

The Seneca Falls Town Board held a regular monthly Meeting on Tuesday, August 2, 2011 in the Town Hall Meeting Room, 81 W. Bayard Street.

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

Open Bids – Annual Highway Equipment Rental: Mr. Same noted that one bid was received which he proceeded to open and read:

Seneca Pipe & Paving, Seneca Falls, NY – listed hourly rates for different types of equipment the Town may need, such as Excavator, Bulldozer, Dump Truck, Roller, Milling Machine, and also listed hourly rate for labor. Mr. Same requested that Mr. Wood review the bid, and action will be taken later in the Meeting.

Petitioners:

Al Corrado: Albert Corrado, Gravel Road, referred to the Newsletter and thanked Mr. Same, Mr. Snyder, Mr. Moore and Ms. Sauvageau for backing it up. He said if you read it, there is no ands, ifs or buts in it – it's 100% facts. He said if the Mayor doesn't cooperate with the Town, the tax rate is going to double. She won't transfer any assets to the Town, and he can't understand how the Trustees on that Board let her get away with it. Mr. Corrado referred back to 2010 when dissolution started, and said Mayor Smith stated the taxes would be cut in half and there will be the same services. He said the Town did cut the taxes in half – how can we have services if she doesn't want to cooperate – she wants to sell Village Hall. He added if she follows through with selling Village Hall, the police officers will be out of a job. He asked how this can be prevented. Mr. Corrado said he hopes something turns about before the end of the year. He asked that everyone read the Newsletter – it's very good and explains everything.

Mr. Same stated he would only ask that Mr. Corrado reserve some time and go to the Village Meeting next Monday. He said the Town is trying to do what is right for everyone.

Approval of Minutes:

A motion was made to approve the minutes of the regular monthly Meeting of July 5, 2011 and the Special Meeting of July 8, 2011 by Tim Snyder and seconded by Duane Moore. Being there were no additions or corrections, the minutes were accepted as presented 5 ayes, 0 naves.

Reports:

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

Zoning Officer: Mr. Turkett noted the Board has a copy of both Town and Village reports. Town Zoning Permits issued during the month of July 2011 were Zoning Permit #2360 issued to Don Adler, 2986 E. Bayard St. Ext., repair foundation wall; Permit #2361 issued to Stephen Klem, 2237 Lake Road, fence; Permit #2362 issued to Matthew and Dana Colvin, 2997 Bauer Road, sheds; Permit #2363 issued to NY Chiropractic College, 2360 Route 89, roof; Permit #2364 issued to Dan Gordner, 1984 East River Road, siding and roof; Permit #2365 issued to Brian and Kristine Oddi, 2719 Bauer Road, deck addition; Permit #2366 issued to Stephen Scowcroft, 1836 Route 5 & 20, roof and Permit #2367 issued to Edwin and Debra Roper, 2949 E. Bayard St. Ext., addition.

A total of \$634.55 was collected from the issuance of these Permits, and 47 Zoning Permits have been issued to date for the year 2011.

The Planning Board met on July 28, 2011 and reviewed an application for a Special Use Permit and recommended approval to the ZBA. The Zoning Board of Appeals also met on July 28, 2011 and granted an Area Variance and Special Use Permit.

Village Zoning Permits issued during the month of July 2011 were Zoning Permit #30779 issued to Charles and Ann Kaye, 39 Shamrock Avenue, fence; Permit #30780 issued to Patrick Russo, 66 Garden Street, roof and windows; Permit #30781 issued to Amy Hayes/Peter Same, Jr., 6 US Route 20, roof; Permit #30782 issued to

