

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

Assessor: Mrs. Loncosky stated the Board has a copy of her report. A motion was made to accept Mrs. Loncosky's report by T.J. Casamassima and seconded by Don Earle. No questions. Motion carried 5 ayes, 0 nays.

Attorney for the Town: Mr. Morrell stated there was an appearance in Seneca County Supreme Court on Friday regarding the matter of S.J. Thomas vs. the Town of Seneca Falls; they were the low bidder on the contract to restore the 10 Fall Street building. The project did not go forward, and the Contractor was suing the Town over their loss profits, as well as money they had put in up to that time. Mr. Morrell said they argued to dismiss on Friday, and Judge Bender ruled in the Town's favor, so that has been dismissed.

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

Water & Sewer: Mr. Pickard stated he would like to recognize Dominic Belle who went to the Finger Lakes Water Works Conference. In recognition of his leadership and dedication, he was awarded the Water Treatment Operator of the Year for the year 2012. Mr. Pickard submitted a written report.

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

Police Chief: Chief Peenstra stated on February 21st, Sgt. Poole received the Seneca County STOP DWI Officer of the Year award. He added this is his fifth consecutive year for the Department, and he led the entire County again for DWI arrests.

Chief Peenstra stated Officer Angie Mansell testified at a Department of Corrections Hearing, and a letter of accommodation was received from the Department of Corrections on her professionalism and testimony. Chief Peenstra submitted a written report.

A motion was made to accept Chief Peenstra's report by Sue Sauvageau and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Barton & Loguidice: Mr. Earle stated they gave him a couple of highlights to report as they will not be in attendance at the Meeting. The Pump Stations emergency generator improvements are just about complete. There was an inquiry from the DEC regarding the report, and Mr. Pickard has sent that in; they are all set and pleased, and may make a final inspection later on.

Mr. Earle stated the Board approved replacing the high lift pumps at the WTP and the Kingdom Road Pump Station. Submittals for replacement pumps have been reviewed and approved.

Communications:

A motion was made to receive and file Communications numbered 1 to 22 by T.J. Casamassima and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays. Communications numbered 1 to 22 are as follows:

1. Monthly Report of all moneys received and disbursed during the month of September 2012 from Town Supervisor.
2. Notice of filing of application for renewal of liquor license from Daniel Dowd and Steve Howe (Clam Man's Party House).
3. Monthly Report for the month of January 2013, as per Town Operating License and Host Community Agreement, from Seneca Meadows, Inc.
4. Notice to Occupant of Intention to discontinue service relative to past due account from NYSEG.
5. Seneca Falls Historical Society Newsletter, February 2013.
6. Notice from Time Warner Cable relative to price changes that will go into effect March 1, 2013 for customers within the Community.
7. Statement of Accounts, April 1, 2011 to January 31, 2013, from M & T Investment Group.
8. Checks totaling \$3,458.30 representing Retirees February Insurance payments.
9. Checks totaling \$8,260.60 representing CDBG and HUD loan payments, Community Center deposits, Fayette water relevy and copies of Police reports.
10. Checks totaling \$2,835,990.07 representing PILOT payments, receipts from scrap metal, tote payment, Town Justice January report, Retiree Insurance payments, and check from Tax Collector (\$2,788,275.13).
11. Notice of Sale, Trans National Communications International, Inc., from US Bankruptcy Court.
12. Section 504 Compliance Handbook, February 2013, from Thompson Information Services.

