

Mr. Same stated the County has been approached, and the County did approve to participate in helping the Project in the amount of \$300,000.00. He said it's a serious threat that we have the opportunity to perhaps not have this business continue in Seneca Falls if we can't offer a package that makes it more attractive for them to stay here. He thinks it's very important for the Town and the future of this Company to keep it here. Mr. Moore stated he thinks we are very fortunate that BonaDent is even looking to stay here; it may not sound like a lot, but 90 jobs would mean it's a bunch of people who would be back to work. Discussion followed.

Mr. Casamassima said he is all for them being here, but his only concern is it's the most the Town has in grant money – how long does it take to reapply and have grant money on hand again. Mr. Same replied there could be the opportunity to replenish those dollars; however, if you have more than \$25,000.00 in your account, you won't be considered for the grant. He added we have to draw down the money we have and utilize it the best way we can before we get another large grant. Mr. Same further explained the process regarding CDBG funds.

Mr. Buccieri stated this is the most worthwhile project that has come along in the three years that he has been involved. He added this is the type of company and the type of jobs that all of New York State is anxious to attract.

Mr. Same presented the following Resolution:

WHEREAS, the Town of Seneca Falls has received Community Development Block Grant (CDBG) Funds from United States Department of Housing and Urban Development (HUD) to make development loans; and WHEREAS, businesses to whom these monies have been loaned are repaying the loans, thereby establishing a revolving loan fund for business development and job creation and retention; and

WHEREAS, a request for funds has been received for Bruce Henry Properties, LLC and does meet HUD regulations and guidelines applicable to the Revolving Loan Fund Program; and

WHEREAS, the \$200,000 grant will help start this expansion and assist in the creation of 90 full time and retain 20 jobs at the business located at 2465 BonaDent Drive, Seneca Falls, New York; and

WHEREAS, this request has been recommended by William Bordeau of the Seneca County Planning Development, Agriculture & Tourism Department, who facilitates the Town's CDBG Program.

NOW, THEREFORE, BE IT RESOLVED, on condition that the Department of Housing and Urban Development and New York State Office of Community Renewal approves this grant request, that the Seneca Falls Town Board approves this proposed grant for the sum of two hundred thousand dollars (\$200,000) under the CDBG Program from Account C200 under the terms and conditions provided for the use of such funds through the Department of Housing and Urban Development, and that the Seneca Falls Town Board authorizes the Town Supervisor to sign a future agreement with the Seneca Falls Local Development Corporation for said Project.

After brief discussion, a motion was made to adopt the above Resolution by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 4 ayes, 0 nays.

Anwei Law – It's a Wonderful Life: Anwei Law, President of the It's a Wonderful Life Committee, thanked the Board for their support, and requested the \$5,000.00 budgeted for It's a Wonderful Life. She and Mr. Law put together a power point presentation to show the Board how good this investment has been in terms of what it has done for this Community. She mentioned that there are new events happening each year, and this year, they have several new activities being sponsored by the Hotel Clarence, Sinicropi Florist and Seneca Museum. At this time, the power point presentation of past It's a Wonderful Life activities was shown.

Mrs. Law, in conjunction with the It's a Wonderful Life Committee, would like to establish an It's a Wonderful Life Museum, sharing roughly one-half of the space at the IDEA Center. The Museum would contain posters and photographs related to the movie and the actors, along with quotes from Frank Capra, Karolyn Grimes and others from the movie that convey the film's message. Mrs. Law stated it would be a natural partnership because the IDEA Center and the movie both promote the value and worth of the individual and the belief that one person can make a difference.

Mrs. Law stated they are asking for the Board's support at this most critical time, but at this perfect time. They are asking for a contribution of \$25,000.00 because they have been working on this, but they need a jump start. She added they feel if this is going to happen, they have to have someone to invest in this wonderful idea.

