

Mr. Same stated he believes this Evening Mr. Corrado will understand what has been in process for over a year now and will be announced this Evening. He added hopefully, he will understand what services he will receive.

Robert Wayne: Robert Wayne, Lower Lake Road, stated with the new passing and signing by Gov. Cuomo of the property tax cap, he is wondering how the Board is going to be able to go through this dissolution without raising people's property taxes more than 2%. He doesn't know if this new law will affect the Budget or not with dissolution – he is hoping the Board has an answer for him tonight. Mr. Wayne stated in the State Budget for 2011-2012, has anybody checked to make sure that the money the State promised under the dissolution is appropriated in that Budget.

Mr. Wayne read in the paper that the Town Board is going to do away with the Ken-Mor Street Lighting District, and they are not going to create a street lighting district for what is now the Village; street lighting will be paid for out of the General Fund. He is wondering how the Board can tax people who don't have street lights for street lights, or pay for services you don't have. Mr. Wayne said hopefully, during the night, some of those questions will be answered.

Kathy Cole: Kathy Cole stated she lives on Cayuga Street, and her family has lived there since 1971. During that time, they have enjoyed excellent police protection. There have been times when they have needed medical services, and the police have been there in just a few minutes - they were always there before the ambulance and they always knew what to do. Ms. Cole mentioned incidents that occurred and how the police reacted. She said she is not saying the Sheriff's Department is bad, but you are not going to get that kind of help from the Sheriff's Department as you would from our local Police Department. Ms. Cole said she wants the Town Board to consider very strongly what they do with the Police Department because they respond quickly, and the Sheriff's Department comes much later – they are always first.

Approval of Minutes:

A motion was made to approve the minutes of the Public Hearing and Meeting of June 7, 2011 and the Special Meeting of June 24, 2011 by Tim Snyder and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes, 0 nays.

Reports:

Dog Control Officer: The Dog Control Officer's report states that two dogs were impounded - one redeemed and one dog still being held; three Appearance tickets were issued. A total of \$10.00 in fees was collected and turned over to the Town Clerk.

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

Zoning Officer: Mr. Turkett noted the Board has a copy of both Town and Village reports. Town Zoning Permits issued during the month of June 2011 are Permit #2351 issued to Robert Wright, 1687 BlackBrook Road, storage shed and decks; Permit #2352 issued to Rite Aid, 1913 Route 5 & 20, demolition and build new; Permit #2353 issued to Frank Lischak, 3150 Bradley Avenue, roof; Permit #2354 issued to Pizza Hut, 1928 Route 5 & 20, sign; Permit #2355 issued to Seneca Meadows, Inc., 1672 Route 414, demolition; Permit #2356 issued to AT&T Mobility, 30 California Avenue, add PVC for fiber; Permit #2357 issued to Ronald L. Martin, 2754 Lower Lake Road, demolition; Permit #2358 issued to NY Chiropractic College, 2360 Route 89, roof and Permit #2359 Cayuga Nation, 2540 Route 89, enclose entranceway;

A total of \$1,817.00 was collected from the issuance of these Permits, and 39 Zoning Permits have been issued to date for the year 2011.

Mr. Turkett stated the Zoning Board of Appeals met on June 23, 2011, and Maxim Development will be notified that the terms have not been met per their agreement, and time limits have expired.

Village Zoning Permit issued during the month of June 2011 are Permit #30732 issued to Jill Wilson, 35 Porter Street, fence; Permit #30733 issued to John and Cynthia LeBlanc, 98 Bridge Street, pool; Permit #30734 issued to James Fairbanks, 290 Fall Street, siding; Permit #30735 issued to Timothy Snyder, 14 Garden Street, deck; Permit #30736 issued to Janet Fulkerson, 4 Leland Drive, roof; Permit #30737 issued to Marcie Traugh, 9 Adam Street, pool; Permit #30738 issued to Stephen Bull, 26 Chapin Street, Lot 35, trailer; Permit #30739 issued to Stephen Laurenza, 76 W. Bayard Street, shed; Permit #30740 issued to Anthony and Judy Nucci, 1 Seneca Circle, repair roof; Permit #30741 issued to Jack Lowrey, 117 Mynderse Street, shed; Permit #30742 issued to David Vacca, 18 Haigh Street, deck, windows, doors, siding; Permit #30743 issued to Stephen and Lori Smith, 33 Walnut Street, replace collapsed structure; Permit #30744 issued to Timothy Fratus, 189 Ovid Street, commercial storage; Permit #30745 issued to Cayuga Nation, 61 Ovid Street, fence; Permit #30746