Michelle Dixon, 49 Auburn Road, demo porch & rebuild living area; Permit #30783 issued to Patricia Mazzoni, 50 Cayuga Street, siding & porch repair; Permit #30784 issued to Amanda Barto O'Neil, 9 Boston Avenue, windows; Permit #30785 issued to Joan Hughes, 8 Seneca Manor Drive, steps; Permit #30786 issued to Jonathon and Heidi Egan, 237-239 Fall Street, windows; Permit #30787 issued to Pat Marcuccilli, 24 Chapel Street, roof; Permit #30788 issued to Robert Nicandri, 115 Bridge Street, pool; Permit #30789 issued to Nina Figueroa, 36 Haigh Street, pool; Permit #30790 issued to Timothy Pagano, 8 Mechanic Street, siding; Permit #30791 issued to Randall Jansen, 19 Carol Avenue, deck & sidewalk; Permit #30792 issued to Laura Hummer, 107 Mynderse Street, porch steps & roof repair; Permit #30793 issued to Ann & Pat Sandroni, 53-55 Fall Street, roof; Permit #30794 issued to William Parker, 6-8 Ovid Street, repair deck; Permit #30795 issued to Rochelle Green, 169 Ovid Street, fence; Permit #30796 issued to Steven Turkett, 1 Francis Street, repair shed door; Permit #30797 issued to Don Heath, 112 Cayuga Street, fire repair; Permit #30798 issued to Peter Arena, 4 Troy Street, roof; Permit #30799 issued to Joseph Petrucci, 54 Garden Street, remodel front steps; Permit #30800 issued to John and Kathy Dragone, 95 Cayuga Street, sign; Permit #30801 issued to Kierstin Shimmel, 33 E. Bayard Street, fence; Permit #30802 issued to Laverne Lafler, 34 Walnut Street, roof; Permit #30803 issued to Brandy Casey, 298 Fall Street, fence; Permit #30804 issued to Melinda Maybee, 5 Spruce Lane, roof & gutters; Permit #30805 issued to Cayuga Nation, 5 Spruce Lane, foundation repair; Permit #30806 issued to Cayuga Nation, 20 Spruce Lane, foundation repair; Permit #30807 issued to Cayuga Nation, 4 Briarwood Circle, foundation repair; Permit #30808 issued to W. Lohr/S. Harkey, 85 State Street, roof; Permit #30809 issued to Marilyn Palmer, 10 Cuddeback Street, porch & deck; Permit #30810 issued to Daniel Dowd, 20 Green Street, Permit renewal; Permit #30811 issued to Daniel Dowd, 39 Ovid Street, Permit renewal; Permit #30812 issued to Toni Fegley, 67 Clinton Street, storage bldg. and Permit #30813 issued to Nicaletta Greer, 53 Walnut Street, rebuild basement entry.

A total of \$660.00 was collected from the issuance of these Permits, and 170 Zoning Permits have been issued to date for the year 2011.

Mr. Same asked if Mr. Turkett has had any luck in getting a quorum to schedule a Village Zoning Board of Appeals Meeting. Mr. Turkett replied he and the Town Clerk have reached out a couple of times and have not been able to get a quorum. Mr. Same stated he took the proposed Inter-Municipal Agreement to the Village Board last month and requested that they review it. He and the Attorney have not seen any feedback on that. He suggested following up on this to see if they are willing to transfer over the Boards. Mr. Turkett said he believes it is on their Agenda for their Meeting on Monday.

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

Commissioner of Parks & Recreation: Mr. Spina noted the Board has a copy of his report. He said the high temperature has created a lot of usage of the Fitness Room during the month of July. The Play Program stayed busy in spite of the temperature; they are still over 100 kids every day. The Summer Camps are going well.

Mr. Spina gave the Board pictures of the Vince's Park pool bottom. They did some research and unfortunately, the warranty has expired. The pool will have to be drained at some point, either in the Fall or Spring. He said one of the suggestions from Mr. Korzeniewski is to drain the pool next Spring, and sound it to see if there are any other defects. Mr. Moore asked if this is normal repair, or is this something that takes place every 4-5 years or something that could have been prevented. Mr. Rowe replied it's hard to say. After further discussion, Mr. Same stated Department budgets are going to be due by August 20<sup>th</sup>. He asked Mr. Spina to come up with some estimates by the end of the month.