13. Copy of letter to Steven Getman, Esq. from Jeffrey Rowe, Barton & Loguidice, relative to their review comments – 81-83 Fall Street renovation.
14. Supplements to the Petition of Minard Run Oil Company to Amend its Certificate of Environmental Compatibility and Public Need to Relocate 2,800 feet of Pipeline from Nixon Peabody LLP.
15. Payment in Lieu of Tax Agreement (PILOT) relative to Generations Bank and Seneca County IDA from Harris Beach, Attorneys at Law.
16. Payment in Lieu of Tax Agreement (PILOT) relative to Goulds Pumps, Inc. and Seneca County IDA from Harris Beach, Attorneys at Law.
17. Checks totaling \$21,900.74 representing BFD fuel reimbursement, PILOT payments, rebates for copiers, gross utility tax receipts and copies of Police reports.
18. Checks totaling \$33,723.43 representing Town Clerk's January Report, Retiree Insurance premiums, HSA reimbursement, CAP payment (Assessor) and AFLAC reimbursement. Also, checks totaling \$1,647.55 representing Community Center receipts.
19. Notice to Occupant of intention to discontinue service supplied to property owner from NYSEG.
20. Municipal Shelter Inspection Report completed on February 26, 2013 from NYS Department of Agriculture and Markets.
21. Amended Application for Real Property Tax Exemption with attached First Amendment to Payment in Lieu of Tax Agreement (PILOT) relative to Seneca Knit Development Corporation and Seneca County IDA from Harris Beach, Attorneys at Law.
22. Summary Report of Grant Activity as of March 1, 2013 from J. O'Connell & Associates, Inc.

Old Business

Guidelines for Totes: Mr. Wood stated he looked up the Village Code, and all it says is what household will get what and how many. There is nothing in the Code that says if one is lost or is broken they have to replace it. Mr. Earle suggested he work with his Committee to come up with a proposal. He added they are looking for a proposal on what should be done as far as replacing totes, reporting what the cost is, and recommendations as to how to keep track of it.

At 7:25 P.M., a motion was made to go into Executive Session relative to matters leading to employment of a particular person and potential litigation by Emil Bove and seconded by Don Earle. No questions. Motion carried 4 ayes, 1 nay; Councilwoman Sauvageau with the dissenting vote.

A motion was made to reconvene the regular Meeting at 8:15 P.M. by Emil Bove and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 naves.

Job Specs and Salary – Secretarial Position: A motion was made to create the position titled Secretary to the Supervisor with the salary of \$16.32 per hour, a part-time position with 20 to 30 hours per week; the position to be advertised and applicants would be interviewed by the Board, and the position would be approved by the Town Board, by Emil Bove and seconded by T.J. Casamassima.

Mr. Bove stated this motion is much different than what was proposed. There has been a lot of discussion about this, and the Supervisor compromised. Mr. Casamassima noted this is a part-time position with no benefits.

Ms. Sauvageau stated it is an improvement over what Mr. Earle started out with, and she gave him credit for the changes he made. She feels that a lot of the jobs here do not rise to the level of a Level 5 Account Clerk rating which is essentially what this comes to. She thinks more comparable would be – some of the jobs we already have here the beginning rates are slightly lower – the Level 4 job starts at \$14.39 which she feels is more appropriate. Ms. Sauvageau also questioned whether this many number of hours are needed. She hopes the Supervisor will still spend some time in the Office and directly deal with the public; how this sounds in reading the description is everyone has to go through this position to get to the Supervisor. Mr. Earle said that is not what is intended and is not what will happen.

Mr. Moore stated he understands and Mr. Earle has shown him that we do need part-time help. He doesn't have the ability to be here every day and realize what is going on – this is why he is relying on Mr. Earle's judgment. He added he would never support a Confidential Secretary to the Town Supervisor.

Mr. Bove state based on discussions, there would be a Town Supervisor Department; this person would be working there with two other people – the Water Account Clerk and the Principal Account Clerk.

Ms. Sauvageau commented that she doesn't think it's necessary to take away from one of the other positions to create this position. She definitely doesn't support that.

The above motion made by Emil Bove and seconded by T.J. Casamassima to create the position of Secretary to the Supervisor with the salary of \$16.32 per hour, a part-time position with 20 to 30 hours per week; the position to be advertised and applicants to be interviewed by the Board, and the position would be approved by the Town Board, was carried 4 ayes, 1 nay; Councilwoman Sauvageau with the dissenting vote.