issued to Julie Moses, 19 Washington Street, garage; Permit #30747 issued to Adam Simolo, 108 E. Bayard Street, door; Permit #30748 issued to Roy Clark, 6 Butler Avenue, roof; Permit #30749 issued to James Tanner, 7 Beryl Avenue, fence; Permit #30750 issued to Bob Green, 124 State Street, repair roof; Permit #30751 issued to Carol and Brent Gibbs, 86 Cayuga Street, fence; Permit #30752 issued to Michael Sabino, 132 State Street, roof; Permit #30753 issued to Jolene Murmer, 13 Sackett Street, roof and gutters; Permit #30754 issued to Jessamy Uticone, 54 Chapel Street, siding, addition, roof, demo porch; Permit #30755 issued to Mark Kennett, 17 VanCleaf Street, deck; Permit #30756 issued to Ralph Leone, 96 W.Bayard Street, roof; Permit #30757 issued to Joseph Lama, 23 Swaby Street, repair roof; Permit #30758 issued to Thomas Durling, 31 VanCleaf Street, fence; Permit #30759 issued to Patricia Mazzoni, 50 Cayuga Street, roof; Permit #30760 issued to Jeffrey Quill, 19 Haigh Street, porch steps; Permit #30761 issued to Jeffrey Quill, 19 Haigh Street, pool; Permit #30762 issued to Kim Osso, 25 Mechanic Street, deck; Permit #30763 issued to Larry and MaryLou Lang, 5 Pinehurst Drive, pool; Permit #30764 issued to John Schulte, 15 VanCleaf Street, pool; Permit #30765 issued to Andrea Pratt, 24 Seneca Road, shed, patio, roof, fence; Permit #30766 issued to Anthony and Josephine Petroccia, 49 Mechanic Street, shed, fence; Permit #30767 issued to John Gravina, 76 Bridge Street, deck; Permit #30768 issued to VFW, 44 Fall Street, roof; Permit #30769 issued to Russell Eshman, 42 Chapel Street, repair fascia; Permit #30770 issued to Thomas and Michelle Dyson, 5 Maple Street, roof; Permit #30771 issued to Virgil and Marcia Burdick, 6 Heath Street, fence; Permit #30772 issued to John Wehrle, 6 Stevenson Street, fence, shed, deck; Permit #30773 issued to Nonkone Thanthima, 17 Daniel Street, roof; Permit #30774 issued to Said and Charlotte Ghaly, 4 Oxford Place, garage; Permit #30775 issued to Janice Bentley, 3 Hickory Place, fence; Permit #30776 issued to John Strawway, 14 Washington Street, Bilco doors; Permit #30777 issued to Joanna Leo, 4 Ridge Street, replace porch deck and Permit #30778 issued to Charlie Peterson, 93 Bridge Street, roof.

A total of \$930.00 was collected from the issuance of these Permits, and 135 Zoning Permits have been issued to date for the year 2011.

Mr. Turkett stated eight out of the 47 Village Permits were due to Code Enforcement (violations). He sent out a plan to the Village concerning the IMA in reference to accelerating the turnover of the Planning Board and the Zoning Board of Appeals. He had proposed IMA verbiage to the Village because it has to start here with the Town. He doesn't know if Mr. Morrell has had a chance to review it. Mr. Same stated certainly we want to move forward and transition those Boards as soon as possible. He noted the Board has to approve the IMA and Mr. Morrell has to review it before it goes to the Village Board officially.

Ms. Sauvageau thinks it's a good proposal; could it be approved tonight pending Mr. Morrell signing off on it after the Meeting, so that if there are no major changes, it can move on. Mr. Morrell stated the IMA as presented is very similar to the way the position of Code Enforcement Officer was turned over - the Village authorizes the Town to have jurisdiction over the geography of what is the Village. He said the framework is the same; what is in question is how the Town Boards will look as this happens. He added what he looked at from Mr. Turkett is fine, but it's a policy decision to be made by the Board - what is proposed will be effective to do that; the question is - is that the way the Board wants to proceed. After further discussion, Mr. Same indicated that the Board will look at this again later this Evening.