Mr. Same asked about the drainage coming to the north near the playground area. Mr. Spina replied they are looking into it.

Mr. Spina referred to the Skate Park and said they have had a lot of trouble with the fence. They finally got the insurance squared away, and they are removing the fence and chain link, and will use chain as a barrier to separate the parking lot. The Skate Park will be open from dawn to dusk.

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

Highway Superintendent: Mr. Wood stated the trash pickup is done; the waterline is done and it was tested and chlorinated and came back okay. He said the only thing left to do is to hook up the services. The mowing for Farm Days is done, and next week they will be cleaning George Road – cutting down trees and brush.

Mr. Wood stated the Board has a copy of a report regarding the sidewalks on Balsley Road. The total cost so far is \$36,768.87; they saved the Town a total of \$26,231.13. Mr. Same asked when it will be finished; Mr. Wood replied they are getting ready for paving, and then will do the waterline restoration, and then the sidewalk – it will be done in the Fall. Mr. Same stated the Town appreciates the fact that they were able to do it and save the Town some funds. Mr. Snyder asked about the lights. Mr. Same replied the money is in the Budget, but no

contact with NYSEG has been made yet. After brief discussion, Mr. Turkett said he would be happy to contact NYSEG and get the ball rolling again. Mr. Same said that would be great if he would.

Mr. Wood said the equipment rental bid looks good; it's all the equipment they don't have. He noted that he has two quotes for water services:

J.C. Dendis - \$8,900.00 (short side); \$8,900.00 (long side)

Seneca Pipe & Paving - \$8,300.00 (short side); \$8,200.00 (long side)

Mr. Wood stated putting the quotes together, J.C. Dendis is \$17,800.00 and Seneca Pipe & Paving is \$16,500.00. Mr. Morrell stated if the quotes are for materials and services, those numbers are both under the threshold that would require the public bid procedure. Mr. Wood mentioned that this is in budget.

A motion was made to accept the bid of Seneca Pipe & Paving for highway equipment rental by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to accept the low quote of Seneca Pipe & Paving for water services in the amount of \$16,500.00, by Sue Sauvageau and seconded by Tim Snyder. 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 Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Assessor: No report. Mr. Same tasked the Committee to meet with Fayette to talk about a reval; the plan is to do it in two years.

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

Town Justice: Judge Mahoney stated the Board has a copy of her report. She mentioned that she would like to attend a Magistrates Court Clerks Conference in Niagara Falls on September 26-28; the cost is \$765.00 plus mileage, and it's all in budget. Mrs. Mahoney said she is working with Mr. Maryak and the State as far as the plans for the renovations.

A motion was made authorizing the Town Justice to attend the Magistrates Court Clerks Conference in Niagara Falls at a cost not to exceed \$900.00 by Sue Sauvageau and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Mr. Same mentioned the Agenda item creating the position for a Special Patrol Officer for Court security. As the Townwide force comes over, the Board needs to talk about a rate of pay for that position so if full time Officers do Court security, they would be working at a different labor grade vs. their labor grade as an Officer; the rate of pay would be much less, and they would not be working at 1 ½ times their normal rate and creating overtime. Mr. Same said it's really geared to see if there are part-time people that want to do Court security, but it doesn't mean that a full time person couldn't do it.

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

#### Committee Reports:

Transition: John Condino stated they had hoped to have bids for solid waste refuse collection, but they were informed by the Department of Labor that it does fall under the prevailing wage rates. He noted the information was disseminated in an addendum to the potential bidders; bid opening will be August 15<sup>th</sup> at 2:00 P.M.

Water & Sewer: Mr. Condino said the water and sewer rates have proven to be a bigger challenge. They are working through the final things and should have it done by the end of next week – they are making sure everything is justified and justifiable. Ms. Sauvageau asked if they are figuring out these numbers based on the transfer of all assets; Mr. Condino replied yes – the assumption is everything will be there.