Reclassify Job Title: Mr. Earle asked for a motion to have the Principal Account Clerk title moved to a Senior Account Clerk title, keeping the salary that this person has the same without taking money away from that position. He said currently this Principal Account Clerk position is provisional pending Town Board appointment to that position on a permanent basis with a passing of a Civil Service test. This position was set up to be a Department Head and supervise other people; it is not efficient to have one person at a higher level just to supervise another person for 5% of their time. Mr. Earle stated this was also pointed out and recommended in Barton & Loguidice's study of the Town's entire operation for streamlining.

A motion was made to change the title of the Principal Account Clerk in the Supervisor's Office to Senior Account Clerk by T.J. Casamassima and seconded by Emil Bove.

Ms. Sauvageau stated Mr. Earle may have been in discussion on this a long time, but she looked at it last week when he first sent out the format. She was surprised because the Principal Account Clerk has been acting in that position for 1 ½ years; she took and passed the Civil Service test which was the only hold-up. Mr. Moore stated all the Board is doing is changing her title; her salary is going to stay the same, and her job description is basically going to be the same only with not quite as heavy of a load. Mr. Bove stated one of the reasons this is being proposed is that some of the duties being performed by the Principal Account Clerk will be performed by the Supervisor's Clerk. Further discussion followed.

The above motion made by T.J. Casamassima and seconded by Emil Bove to change the title of the Principal Account Clerk to Senior Account Clerk, keeping the salary the same as she is now receiving was carried 3 ayes, 2 naves; Councilpersons Sauvageau and Moore with the dissenting votes.

New Business:

Approve Transfer of CDBG Grant to SF Development Corporation: Mr. Bove stated there is a project on Route 414, Mr. Bult's, Inc. The IDA used the Harry Sicherman Firm to apply for a CDBG Grant for this project. The application was successful, and we are now in the process of implementing the grant. He said when this was all put together, it was contemplated that the administration at the Town level would be done by the Development Corporation. The Town entered into a contract with the Development Corporation to handle the Grant, and the payments would be made to the Town or directly to the Development Corporation; part of this is a mechanism to fund the Development Corporation and its activities. The other agreement would be entered into between the Development Corporation and H. Sicherman and Company to perform those administrative services.

A motion was made authorizing the Town of Seneca Falls to enter into a proposed contract with the SF Development Corporation for the purposes of the Corporation operating the Grant by Emil Bove and seconded by Sue Sauvageau.

Mr. Sicherman stated even though the Development Corporation would implement and administer the Grant on behalf of the Town, the Town still has that responsibility to the State of New York through its contract. He added it's important for both sides to know what each one is doing, and the Town monitor the activities of the Development Corporation. Further discussion followed.

The above motion made by Emil Bove and seconded by Sue Sauvageau authorizing the Town of Seneca Falls to enter into a proposed contract with the SF Development Corporation for the purposes of the Corporation operating the Grant was carried 5 ayes, 0 naves.

Restore Second Town Justice Position: Mr. Morrell explained currently, the Town of Seneca Falls has one Town Justice position; in 1982, there was a second position that was abolished under the terms of the NYS Town Law. He said this Board is going to begin the process to restore that second position which would be a 4-year term and would be on the ballot this November. Mr. Morrell noted the Board has a resolution that would be passed by the Board and would be subject to the permissive referendum process. Brief discussion followed.

A motion was made by Emil Bove and seconded by Duane Moore to adopt the following Resolution:

The Town Board of the Town of Seneca Falls, duly convened in a regular session, does hereby resolve, pursuant to the provisions of Section 60-a of the Town Law of the State of New York that the Office of Town Justice, previously abolished, is hereby restored.

This restored Office will bring the Town to two Justice of the Peace Offices, consistent with the provisions of Town Law Section 20(1)(b).

