merchandise.
32. Check in the amount of \$325.47 from John Sinicropi representing Retiree's portion of Health Insurance premium.
33. Check in the amount of \$943.56 from Urban Sun LTD representing March payment of CDBG loan.
34. Minutes of the Seneca County Planning Board Meeting of March 11, 2010.

#### Old Business:

Sale of Property – 10 Fall Street: Mr. Same stated Mr. O'Rourke called him last month, and said his intent was to contact the Village's Engineering Firm to determine what would be required to go forward with this project, which is an assisted living facility. He indicated Mr. O'Rourke intends to give the Board a formal proposal which he is working on.

Noble Road Project: Mr. Morrell stated the DEC did an investigation regarding their storm water permit they issued, and found they were not in compliance with that permit; DEC followed up with them with benchmarks they were suppose to meet by certain time periods. He has not heard back from DEC as to where that stands. Mr. Rowe said they haven't heard either; if he hears anything, he will let the Board know where that stands.

#### New Business:

Lease – Seneca Museum of Waterways & Industry: Mr. Morrell referred to his Memo regarding the Boaters' Facility and the remainder of the building not being used by the Boaters' Facility which is currently occupied by

the Seneca Museum of Waterways & Industry. He said the proposed lease is to allow them to remain in the current location with all its exhibits as is. He noted because this is a Museum and a not-for-profit agency, the Town Board is authorized to make expenditures for the purpose of historical preservation – this would be such a thing. Mr. Morrell said the proposal is to lease it to the Museum for \$1.00 per year to allow them to continue to conduct the Museum in the space they currently occupy. He added because this is Town-owned property and it would be leasing it to another entity, this would be subject to a permissive referendum. Mr. Moore asked how long the lease was for; Mr. Morrell replied it is for a one year term, and it would automatically be renewed three times. Further discussion followed.

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

WHEREAS, the Town Board of the Town of Seneca Falls, Seneca County, New York has applied for and received a Greenway Grant from the New York State Canal Corporation for the creation of a Boater Facility to be used by boaters on the Seneca-Cayuga Canal; and

WHEREAS, the Town Board determined that the parcel of real property located adjacent to the Canal at 87-89 Fall Street is suitable for this purpose; and

WHEREAS, the Seneca Museum of Waterways and Industry currently occupies two floors of this building and is an operating museum with the stated purpose of illustrating how the Seneca River and the Cayuga-Seneca Canal powered the rise of industry and fostered cultural development, helping to spread social reform movements; and

WHEREAS, Arts and Cultural Affairs Law Section 57.07(1) authorizes the Town to appropriate, raise by tax and expend money for historical purposes; and

WHEREAS, the Boaters' Facility will occupy only the ground floor of 87-89 Fall Street and the remaining two floors of the building are not being used by the Town at this time; and

WHEREAS, the Town Board finds that the Seneca Museum of Waterways and Industry adds to the knowledge, understanding and appreciation of the community's history and that the community as a whole will benefit by its continued operation.

NOW, THEREFORE BE IT RESOLVED, that pursuant to Arts and Cultural Affairs Law Section 57.07(1), the Town Board of the Town of Seneca Falls hereby authorizes the Supervisor of the Town to enter into a lease agreement with Seneca Museum of Waterways and Industry for the top two floors of 87-89 Fall Street for the annual rent of One Dollar (\$1.00), contingent upon review and approval of the lease by the Attorney for the Town; and

BE IT FURTHER RESOLVED, that pursuant to Town Law Section 220, this Resolution shall be subject to a permissive referendum.

Mr. Casamassima referred to #9 of the Lease which mentions liability and repairs, and talks about broken glass and negligent on the part of the tenant and employees. He asked who would be liable if something happened to the storefront from someone other than employees. Mr. Morrell replied that would be the Town's responsibility – if it gets broken from the inside, that's the tenant's responsibility, and if it gets broken from the outside, it's the Town's responsibility.

The motion made by Duane Moore and seconded by Tim Snyder to adopt the above Resolution authorizing the lease of 87-89 Fall Street to the Seneca Museum of Waterways and Industry was carried 5 ayes, 0 naves.

Bids – Waterline Pipe & Materials: Mr. Wood stated all the bids were within the \$2,400.00 range; Ferguson Waterworks of Watertown was the low bidder at \$22,469.84.

