

SENECA FALLS TOWN BOARD REGULAR MEETING OF MARCH 5, 2024

The Seneca Falls Town Board held a regular monthly meeting on Tuesday, March 5, 2024 at the Seneca Falls Town office, 130 Ovid Street Seneca Falls.

Supervisor Schmitter called the regular meeting to order at 6:03 pm. A roll call was taken of board members the following members of the board were present:

TOWN OFFICER	Present	Absent
Supervisor Frank Schmitter	X	
Councilman Frank Sinicropi	X	
Councilman Jackson Puylara	X	
Councilwoman Dawn Dyson	X	
Councilwoman Kaitlyn Laskoski		X

Also present were:

Town Manager Peter Soscia	X	
Town Attorney Patrick Morell	X	
Commissioner of Parks & Recreation Missy Jones	X	
Town Assessor Deborah VonWald	X	
Zoning Officer Peter Porcelli	X	
Highway Superintendent Jeremy Wendt	X	
Police Chief Timothy Snyder		X
Chief of Water & Sewer Joesph Tullo	X	

The Pledge of Allegiance followed.

D. REGULAR MEETING

a. Presentations

i. Waterloo Container – Prepared Remarks read by Town Manager Peter Soscia –

“Good evening, Supervisor Schmitter, Town Manager Soscia, and members of the Seneca Falls Town Board. Please accept this letter on behalf of Bill Lutz and the Waterloo Container Company. We request this be read aloud into the record during the petitioner’s section of the board meeting. Since we last spoke to this board, the odors from the SMI Landfill have only continued to be a problem for area businesses and residents.

On bad odor days, our employees must hold their breath once they get out of their vehicles and walk into the office. And sometimes, that landfill odor is in the office. We know that BonaDent and other businesses are all currently struggling with odor issues from the landfill, and it is becoming more and more of a problem for these businesses and the community. Sometimes, if we’re lucky, we aren’t downwind... After a month of following the procedures of the new system in place and having talked with area businesses and residents, it is our understanding that several complaints and depositions were submitted to the town with respect to landfill odor nuisance from Seneca Meadows as a code violation in the month of February.

Odor issues form SMI still remain and are not under control. We need this board to have Seneca Meadows mitigate the problems that they have created. Due to the number of complaints received by our town zoning officer in February, the town board should rely on the veracity of the complaints and vote to deny SMI their operating permit.

No operating permit should be issued unless the landfill gets their odor under control. You couldn’t treat one business differently than the others, not to mention, how can you enforce your town codes and host agreement if you approve their operating permit while they’re in violation of both.

The odors are always well beyond the property line of use of the landfill and are affecting businesses and residents all throughout the Seneca Falls area. (This alone is a violation of Seneca Falls town code section

300-26(B) “odor, no use within any district shall emit an odor that is unreasonably offensive as measured at the property line of use”.)

Waterloo Container along with some of the other largest employers in your town and county implore this board to hold SMI to a greater level of accountability and use your authority and power given to you. It is your duty to enforce the town codes and the host agreement, and make SMI Comply. By not approving their operating permit (not tabling it) but denying it, you will be sending SMI a clear message that until they mitigate the problems they create, they will not be issued an operating permit. Boards of the past have done this successfully and it is your duty to uphold your codes. All of this should be done to protect the health, safety, and wellbeing of your residents.

Mark C. Pitifier

Representative

Waterloo Container Company”

- ii. Privilege of the Floor – Heather Bennetti spoke in regards to the landfill and its odor. Stating that it was very strong at 6 am when she was traveling to work one morning as well as being very strong by the County fairgrounds in Waterloo. The board needs to provide clarification on what the process for filing a complaint is and how residence should go about doing so.

E. APPROVAL OF MINUTES

- a. February 5, 2024 – A motion was made by Councilwomen Dyson to approve the meeting minutes, seconded by Councilmen Sinicropi. All in favor. Motion Carried.

F. COMMUNICATIONS

A motion was made by Councilwomen Dyson to accept the following communications:

- a. Seneca Falls DRI Buildings Improvement Fund- Grant Funding Application
- b. USDA – Property Access Request – Requesting Permission to trap for invasive pests. Box Tree Moth and/or European Cherry Fruit Fly
- c. Standardized Notice – 30 Day Advance Notice – On-site Wine/Beer Bar 31 Fall Street
- d. Zoning Officer Report
- e. Water/Sewer Report
- f. Parks & Recreation Report
- g. Barton & Loguidice Report

The motion was seconded by Councilmen Puylara. All in Favor. Motion Carried.