This restored Office will be an elected position with a four year term. The election of Town Justice to this restored Office shall take place at the biennial Town election to be held in November 2013 and the term of Office to commence January 1, 2014.

This resolution will be subject to a permissive referendum as permitted by Law.

No questions. Motion carried 4 ayes, 1 nay; Councilperson Sauvageau with the dissenting vote.

Approval of Special Events: Ms. Sauvageau commented there was a Special Event last night – Mynderse boys were playing, and they did an excellent job. A motion was made wishing them well in tomorrow night's contest by Emil Bove and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

Appoint Part-Time Police Officer: Chief Peenstra stated Michael Roden is a 14-year veteran of the Auburn Police Department; this will bring the number of part-time Officers to six.

A motion was made to appoint Michael Roden as a part-time Officer with the Seneca Falls Police Department at the beginning salary for part-time Officers (\$19.15 per hr.) by T.J. Casamassima and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes, 0 nays.

Request of SF Business Association – Enforcement of 2-Hour Parking: Chief Peenstra stated he was approached by the Downtown Business Association attempting to come up with a game plan for the upcoming summer season to give to the Public Safety Committee and try to come up with a solution to the downtown parking issue. They would like to see a one-time warning issued on the first time offense, and a ticket issued on the second time offense. The Chief has been working with them to try and figure out a game plan of how that would actually work out. He added this is something he will bring to the Public Safety Committee to work out a game plan. Discussion followed.

A motion was made to table this with the intention to have meetings with the Public Safety Committee and the SF Business Association to have a workable procedure that is compliant with Town Law, and in unison with the Attorney for the Town, by T.J. Casamassima and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Declare Police Equipment Surplus: Chief Peenstra stated these computers were some of the original computers purchased several years ago. He added due to the grant they received, they have been able to replace the computers; the hard drives have been removed.

A motion was made to declare surplus two Panasonic laptop computers and one Dell latitude laptop computer by Emil Bove and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

Transfer of Computer from Police Department to Community Center: A motion was made to transfer one HP Desktop computer from the Police Department to the Community Center by Emil Bove and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

Approval of Main Street Grant Contracts: Mr. Morrell stated he has reviewed the contracts, and there is no reason to not approve them. Mr. Bove said the contracts are for Vannelli's Little Italy Pizzeria who is moving downtown, and Blossoms Flower Shop.

A motion was made authorizing the Town Supervisor to sign the Main Street Grant Contracts with Vannelli's Little Italy Pizzeria and Blossoms Flower Shop by Sue Sauvageau and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

Highway – Purchase Pickup Truck: Mr. Wood stated this is a budgeted item. He went off State bid as he prefers Chevrolets – he has better luck with them; Ford is the only one on State bid. He received bids from Bill Cram Chevy, VanBortel and Hoselton. The #2 bid is Bill Cram who is a local business with the difference of \$147.00. He mentioned that they bring their Chevys there now for repairs. Mr. Casamassima said his understanding is the old truck is going to the Rec Center; Mr. Wood replied right.

A motion was made to accept the bid of Bill Cram Chevy for the purchase of a truck by Duane Moore and seconded by T.J. Casamassima.

Mr. Morrell asked how Mr. Wood got these numbers; Mr. Wood replied he approached Bill Cram and this is the number they came up with - \$147.00 higher than the one on State bid. He added when he bought the last truck, he bought it from Hoselton; they were competitive with State bid. Mr. Morrell stated he needs to do more than just ask for a price; this puts us above the threshold that requires competitive bidding. He believes the amount puts us into the formal bid process. Discussion followed.

Mr. Moore withdrew his motion to accept the bid of Bill Cram Chevy, and T.J. Casamassima withdrew his second to the motion.

