

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, July 6, 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; James Spina, Commissioner of Parks and Recreation; Donald Wood, Highway Superintendent; Steven Turkett, Zoning Officer; 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.

Petitioners:

Frank Sinicropi – ZBA Recommendation: Frank Sinicropi, Chairman of the Zoning Board of Appeals, stated the ZBA is recommending to the Town Board that they take a look at the area from Garden Street to Noble Road. They are recommending that the Board take a look at what is down there and rezone the area R-2, Residential 2-Family zone. It is a one-mile stretch, and they are only talking about the driveways that enter and exit on Route 89. Mr. Sinicropi pointed out that there are a lot of 2-family homes within that stretch; the Park is on the east side and Bankers is within that area.

Mr. Same stated a lot of those properties border on Lake Road – how does that impact zoning. Mr. Morrell replied there are several areas in the Town where you have one zone within 500' off of a roadway, and beyond that you have another zone. He explained that there is a zoning designation in the Code that is R-2 as opposed to R-1. R-2 allows a permitted use for a 2-family structure; if you want to do more than that, you have to get a special use permit. Brief discussion followed.

Mr. Same asked why the ZBA picked this specific area versus other areas in the Town. Mr. Sinicropi replied over the last 8-10 years, they have had an Individual coming to the Planning Board and the Zoning Board. He said the Planning Board recommended approval for a Special Use Permit, but in order for the ZBA to get it back on the table, there has to be a unanimous vote; two Members of the Board refused to bring it back. Mr. Sinicropi said the easiest remedy would be to rezone this area R-2, and then the gentleman would have to come before the ZBA and justify a Special Use Permit.

Mr. Same asked what the process would be if the Board chooses to go forward. Mr. Morrell replied all zoning is by Local Law; to amend the zoning map requires a Local Law. He stated as follows:

1. A map would have to be created to show what the proposed zoning would look like.
2. The tax map parcels that would be affected by the rezoning would have to be identified.
3. Specify what the rezoning would be (from R-1 to R-2). Then a local law would have to be written to make the amendment to the Zoning Code, and referred to the Town Planning Board and County Planning Board for their review. The Board would then hold a Public Hearing.

Mr. Sinicropi pointed out that there are five homes on that one mile stretch. He said this is a real mixture of land – there is a custard stand, the Park, a gas station, Bankers, Pinehurst, and that area has many apartments. After lengthy discussion, Mr. Same suggested that Mr. Morrell start the process and the Board can discuss it at the August Meeting.

Steve Farnsworth – Red Jacket Fire Department: Steve Farnsworth, Chief of the Red Jacket Fire Department, requested the release of the money that was set aside for the purchase of the hovercraft. He indicated they are much closer to their anticipated goal, but unfortunately, the cost keeps rising; if everything goes well, they should be able to purchase one by December. He mentioned that they have been working on grants with J. O'Connell, and have some grants that they have been awarded.

Mr. Farnsworth mentioned that they have a boathouse they will keep one hovercraft in, and the second one will be on the trailer. Mr. Same asked how far away are they from their goal. Mr. Farnsworth replied with the grants and the Town's money, it would put them at \$50,000.00 – they will be about \$7,000-\$8,000 short. He added hopefully, the Golf Tournament will give them the difference.

Ms. Sauvageau stated since they go to other communities with the hovercraft, do they get anything back for that. Mr. Farnsworth replied they don't get any funding from any town or organization – it's just mutual aid; they don't go to other lakes that often.

Mr. Moore said he was a little concerned - if other grants don't come through, would the Town get their \$10,000.00 back. Mr. Same noted that it can be put in the resolution that if the purchase doesn't happen, the money will be returned to the Town.

A motion was made to contribute \$10,000.00 to the Red Jacket Fire Department towards the purchase of a

hovercraft, and if the purchase doesn't happen, the \$10,000.00 will be returned to the Town, by Duane Moore and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes, 0 nays.

Mr. Snyder stated he is confident that they will get the money for the hovercraft.