Mr. Same stated the Board is starting the review process for the 2011 Budget, and will put this request in its review process for determination as to what it can do. He added it is a difficult time, and he doesn't know what the Board can do in the future with contributions like this that benefit the Community; dissolution of the Village and its effect on the Town complicates things. Mrs. Law stated they are looking at what this can do for the Community and we need people to come into town - she thinks it's important to be thinking it's good for the Community and good for the economy. Mr. Same agrees with Mrs. Law, and said it's just that the Board doesn't have those discretionary funds available right now to make this kind of commitment. He added the Board will think about it and give it serious thought. Brief discussion followed.

A motion was made authorizing the Town Supervisor to sign an Agreement to contribute the budgeted amount of \$5,000.00 to It's a Wonderful Life Committee as it is a benefit to the Community by Tim Snyder and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

Bob Buccieri – LDC Report/Update: Bob Buccieri stated of all the events that Seneca Falls has attempted to make over its existence, the success of It's a Wonderful Life has been astounding; there are communities that want to be identified as "Bedford Falls" that have not gotten anywhere close to the recognition that this Community has. He added there is a year-around interest judging by the phone calls and Visitors that come into the Visitors Center.

Mr. Buccieri stated he is here as a follow-up reporting on the developments of the Seneca Falls Development Corporation, and at the request of the LDC Board for a meeting to discuss budgetary planning and projections for the coming year. He noted the Farmers Market is up and running with ten vendors and a new one arriving tomorrow; attendance has been strong and business has been good. The Seneca Wine Tour continues to run, attracting visitors here for the only public bus tour in the country. The Stan Financial Corporation of Portland, Oregon did accept a bid for the Opera Block building; Mr. C. Phillips has submitted a bid to buy the building, and he has full intention of renovating it and bringing it up to code.

Mr. Buccieri stated Cayuga Community College is very interested in having a presence in Seneca Falls, and are investigating opportunities. He added they have no immediate plan, but the partnership conversation is very positive. Mr. Same commented that this could be a big win for the Community if this should come to fruition.

Mr. Casamassima asked if Mr. Turkett could be kept in the loop on code and zoning of what is proposed for the building on State Street. Mr. Same indicated that those conversations should take place with the new owner. Discussion followed relative to Cayuga Community College's interest in potential expansion.

Robert Wayne: Robert Wayne, 2515 Lower Lake Road, stated he has been a Town resident for his 55 years of his life, and for the last 33 years, he has been a property owner, taxpayer and a voter. He is requesting that the Town Board put the issue of having a Townwide Police Department to a public referendum. Mr. Wayne submitted a petition which was signed by over 300 registered voters and taxpayers, which equals to 13.7% that voted in the last Town Election. He said the people who signed the petition want a voice in what is happening with this Village dissolution. They feel it was unfair that they had no say in what has happened, and with this petition they are telling the Town Board that they want a public referendum on the establishment of a Townwide Police Department. Mr. Wayne said people want this vote for several reasons: school taxes keep going up, and they feel they have had no say in the process which they feel they have a right to. They are concerned about the Cayuga Nation buying property and refusing to pay property taxes; if they are not paying property taxes on that land, how long will the School District, the County and the Town be able to go before they will have to raise taxes again to make up for that lost income.

Mr. Wayne stated the taxpayers that signed the Petition feel that the Sheriff, the State Police and the Park Police do a good job, and they do not need nor want another law enforcement agency, especially with the cost that comes with it. He said any increase in taxes would drive more people to put their homes up for sale. He asked if the Board thinks the State will keep giving the Town the \$500,000 payment they said they would – he doesn't think it will come for very long with the State Budget the way it is. He said you are going to destroy this Town, and possibly the County. He concluded by saying according to Town Law, if 5% of the number of voters who voted in the last Town election petition the Town Board for a public referendum, a vote must be held; they have 13.7% of the registered voters. He said why put over \$1 million more in taxes on overtaxed taxpayers at a time when times are really tough.