A motion was made to accept the low bid of \$22,469.84 from Ferguson Waterworks of Watertown for waterline pipe and materials by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 naves.

Purchase Coin-Operated Washers and Dryers – Boaters' Facility: A motion was made to purchase three washer/dryer units for the Boaters' Facility at the State bid cost of \$7,807.26 by Sue Sauvageau and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 naves.

Contribution – Seneca Community Players: Mr. Morrell stated this type of contribution would be authorized under Town Law Section 64, Subsection 17B, which allows the Town to spend Town funds for promotion of cultural development of the residents of the Community.

A motion was made to contribute \$2,500.00 to the Seneca Community Players as it is a benefit to the Community, funds to be transferred from the Town Board's Education line item, by Sue Sauvageau and seconded by Duane Moore.

Mr. Moore stated it involves a lot of people. He thinks it's a very good cause; they have never been here before – it's good to help them out. Mr. Casamassima stated it brings in people from out of town and he feels it's worthwhile.

The motion made by Sue Sauvageau and seconded by Duane Moore to contribute \$2,500.00 to the Seneca Community Players as it is a benefit to the Community was carried 4 ayes, 1 nay; Supervisor Same with the dissenting vote.

Resolution in Support of Milliman Online Service – Compliance with GASB45: Mr. Same stated this is recommended by the Auditors – this basically puts the Town in a position to account for liability of the Town for benefits going forward. He noted the cost will not exceed \$3,150.00, and is something the Town has to do according to GASB45.

A motion was made by Duane Moore and seconded by Tim Snyder to adopt the following Resolution:  
WHEREAS, Government Accounting Standards Board Statement 45 (GASB45), is an accounting and financial reporting requirement for the Town to measure and report the cost and liabilities associated with other (than Pension) post-employment benefits (OPEB); and  
WHEREAS, this statement imposes accounting rules for retiree medical expenses (and other retirement benefits) that are similar to those already in place for pension benefits; and  
WHEREAS, the Town needs to calculate the liability for the 2009 year-end financial statements; and  
WHEREAS, the Town plan is a small plan (less than 100 current and future retirees), and the Town may use an online service as an alternative to hiring an actuary to calculate this liability.  
NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls Town Board does hereby approve the Milliman online service to perform this task at a cost not to exceed \$3,150.00.  
No questions. Motion carried 5 ayes, 0 nays.

Declare Highway Pickup Surplus: A motion was made to declare the 2005 Chevy 2500 Highway pickup truck surplus by Sue Sauvageau and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

Mr. Wood stated he will take the truck to a municipal auction in Palmyra. He has brought other trucks there and they have brought in pretty good.

Purchase Field Rake Machine for Ballfields: Mr. Spina explained that Little League approached him regarding the purchase of a field rake. They have an opportunity to buy a used rake for \$7,900.00; to buy a new one under State bid contract would cost \$13,000.00. He said they have asked if the Town would pay one-half of the cost and they would pay one-half. Mr. Spina stated the benefit of the equipment is it actually digs down into the dirt at different levels and rakes it behind it; it also can move dirt when they are prepping fields. He mentioned the poor condition of the fields at Vince's Park, and said this machine could be used by the Staff – they could run it out to Vince's Park on a daily basis and groom the fields. Mr. Spina indicated it's not in budget; there is contingency, and if the Board approves it, it can be taken from the Vince's Park Budget and the Recreation Budget. He noted they didn't budget for any equipment this year, and mentioned that Mr. Marquart and Mr. Nicholson do a great job in taking care of equipment.

Mr. Morrell stated the Town has an opportunity to use the equipment year around weather permitting, and Little League will be using it during the season, but also Little League will be using it on the Town's fields, so the benefit is not going anywhere else. Mr. Spina noted it's not just for baseball – it can be used for other uses.

A motion was made to partner with Little League and purchase a John Deere field rake machine at a cost to the Town not to exceed \$4,000.00, funds to be taken from the Vince's Park and Recreation Budgets Contingency Funds, by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

LDC Request – Incentive Grant Program: Mr. Same stated the Board has received a letter from August Sinicropi, Chairman of the LDC. They are requesting to utilize some of the Town's CDBG revolving loan funds (balance of \$137,000.00 and another \$100,000.00 in the Seneca Falls Savings Bank to be used as collateral for the Main Street Grant). He asked Mr. Morrell if this is something the Board can do – they would like to use it for incentive grants for encouraging business growth in the Community. . Morrell stated this is the type of thing that was envisioned when the LDC was put in place initially. He added it's not something that is ready for action this Evening, but it is a direction that this Board can go with the LDC.