Mr. Same said he was not asked to attend the Meeting with Fayette relative to the water plant. The message that the Village Board is sending is that they need to sell assets to reduce debt, so Fayette saw it as a perfect opportunity to offer to buy the water treatment plant. He added the Mayor said she would not have any formal discussion about anything of that nature unless the Town was present. Mr. Same said he didn't think there is any intention of selling the water treatment plant – to sell that asset at this point in time would be ludicrous.

Mr. Same noted the County Board is going to be presented with a proposal from the County Engineer asking the County Board to look at a feasibility study to have the County take over sewer and water. Discussion followed.

Mr. Condino stated the Village Consultants, MRB Group, has completed the leachate study, and there will be a

meeting with Seneca Meadows. He added MRB has offered to have an additional meeting to talk about some of the operational issues they have seen over the years. Discussion followed.

Mr. Same said the real issue is convincing the Village Board it's time for them to think about the future of the Community and look at the numbers presented to them; the Town will be finalizing the Budget and have them confirmed, although he doesn't see any reason they will be anything different. He added the savings is there and the Town has initiated the plan the way it was designed to be done, and the Budget cannot be finalized without the assets. He encouraged everyone to take the message back to the Village Board, and said if anyone has any questions, come and talk to the Board.

Mr. Same mentioned a revised website and asked Mr. Turkett to look into that.

#### Communications:

A motion was made to receive and file Communications numbered 1 to 27 by Tim Snyder and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 27 are as follows:

1. Tonnage received by the Landfill from the Town during the month of June 2011 from Seneca Meadows.
2. Letter from NYS Department of State notifying the Town that Local Law #2-2011 and Local Law #3-2011 have been received and filed.
3. Checks in the amount of \$319.37 and \$403.54 from Wal-Mart Stores, Inc. representing return by utilities of tax on gross sales.
4. Check in the amount of \$1,132.27 from Parker's Grille, Inc. representing monthly payment of HUD and CDBG loan.
5. Monthly Report for the month of June 2011, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
6. Letter from NY Municipal Insurance Reciprocal inclosing accounting statement for fiscal year 2010.
7. Copy of letter to Mayor Smith from Seneca County Department of Health, Division of Environmental Health Services, relative to the failure to distribute an Annual Water Quality Report to bill paying customers.
8. Check in the amount of \$30,578.70 from Town Justice representing fines, fees and forfeitures collected by the Court during the month of June 2011.
9. Check in the amount of \$529.09 from St. Patrick's Church representing reimbursement for repairs to the heating system.
10. Minutes of the Town Planning Board Meeting of June 23, 2011.
11. Minutes of the Town Zoning Board of Appeals Meeting of June 23, 2011.
12. Statement of Accounts, April 1, 2011 to June 30, 2011, from M&T Investment Group.
13. Check in the amount of \$2,027.35 from Barton & Loguidice representing retainer refund relative to Water Improvement #1.
14. Minutes of the Seneca County Planning Board Meeting of June 9, 2011.
15. Check in the amount of \$300.00 from Norman Sharman representing waterline curbstop fee.
16. Check in the amount of \$4,691.07 from NYS Department of Taxation and Finance – reimbursement for 2010 Hazardous Waste Day.
17. Statement of tax due the Town from Statutory Gross Receipts (\$0) from Network Innovations, Inc.
18. Check in the amount of \$403.54 from Wal-Mart Stores, Inc. representing tax due the Town from Statutory Gross Receipts for the months of April-June 2011.
19. Reports and Resolutions relative to a Special Use Permit and Area Variances from Seneca County Planning Board.
20. Check in the amount of \$33,006.00 from Town of Fayette – remaining amount due per CAP Agreement.
21. Letter inclosing information relative to SMI's Rock Removal Project from Seneca Meadows, Inc.
22. Check in the amount of \$800,700.00 from Seneca Meadows, Inc. representing second quarter payment as per Host Community Agreement.
23. Minutes of the Historic Preservation Commission Meeting of July 26, 2011.
24. Monthly Report of all moneys received and disbursed during the month of June 2011 from Town Supervisor.
25. Application for renewal of liquor license from Servus Hotel Group Waterloo LLC, The Holiday Inn.
26. Copy of letter to Maxim Development Group from Town Attorney stating their Special Use Permit has expired and a new Special Use Permit is required before a building permit can be issued.
27. Copy of letter to Town Supervisor from Virginia Cotroneo relative to issues concerning dissolution.