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.

Commssioner of Parks & Recreation: Mr. Spina indicated the Board has a copy of his report. He said tomorrow is a big day for the Summer Play Program; 200 children are registered. Several Camps will be starting in a couple of weeks. The Seneca County Swimming lessons will start on Monday for two weeks, and immediately following, the Rec swimming program will take place for another two weeks.

Mr. Spina referred to a letter he gave to the Board concerning an incident at Vince's Park on Friday, and stated the Staff performed admirably. He wanted the Board to know that the incident was handled incredibly professional by a very young lady, Christine Hryzak. Mr. Spina, in his letter, commended Mr. Korzeniewski and the Vince's Park Staff for their professionalism and job performance relative to this incident.

Mr. Spina mentioned the July 4th Celebration, and said the pool logged in almost 900 swimmers, 600 of which were local residents; at 8:00 P.M., it was estimated that the crowd doubled. He knows there has been discussion about where to go in the future, but with the weather yesterday, that program really belonged at Vince's Park. He thinks something should be maintained on July 4th at Vince's Park. He has had positive comments from people saying thank you to the Vince's Park Staff for the opportunity to use Vince's Park on July 4th. He added it was a good day, no issues; traffic is crazy, but the Sheriff's Department does the best they can - there were no incidents. Mr. Spina commended his Staff, and said he is very proud of them.

Mr. Spina stated the marsite on the bottom of the pool is cracking and chipping; it is not a dangerous situation and it's not something that could hurt anybody at this time. The pool bottom was re-done three years ago. He has asked Mr. Marquart to look at the warranty, and he will have more information by the next Meeting.

Mr. Spina referred to the softball fields, and said he has been working with a couple of people in trying to come up with different ways. In speaking with Mr. Same, he said maybe next year, we may have some manpower with the Village and Town coming together. Mr. Spina indicated that he is still working on it.

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

Mr. Same commended the Staff at Vince's Park for a great Event. He also commended the Staff and Ms. Hryzak for their outstanding performance in taking care of that incident; it's nice to know that the Staff reacts and takes care of those things appropriately.

Highway Superintendent: Mr. Wood stated they are about one-half way in laying the waterlines – 3,500' is done, and they have 3,100' to go. They should be done about July 14th. The sidewalks on Balsley Road are done except for one section; it came in at about one-half the cost estimated. Mr. Wood noted the trash pickup will take place the week of July 24th; everything should be out early Monday morning.

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

Assessor: Mrs. Loncosky stated the 2011 final Assessment roll is available and online. She has been out taking pictures and updating information for various areas, and checking new construction. Mr. Same asked if there was an increase in assessed values; Mrs. Loncosky replied they went up by a few million dollars – they did see an increase.

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

Attorney for the Town: Mr. Morrell stated he has no report other than items coming up on the Agenda.

Town Justice: Judge Mahoney stated the Board has a copy of her report. A motion was made to accept her report by Duane Moore and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes. 0 nays.

Committee Reports:

Transition: Mr. Same stated after many months of looking at numbers from both Town Budget and Village Budget, and looking at the services to be provided by the Town on January 1, 2012, on the Agenda later this Evening is the recommendation to create a Townwide Police Department. He said before that is done, he wants to make sure the Board understands the implications in reference to tax rates. The Dissolution Plan projected that Village Residents would see a 48% savings based on dissolving the Village. The Board was very concerned about whether it would equal that savings based on some of the things that were discussed. At a Special Meeting in June, the Board agreed to create new tax codes with the understanding that it may create obligations, such as Retiree debt and two remaining Village debts (one callable that can be paid off and one that has to be carried over time). Mr. Same stated the Village is saying they will have enough resources at the end of the year to pay off one debt and enough to cover the other debt. He said what most people are concerned about is the bottom line savings. He noted every Town Resident, including Village Residents, have had no Town tax for at least ten years. With the dissolving of the Village, the projected tax rate for the property owners in the Town of Seneca Falls is: General Fund tax rate of \$2.35, Highway Fund tax rate of \$1.65 and the Fire Protection tax rate is projected to be .99 per \$1,000.