Mr. Morrell stated Mr. Wayne presented a petition which will have to be reviewed. He said the establishment of a Town Police Department is controlled by Section 150 of the NYS Town Law, and that Section and whole article that deals with the Police Department does not require a public referendum; abolishing a Police Department requires a local law subject to permissive referendum. This is why when you read about the Town of Cicero who is now considering abolishing their department, they are going through this permissive referendum process. The creation of a Town police force, a referendum either permissive or mandatory is not provided for in the State Law. Mr. Morrell said when there is no referendum provided for by Law, the Town Board cannot hold referendums – permissive or otherwise. Mr. Wayne stated anything that involves the taxpayers, the Town can put it up for public referendum – they can't afford the taxes. Mr. Morrell said the Law is the Law, and the Town Board will be complying with the Law, whether it's according to the wishes of this Petition or the general requirements that the Town has. Mr. Wayne stated they have not had a say in anything that has happened; they are going to be hit with a huge tax increase. Mr. Morrell said no one is saying that they don't deserve a say; what he is saying is the referendum process is simply not provided for in that Section of the Law.

Mr. Same stated the Board cannot control all of the things that Mr. Wayne has talked about. He added the Board has the authority to address police protection; it has a direction that it is going in, and until it has final

results on that, the people of the Town have to have faith in that the Board will do what is best for the Community as a whole.

Mr. Casamassima said in short of a referendum, would this have to be looked at again – all the options. Mr. Same responded what Mr. Morrell is saying is that this is not legally subject to a referendum; it is a Town Board decision to establish a Townwide police force or not. He added the Board will make the decision based on what is best for the Community. Mr. Casamassima thinks what they want to hear is that options are still open. Mr. Same said he thinks the Board's job is to make sure that Seneca Falls has protection for its residents. He added if you come to Court on a Wednesday or Thursday, you will see what takes place in our Community every week; we need protection – we don't need a patrol car driving through the Community once a day. Mr. Same stated we need a presence in this Community, and people of this Town have to realize that; it is unfortunate that the Town did not drive the dissolution of the Village, but it is responsible to provide services for the Residents. Mr. Casamassima thinks the people need to know the Board is open to all options that are out there. Mr. Same replied if the Town Board cannot reach an agreement with the current Police protection that we have, then it will look at other options; this is the direction the Board is headed in – the majority of the Board agreed to do that.

#### Approval of Minutes:

A motion was made to approve the minutes of the regular monthly Meeting of August 3, 2010 by Tim Snyder and seconded by Duane Moore.

Mr. Casamassima stated it needs to be on record that he pointed out that he didn't know if there would be any conflict with MRB putting in a proposal for Project Management after having applied for engineering work.

Mr. Snyder withdrew his motion to approve the August 3, 2010 minutes, and Mr. Moore withdrew his second.

A motion was made to approve the minutes of the regular monthly Meeting of August 3, 2010 as amended with Mr. Casamassima's statement by Tim Snyder and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

Public Hearing – Application for CDBG Funds: At this time (8:13 P.M.), Mr. Same opened the Public Hearing for comments in reference to the intent of the Town Board to apply for a CDBG grant. Since there were no comments, a motion was made to close the Public Hearing at 8:15 P.M. by T.J. Casamassima and seconded by Tim Snyder. No questions. Motion carried 4 ayes, 0 nays.

#### Reports:

Dog Control Officer: The Dog Control Officer's report states that eight dogs were impounded – four redeemed, one adopted and three dogs still being held; four Appearance tickets were issued. A total of \$100.00 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 Tim Snyder. No questions. Motion carried 4 ayes, 0 nays.

Zoning Officer: Mr. Turkett noted the Board has two reports. He said Lyons National Bank received final approval and are moving ahead with their project which is due to be completed in an October time frame. The Board has his first monthly report on Village business – 31 Building Permits, 4 Historic District permits, with approximately \$162,000 in improvements within the Village.

Town Building Permits issued were Building Permit #2290 was issued to Augustus & Elizabeth Garnsey, 2176 Eisenhower Drive, repair deck; Permit #2291 issued to August & Elizabeth Garnsey, 2176 Eisenhower Drive, shed; Permit #2292 issued to Lisa Abraham, 2410 Lower Lake Road, repair foundation; Permit #2293 issued to Cayuga Nation, 2540 Route 89, replace windows, siding, roof and door; Permit #2294 issued to Harold & Peggy Eckert, 2207 Lower Lake Road, replace windows; Permit #2295 issued to John Eddy, 2543 Lower Lake Road, repair siding; Permit #2296 issued to Judith A. Stevens, 3097 Demont Road, repair porch; 2297 issued to Financial Services, 2042 Route 5 & 20, signs and Permit #2298 issued to Lyons National Bank, 2433 State Route 414, bank facility.