A motion was made to table action on the purchase of a pickup truck for the Highway Department by Emil Bove and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

Highway – Purchase IPAD: Mr. Wood stated there is an application where he can put the entire Seneca Falls water system on this IPAD. This will have the location of every valve, every curbstop, will give the meter type,

drop-down menu of the hydrants, and has a GPS on it. He added the cost is under \$1,000.00 – there is \$1,000.00 in the Budget; the one he is looking at is \$830.00.

A motion was made to approve the purchase of the IPAD for the Highway Department at a cost not to exceed \$830.00 by Emil Bove and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

Purchase Water Materials: Mr. Wood stated he has three bids for water materials. This is all the materials they will be using during the summer months for hookups, repairs, meters, etc. He noted bids were Martisco at \$2,666.20 (low bidder), Blair Supply at \$2,764.28 and Vellano Bros. at \$2,963.10.

A motion was made to purchase Water materials from Martisco, the low bidder with the bid of \$2,666.20 by Duane Moore and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Change to Efficient Lighting – Oak Street and Highway Garage: Mr. Wood stated NYSEG has a program where they will pay 54% of the materials and the installation of efficient lighting at Oak Street and the Highway Garage. The cost for the Ovid Street Garage is \$1,945.22 and \$3,546.35 for the Oak Street Garage; the estimated savings is \$1,750.00 a year in energy costs. Brief discussion followed.

A motion was made to have the efficient lighting installed at the Ovid Street Highway Garage only at a cost of \$1,945.22 by T.J. Casamassima and seconded by Emil Bove.

Ms. Sauvageau said we had money that was being returned on the Green Energy Grant; would that qualify with some of this. Mr. Wood replied he didn't know. Mr. Earle indicated this can be looked into. Brief discussion followed.

The above motion made by T.J. Casamassima and seconded by Emil Bove to have the efficient lighting installed at the Ovid Street Highway Garage only was carried 5 ayes, 0 nays.

Reappoint HPC Member Chris Lytle: A motion was made to reappoint Chris Lytle as a Member of the Historic Preservation Commission, said term to expire December 31, 2019, by Sue Sauvageau and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Request Governor and Legislature to Repeal SAFE Act: A motion was made by T.J. Casamassima and seconded by Don Earle to adopt the following Resolution:

WHEREAS, the New York State Legislature recently enacted and Governor Andrew Cuomo signed into Law the New York Secure Ammunition and Firearms Enforcement Act of 2013 (“NY SAFE ACT”); and

WHEREAS, this Legislation is viewed by many citizens of the State of New York as being extremely controversial as those citizens view this Legislation as infringing upon their rights guaranteed to them under the second Amendment of the United States Constitution; and

WHEREAS, each and every issue that comes before the New York State Legislature before an enactment deserves a fair and open discussion which incorporates all points of view in order to ensure that all citizens are heard and that the Legislation incorporates the various points of view expressed during that discussion and benefits all of the citizens of the State of New York; and

WHEREAS, the NY SAFE ACT was adopted after minimal public discussion, contains serious flaws, i.e., police officers are not exempt, and having been on the desks of the members of the New York State Legislature for only a few hours, thereafter was literally adopted in the night and signed into law by Governor Andrew Cuomo; and

WHEREAS, in 2011, amendments were made to the Open Meetings Law (Public Officers Law Section 103), requiring a public body prior to a meeting to post on its website, to the extent practicable, for public benefit all records that may be considered or discussed at that meeting; and

WHEREAS, A.107 has been pre-filed before the New York State Assembly for the 2013-2014 Regular Session, to amend the Public Officers Law (Section 84 and 90) in relation to publishing records of public interest by agencies and the State Legislature, reading in part “...The people’s right to know the process of governmental decision-making and to review the documents and statistics leading to determinations is basic to our society. Access to such information should not be thwarted by shrouding it with the cloak of secrecy or confidentiality...”; and