Robert Wayne: Robert Wayne, 2515 Lower Lake Road, stated he is a lifetime resident of the Town, and during the dissolution process, he has been saying you have to be careful what you do. He said if you push that \$4.00 tax rate on the people outside the Village, the land will be sold to the Indians; people cannot afford their taxes going up. He said the people outside the Village didn't get to vote, and he thinks a referendum should be put up for police protection so that the whole town has a say.

Mr. Snyder stated every time Mr. Wayne spoke, it's been about the Police Department; if it's going up for a referendum, wouldn't it be a vote on everything. Mr. Wayne again referred to the taxes, and said the Indians are buying up property – he thinks there is a problem coming up.

Mr. Same stated the residents of the Town have a say in everything the Board does; they elect the Board to represent them, and that's what it does. He added this is a process the Village started, and the residents (which is 73%-75% of the Town) decided to dissolve. There is not going to be a referendum in his mind; they will keep all the taxpayers in mind during the transition. Mr. Same said he certainly understands Mr. Wayne's concerns and the people outside the Village; they did not have a say in the dissolution. He added you will have to trust that the Board will do the best it can.

Approval of Minutes:

Ms. Sauvageau had one amendment to the Minutes. When she met with Mr. Warrick, she stated the assessed value of the sewer plant was \$5 million, and also, the water plant was assessed at \$5 million. The water plant is located in the Town of Fayette and significant taxes are paid to Fayette.

A motion was made to approve the minutes of the June 1, 2010 Meeting with the above amendment as stated by Ms. Sauvageau by Tim Snyder and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

Reports:

Dog Control Officer: The Dog Control Officer's report states that eleven dogs were impounded – six redeemed, five dogs still being held and one euthanized; five Appearance tickets were issued and one dangerous dog report filed. 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 nays.

Zoning Officer: Mr. Turkett noted the Board has a copy of his report which states 19 Building Permits were issued during the month of June 2010. Building Permit #2262 was issued to EPS Buildings (Lott Farm), Route 414, Show building; Permit #2263 issued to A. Lyons, 3076 Noble Road, deck; Permit #2264 issued to Joseph Cordaro, 2313 Lower Lake Road, addition (By Order ZBA); Permit #2265 issued to Robert Wright, 2351 Lower Lake Road, deck; Permit #2266 issued to Anthony Berardi, 2265 Lower Lake Road, deck (By Order ZBA); Permit #2267 issued to Paul & Joan Wilson, 2341 Lower Lake Road, alteration (By Order ZBA); Permit #2268 issued to Cayuga Nation of NY, E. Bayard Street Ext., fence; Permit #2269 issued to Cayuga Nation of NY, E. Bayard Street Ext., buildings; Permit #2270 issued to Billy Olman (TOPS Market), Route 5 & 20, replace signs; Permit #2271 issued to Eugene & Linda Updyke, 2505 Lower Lake Road, alteration (By Order ZBA); Permit #2272 issued to Gary Zona & Sharon Worski, 2694 Lower Lake Road, storage shed; Permit #2273 issued to Paul & Joan Wilson, 2341 Lower Lake Road, replace siding, shingles, steps; Permit #2274 issued to Lyons National Bank, 2041 Route 5 & 20, signs; Permit #2275 issued to Pam & George Lewis, 2695 Kingdom Road, pool; Permit #2276 issued to Robert J. Tansley, 2233 Lake Road, repair roof; Permit #2277 issued to Shane Loncosky, 2732 Kingdom Road, replace roof; Permit #2278 issued to Cayuga Nation of NY, 2954 E. Bayard St. Ext., replace windows; Permit #2279 issued to Stuart Olsowske, 1910 E. River Road, roof over deck and repair garage roof; and Permit #2280 issued to Matthew Agan, 2040 Route 5 & 20, sign.

A total of \$775.00 was collected from the issuance of these Permits, and 49 Building Permits have been issued to date for the year 2010.

