

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, May 4, 2010 at the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Supervisor Peter Same; Councilpersons Duane Moore, Susan Sauvageau, T.J. Casamassima and Timothy Snyder. Also present were Patrick Morrell, Attorney for the Town; Steven Turkett, Zoning Officer; James Spina, Commissioner of Parks and Recreation; Donald Wood, Highway Superintendent; Valerie Churchill, Tax Collector; 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 Board Members and all were present; the Pledge of Allegiance followed.

Petitioners:

Gretchen Koch – Seneca Falls Library: Gretchen Koch, President of the Seneca Falls Library Board, stated the Board has received a letter regarding the Library, along with additional programming material. She thanked the Board for their ongoing support which helps to maintain programs. She noted that they have had a very substantial increase in visitation at the Library, and also programming. She asked if there were any questions.

Ms. Sauvageau asked if this is budgeted; Mr. Same replied \$40,000.00 is budgeted for the Library in the 2010 Budget – they are requesting one-half of the budgeted amount. Mr. Casamassima asked if the grant is something they have had in the past; Mrs. Koch replied that is a NYS Department of Education Grant which is an early reader initiative which they just received. She added they will be working with pre-schoolers and families of pre-schoolers to get them started reading.

A motion was made authorizing the Town Supervisor to sign the Agreement and to contribute \$20,000.00 which is the first half of the budgeted amount to the Seneca Falls Library as it is a benefit to the Community by Tim Snyder and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 naves.

Philomena Cammuso – Seneca Falls Historical Society: Philomena Cammuso stated on behalf of the Seneca Falls Historical Society, she would like to thank the Town Board who has given the Society support for the past several years. She said they petitioned the Board in the Fall and was granted a request of a donation of \$7,000.00, which is here to ask for. She noted that over the year, they have seen over 20,000 people, and they have a staff of three which has been going out to Community events. They have increased their programs, and are doing more educational events. Mr. Same noted the \$7,000.00 is budgeted.

A motion was made authorizing the Town Supervisor to sign the Agreement and to contribute \$7,000.00 to the Seneca Falls Historical Society as it is a benefit to the Community by Sue Sauvageau and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 naves.

David DeLelys – Zoning/Code Enforcement Functions: Village Trustee David DeLelys read a letter from the Village's Public Safety and Operations Committee which petitioned the Town Board to consider the advantages to the Community of transferring Code Enforcement and Zoning functions to the Town as the logical first step in the transition process. It further states that the Committee and the Village Board fully support the transfer of the Code and Zoning functions on June 1, 2010.

Mr. Same stated the request is for the Town to move forward as quickly as it can to move the entire process which includes all of the office work, etc. Mr. DeLelys mentioned that Martha Dygert is willing to help the Zoning Officer who is taking over. Mr. Same referred this to Mr. Casamassima who has been assigned to this task. He said there are other issues that have to be considered in taking this over; it's also a budgeting process that has to be considered.

Tom Scoles stated he has heard rumors of transferring the Water Department to the County. He doesn't believe we should be turning something away that we can make money from. He mentioned that there are doors that are open and more waterlines going south.

Mr. Scoles referred to police protection, and stated as a Town Resident, taking on that cost is very concerning to him. He said the Board is saying it is committed to keeping the same force with Townwide police protection; the size of the force will not be sufficient. He also mentioned that there will be more wear and tear on vehicles, and the cost that was stated in the dissolution report is going to be inaccurate.

Mr. Same stated the way he understands it is anytime you have a water department, you don't make money on it. He said if you can transmit that water to other areas it would be an opportunity to increase the usage and would reduce the cost to all users. He added the Town Board has not discussed at any point the transfer of water to the County. There's discussion at the County, but it's down the road before that discussion takes place.

Approval of Minutes:

A motion was made to approve the minutes of the Joint Town/Village Meeting of March 30, 2010 and the regular monthly Meeting of April 6, 2010 by Tim Snyder and seconded by T.J. Casamassima. Being there were no additions or corrections, the minutes were accepted as presented 5 ayes, 0 nays.

Reports:

Dog Control Officer: Mr. Same stated the Dog Control Officer's report states that four dogs were impounded and four redeemed; five Appearance tickets were issued. A total of \$40.00 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 nays.