Mr. Same mentioned the trash pickup, and said if successful with the bids, the Town may be contracting out for trash pickup. They don't have a final number yet, but assumes all Residents will pay \$120.00 for that service. He said based on obligations for retiree benefits, Village Residents will have an obligation of .23 per \$1,000 after the dissolving of the Village. The same thing was done for the Town – for Town Residents outside the Village, the obligation for retiree benefits is .08 per \$1,000. Mr. Same stated what this comes down to is that the projected savings for Village Residents is 60%. He added the Town Residents outside the Village will see less of an impact on an increase. He thinks the Board has done an admirable job in trying to determine how services will be provided; there are still some things that need to be determined.

Mr. Same stated he plans on going to the Village Board Meeting on Monday, and request from them that they transfer the assets they have; if they do not transfer the assets, there is no way that these tax rates can be accomplished. The approach the Board is taking is they are trying to be fair to all Town Residents. He added hopefully, they will make the right decision and transfer all of the assets. Hopefully, we will be able to live with these rates – it all depends on what the Village Board decides to do.

Mr. Same stated he is hoping that, based on this information, the Town Board will feel comfortable to create a Townwide police force; the cost is over \$1 million to provide police protection for this Community. A proposal

was received from the Sheriff's Department, and the proposals are so close - there is a difference of less than \$50,000.00 between the two. He believes as a Town, the Board feels it's much better for the Town to control the services provided to the Community. Mr. Same said the Board didn't jump into figures and make decisions; they looked at them and analyzed them. He added we will be one Community, one Town, and all Residents will pay the same rates with the exception of special districts.

Ms. Sauvageau stated the Board has worked on this a long time. She thinks it's a good situation for Village Residents and a tolerable situation for everybody. She added the Board does need the cooperation of Village Government to be able to produce these numbers. She asked if Mr. Same found out what it would cost to start over on a facility for the Village police. Mr. Same replied if the Village Hall was worth \$1 million and it was sold and the Town had to reproduce that, it would be .25 per \$100,000 (\$2.50 of additional Town tax to replace the building).

Mr. Same stated there are many assets the Town will need to provide services. If the assets transfer to the Town and it is determined that some of those assets are not needed, they would be sold and the revenue would apply to any remaining Village debts. He added without transferring those assets, the Board is not in a position to project rates - this is something that has to be done now so that the Board can go on with the Budget process.

Mr. Moore stated the taxpayers have already paid for these assets, so why would they want to pay for them again. Mr. Same stated in all fairness to the Village Board, it isn't until now that we have been able to produce this information. He added when he makes this presentation, he hopes they will understand it and accept it. Mr. Moore recommended that any Board Member that is available be at that Meeting with Mr. Same.

Al Corrado stated Mr. Same stated the rate will be \$2.35 for Town Residents and \$1.65 for Highway - does he mean the Town Residents. Mr. Same replied every taxpayer in the Village and Town will pay those rates. Bill Wayne asked if the \$2.35 included the police department; Mr. Same replied yes.

Emil Bove thanked the Town Board because they have been put in a position to try and make this dissolution work. He thinks they should explore more about how they arrived at this number. He said we paid no Town tax last year (this was because of the garbage revenue and application of the reserves of the Town). Now, at least \$1 million was added for the police department and many other employees. Mr. Bove said for every \$380,000 of expenditures, you add \$1.00 to the tax rate; the numbers says to him that the Board is applying revenue or some other source of revenue or any other reserves of the Town. He said the \$2.35 number doesn't make any sense without more explanation. He asked if there was a fund balance for the Town and how big it is. Mr. Same stated the Town does have a large fund balance. He would appreciate it if Mr. Bove would list his questions to him and he will give him the answers as well as give the public the answers. The Town does have a large fund balance of over \$3 million, and is not utilizing those revenues. He said we are utilizing revenues from the Host Community Agreement (over \$2.7 million annually) to balance the Budget. Mr. Same said they did speak to the State about the Empowerment money, and those funds will flow to the Town. Further discussion followed relative to sewer and water rates and the Cayuga Street waterline project.