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

Mr. Turkett looked into underground electric and aluminum poles for Balsley Road. He said there is no upfront cost for burying the wiring, but the annual cost for aluminum poles is about \$2,000.00, and the annual cost for

wood poles is about \$800.00. Mr. Same asked what would happen when the wood poles need to be replaced; Mr. Snyder replied it depends on how they were damaged. Mr. Rowe added it depends on whether or not the Insurance Company would cover it. Further discussion followed.

Mr. Same stated if the Board proceeds with this, it has to look into whether this becomes part of a lighting district assessed to the property owners in that district. Mr. Morrell noted it's not a general charge; it will be charged to a lighting district and assessed to property owners in that district. Mr. Same said he thinks the Board is in agreement to lighting the area. Mr. Turkett noted there is a process that has to be followed which is attached to his report.

Commissioner of Parks & Recreation: Mr. Spina introduced John Kenny who is the new Harbor Attendant who started this past week. They have had quite a few conversations relative to the position; he will give a report each month.

Mr. Spina stated tomorrow, they will open the Summer Play Program; over 200 kids have registered. As the Board can see by his report, the pool has been crazy. They had great weather for the Fireworks on Sunday, which went very well. Mr. Same asked about Kids' Territory playground; Mr. Spina replied it's 99% done; all that's left is the canopy at the top – it's ready to go.

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 nays.

Highway Superintendent: Mr. Wood stated they got several loads of millings for the Trail, and did a couple of loads of mulch for Kids' Territory. They are getting ready for the annual trash pickup which will take place next week. He noted that they have put in 5,200' of waterline. They will be pressure testing the waterline they just finished tomorrow, and if it passes the chlorination test, the property owners can start hooking up.

Mr. Wood stated he received one quote for curbstops. Mr. Same asked how many curbstops are needed; Mr. Wood replied thirteen. He said the quote is from the company that did them last year, and they went well. He requested quotes from other companies, but never received them. Mr. Morrell asked if this was done within the procedures of the Procurement Policy; Mr. Wood replied yes. Brief discussion followed.

A motion was made authorizing Mr. Wood to proceed with the quote for curbstops from Seneca Pipe & Paving by Duane Moore and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes, 0 nays.

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

Mr. Same stated the Highway Department has done a great job in the past and continues to do so; they have saved the town hundreds of thousands of dollars. Mr. Wood noted they have done over 20 miles of waterlines.

Assessor: No report.

Attorney for the Town: Mr. Morrell noted there are a few matters that will come up later in the Agenda.

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

Committee Reports: None.

Communications:

A motion was made to receive and file Communications numbered 1 to 26 by Tim Snyder and seconded by T.J. Casamassima.

Mr. Same referred to Communication #26 which is a copy of a support letter he sent to the Secretary of State regarding brownfield cleanups. There are three areas in the Town – the Tire Solutions property, the old Machine Shop on the west side of the Village and a property on Ovid Street.

The motion made by Tim Snyder and seconded by T.J. Casamassima to receive and file Communications numbered 1 to 26 was carried 5 ayes, 0 nays. Communications numbered 1 to 26 are as follows:

1. Letter from Time Warner Cable stating agreements with certain programmers routinely expire and they may be required to cease carriage of one or more services/stations in the future.
2. Check in the amount of \$5,000.00 from Lakeview Community Development Seneca LP representing payment in lieu of taxes. (Portion will go to Waterloo School District and Seneca County)
3. Check in the amount of \$943.56 from Urban Sun LTD representing May payment of CDBG loan.