#### Old Business:

10 Fall Street: Mr. Rowe stated the design is progressing on renovations; the bid date is set for sometime in the middle of September. Mr. Same mentioned that the Board may want to go over the plans before it goes out to bid. Brief discussion followed.

Proposed Lake View Code: Ms. Sauvageau stated that she wrote her questions and concerns about it in detail and sent it to the Board. It is her preference that the Board look at this in the context of other similar more decorative zoning that the Town might inherit from the Village, and put this off until the Board is looking at larger pieces of zoning issues. Mr. Casamassima agreed with Ms. Sauvageau to put this off.

Mr. Snyder mentioned that the Blaisdells don't have a problem right now, but they want to protect their view in the future. He said it can be put off for a while, but suggested that it be kept on the Agenda. He added the Board shouldn't ignore their request. Ms. Sauvageau said it wasn't her notion to ignore it completely, but to put it in the context of some of the other ornamental restrictions that Village Code has. After discussion, Mr. Same said Ms. Sauvageau had specific questions which should be addressed going forward. He said the Blaisdells asked to come back in September to address the issue which they are welcome to do. He asked Mr. Turkett to convey to them the discussion that took place this Evening. Further discussion followed.

Mr. Same said the opinion of the Board is to hold off on this for awhile, and address the questions that Ms. Sauvageau had and look at it again when the rest of the Code transfers over.

A motion was made to table the proposed Lake View Code until January 2012 by Sue Sauvageau and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

New Business:

Bids – Solid Waste Collection: Bid opening postponed until August 15<sup>th</sup>.

Participation in Finger Lakes Works – October 6, 2011: Mr. Same stated the Board has supported Finger Lakes Works in the past; it's a great event, and he recommends that the Town participate. He noted that last year, the Town funded a school bus in the amount of \$250.00 which allows transportation for the kids to get to the event.

A motion was made to support the Finger Lakes Works by funding a bus for transportation from the school at a cost of \$250.00 as it benefits the children of the Community by Duane Moore and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 nays.

Appoint Water & Sewer Plant Supervisor: Mr. Same stated the position of Superintendent for the Water and Sewer Plant was analyzed, and the Board agreed individually that Pat Cafolla is a good fit for the position. His recommendation is to offer the position to Mr. Cafolla. Mr. Snyder asked if this is a Civil Service position; Mr. Same replied yes – when he does take the position, it will be provisional that he would have to take the test.

A motion was made to offer Pat Cafolla the position of Water and Sewer Superintendent by Sue Sauvageau and seconded by Tim Snyder.

Mr. Casamassima asked if there was anyone else that is interested. Mr. Same replied there is no one else currently working for the Village that is qualified. Mr. Casamassima asked what the level is that he will be starting at. Mr. Same replied Superintendent is a level 12, and starting salary is \$48,006.00. Brief discussion followed.

The motion made by Sue Sauvageau and seconded by Tim Snyder to offer Pat Cafolla the position of Water and Sewer Superintendent was carried 5 ayes, 0 nays.