Zoning Officer: Mr. Turkett stated the Board has a copy of his report which states eleven Building Permits were issued during the month of April. Building Permit #2244 was issued to Pure Catering & Events (SF Country Club), 2790 Route 89, sign; Permit #2245 issued to John Eddy, 2543 Lower Lake Road, replace roof; Permit #2246 issued to Michael Leddy, 3056 E.Bayard St. Ext., replace siding and repair foundation; Permit #2247 issued to JoAnn Kammers, 2067 Gravel Road, deck; Permit #2248 issued to Linford Martin, 1848 Auburn Road, deck; Permit #2249 issued to Alfred P. Campagna, 3149 Noble Road, residence; Permit #2250 issued to Jeffrey Montag, 1808 Gravel Road, shed; Permit #2251 issued to Daniel A. Pollino, Sr., 3123 E.Bayard Street Ext., pool; Permit #2252 issued to Adam Christensen, 2239 Lake Road, fence (By Order ZBA); Permit #2253 issued to Paul and Joan Wilson, 2341 Lower Lake Road, replace windows, door, steps; and Permit #2254 issued to Larry VanHorn, 2283 Lower Lake Road, replace deck.

A total of \$360.00 was collected from the issuance of these Permits, and 23 Building Permits have been issued to date for the year 2010.

Mr. Turkett noted the Planning Board and Zoning Board of Appeals did meet on April 22, 2010; two minor Subdivisions were reviewed, a Special Use Permit was approved for a resident, and the Final Site Plan review for Rite Aid Pharmacy was approved.

Mr. Turkett included graphs in his report regarding statistical data of the past 10-15 years which can be used for discussion and analysis. He briefly reviewed the graphs which illustrated zoning permits issued, zoning permit fees collected, new homes built by year, subdivisions, variances and special use data and dollar values of improvements.

Mr. Turkett stated there was a request last month to investigate steel poles vs. wood poles; the cost is approximately three times the cost of wood poles. They offered to do a proposal for this alternative at no cost. He added hopefully, they will have those numbers shortly.

Mr. Same stated at the County level, the issue was brought to various towns to see if they were interested in participating in a shared services grant which includes zoning/code enforcement; it is strictly an application to see if there is any benefit to looking at zoning/code enforcement at a County level vs. Town/Village level. He indicated to them, on behalf of the Town, that it would be appropriate to participate. He added it wasn't anything to the effect that the current Zoning Officer and the current process doesn't work well – it's just an opportunity to look to see if there are cost savings. Mr. Same noted to go forward, they are just looking at a grant application.

Mr. Snyder stated he doesn't have a problem looking into seeing what it entails and the cost. Mr. Casamassima said he supports looking into it, but it's a big job to be focused on the Village and the Town. Mr. Same indicated that not all the towns agreed to participate. He added currently, they do have a pilot program with Fayette and they charge \$25.00 an hour. Mr. Snyder asked – by applying for the grant, the Town is not saying it is going for it; Mr. Same replied no – he has not committed to it. Brief discussion followed.

Mr. Same asked about the Noble Road property. Mr. Turkett replied it's in the DEC's hands. Mr. Morrell noted there has been no change since the last Meeting. He indicated DEC is looking at the situation very carefully. Mr. Turkett noted there has been activity on the property; the large wood pile is gone, but there still is a log pile. He added someone has been down there and attended to some of the items that were in laid out in the DEC letter.

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 noted the Board has a copy of his report. He referred to the Kids' Territory project, and said there is a lot of work to go; they hit issues of the weather and staffing issues with Mr. Marquart not feeling well. On Saturday, a crew from Parkitects and a volunteer group from Seneca

Falls and the Recreation Commission will put together the two main pieces of the playground; Mr. Wood will come and finish putting holes in the ground. He said hopefully, by Saturday, the majority of the work will be done with equipment being ready to start surfacing; once that is done, they can open it up and start working on an opportunity for a ribbon cutting or dedication. He noted that anyone who would like to help should feel free to stop by and offer their assistance. Mr. Spina stated Little League was concerned about parking; a few parking spaces were lost, but it went well with only a few minor issues. Brief discussion followed.

Mr. Spina referred to Vince's Park and said Mr. Marquart has put the pump together; Mr. Korzeniewski will put the operations together. The Park will open the first weekend in June for weekends only; Graduation weekend starts seven days.