4. Cash in the amount of \$33.52 from Town Justice representing return of funds not used for Drug Court graduation expenses.
5. Tonnage received by the Landfill from the Town during the month of May 2010 from Seneca Meadows, Inc.
6. Minutes of the Town Planning Board Meeting of May 27, 2010.
7. Status of CDBG loans as of May 31, 2010 from Beverly Warfel, Account Clerk.
8. Monthly Report for the month of May 2010, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
9. Minutes of the Seneca County Planning Board Meeting of May 13, 2010.
10. Reports and Resolutions relative to a Preliminary Site Plan Review and Area Variance from Seneca County Planning Board.
11. Monthly Report of all moneys received and disbursed during the month of May 2010 from Town Supervisor.
12. Pledges of Collateral, June 1, 11, 14-18 and 25, 2010, from M & T Investment Group.
13. Statement of Accounts, May 1-31, 2010, from M & T Investment Group.
14. Copy of GASB45 and BASB43 Report from Beverly Warfel, Account Clerk.
15. Check in the amount of \$419.61 from Steven Turkett representing Employee's portion of health insurance premium.
16. Check in the amount of \$855.23 from Robert J. Tansley representing Retiree's portion of health insurance premium.
17. Check in the amount of \$112.77 from Shirley Andrews representing her portion of health insurance premium.
18. Section 504 Compliance Handbook, June 2010, from Thompson Publishing Group.
19. Check in the amount of \$20,555.40 from Town Justice representing fines, fees and forfeitures collected by the Court during the month of May 2010.
20. Minutes of the Town Planning Board Meeting of June 9, 2010.
21. Minutes of the Town Zoning Board of Appeals Meeting of June 9, 2010.
22. Network News Newsletter from Cayuga Lake Watershed Network.
23. Check in the amount of \$325.47 from John Sinicropi representing Retiree's portion of health insurance premium.
24. Independent Accountant's Report for the year ended December 31, 2009 relative to Seneca Meadows, Inc. from Buffington & Hoatland CPAs.
25. Check in the amount of \$33,938.11 from Seneca County Treasurer – mortgage tax due Town.
26. Copy of letter to NYS Secretary of State from Town Supervisor relative to supporting Seneca County's request to participate in the NYS Brownfields Opportunity Area (BOA) Program.

Old Business:

Sale of Property – 10 Fall Street: Mr. Same stated there was a Meeting in June, but he doesn't know what the outcome was. Mr. Morrell explained the Board made a request for proposals; it had one proposal which was going through the State. He said at this point, the Board has no formal obligation to proceed with that one proposal. The Board went through the process in order to obtain the best return for the residents of the Town, but also wanted to seek out a project that would be a benefit to the area and the Community. Mr. Same indicated he would contact Mr. O'Rourke and ask him if he is going to proceed; if not, the Board can discuss how to proceed.

Mr. Casamassima stated he thinks the Board should look at other things for this property. Mr. Same stated there was a Meeting this past month with entities Mr. O'Rourke is trying to partner with; he may come back with another use. After brief discussion, it was decided that this would be discussed next month.

Noble Road Project: Mr. Morrell noted he gave the Board a Memo; it does get somewhat technical, and it does hold a certain degree of risk for the Town. The property owners have been notified by the DEC that there are problems with the storm water permit which is part of the SEQR and the application itself. He said there is a procedure for any permit that is issued by the ZBA to be revoked if the project is not going the way it was proposed. In order to revoke the permit, the Board would need to notify the Applicant and hold a Public Hearing, and the ZBA would have to take that action.

Mr. Morrell explained that PUD is an actual rezone of this property for this particular project; there is no procedure to revoke the PUD. The zoning will remain as the PUD unless the Board takes action to rezone it again. He noted the Applicants have not sought permits for actual construction; at this point, there is no infrastructure. He said if the Town does end up in Court (and there is a good chance it will), given the nature of the project involved and given the extensive review that was given to this project, it's possible that the Board can be made to compensate them for the actual cost of engineering and legal costs. After lengthy discussion, Mr. Morrell stated the timing is right to take action to have something done between this property and the neighboring properties – the timing is right for this Board to take a look at this area. Mr. Casamassima asked if it is his recommendation to proceed; Mr. Morrell replied yes. His recommendation is for the Board to direct the

Zoning Officer to proceed with a Stop Work Order and to proceed, pursuant to the Town Code, to revoke the Special Use Permit. Further discussion followed.

A motion was made to go forward with the Stop Work Order and pursue any existing code violations and seek the revocation of the Special Use Permit, by T.J. Casamassima and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes, 0 nays.