Creating Position and Setting Labor Grade – Special Patrol Officer: Mr. Same stated because there will be a Townwide Police force in 2012, and because Police Officers sometime fill that position when they are off duty – if there were Officers in those positions without creating a security position for the Court, those Officers would have to be paid at 1 ½ times their hourly rate which is much higher and would create additional expense for the Town. His recommendation is to create the position of Special Patrol Officer (which is Court security) which would be in Labor Grade 4 with an hourly rate of \$13.83. He indicated that currently, Court security is paid \$20.00 an hour. Mr. Same also pointed out that these people need to be Town employees on Town payroll; anyone that works in Court security would have to fill out an application and become employees. Mr. Morrell asked if they are going to be under the supervision of a particular department; Mr. Same replied it would be under the Court. Mr. Morrell stated this would not be related to the Police Department, so it would not affect Board Member Snyder's participation. Lengthy discussion followed.

Ms. Sauvageau stated she is happy to add it to the salary matrix. She interprets this as a different job from a Police Officer's job that is in the list right now, so she doesn't see how it would impact overtime. Mr. Morrell said it's simply a matter of the way the Department of Labor looks at things. It doesn't matter what job you are doing, but if you are doing it for the same employer, you could have three different pay grades working for one employer; if your numbers get over 40 in a particular week, then you are entitled to overtime. Mr. Morrell said this can be addressed by an agreement beforehand, and the Town would need to stay vigilant as to who is filling these part-time positions.

A motion was made to create the position of Special Patrol Officer beginning in 2012 and add that to Labor Grade 4 by Sue Sauvageau and seconded by Tim Snyder. No questions. Motion carried 5 ayes, 0 naves.

Purchase of Computer for Deputy Town Clerk: Mr. Same stated there is a quote for the purchase of a computer in the Town Clerk's Office at a cost of \$815.00; it is in budget. Mr. Casamassima asked if this was going to be purchased locally; Mr. Same replied that it is through Synergy – it is under State bid.

A motion was made authorizing the Town Clerk to purchase a computer for Deputy Town Clerk Draheim at a cost of \$815.00 by Tim Snyder and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 naves.

Agreement – Town, Village & National Women's Hall of Fame: Mr. Same referred to the Agreement that was presented to the Board from the Village Attorney in reference to the transition of the Hall of Fames' Restore NY Grant, and asked Mr. Morrell if he had reviewed it. Mr. Morrell replied he has been provided with information that he is going through, and at this point, he is not comfortable with advising the Board to go forward with executing the Agreement. Mr. Same indicated this will be carried over until next month.

Civil Service Appointment of Zoning Officer: Mr. Same stated Mr. Turkett has taken the test and passed it, and is among the top three applicants. He read the following Resolution:

WHEREAS, the exam for Town and Village Zoning and Ordinance Enforcement Officer was held on May 14, 2011; and

WHEREAS, the Town received a certification of eligible candidates from Seneca County Personnel Office on August 1, 2011; and

WHEREAS, Steven J. Turkett took and passed the test ranking among the top three candidates.

NOW, THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board hereby appoints Steven J. Turkett to the position of Town and Village Zoning and Ordinance Enforcement Officer permanent status, effective August 2, 2011.

A motion was made to adopt the above Resolution appointing Steven J. Turkett to the position of Town and Village Zoning and Ordinance Enforcement Officer, permanent status, by Duane Moore and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 naves.

Ms. Sauvageau thanked Mr. Turkett for what he has done so far, and said he has his work cut out for him. She congratulated Mr. Turkett, and said the Board is happy to have him. Mr. Moore seconded that.

SF Volunteer Fire Department – Use of Firemen's Field: Mr. Same stated the Board has a letter from the Seneca Falls Volunteer Fire Department requesting the use of Firemen's Field as they want to reinstitute Firemen's Field Days. Mr. Casamassima asked if he should recuse himself. Mr. Morrell replied the law says you are precluded from discussing matters that you have a financial interest in. Mr. Casamassima is a volunteer and is there for the public good and not for private gain, so he is not precluded from discussing the matter or voting on it.