Mr. Same stated the recommendation of the Town Board is to have no lighting districts for the Town; lighting is something necessary for public safety and is a benefit to all residents of the Community.

Mrs. Loncosky commended the Town Board for the many added hours they put into this. Speaking as a Resident outside the Village limits, she knows they have been very fair and worked many hours in trying to keep the tax rate as palatable as they could.

Communications:

A motion was made to receive and file Communications numbered 1 to 26 by Tim Snyder and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 26 are as follows:

1. Statement of Accounts, April 1, 2011 to May 31, 2011, from M&T Investment Group.
2. Minutes of the Town Planning Board Meeting of May 26, 2011.
3. Tonnage received by the Landfill from the Town during the month of April 2011 from Seneca Meadows, Inc.
4. Minutes of the Village Zoning Board of Appeals Meeting of May 19, 2011.
5. Check in the amount of \$29,180.31 from Town Justice representing fines, fees and forfeitures collected by the Court during the month of May 2011.
6. Check in the amount of \$170.00 from Darrow Mannix representing reimbursement for culvert pipe.
7. Check in the amount of \$40.20 from Shirley Andrews representing her portion of health insurance premium due.
8. Check in the amount of \$501.24 from Robert Tansley representing Retiree's portion of health insurance premium due.
9. Independent Accountant's Report relative to Seneca Meadows, Inc. from Buffington & Hoatland CPAs.
10. Check in the amount of \$252.90 from John Sinicropi representing Retiree's portion of health insurance premium due.

11. Letter from Melanie Wickham, Empire Farm Days, requesting the service and cooperation of the Town during Empire Farm Days on August 9, 10 and 11.
12. Tonnage received by the Landfill from the Town during the month of May 2011 from Seneca Meadows.
13. Minutes of the Heritage Preservation Commission Meeting of May 24, 2011.
14. Statement of Statutory Gross Receipts and net tax due (\$0) from Network Innovations, Inc.
15. Letter from Time Warner stating agreements with programmers expire from time to time, and they may be required to cease carriage of one or more of the stations in the future.
16. Copy of letter to Hon. Kenneth Fisher, Supreme Court Justice, from Town Attorney, relative to Seneca Meadows, Inc. v. Town of Seneca Falls, et al.
17. Check in the amount of \$29,601.68 from Seneca County Treasurer – mortgage tax due the Town.
18. Network News Newsletter from Cayuga Lake Watershed Network.
19. Letter addressed to Town Board from Donald Earle and Emil Bove relative to the proposal to rehabilitate the former Town Hall.
20. Reports and Resolutions relative to an Area Variance from Seneca County Planning Board.
21. Copy of letter to Donald Earle and Emil Bove from Town Supervisor responding to their letter dated June 23, 2011.
22. Notice of Public Hearing from Sandra Ridley, Town of Waterloo Town Clerk, relative to proposed Local Law #15-2011, a local law deleting Chapter 80 of their Code – Mining and Excavation.
23. Check in the amount of \$474.90 from Steven Turkett representing Employee's portion of health insurance premium due.
24. Letter from US Department of the Interior stating the estimated payment amount of \$566.00 will be provided to the Town by electronic transfer; payment is for lands in the Town which are under the administration of the US Fish and Wildlife Service.
25. Pledges of Collateral, June 15, 2011, from M&T Investment Group.
26. Monthly Report for the month of May 2011, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.

Old Business:

10 Fall Street: Mr. Same noted that the Architect is still working on the design; it will be ready to go out for bid soon.

Youth Football & Cheerleading Program Fund Request: Mr. Spina stated they have not contacted him as far as their success or lack thereof. He suggested it be taken off the Agenda for now.

Vince's Park Softball Fields: Mr. Same indicated it has already been discussed, and said it will be taken off the Agenda until Mr. Spina reports back.

Proposed Lake View Code: Mr. Turkett stated the Board made a couple of requests for changes at the last Board Meeting – a definition of what Lake adjacent is, and specify in some shape or form how to identify existing views. He emailed a proposal to the Board, and proceeded to read the changes he made.