Mr. Spina stated there is a request from the Seneca County Youth Bureau who sponsors a Countywide swim program. He said in the past, there was no charge; last year, the Board talked about a charge, and an agreement was reached to charge \$1,000.00. Mr. Same commented that it's a great opportunity for children to learn how to swim.

A motion was made authorizing the Seneca County Youth Bureau to use the Vince's Park pool for their swim program for a charge of \$1,000.00 by Sue Sauvageau and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Mr. Spina mentioned the boaters' facility as far as cleaning, etc., and said he has done some research and he is prepared and the Staff will be ready to support the facility as the Board sees fit. Mr. Same this should fall under Parks and Recreation facilities as far as utilizing its Staff and any additional manpower that may be required can be discussed. He said the Board has not discussed a Harbor Master position which is on the Agenda tonight; there is additional money in that budget that could be allocated for this position. He noted the County did issue a Certificate of Occupancy; there are some additional things that have to be done, such as purchasing locks for the Shower rooms and lettering. The facility should be open after Memorial Day. He said we will be asking the Police Department to lock doors in the evening, and the Recreation Department can open them in the morning. Brief discussion followed.

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

Highway Superintendent: Mr. Wood stated they have been helping out at Kids' Territory. They started mowing road sides this week. He noted the pipe for the waterline should be coming in this week or next. They have 1500' of waterline on County House Road to put in. They have put in over 20 miles of waterline. Mr. Wood said they will be getting ready for the Hazardous Waste Day the week of May 17<sup>th</sup>.

Mr. Wood stated under New Business, he has an item to advertise for bids for heavy equipment, with bids to be opened at the June Meeting. Also on the Agenda is the purchase of an angle broom and soil conditioner. Mr. Morrell noted they are both State bid prices; the difference comes in as to what type of trade-in is coming from each that the Town can get from either supplier. The quotes were reviewed. Mr. Same asked if the Highway Committee had any problem with this going forward. Mr. Moore stated the Committee has gone over this, and is comfortable with it – it's in the Budget.

Mr. Same thanked Mr. Wood and his Staff for the work they did at the playground at Kids' Territory; we couldn't do it without the equipment and his Staff.

A motion was made to purchase an angle broom and soil conditioner from D.J.M. Equipment, Inc. at a cost of \$5,706.00 with trade-in and at State bid prices by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

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

Assessor: Mr. Same stated the Assessor is sitting with the Assessment rolls; people have an opportunity to speak to her about their assessments.

Attorney for the Town: Mr. Morrell said he had no report, other than items on the Agenda.

Town Justice: Mr. Same noted the Board has a copy of the Judge's report. He said there is a request to do some additional security and panic alarms for the desks; they received a grant of \$5,500.00 from the State. The Board cannot approve this because there are no quotes; hopefully by the next Meeting, the Board will have the opportunity to proceed.

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.

Tax Collector: Mrs. Churchill stated she is happy to report that the 2010 tax season went very well. As a first time collector, she found it very challenging and rewarding. She provided to the Board a summary of settlement, and will be glad to answer and questions. She mentioned that a new online tax collection application was introduced this year by the County; Seneca Falls was the first to use the new system.

Ms. Sauvageau thanked Mrs. Churchill for doing an excellent job. Mrs. Churchill thanked her Deputy Linda Marzan for her outstanding assistance – she couldn't have done it without her. She also thanked the Town Office Staff for their guidance and help.

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

#### Committee Reports:

Fire Committee: Mr. Snyder said he spoke with Red Jacket Fire Chief Steve Farnsworth and Chief Tom Solan, and will be speaking with Martin Temple of the Bridgeport Fire District Commission; they will be setting up a Meeting. He added there are some issues with the Seneca Falls Fire Department which they will be working on – he will be discussing this with Mr. Morrell.

Highway Committee: Mr. Moore stated he and Mr. Wood have been meeting, and a list of things they are concerned about has been put together. They have been in contact with Mr. Warrick and Mr. Cafolla and will meet with them and tour some of their facilities. They are concerned about who the Village Board Member is that will be working with them. After discussion, Mr. Same stated there are 10-11 parcels that are parks maintained by the Street Department; they should get Mr. Spina in on this when it is discussed.

Sewer & Water Committee: Mr. Sauvageau stated Sewer and Water overlaps some of the Village personnel with Highway crews in terms of management. She wants to get some background information together before she does a formal Meeting.