Ms. Sauvageau pointed out that the County does this kind of work for smaller businesses; it would be duplicating a service. Mr. Same said that is a small business loan program – it's not a grant program. He added this would be specifically for Seneca Falls; the County program focuses on the County. After further discussion, Mr. Morrell stated he will look into this to see what would be required and if there are any limitations that are in place from our source of the funds which came from the State and Federal Government.

Mr. Casamassima asked if the Board would have any say in who gets it; Mr. Morrell replied the idea of creating the LDC was to put some distance between this Board and the recipients of funds with the idea being that the LDC is not a municipality and doesn't have the types of restrictions that the Board has. Brief discussion followed.

Resolution Authorizing Reval and Letter of Intent: A motion was made by Tim Snyder and seconded by Duane Moore authorizing the Town Supervisor to sign the Letter of Intent and to adopt the following Resolution:

WHEREAS, the Town of Seneca Falls has undergone the revaluation of real properties within the Town, the Town feels that it is necessary to conduct a reassessment project of all properties for the 2011 Assessment Roll to maintain a uniform standard of assessment for the Town.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Seneca Falls, New York, that the Town of Seneca Falls hereby requests State assistance, specifically from the NYS Office of Real Property Services, to help do a reassessment project to maintain a uniform standard of assessment in accordance with Section 305 of the Real Property Tax Law; and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized and directed to expend necessary funds for the preparation of said plan and the establishment and maintenance of the Real Property Improvement Program. No questions. Motion carried 5 ayes, 0 nays.

Planning and Zoning Conference: A motion was made authorizing Planning and Zoning Board of Appeals Members to attend the Spring Regional Local Government Workshop on May 14, 2010 by T.J. Casamassima and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes, 0 nays.

Purchase Computer Monitor – Account Clerk: Mr. Same stated Mrs. Warfel would like to purchase a large screen monitor, as spreadsheets that she works on are getting more complex; the cost of the monitor is \$390.00 and is a State bid price.

A motion was made authorizing the purchase of a large screen monitor at a cost of \$390.00 which is a State bid price by T.J. Casamassima and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Lease Agreement – Little League: Mr. Morrell stated the Agreement allows Little League to utilize the Town's fields, and in turn, they will be helping to prepare them for use and maintain them for their use during the year; the Town is indemnified for any accidents that happen out there – Little League is covered by the general Nationwide Little League insurance coverage. He added this is basically an extension of an agreement that the Board previously had with Little League. Mr. Same pointed out that it is a five year extension.

A motion was made authorizing the Town Supervisor to sign the Agreement with Little League for use of the ballfields by T.J. Casamassima and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Mr. Spina pointed out that this group of people have run this program successfully for ten years with a partnership with the Town – they have done a great job over ten years to provide a quality program for the young people in a much different level than the Town can do with its limited resources as far as administration of a large program. He is proud to partner with them, and he thinks the Board should be, too.

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 - \$167,208.68 (Abstract #4; vouchers numbered 123-174)

Miscellaneous Fund - \$23,649.43 (Abstract #4)

Highway Fund - \$13,411.76 (Abstract #4; vouchers numbered 26-44)

Recreation Fund - \$22,530.20 (Abstract #4; vouchers numbered 80-120)

Vince's Park Fund - \$3,155.26 (Abstract #4; vouchers numbered 18-27)

No questions. Motion carried 5 ayes, 0 nays.

Mr. Same stated the Board met with the Village Board last month to talk about transition, and a request was made to the Village Board to join with the Town Board in requesting a police district. He said if they don't respond by the May Meeting, he is going to recommend that this Board proceed to make the request for the police district. Ms. Sauvageau stated she has to believe that a majority is proceeding – she doesn't have to be a part of that majority.

Mr. Same stated now that the Village is dissolving, the Board needs to talk about a facility; there is no rush, but it needs to weigh all of its options. Mr. Snyder asked if the plans can be looked at again. Mr. Same replied there was a sketch done – there are no detailed plans at this point. Brief discussion followed.

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

Meeting adjourned at 8:35 P.M.

Respectfully submitted,

NICALETTA J. GREER  
Town Clerk