Mr. Morrell stated this is not ready for final action. This was proposed by residents at the Planning Board level; the Planning Board modified it and presented it to this Board for review. He said if the Board wishes to proceed, they can refer it to the County Planning Board and back to the Planning Board for review, and then it will come back to this Board for final action. Mr. Casamassima said it doesn't seem to really address grandfathering. Brief discussion followed relative to grandfathering.

Ms. Sauvageau stated she would like to make sure that the residents who own lakefront property are aware of this before the Board decides to move this forward. She drove down Lower Lake Road to see what it looks like, and it seems that this 35' tree and roof top business is counter-productive. She also thinks it's unique zoning in the sense that we don't have too many zoning regulations at this point that have to do mainly with views and property. Ms. Sauvageau said she thinks it would be nice to look at all of this when the Town has control over the two elements. Her instinct is to move slowly on this.

Mr. Blaisdell presented pictures, and said he thinks they will clarify the situation better. They are looking to preserve the existing views of the Lake. He thinks it's in the property owner's interest to maintain that view - anytime you see any listings of property at the Lake, this is considered an asset. After discussion, Mr. Same stated he agrees that people living on the Lakeside need to have the proposal before the Board makes a decision. He thinks it does adequately address the concern, and he doesn't have a problem with passing it to the other Boards to review. Further discussion followed relative to sending the proposal to the Boards or notifying the Lake front property owners first.

A motion was made to table the matter until next month by Tim Snyder and seconded by Sue Sauvageau.

Mr. Same questioned as to what the Board would expect between now and next month. Mr. Casamassima said input from the people that have not been notified. Mr. Same suggested the Board contact Mr. Turkett and have him address what their concerns are. Discussion followed.

The motion made by Tim Snyder and seconded by Sue Sauvageau to table the matter was carried 3 ayes, 2 naves; Supervisor Same and Councilman Moore with the dissenting votes.

New Business:

Bids – Annual Highway Equipment Rental: No bids received. It will be re-advertised.

Advertise for Bids – Refuse Pickup: Mr. Same stated John Condino of Barton & Loguidice has prepared a proposal for trash pickup. The proposal is to go out for bids by July 8th, a pre-bid conference will take place on July 22nd, and bids will be opened August 1st.

A motion was made to approve the bid specs and go out for bid for refuse pickup by Duane Moore and seconded by Tim Snyder.

Mr. Casamassima asked if they are proposing totes for everyone. Mr. Same replied this proposal is for the Village properties only. Mr. Moore said this will not interfere with the Town contract; Mr. Same replied no. Ms. Sauvageau said by going out for bid, the Board is not obligated to accept any of the bids; the Board can still look at alternatives. Mr. Morrell noted in the advertisement it says the Town has the right to reject all bids. Mr. Same indicated that part of the bid package contains an alternate to the bid – assuming the Village transfers the truck, the bidder would have the opportunity to bid on that truck. Mr. Casamassima asked if there were two trucks; Mr. Same replied yes, but he thinks one of the trucks has seen its better days.

The motion made by Duane Moore and seconded by Tim Snyder to approve the bid specs and go out for bid for refuse pickup was carried 5 ayes, 0 naves.

Add Position – Sewer Treatment Plant Operator: Mr. Same explained that the sewer treatment plan has been understaffed. He believes the Board should make the decision now to go forward with another person at the plant; if the Board approves it, he will ask the Village Board to go forward and approve it for this year. He said this will save another position that was slated to be lost because there wasn't a position available. Mr. Same stated the Village's response to the DEC is they don't want to be adding and they want to wait until it transfers to the Town. He added they have been understaffed for a number of years. Mr. Casamassima asked if the Village would pay for the position this year; Mr. Same replied yes – it would come from the water fund.

A motion was made to add a sewer treatment plant operator position on January 1, 2012 by Tim Snyder and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes, 0 naves.

Create Town Police Department: Mr. Morrell noted the Board has a copy of a Resolution to create a Townwide Police Force. He said this is a municipal action and is subject to SEQR. He has prepared, in conjunction with Barton and Loguidice, a short Environmental Assessment Form for this project. The Board reviewed the EAF and found no negative environmental impacts from the creation of the Department.

A motion was made declaring the Town Board lead agency for this action by Sue Sauvageau and seconded by Duane Moore. No questions. Motion carried 3 ayes, 1 nay and 1 recusal; Councilman Casamassima with the dissenting vote and Councilman Snyder recused himself from voting.