Code/Zoning: Mr. Casamassima stated he and Mr. Turkett have had an opportunity to meet 2-3 times, and they met with Mr. Morrell who gave them some valuable information. He didn't know Mr. DeLelys was coming with what the Village hopes are. Mr. Same stated there is a lot to do with Code and Zoning. He noted there are four Boards right now; if it transitions over now, we don't have to worry about two Boards. Mr. Same mentioned some of the issues which are the Board has to determine membership on the Boards and transferring over the zoning and code enforcement rules that currently exist in the Village. He stated there was a Memorandum of Understanding and the Town was ready to take over the entire process; there was a little resistance because the Village didn't want the Town to take over the whole process, so it never happened. Now they are saying if there is a way to do it, they agree – it's up to this Board to decide.

Mr. Morrell stated the Town can take over the function of enforcing their code, but it cannot change any of their codes until dissolution happens. He said the means of doing this would be an agreement between the Town and the Village authorizing the Town to enforce their codes, and then it would be the rest of the particulars as to how that happens. Mr. Casamassima asked if the Planning Board and Zoning Board fall at the same time. Mr. Morrell replied no – that is its own entity; that would continue on unless the Village and Town agree to do something else. He added if they want the Town Zoning and Planning Boards to hear applications for property that sits in the Village, then something similar would have to be done to authorize that. He noted there are policy decisions to be made along the way if the Town wants to do this.

Mr. Casamassima stated he has been in touch with Mrs. Dygert who has said that they are ready to do something and had administrative approval to do this anytime. Mr. Same indicated there is a lot to do before the Town transitions this over – we have to work through the whole process. He encouraged Mr. Casamassima to get meetings together, and suggested including Mrs. Dygert and Mrs. Sowards to get this process going.

Police: Mr. Same noted he gave the Board a copy of the minutes of the transition meetings that he had. He met with the Public Safety Committee and the Police Chief and covered many topics, such as manning, contract, policies and procedures, overtime issues and the special district request vs. Townwide force. He made the request to the Village Board at their Meeting of April 19<sup>th</sup> to join the Town in the request for a special district. At that Meeting, the Village Board passed a resolution stating they would not support the special district. He requested that the Town Board, by resolution, authorize the Town Supervisor to send a letter asking for the support of Assemblyman Kolb and Senator Nozzolio.

Mr. Same stated he met with Sheriff Stenberg and Undersheriff Sullivan relative to his concerns for the position the Sheriff has taken regarding patrols in Seneca Falls. His position indicated that if a Townwide force was

established, they would no longer regularly patrol our Community. He believes the taxpayers of our Community deserve protection; taxpayers in the Town pay County taxes and supplement that service, and the Board should demand that they continue in some way to offer protection to our Community.

Administration: Mr. Same stated he and Mrs. Warfel met with Ann Havelin and discussed her position as Senior Account Clerk. It is his recommendation that this position would transfer to the Town on a full time basis; the majority of the time would be spent handling water and sewer issues, and approximately 15%-20% of this position could aid Mrs. Warfel in bookkeeping and accounting.

Heritage Area Visitors Center: Mr. Same stated on tonight's Agenda is the request to support the Heritage Area Visitors Center which is currently provided by the Village. He hopes the Board will support providing this service beyond 2011. He will be going to Albany with the Mayor and Representatives of the Seneca Museum to make the plea for them to allow the Visitors Center to transfer to the Museum; it will give their presence on Fall Street, and will also help the Museum with some of the problems they have. Interim Director Adriene Emmo was present and talked about some of the services that are provided by the Visitors Center. Discussion followed relative to staffing, days and hours open and amount of business.

Mr. Casamassima said from the paperwork he received, it's around \$70,000.00 more for the Visitors Center. Mr. Same indicated the current budget is about \$60,000-\$70,000. He said if the Village is able to move this facility, there is still a cost associated with this that the Village will still have, and hopefully, that asset can be sold or leased to another organization – it's a floor in the building that costs \$7,000.00. Mr. Casamassima said if they are bringing all their people over to the Museum, and the Museum has people – will there be any reduction in staff. Mr. Same replied definitely between the two staffs there will be reductions; the issue has not been worked out in terms of the savings. Further discussion followed.