Mr. Same said they are also asking if the Board would be interested in bringing the fireworks in for July 4<sup>th</sup> as part of Firemen's Field Days. He doesn't expect the Board to make a decision on the fireworks display, but asked if the Board was interested in having them use Firemen's Field for three days. Ms. Sauvageau said she talked with Mr. Borys about this, and she thinks it's a nice idea to bring back Firemen's Field Days especially with the two Fire Departments coming together. She added as far as the fireworks piece of it, she thinks the Board would have to have input from the Recreation Department. After brief discussion, Mr. Same said this should be referred to the Recreation Committee and Mr. Spina; a recommendation can be brought back to the Board in September. Mr. Snyder said he is okay with the use of the Field just as long as they have insurance to cover the event.

A motion was made to allow the Seneca Falls Volunteer Fire Department to use Firemen's Field for the event providing they meet the requirements of the Town in terms of insurance, etc. by Sue Sauvageau and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 naves.

Employee Handbook Update: Mr. Same stated the Board approved having the Handbook updated by Public Sector HR. He asked that the first draft be reviewed, and to get back to his Office with any recommendations. He added in September, the Board can adopt the changes if it is comfortable with them, and can start to have meetings to go over the Handbook with the Employees. Mr. Wood asked if Department Heads can look at the draft; Mr. Same replied yes – all Department Heads should look at it.

#### Payment of Bills:

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

General Fund - \$80,425.64 (Abstract #8; vouchers numbered 321-367)

Miscellaneous Fund - \$210,182.09 (Abstract #8)  
 Highway Fund - \$3,389.75 (Abstract #8; vouchers numbered 78-87)  
 Recreation Fund - \$32,091.78 (Abstract #8; vouchers numbered 210-258)  
 Vince's Park Fund - \$6,845.18 (Abstract #8; vouchers numbered 70-91)  
 No questions. Motion carried 5 ayes, 0 nays.

Mr. Same stated Empire Farm Days start next Tuesday, August 9<sup>th</sup> to Thursday, August 11<sup>th</sup>, and certainly, the Community welcomes them.

A motion was made to support and welcome Empire Farm Days for another year, as it is great and a benefit for our Community to have thousands of people that travel to this Event.

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 5 ayes, 0 nays.

Meeting adjourned at 8:25 P.M.

Respectfully submitted,

NICALETTA J. GREER  
 Town Clerk

A bid opening relative to the curbside collection of solid waste was held at 2:00 P.M. on Monday, August 15, 2011 in the Town Hall, 81 W. Bayard Street.

The Town Clerk opened the following sealed bids:

K & D Disposal, Inc., Newark, New York:  
 Year 1 - \$7.25 per unit – Total \$200,100.00  
 Year 2 - \$7.35 per unit – Total \$202,860.00  
 Year 3 - \$7.45 per unit – Total \$205,620.00  
 Option Year 1 - \$7.45 per unit – Total \$205,620.00  
 Option Year 2 - \$7.50 per unit – Total \$207,000.00  
 Alternative Bid – 2004 Mack Collection Vehicle - \$50,001.00

Seneca Meadows, Inc., Waterloo, New York:  
 Year 1 - \$9.67 per unit – Total \$266,892.00  
 Year 2 - \$9.96 per unit – Total \$274,896.00  
 Year 3 - \$10.26 per unit – Total \$283,176.00  
 Option Year 1 - \$10.57 per unit – Total \$291,732.00  
 Option Year 2 - \$10.89 per unit - Total \$300,564.00  
 Alternative Bid – 2004 Mack Collection Vehicle - \$40,000.00

Cardinal Carriers & Disposal, Dundee, New York:  
 Year 1 - \$4.98 per unit – Total \$137,448.00  
 Year 2 - \$4.98 per unit – Total \$137,448.00  
 Year 3 - \$4.98 per unit – Total \$137,448.00  
 Option Year 1 - \$5.23 per unit – Total \$144,320.40  
 Option Year 2 - \$5.23 per unit – Total \$144,320.40  
 Alternative Bid – 2004 Mack Collection Vehicle - \$26,000.00

Bids will be referred and reviewed by the Town's Engineers.

Respectfully submitted,

NICALETTA J. GREER  
 Town Clerk