A total of \$1,047.00 was collected from the issuance of these Permits, and 67 Building Permits have been issued to date for the year 2010.

Village Building Permits issued were Building Permit #30526 issued to John Vaughn, 37 E. Bayard Street, repair roof; Permit #30527 issued to Dave Ruff, 26 Miller Street, roof; Permit #30528 issued to Laurie Lytle, 36 Cayuga Street, repair porch; Permit #30529 issued to Gerald Anderson, 3 Seneca Manor Drive, roof; Permit #30530 issued to Kenneth Faiola, 266 Fall Street, siding; Permit #30531 issued to Adam Simolo, 108 E. Bayard

Street, porch; Permit #30532 issued to Robert L. Peterson, 8 Toledo Street, siding; Permit #30533 issued to James Pinkard, 2 Sullivan Drive, roof and skylights; Permit #30534 issued to Michelle Buck, 21 Daniels Street, garage roof; Permit #30535 issued to Steve & Carol Kemp, South Street, garage/office; Permit #30536 issued to Steve & Carol Kemp, 13 South Street, remodel garage; Permit #30537 issued to Daniel & Angelina Russo, 28 Stevenson Street, roof; Permit #30538 issued to Timothy C. Jones, 1 Patricia Drive, siding; Permit #30539 issued to Evan Thayer, 82 Ovid Street, fence; Permit #30540 issued to Bernie Smura, Sackett Street, shed; Permit #30541 issued to Bob Nicandri, 115 Bridge Street, roof; Permit #30542 issued to Fred E. Houck, 77 Green Street, repair porch, siding; Permit #30543 issued to Mark Kennett, 17 VanCleaf Street, fence; Permit #30544 issued to Simon Bradshaw, 24 Cayuga Street, replace siding; Permit #30545 issued to Simon Bradshaw, 24 Cayuga Street, repair roof; Permit #30546 issued to Cayuga Development, 23 Seneca Road, demolition; Permit #30547 issued to Arlene Rosenkrans, 44 Bridge Street, replace roof; Permit #30548 issued to Gary Lohr, 43-45 Clinton Street, replace roof; Permit #30549 issued to Lawrence Walters, 11 Lincoln Avenue, repair roof; Permit #30550 issued to Marnie Pealo, 120 E. Bayard St., dish; Permit #30551 issued to Thomas J. Wassink, 26 Seneca Road, replace roof; Permit #30552 issued to Jerline R. Smith, 13 Peterman Road, repair deck; Permit #30553 issued to Gretchen Micio, 59 Mynderse Street, repair porch; Permit #30554 issued to Shaun R. Fox, 26 Chapin Street, Lot 48, doors, windows, porch; Permit #30555 issued to Wm. & Theresa Millerd, 81 State Street, garage, porch siding, arch; and Permit #30556 issued to Doran Funeral Home, 4 E. Bayard Street, repair porch.

A total of \$580.00 was collected from the issuance of these Permits, and 31 Building Permits were issued during the month of August 2010.

Mr. Turkett stated he was contacted by Prof. Henry Richardson from Cornell who will have his students put together a scale model of Fall Street and across the Barge Canal. He met with him and gave him information about the Historic District, the footprints of the buildings, the significance of the buildings and how they are classified. He has approximately 75 students that will be working on this scale model, and he will donate it to the Town.

Mr. Same stated from the looks of things, activity is pretty brisk; he appreciates what Mr. Turkett is doing. He added this is the first phase of our transition.

A motion was made to accept Mr. Turkett's report by T.J. Casamassima and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

Commissioner of Parks & Recreation: Mr. Spina noted the Board has a copy of his report for August. The Summer Play Program went well; it averaged over 115 kids per day. They are now into Fall Soccer. He mentioned some of the things coming up this Fall – Forever Young 5K Run and Kids Relay on October 9<sup>th</sup> and the annual Trick or Treating and Halloween Parade with downtown Merchants on October 30<sup>th</sup>.