Mr. Same stated this is the Village's request to move; it's been with the State for a couple of years and they have not approved it. He said we are now in a different situation because of the dissolving of the Village. He added the Board will be making decisions in the future about services that will be provided; it will be entirely up to the Board as to how it's budgeted and how the Board manages it. Mr. Same said right now, he is asking the Board to support this service after dissolution occurs – the Board is not committing to any dollar amount.

A motion was made by Sue Sauvageau and seconded by Duane Moore indicating the Town Board will support the continuance of the Heritage Area Visitors Center beyond December 31, 2011 after the Village of Seneca Falls dissolves. No questions. Motion carried 5 ayes, 0 nays.

Personnel Policy: Mr. Same stated he requested a copy of the Village's personnel policy and made a comparison as to what the Town offers and the Village offers. He requested that the Board review it. He mentioned that the Town Clerk will be going to the Village Offices to see what the process is and what the responsibilities will be that will be transferring to her Office.

Web Cam Project: Mr. Casamassima gave the Board copies of information regarding the webcam project. The information contained quotes for three cameras on the Bridge near the Rec Center and two cameras downtown, and an explanation as to what needs to be done. He noted the total cost for five cameras is \$8,700.00. Mr. Same stated the Board needs to digest this to determine if this is something it wants to put in budget next year.

#### Communications:

Mr. Same stated there are copies of letters that he has prepared for Senator Nozzolio and Assemblyman Kolb requesting their assistance to help create the special police legislation that is required.

A motion was made authorizing Mr. Same to proceed with sending the letters to Senator Nozzolio and Assemblyman Kolb to start the process of forming a special police district for the residents of the current Village of Seneca Falls by Duane Moore and seconded by T.J. Casamassima. No questions. Motion carried 3 ayes, 1 nay and 1 recused; Councilwoman Sauvageau with the dissenting vote, and Councilman Snyder recused himself from voting.

A motion was made to receive and file Communications numbered 1 to 24 by Duane Moore and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 24 are as follows:

1. Tonnage received by the Landfill from the Town during the month of March 2010 from Seneca Meadows.
2. Cash in the amount of \$100.00 from Tax Collector representing return of petty cash.
3. Pledges of Collateral, April 2, 5-9, 15, 22 and 26, 2010, from M & T Investment Group.
4. Monthly Report of all monies received and disbursed during the month of March 2010 from Town Supervisor.
5. Check in the amount of \$30,219.25 from Town Justice representing fines, fees and forfeitures collected

by the Court during the month of March 2010.

6. Statement of Accounts, March 1-31, 2010, from M & T Investment Group.
7. Minutes of the Planning Board Meeting of March 25, 2010.
8. Section 504 Compliance Handbook, April 2010, from Thompson Publishing Group.
9. Reports and Resolutions relative to two Subdivision applications and two Area Variance applications from Seneca County Planning Board.
10. Check in the amount of \$18.92 from NYS & Local Retirement Systems representing Employee's contribution overpayment.
11. Letter from Seneca Community Players thanking Town for its contribution.
12. Check in the amount of \$5,070.27 from Town Tax Collector representing 2010 interest collected from taxes.
13. Monthly Report for the month of March 2010, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
14. Check in the amount of \$26,425.20 from Welch Construction, Inc. representing return of overpayment of Estimate #4.
15. Letter from NYS Thruway Authority stating an audit of the Town's billing for work performed at the Boaters' Facility was approved, and check in the amount of \$160,115.00 will be disbursed.
16. Network News Newsletter from Cayuga Lake Watershed Network.
17. Check in the amount of \$12,000.00 from Seneca County Treasurer representing reimbursement for snow removal on County roads.
18. Letter from NYS Department of Agriculture and Markets inclosing copy of Municipal Shelter Inspection Report which indicates the dog shelter services were rated satisfactory.
19. Check in the amount of \$38.53 from AFLAC representing premium overpayment refund.
20. Check in the amount of \$50.00 from Celeste Parish representing reimbursement for culvert pipe.
21. Draft copies of letters to Senator Nozzolio and Assemblyman Kolb from Town Supervisor requesting their assistance and support in creating the necessary legislation to create a special police district.
22. Check in the amount of \$477,600.00 from IESI/Seneca Meadows representing first quarter payment as per Host Community Agreement.
23. Check in the amount of \$160,115.00 from State of New York, Department of Taxation and Finance – final Grant reimbursement relative to the Boaters' Facility.
24. Copy of letter to Division of Housing and Community Renewal from Town Supervisor relative to supporting the Village's Main Street Grant application to improve housing and commercial units within the Sackett District.