LDC Request – Incentive Grant Program: Mr. Morrell stated he has been in contact with the LDC and also with the Director to take a look at their procedures for the use of the funds for the existing projects they are involved with, as well as going forward. While the funding available to the Town is available for release to be used by the LDC, there is still the obligation to use it pursuant to the requirements of HUD. Mr. Morrell noted the Board has the obligation to ensure that those procedures are followed.

Mr. Morrell stated the bigger question is the continued activities of the LDC beyond 2011 as it began as a joint venture of the Town and Village. After that point, it will be a separate entity from one municipality; ensuring that it remains a sub-committee of this Board is something he is looking into. Mr. Morrell stated he has been in contact with Mr. Sinicropi and Mr. Buccieri, and they are working together.

Ms. Sauvageau stated she is not sure that there is an overwhelming need to have a separate LDC from the IDA. She doesn't think the LDC is required to keep the Farmers Market going. Mr. Same stated there are other things the LDC Board is working on to try to improve the Community – there are other things that they cannot talk about now. Brief discussion followed.

New Business:

Finger Lakes Works – Career Fair: Mr. Same stated Finger Lakes Works has an Event annually at the Lott Farm which the Town has supported in the past. They are asking if the Town would consider a contribution towards the Event, and also have our Highway Department there to have the students see what their inner workings are.

A motion was made to contribute \$250.00 to support transportation of the Students to the Event by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Annual Trash Pick-Up: Mr. Same noted the annual trash pick-up for Residents of the Town will take place the week of July 11th.

Comm. of Parks & Recreation & Asst. Recreation Director – Attendance at Conference: Mr. Spina stated this is the annual National Alliance Youth Sports Conference where they get a lot of their youth programs; it gives them the opportunity to co-mingle with other professionals. He added this is a budgeted item.

A motion was made authorizing the Commissioner of Parks and Recreation and the Asst. Recreation Director to attend the annual NAYS Conference at a cost not to exceed \$2,500.00 by Tim Snyder and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes, 0 nays.

Resolution – Pursue Townwide Police Protection: Mr. Same stated the Board took the necessary steps in trying to go in the direction that it wanted to go – establish a special police district. He has had several meetings with the Chief of Police and talked to different Members of the Village Board. The Village Board will not support a special district, and the legislators will not support it without both Boards supporting it. Mr. Same proceeded to read the following Resolution:

WHEREAS, the Residents of the Village of Seneca Falls have voted to dissolve the Village effective December 31, 2011; and

WHEREAS, the Village is currently served by the Seneca Falls Village Police Department; and

WHEREAS, the Seneca Falls Town Board has proposed the formation of a Special Police District which is not allowable under New York State Law absent special legislation at the State level, and would allow the current Police Department to continue to serve the same jurisdiction after dissolution that it serves currently; and

WHEREAS, the Seneca Falls Town Board has sought support for this proposal from our local State Representatives, Assemblyman Brian M. Kolb and Senator Michael F. Nozzolio; and

WHEREAS, both Representatives refused to support a proposal for a Special Police District without a formal resolution of support from both the Town and Village of Seneca Falls; and

WHEREAS, the Village of Seneca Falls has refused to adopt such a resolution of support for a Special Police District; and

WHEREAS, the Seneca Falls Town Board finds that there is a need for police protection within the geographic boundaries of the Village of Seneca Falls, and this need will continue after the date of dissolution.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board is committed to pursue establishment of a Town Police Department to serve the entire Town of Seneca Falls after the date of dissolution.

A motion was made to adopt the above Resolution in support of a Townwide Police Department by Peter Same and seconded by Duane Moore.

Mr. Moore stated this is the agreement the Board has had all along, and he thinks it would be very low of the Board to change it now. Mr. Casamassima stated it does show the Board had another choice which was rejected by the Village. Further discussion followed.

The motion made by Peter Same and seconded by Duane Moore to adopt the above Resolution in support of a Townwide Police Department was carried 4 ayes, 0 nays and 1 recusal; Councilman Snyder with the recusal.