A motion was made declaring a negative declaration relative to SEQR since the Board found no significant environmental impacts by Sue Sauvageau and seconded by Duane Moore. No questions. Motion carried 3 ayes, 1 nay and 1 recusal; Councilman Casamassima with the dissenting vote and Councilman Snyder recused himself from voting.

Mr. Same read the following Resolution:

RESOLUTION ESTABLISHING A TOWNWIDE POLICE DEPARTMENT
PURSUANT TO TOWN LAW SECTION 150

WHEREAS, the Village of Seneca Falls Police Department currently provides a high level of police protection and service to the Seneca Falls Community; and

WHEREAS, during the dissolution process many members of the Seneca Falls Community expressed a strong desire to maintain the level of service that the Village of Seneca Falls Police Department provides and the Dissolution Plan recommends creation of a Townwide police force; and

WHEREAS, the Town Board of the Town of Seneca Falls believes that local control of the law enforcement is important to the Seneca Falls Community; and

WHEREAS, the Town of Seneca Falls wants to continue that same high level of service to the residents of the Seneca Falls Community after the Village of Seneca Falls dissolves on December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Town Law Section 150, the Town Board of the Town of Seneca Falls hereby establishes the Town of Seneca Falls Police Department to serve the entire Town of Seneca Falls, beginning on January 1, 2012; and be it FURTHER RESOLVED, that the Town Clerk is directed to notify the Commissioner of the Division of Criminal Justice Services within thirty days of this action.

A motion was made to adopt the above Resolution establishing a Townwide Police Department pursuant to Town Law Section 150 by Sue Sauvageau and seconded by Duane Moore.

Mr. Casamassima stated he would like to table this and wait and see what the Village is going to do about Village Hall. Mr. Same said he doesn't think that will affect his decision on whether we want a Townwide force - the need for the services determines what the Board does. Mr. Casamassima said there are so many Town people that haven't had a voice in this who have asked him for his representation here, and that is what he will do. Mr. Moore stated he had a lot of people talk to him and they want a police department. Mr. Same reiterated that the process of establishing this is not subject to a referendum, and unfortunately, the Town residents who didn't have a say in dissolution don't have a say in whether the Board establishes a force - it's the Board's decision to do that. Certainly establishing a force is the right thing to do for this Community; we need public safety, and our Police Department has done a great job. Mr. Casamassima said they do - this is not personal. He knows they are professional and efficient, but there may be other ways to look at this.

Ms. Sauvageau stated the proposal that the people of the Village of Seneca Falls (which is 73% of the Town) was presented with and voted on included a Town owned police department. They voted to dissolve based on that notion, and the Board is going through the line-up basically providing everything in that dissolution proposal that was stated as a service that people would have when they were dissolving. Ms. Sauvageau stated she hears both sides, but mostly she hears people want to make sure they still have their services, and this is pretty important to people. Mr. Casamassima said he is not saying we don't need police service here - he is saying the Board should look at other ways of doing it. Ms. Sauvageau said this is the way we can control, and this is the thing the people voted on. Mr. Same stated he thinks the Board has looked at all the options available to the Board, including no police protection.

Barry Porsch stated personally, he owes a great debt to the Village Police Department; they have been at his residence many times over the years. He may not be alive tonight if it wasn't for them. He has been sick twice where they have been at his residence in seconds. He appreciates what they have done for him personally, and also for his family. Mr. Porsch mentioned the gang assault at Peterman Road Apartments where a young gentleman was viciously attacked; the witnesses testified that as soon as they heard the police sirens they stopped the attack and they ran. He said if there wasn't a police department within a mile of that where they didn't hear those sirens, that victim would probably be dead tonight also. Mr. Porsch stated another interesting fact is of all the DWI arrests in Seneca County, the Village Police Department has more than all the other police agencies combined - that's not just this year, it's previous years, too; it's a very significant fact. He added if we didn't have a police department, just imagine all the drunk drivers that wouldn't be arrested.

Mr. Casamassima said originally, he supported a police district which never saw the light of day at the Village level. Mr. Same stated the Board did try to establish a special district - it was not accepted. He added our State Representatives would not sponsor a special district, so we could not get legislation passed. He said the Board has looked at all the options for police protection for this Community.