Mr. Spina stated he contacted Marci Neumire of Seneca Meadows in regard to the new Nature Preserve, and talked about partnering with them with some programs. They had a Night Hike out there which many of the kids from the Summer Play Program were involved in. They talked about doing Snowshoe Camps during breaks and maybe another Halloween program. Mr. Spina said they are excited about this opportunity, and so is Seneca Meadows.

Mr. Same asked if Mr. Spina had any information about the building at Firemen's Field. Mr. Spina replied Mr. Marquart put a history of the building on his desk today and they spoke briefly about it. He added there are roofing problems, windows leaking and bathrooms need upgrading – it has to be addressed, but he doesn't feel comfortable making a recommendation at this time. Mr. Same mentioned that it should be part of the budget process next month. Mr. Spina indicated that he will meet with the Committee and Mr. Marquart, and it will be a proposal in the budget. Brief discussion followed.

Mr. Moore asked about the Boaters' Facility. Mr. Spina stated he has gotten over 15 emails where people say they love the facility; they say it's one of the best facilities. He has received suggestions as to how to make it work better. He added one of the things they have to get a handle on between now and next year is what we can and cannot do and what we should be expected to provide according to what is there. After further discussion, Mr. Same stated Harbor Attendant John Kenny has been a great representative for the Town.

A motion was made to accept Mr. Spina's report by T.J. Casamassima and seconded by Tim Snyder. No questions. Motion carried 4 ayes, 0 nays.

Highway Superintendent: No report.

Assessor: No report.

Town Attorney: Mr. Morrell stated to follow up on Mrs. Loncosky's lack of a report, within the past month there have been three new assessment challenges filed in County Supreme Court; scheduling date has been set

by the Court. He expects to be speaking with all of the parties involved within the next few weeks; often, they can be resolved before we get too far along and spending money on the litigation process. He added any decisions to be made on any possible settlements or not will come before the Board.

Mr. Same asked about the Noble Road Project. Mr. Morrell explained the notices went out, but after the Hearing, they got returned in the mail; the address we have been using throughout the long history with that property and the same address which is still on the website for the Applicant is no longer a usable address for them. He will try to contact their attorneys if they are still representing them – maybe they will know how to contact them. He doesn't believe they were notified prior to the Hearing, so there will have to be another Hearing.

A motion was made to accept Mr. Morrell's report by Tim Snyder and seconded by T.J. Casamassima. No questions. Motion carried 4 ayes, 0 nays.

Town Justice: Mr. Same noted that the Board has a copy of Judge Mahoney's report. He commended Judge Laird who has been covering a lot of arraignments for the Town that have been taking place.

A motion was made to accept the Judge's report by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 4 ayes, 0 nays.

Committee Reports: None.

Communications:

A motion was made to receive and file Communications numbered 1 to 28 by Tim Snyder and seconded by T.J. Casamassima. No questions. Motion carried 4 ayes, 0 nays. Communications numbered 1 to 28 are as follows:

1. Minutes of the Town Zoning Board of Appeals Meeting of July 22, 2010.
2. Minutes of the Town Planning Board Meeting of July 22, 2010.
3. Check in the amount of \$450.00 from Dennis Nolan representing waterline curbstops fee.
4. Notice of Public Hearing relative to the Hampton Inn Project from Seneca County IDA.
5. Section 504 Compliance Handbook, August 2010, from Thompson Publishing Group.
6. Tonnage received by the Landfill from the Town during the month of July 2010 from Seneca Meadows, Inc.
7. Pledges of Collateral, August 4, 5, 9-13, 23-26, 2010, from M & T Investment Group.
8. Check in the amount of \$216.51 from Rita Cassaro representing Retiree's payment of health insurance.
9. Check in the amount of \$32,840.50 from Town Justice representing fines, fees and forfeitures collected during the month of July 2010.
10. Minutes of the Seneca County Planning Board Meeting of July 8, 2010.
11. Notice of Verified Petition and Petition relative to Seneca Meadows, Inc. v. Cynthia Loncosky, Town Assessor, et al from Underberg & Kessler LLP.
12. Statement of Accounts, July 1-31, 2010, from M & T Investment Group.
13. Copy of letter to Roswell J. Parks from Zoning Officer relative to discontinuance of use for property located at 2943 Lower Lake Road.
14. Copy of letter to Jim Spina from Judith Tobin relative to the Summer Play Program.
15. Notice of Petition, Wal-Mart Real Estate Business Trust vs. Board of Assessment Review, Assessor and the Town of Seneca Falls, from Kavinoky Cook LLP.
16. Reports and Resolutions relative to a Subdivision review, Use Variance and Area Variance from Seneca County Planning Board.
17. Notice of Petition, 4-30 State Street LLC vs. Board of Assessment Review, Assessor and the Town of Seneca Falls from Koeppel Martone & Leistman LLP.
18. Monthly Report for the month of July 2010, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
19. Check in the amount of \$300.00 from William Wyant representing waterline curbstops fee.
20. Rural Future News, Summer 2010, from NYS Legislative Commission on Rural Resources.
21. Milliman Report relative to GASB 45 and GASB 43.
22. Letter thanking Board for its support of the Annual Classic Car Show.
23. Minutes of the Town Planning Board Meeting of August 26, 2010.
24. Minutes of the Town Zoning Board of Appeals Meeting of August 26, 2010.
25. Copy of letter to Constance Sowards, Village Administrator, from Town Supervisor relative to Dissolution Grant Expenses.
26. Notice of Public Hearing on September 8, 2010 relative to Bruce Henry Properties LLC d/b/a BonaDent from Seneca County IDA.
27. Tonnage received by the Landfill from the Town during the month of August 2010 from Seneca Meadows, Inc.
28. Copy of email sent to Board Member T.J. Casamassima from Steven Bashaw complimenting the

Boaters' Facility.

Old Business:

Sale of Property – 10 Fall Street: Mr. Same indicated that Mr. O'Rourke has not contacted him. He will send him a letter stating his proposal is off the table. He added the Board can discuss how it wants to go forward.

Noble Road Project: Discussed earlier in the Meeting.

LDC Request – Incentive Grant Program: Mr. Same noted this is still on the table, but the funds are now significantly limited. He added discussion will continue with the LDC Board.

New Business:

Urban Sun – Defer CDBG Payments: Mr. Same stated Urban Sun is requesting deferment of payments until October because they are reorganizing with a new line of products. They are up-to-date until June with their payments.

A motion was made approving deferment of Urban Sun's CDBG loan payments until October 2010 by Duane Moore and seconded by T.J. Casamassima. No questions. Motion carried 4 ayes, 0 nays.

Request for Volunteer – Cayuga Lake Watershed Intermunicipal Organization: Mr. Same stated the Town has been a Member of the Organization. He doesn't know if anyone is interested in serving as a representative of the Town. If anyone is interested in serving, they should contact the Town Clerk.

Department Heads – Budgets Due September 20th: Mr. Same reminded Department Heads that their Budgets are due by September 20<sup>th</sup>.

Contribution Request – SF Rotary Jazz Festival: Mr. Same noted the Board cannot act on this because he and Mr. Moore are Members of Rotary and they are unable to speak to it.

Legal Services Proposal – Attorney Mark Butler: Mr. Same stated Mark Butler has submitted a proposal for legal services to help with the Fire Department transition to go to a Fire Protection District for the entire Town. Mr. Morrell stated he has reviewed the proposal and spoke with Mr. Butler; this is the sort of thing that he does. He is very comfortable with Mr. Butler and the proposal he submitted to the Town. He added it clearly sets out the scope of services he will be providing, as well as his compensation rate. Mr. Same stated Mr. Butler ranges the project cost anywhere from \$5,000-\$10,000, and requested a retainer of \$2,500 to commence work; the hourly rate is \$295.00 for his services and \$75.00 per hour for paraprofessionals. He thinks this is a major step in the right direction for the Community; we need Mr. Butler's professional services. Mr. Casamassima commented that Mr. Butler comes highly recommended and is well versed in what the Board is looking for. Mr. Snyder stated that the Committee has met him and they are satisfied in what he had to say. Mr. Same stated the goal is to have this transition by the end of the Village Budget year.