WHEREAS, the State of New York has a tradition and long history of conducting its deliberations and debates in the public view and that in the enactment of the NY SAFE ACT, the New York State Legislature and Governor Andrew Cuomo acted in contradiction of this long time honored tradition of an open government; and WHEREAS, the Town Board of Seneca Falls at a Meeting held March 5, 2013 at Seneca Falls, NY wishes to express their concern that any legislation which addresses the ownership of guns and the sale of ammunition in the State of New York be conducted only after an open debate to which the public is allowed to participate and express their points of view.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Seneca Falls calls for the repeal of the New York Secure Ammunition and Firearms Enforcement Act of 2013 (“NY SAFE ACT”); and be it further RESOLVED, that the Town Board of Seneca Falls supports the positions adopted by resolution from the New

York State County Clerks Association and the State Sheriffs Association; and be it further RESOLVED, that the Town Board of Seneca Falls hereby directs that certified copies of this resolution be forwarded to Governor Andrew Cuomo, Members of the New York State Legislature, New York State Association of Towns, and each New York State County.

Ms. Sauvageau stated the County already did this - she thinks the Governor and Legislature got the message. There are a lot of issues that the State Government does and the Federal Government does that we may have an opinion of, but that we don't legislate on. She thinks the Board's job is to talk to those people if we have a personal issue; the Board has no independent jurisdiction over gun control at the Town level. Her concept is that this is out of the Town's ballpark. Mr. Earle stated the way we have to express a desire to our Legislature is through a resolution or letter. He added this is a resolution expressing the way it was enacted. Mr. Moore said it's not the issue itself - it's the way it was written up and handled. Ms. Sauvageau stated that there is a lot of division in the Town, and this is something the Board cannot legislate.

The above resolution made by T.J. Casamassima and seconded by Don Earle calling for the repeal of the New York SAFE ACT of 2013 was carried 4 ayes, 1 nay; Councilwoman Sauvageau with the dissenting vote.

Authorize Setting Up Account for Forfeiture Funds: Chief Peenstra explained forfeiture funds which is a Civil action a District Attorney takes on seizing items used in the commission of a felony; the Town will receive 41% of the profit of whatever was seized. He said that money could be used to assist with such things as training, equipment, etc. Mr. Morrell added that the Statute does require that any funds be specifically used for law enforcement purposes. The proposal is to have this be a different sort of account - it would be a Town account, but the signatories on the checks would be the Town Supervisor and Police Chief.

A motion was made to set up a specific forfeiture funds account by Emil Bove and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

July 4th Fireworks: Mr. Spina stated at Budget time, \$10,000.00 was put in the Budget for this Celebration. He has to sign a contract with the fireworks Company this time of year, and it opens conversation as to where it will be held. His recommendation is Vince's Park.

A motion was made to continue to conduct the July 4th Celebration at Vince's Park, and to authorize Mr. Spina to sign the contract for fireworks by Emil Bove and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Water and Sewer Credits: Mr. Earle explained that a customer had a high reading, and they asked that their meter be tested. The meter was replaced and disassembled, and there is no record of the meter being tested. A five-year average was taken to determine the average usage for this period; the credit is based on the difference. Mr. Earle said it is recommended that the Board approve this one-time credit.

A motion was made to issue credit to the customer in the amount of \$113.26 by T.J. Casamassima and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes, 0 nays.

Payment #5 - Pumping Station Emergency Power Improvements: A motion was made authorizing Payment #5 in the amount of \$30,799.00 to J & E Electric, Inc. by Sue Sauvageau and seconded by Emil Bove. No questions. Motion carried 5 ayes, 0 nays.

Letter of Support - Grant Application for School Merger Feasibility Study: A motion was made to send a letter of support in applying for a Grant for the School Merger Feasibility Study by Emil Bove and seconded by Duane Moore. No questions. Motion carried 4 ayes, 1 nay; Supervisor Earle with the dissenting vote.