The motion made by Sue Sauvageau and seconded by Duane Moore to adopt the above Resolution establishing a Townwide Police Department pursuant to Town Law Section 150 was carried 3 ayes, 1 nay and 1 recusal; Councilman Casamassima with the dissenting vote and Councilman Snyder recused himself from voting.

Mr. Same stated effective January 1, 2012, this Board will be responsible for police protection.

Town Annual Trash Pickup: A motion was made to hold the Town's annual trash pickup the week of July 24, 2011 by Tim Snyder and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Contribution - Classic Car Show: Mr. Same stated they are requesting a contribution of \$100.00. Ms. Sauvageau commented that their budget indicates they only need \$60.00.

A motion was made to contribute \$100.00 to the Classic Car Show by T.J. Casamassima and seconded by Peter Same. No questions. Motion carried 5 ayes, 0 nays.

Attendance at Conference - Recreation Staff: Mr. Spina stated this is the annual Youth Sports Conference which will be held in Orlando in December. He said by both he and Mrs. Caraher attending, it allows them to double their opportunities to attend seminars. He added many of their programs have long standing roots in their attendance at the Conferences, especially their pre-school and younger programs; it's in Budget, and will not exceed \$2,500.00. Mr. Spina said it's not until December, but he needs approval now so that they can gain the discounts for early registration which would save money.

A motion was made authorizing Mr. Spina and Mrs. Caraher to attend the National Youth Sports Conference in Orlando in December 2011 at a cost not to exceed \$2,500.00 by Tim Snyder and seconded by Duane Moore. No questions. Motion carried 4 ayes, 1 nay; Councilman Casamassima with the dissenting vote.

Re-visit IMA for Zoning and Planning: Mr. Turkett stated in reviewing his email to the Board and to simplify things, he suggested to go with just #3 – a simple IMA requesting the Village to dissolve the Village Planning and Zoning Boards by July 31, 2011, and turn over responsibility to the Town. He said all of the other items can be done on another schedule. After brief discussion regarding the make-up of the Planning Boards and Zoning Boards, Mr. Turkett suggested that the Town request that the Village relinquish their authority to the Town by July 31st with a simple resolution or an IMA.

Mr. Morrell stated it would be much simpler to do everything else, but Paragraph #2 which refers to creating new Town Zoning and Planning Boards would require a Local Law to replace the current procedures and current enabling legislation within the Town for the creation of the Town's Planning Board and Zoning Board of Appeals. He said the positions of these Boards are open to all Members of the Seneca Falls Town Residents which includes the entire Village. Discussion followed relative to the vacancies on the Boards and procedure to fill vacancies.

A motion was made to create an IMA requesting that the Village dissolve their Planning Board and Zoning Board of Appeals and transfer that responsibility to the Town effective July 31, 2011 by T.J. Casamassima and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes, 0 nays.

At 9:00 P.M., a motion was made to go into Executive Session relative to a personnel matter that has to do with a potential employee of the Town by Duane Moore and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reopen the regular Meeting at 9:40 P.M. by T.J. Casamassima and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes, 0 nays.

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

Meeting adjourned at 9:40 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a Special Meeting on Friday, July 8, 2011 in the Seneca Falls Town Offices, 81 W. Bayard Street.

Present were Supervisor Peter Same; Councilpersons Susan Sauvageau and T.J. Casamassima. Absent were Councilpersons Duane Moore and Timothy Snyder.

Supervisor Same called the Special Meeting to order at 8:05 A.M., and stated the purpose of the Meeting is to pay the bills which the Board neglected to do at their July 5th Meeting.

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

General Fund - \$481,300.08 (Abstract #7; vouchers numbered 267-320)

Miscellaneous Fund - \$56,006.26 (Abstract #7)

Highway Fund - \$6,960.51 (Abstract #7; vouchers numbered 69-77)

Recreation Fund - \$25,449.17 (Abstract #7; vouchers numbered 180-209)

Vince's Park Fund - \$6,191.27 (Abstract #7; vouchers numbered 48-69)

No questions. Motion carried 3 ayes, 0 nays.

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 8:07 A.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