Mr. Same stated he has been in contact with the Public Safety Committee; there was a proposal which was given to the Union Officers today which talks about the use of part-time police officers in the Village to fill overtime shifts. He added this leads to what the Town would offer in the future. This is not adding more full time officers – it's allowing the Chief to bring in part-time officers.

Mr. Casamassima stated he has talked to different officers and highway department personnel, and he thinks they are not getting all the answers to the questions they have – there should be a way to have them get answers. Mr. Same mentioned the Fire Department as an example, and said they started a process where they are now getting down into the ranks to address concerns. He said as we go forward with proposals, he would expect that there will be meetings with Village employees, but the Board doesn't have answers yet – there are things the Board has to have lined up.

Transition Process:

Fire – Mr. Snyder stated they have been meeting at least once a week. They have met with both Departments and brought in the Assistant Fire Chiefs, and are starting to bring in firefighters as well. Marty Temple, Chairman of the Bridgeport Fire Board of Commissioners, gave an outline of what they will be doing. They are meeting tomorrow regarding 911 and what the requirements would be. Mr. Snyder said they are working on budget issues, insurance issues and legal issues. There will be a meeting with the Attorney on the 20th regarding legal issues. Mr. Snyder stated they spoke to the Fire Departments separately, and told them if there are any questions, they should bring them to their chain of command.

Mr. Same thanked Mr. Temple for his assistance. Trustee DeLelys stated there is going to be a cost involved in going through transition. He requested \$500.00 from the Village, and would like to know if the Town would like to make the same proposal; right now, the Attorney is charging just for mileage. Mr. Snyder stated Bridgeport Fire District has the Attorney that specializes in fire; he is coming down as a consultant to better understand the transition process. Mr. Same said that maybe after meeting with this Attorney, if the Committee feels comfortable that this is the right person to help us through the process, maybe the Town could contract with him to work with the Town to take care of the legal aspects. Mr. Snyder mentioned that maybe this Attorney can work with Mr. Morrell as well. Mr. Morrell stated as a use of Town funds to pay for an Attorney to represent another group the Town is negotiating with, it would be a district expense. He added it might be that the Board may want to step in and pay him to handle it for the good of the Community, but simply to pay the district's expenses would not be an appropriate use of the Town's funds. Brief discussion followed.

Highway – Mr. Moore stated he and Mr. Wood have met a couple of times; Mr. Wood has been very busy this month and have not had a chance to get together with the Village as they have been very busy, too. He said they have a list of things they will be proceeding with. He mentioned garbage pickup, and said they need to get some information and cost factors together so they can report back to the Board on that phase. Mr. Moore stated they have had people question them about different things, such as hourly rates, and they have told them until we sit down as a Board, they cannot answer these questions. He mentioned that Village employees will have priority. He said the best thing to do in this situation is to be honest and upfront, and this is what they are trying to do.

Sewer & Water – Ms. Sauvageau stated she attended two special meetings relating to sewer and water; one was open discussion to explore the option of a Countywide water service; it was just an opening dialogue – no definite action. The other Meeting was called by the IDA to discuss Seneca Falls and Tyre taking over parts of the Petro sewer line; the debt has been paid off so that now additional users can hook into the line.

Zoning/Code Enforcement – Mr. Casamassima referred to the draft proposal, and said a lot of this is based on what was discussed for the last three years; Mr. Morrell has reviewed this and made some minor changes. Mr. Morrell noted those changes have been made in Version 4. Mr. Casamassima reviewed the recommendations, and brief discussion followed. Mr. Morrell stated this IMA is simply for the Village to give the authority for the Town to enforce the Village Code within the Village – that's all the Agreement is trying to accomplish. He added the Village Code remains as it is today; the Village has a Zoning Board of Appeals and a Planning Board that will continue to operate, and the Historic District will remain. He reiterated this is simply to give the

Town's Zoning Officer jurisdiction within the boundaries of the Village. Mr. Morrell noted this Agreement would remain until December 31, 2011. Discussion followed.