A motion was made to accept Mr. Butler's proposal for legal services under the terms submitted in his August 11, 2010 letter by T.J. Casamassima and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

Surplus Computer: Mr. Same stated this surplus computer has been advertised for bid and a bid was never received. He received a letter from Lake Country Christian Church who is in desperate need of a computer, and they believe this computer would serve their needs; the value of it is minimal. Mr. Morrell stated by declaring it surplus and advertising for bids, the Board has satisfied its obligation to seek the best price it could for surplus property. He added by going out and advertising and not receiving any response, the value of this item is essentially zero; the Board can do with this computer whatever it wishes.

A motion was made to donate the surplus computer to the Lake Country Christian Church by T.J. Casamassima and seconded by Tim Snyder. No questions. Motion carried 4 ayes, 0 nays.

Request for Qualifications – Project Management: Mr. Same stated this went out for proposals and four proposals were received. His recommendation is to set up an interview process for all four proposals, and the Board was in agreement. Mr. Same said the goal of this would be to establish a plan with timelines. Brief discussion followed.

Appoint Deputy Town Clerk: The Town Clerk stated that she and Mr. Turkett interviewed six applicants for the position. They are recommending that Veronica Draheim be appointed as she seems to be the best qualified applicant for this position. Mr. Same stated this position is going to aid the Town Clerk and the Zoning Officer with the added responsibilities taken on.

A motion was made to accept the recommendation of the Town Clerk and the Zoning Officer and appoint Veronica Draheim as part-time Deputy Town Clerk at an hourly rate of \$11.55 per hour by Tim Snyder and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

Attendance at Conference – Town Justice: Mr. Same stated the Town Justice has requested permission to attend the NYS Association of Magistrates Court Clerks Conference in Albany on October 10-13, 2010; the cost is \$510.00.

A motion was made authorizing the Town Justice to attend the Conference in Albany on October 10-13, 2010 at a cost not to exceed \$510.00 by Tim Snyder and seconded by Duane Moore. No questions. Motion carried 4 ayes, 0 nays.

Eastern Shore Associates /NYMIR Insurance: Mr. Same stated the Town currently has insurance with Gay & Son Agency. Eastern Shore, through Molly Headley and Bob Rosenkrans, have worked up a proposal for NYMIR insurance. The proposal which has additional coverage, has a savings in premium cost of \$19,000. He said the Town has to look at the long term, and at this point, it's hard to say it can overlook the savings. After discussion, Mr. Same requested that Mr. Morrell review the proposal, and the Board can take action in October if it so chooses.

Transition Process: Mr. Same stated the Board hopes to get someone for Project Management on board within the next month to keep this process going forward. He said there are a lot of things that have to be done, such as districts have to be done away with and re-initiated for water and sewer. Mr. Moore said the Board should set a goal that by next Meeting, it will have one of those companies working for the Board. Mr. Casamassima added as long as they are qualified.

Mr. Snyder mentioned a letter that was received in reference to replacing the awning on the Town's building downtown. Mr. Same indicated that this will be handled during the Budget process.

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 – \$55,843.24 (Abstract #9; vouchers numbered 405-455)

Miscellaneous Fund - \$95,809.54 (Abstract #9)

Highway Fund - \$23,089.87 (Abstract #9; vouchers numbered 98-108)

Recreation Fund - \$21,502.40 (Abstract #9; vouchers numbered 279-312)

Vince's Park Fund - \$6,768.60 (Abstract #9; vouchers numbered 89-113)

No questions. Motion carried 4 ayes, 0 nays.

Being there was no further business, a motion was made to adjourn the Meeting by Tim Snyder and seconded by T.J. Casamassima. No questions. Motion carried 4 ayes, 0 nays.

Meeting adjourned at 8:55 P.M.

Respectfully submitted,

NICALETTA J. GREER  
Town Clerk