Public Hearing - Proposed Local Law to Increase Highway Superintendent's Salary: Mr. Earle stated when the Water & Sewer Superintendent's position was eliminated, some of those duties were given to the Highway Superintendent and some to the Wastewater Treatment Chief Operator. He added because of the nature of the Highway Superintendent being elected, the Board has to start the process for a local law.

A motion was made to hold a Public Hearing at 7:00 P.M. on April 2, 2013 relative to a proposed local law increasing the 2013 salary of the Highway Superintendent by Duane Moore and seconded by T.J. Casamassima. No questions. Motion carried 5 ayes, 0 nays.

Building Committee: Mr. Earle stated he is creating a Building Committee with Mr. Bove and himself on the Committee to move forward with determining where the new Town Hall will be and start that process again. His goal is to have a location and potential design by the end of the second quarter of this year, and the bid process will begin in late Fall and early Winter, with construction starting early in 2014 and occupation by the end of 2014. Mr. Bove stated part of the process is reviewing all the parcels the Town owns, consulting with the Town Engineer, Board Members and the public regarding which parcels of real property should be retained

and which ones should be disposed of. Mr. Earle added they will definitely continue to look for input from the Board and the public.

Mr. Wood stated in the Code, there is a No Parking area on Bridge Street. He wanted to clarify that the Board is okay with putting a sign back up. Mr. Turkett indicated that the Code states there is no parking in that section; the sign was removed by the Village years ago. He added earlier in the year when this was discussed, the Board never came to a conclusion on this. Mr. Bove asked where on Bridge Street; Ms. Sauvageau replied in front of Dewey's. Chief Peenstra stated they cannot enforce that law without signs. After further discussion, Mr. Earle suggested that the Public Safety Committee do the investigation to see whether a sign should be put up, and then make a recommendation to the Board.

A motion was made to table this matter by Emil Bove and seconded by Sue Sauvageau. No questions. Motion carried 5 ayes, 0 nays.

Payment of Bills:

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

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| General Fund - \$178,365.74 (Abstract #3) | Recreation Fund - \$10,432.46 (Abstract #3) |
| Miscellaneous Fund - \$79,952.63 (Abstract #3) | Vince's Park Fund - \$871.73 (Abstract #3) |
| Highway Fund - \$10,746.19 (Abstract #3) | Sewer Fund - \$25,317.63 (Abstract #3) |
| Water Fund - \$24,130.67 (Abstract #3) | |

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 Don Earle. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 9:30 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

The Seneca Falls Town Board held a Public Hearing and regular monthly Meeting on Tuesday, April 2, 2013 in the Town Hall Meeting Room, 81 W. Bayard Street.

Present were Supervisor Donald Earle; Councilpersons Emil Bove, T.J. Casamassima, Susan Sauvageau and Duane Moore. Also present were Patrick Morrell, Attorney for the Town; Steven Turkett, Zoning Officer; James Spina, Commissioner of Parks & Recreation; Michael Pickard, WWTP Operator; Jeff Rowe, Town Engineer and a Member of the local media.

Public Hearing – Local Law to Increase Salary of Highway Superintendent: Mr. Earle opened the Public Hearing for comment relative to the proposed Local Law increasing the salary of the Highway Superintendent. He stated the Highway Superintendent's duties have increased since the elimination of the Water & Sewer Superintendent's position. Since there were no comments, Mr. Earle closed the Public Hearing.

Supervisor Earle called the regular monthly Meeting to order at 7:05 P.M. All Board Members were present; the Pledge of Allegiance followed.

Petitioners

Wilhelmina Pasmus - Ludovico Sculpture Trail: Wilhelmina Pasmus stated the Ludovico Trail is a small, not-for-profit organization that provides education and recreational opportunities to the general public. They respectfully ask for funding from the Town in support of the Trail. Funds provided by the Town in the past were used primarily for maintenance and general upkeep. This help was invaluable, and they are extremely grateful. She asked the Board to please consider supporting their efforts to continue enhancing the quality of life of the people of Seneca Falls and the many visitors to our Community.