A motion was made authorizing the Town Supervisor to sign the attached Intermunicipal Agreement for a Town and Village Zoning and Code Enforcement Officer Position by Sue Sauvageau and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

Mr. Same stated he will utilize the chalkboards in his Office to outline the steps that need to be taken as to where we need to be by 2011.

Payment of Bills:

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

General Fund - \$128,905.67 (Abstract #7; vouchers numbered 294-358)

Miscellaneous Fund - \$44,117.26 (Abstract #7)

Highway Fund - \$11,497.50 Abstract #7; vouchers numbered 70-83)

Recreation Fund - \$26,468.19 (Abstract #7; vouchers numbered 190-223)

Vince's Park Fund - \$6,038.81 (Abstract #7; vouchers numbered 53-68)

No questions. Motion carried 5 ayes, 0 nays.

At 9:25 P.M., a motion was made to go into Executive Session to discuss a specific personnel matter by T.J. Casamassima and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reopen the regular monthly Meeting at 10:10 P.M. by T.J. Casamassima and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Being there was no further business, a motion was made to adjourn the Meeting by Duane Moore and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 10:10 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a Special Meeting on Tuesday, July 20, 2010 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Supervisor Peter Same; Councilpersons Susan Sauvageau, T.J. Casamassima, Duane Moore and Timothy Snyder. Also present was Steven Turkett, Zoning Officer and a Member of the local media.

Supervisor Same called the Meeting to order at 5:35 P.M., and noted that all Board Members are present.

Mr. Same referred to the draft Intermunicipal Agreement, and stated it was sent to the Village; the Village revised it and sent it back, and it was forwarded to Mr. Morrell who had no problem with the revisions. The revisions were discussed. Revisions included changing the duration of the Agreement to December 31, 2011, and permit and licensing fees collected by the Town shall be deducted from the Village's budgeted \$19,530.00 for Zoning/Code Enforcement – if any difference results, the Village shall make payment to the Town of such amount.

A motion was made authorizing the Town Supervisor to sign the amended Intermunicipal Agreement for the Town and Village Zoning/Code Enforcement Position as per attached by Sue Sauvageau and seconded by Tim Snyder.

Discussion followed relative to liability insurance, Engineering and Legal support, and Village Code. Mr.

Casamassima asked if the Town is ready to do this August 1st. Mr. Same replied he thinks the Board needs to get this done; it will put a little pressure on the Town Clerk's Office – she does some of the work now. He added she will be getting another person on Staff to work in her Office. Mr. Turkett stated August is one of the busiest months of the year; originally, the plan was to take it over September 1st. He added this plan is doable; he can handle it, and he feels confident. Mr. Snyder said he feels confident in what Mr. Turkett is saying; the Board has been dealing with this for over a year and it needs to get it done.

The motion made by Sue Sauvageau and seconded by Tim Snyder authorizing the Town Supervisor to sign the amended Intermunicipal Agreement for the Town and Village Zoning/Code Enforcement Position was carried 5 ayes, 0 nays.

At 5:50 P.M., a motion was made to go into Executive Session to discuss matters relating to a specific Individual by Tim Snyder and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reopen the Special Meeting at 6:05 P.M. by Tim Snyder and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to set the hours for the position of Town/Village Zoning/Code Enforcement Officer at 30 hours a week at the rate of \$20.00 an hour by Sue Sauvageau and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to increase the hours of a second Deputy Town Clerk to 20 hours per week, with a reporting structure to the Town Clerk and the Code Enforcement Officer, and at the rate of \$11.49 per hour by T.J. Casamassima and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Mr. Same stated for the future, there needs to be some structure that allows for someone to fill in when Mr. Turkett is not available. Brief discussion followed.

Mr. Same stated this is the first accomplishment made since the voters dissolved the Village.

Mr. Same mentioned an issue he discovered today – he was notified by some residents that some of the sidewalks on Route 5 & 20 are heaving. He talked to Mr. Wood, and he will be marking the sidewalks and fixing them.

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

Meeting adjourned at 6:15 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

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