#### Old Business:

Sale of Property – 10 Fall Street: No report.

Noble Road Project: Discussed earlier in Meeting.

LDC Request – Incentive Grant Program: Mr. Morrell explained that the Town has Community Development Block Grant funds that are administered by the Town and the County. The County provides services in reviewing projects and presenting projects that they think are appropriate to the Town, and the Town has the ultimate say as to whether or not to go forward with a loan. The County follows up to see if the loan is being used for the purposes that it was given for. Right now, the Town has a cooperative agreement with the County Planning Board, with the Town making the final decisions. The LDC is requesting to basically run the whole thing which is something that can be done. Mr. Morrell stated that it is required that the funds in our program continue to be used to promote the purposes that are in Title I of the Housing Community Development Act of 1974 (these are HUD funds that have a set of requirements that has to be met as to what this money could be used for). He said if the funds are transferred to the LDC, these requirements are still applicable to these funds. He asked if this is something the Board is interested in pursuing. After discussion, Mr. Morrell stated he would like to contact the LDC directly to get specifics that would give the Board some reason to make a decision either way. He will pursue this and have a report for the Board at the next Meeting.

Mr. Same stated when the Village dissolves, the makeup of the LDC Board will change; the Village has two Board Members and the Town has two. He said the question is how does the Board want to proceed after dissolution as to the LDC Board. Mr. Morrell stated the whole horizon that sits on December 31, 2011, as with everything else, could have a major impact on the whole situation – on the LDC itself, the makeup of the Board. Further discussion followed.

#### New Business:

Contribution – SF Pageant of Bands: A motion was made to contribute \$250.00 to the Seneca Falls Pageant of Bands for an ad in their brochure by Sue Sauvageau and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

Authorize 2009 Audit: A motion was made authorizing the Bonadio Group to do an audit for the year 2009 at a

cost of \$13,900.00 by Tim Snyder and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Additional Wiring – GIS and Court Servers: Mr. Same stated the current electrical service is prohibiting the installation of servers in the Court and Assessor's Office. He noted the quote from Caratozzolo Electric to install the additional wiring needed is \$2,438.17.

A motion was made to proceed with the installation of additional wiring at a cost of \$2,438.17 by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Discussion – Harbor Master Position: Mr. Same said this is something that is not budgeted, but there are funds left in the project fund. Mr. Moore asked how would the Board go about searching one out; Mr. Same replied by advertising. After discussion, Mr. Same mentioned that Mr. Spina was going to make some contacts. He thinks it's a good project for the Recreation Committee to look into.

Advertise for Bids – Annual Heavy Equipment Rental: A motion was made to advertise for bids on the annual Heavy Equipment Rental, bids to be opened at the June 1, 2010 Meeting, by Tim Snyder and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

Quote – Push Button Electronic Locks for Boaters' Facility: Mr. Same stated Dean Miller has given a proposal for push button electronic locks for the shower facilities that will be available to the boaters and not to the general public. He noted Mr. Marquart is recommending Option #2, which would be for push button lever locks; the cost is \$1,520.00. Mr. Snyder noted with Option #2, the code will have to be changed periodically; with Option #1, the code would not have to be changed – all you would have to do is change the cards. Mr. Moore stated for an additional \$300.00, he would go with Option #1. Brief discussion followed.

A motion was made to approve the installation of locks for the showers at the Boaters' Facility at a cost not to exceed \$1,820.00 by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Payment of Bills:

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

General Fund - \$196,392.77 (Abstract #5; vouchers numbered 175-232)

Miscellaneous Fund - \$46,193.42 (Abstract #5)

Highway Fund - \$8,832.66 (Abstract #5; vouchers numbered 45-55)

Recreation Fund - \$26,517.36 (Abstract #5; vouchers numbered 121-154)

Vince's Park Fund - \$776.90 (Abstract #5; vouchers numbered 28-33)

No questions. Motion carried 5 ayes, 0 nays

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 9:15 P.M.

Respectfully submitted,

NICALETTA J. GREER  
Town Clerk