Supervisor Schmitter read the resolution (TS-2024-04) – Recognition of Rebecca “Becky” Bly as Seneca County Women’s Coalition’s 2023 Women of the Year – **“WHEREAS**, the Seneca County Women’s Coalition each year honors a local woman who improves the community by her volunteerism and has selected Rebecca “Becky” Bly of Seneca Falls as their 2023 Woman of the Year;

WHEREAS, in 1991 Ms. Bly opened her retail storefront WomanMade Products whose sales benefitted women and girls and centers on community; and

WHEREAS, Ms. Bly was founding member of the Seneca Falls Performing Arts Center and is a key member of Board of the Seneca Community Players which has received recognition for herself and our community with many Theatre Association of New York State (TANYS) Awards; and

WHEREAS, Ms. Bly served as past president and vice president of the Seneca Falls Downtown Business Association, successfully restarting the annual Canal Fest (now in its 8th year), and continuing to assist in the production of It’s a Wonderful Life Festival; and

WHEREAS, Ms. Bly has been a key member of Woman March of Seneca Falls and Convention Days celebration; **NOW, THEREFORE, BE IT RESOLVED** that on behalf of the residents of Seneca Falls, the Seneca Falls Town Board hereby recognizes and thanks her for her volunteerism and dedication to community and congratulates Rebecca “Becky” Bly as Seneca County Women’s Coalition’s 2023 Woman of the Year, a well-deserved honor.”

A motion was made by Councilwomen Dyson to approve the resolution and was seconded by Councilmen Sinicropi. All in favor. Motion Carried. A round of applause followed.

G. SPECIAL EVENTS

- a. Kirk-Casey American Legion Post 336 – Parade – 5/27/2024 – 8-11:30 am – A motion was made by Councilwomen Dyson to approve the parade. A brief discussion regarding the procedure for getting approval for special events was had. The motion was seconded by Councilmen Sinicropi. All in favor. Motion carried.
- b. Seneca Falls Rotary Club - \$30.00 donation for a Flag in the park – May 23 – June 1 2024 – A motion was made by Councilwomen Dyson to approve the Rotary Club Event; the motion was seconded by Councilmen Puylara. All in favor. Motion Carried.
- c. Seneca Falls Little League – Opening Parade Day – 4/27/2024 – 8:30-10:30 am – A motion was made by councilwomen Dyson to approve the opening day parade; the motion was seconded by Councilmen Sinicropi. All in favor. Motion Carried.

H. REPORT OF COMMITTEES & PROJECTS

Supervisor Schmitter read the following statement “Police Department had a busy month; I would like to thank each and everyone of them for there hard work and dedication.

Once again, the Highway department did an excellent nob with the clean up after another wind storm. Thanks Jeremy and your crew. Demont Rd. culvert pipe has been replaced, to be paved in the spring. Water treatment plant intake cleaning started today, thanks to Joe and his crew for the hard work and dedication.

Rec Center is wrapping up the basketball season thanks to Miss and her crew for the hard work for the children of Seneca Falls. On a side note, I would like to congratulate the Mynderse Boys Basketball team for their sectional win.

DRI project 1, involves replacing the skate board park and installing a kayak launch, handicap accessibility in the back of the rec center. Bidding is on right now and ends on 3/19/2024.

Project 2 is burying the electric lines and fixing up walkway, railing, parking and pad in front of the gazebo. Unfortunately, it is looking like we will not be able to bury the electric lines do to the extremely high cost NYSEG has put on the project. We are trying to negotiate with them one last time but honestly it looks very bleak. If that is the case we will continue with the res of the project and then continue with phase 3 which is work on the museum but without burying the lines it does not look like we will be able to put the deck on the museum.” Councilmen Sinicropi added that NYSEG has made it difficult to get anything done and this can be seen by driving around and taking a look at the telephone poles that are being replaced. The old poles are being left in place and chopped down about 5 feet. The lines on the poles that remain need to be moved by the company that owns them. Until those companies remove the lines, the poles will be left in place. Making it more complicated, the last one to remove the lines from the pole is responsible for removing the pole. It looks terrible and there is no incentive for the pole to be removed and disposed of.

Supervisor Schmitter continued, “we have started a local waterfront revitalization program team. This grant is about communities and local residence coming up with a way to preserve and enhance water front property. It is early in the planning stage but on April 25th at the Rec Center it will be an open forum for people to voice their choices. It will be much similar to how the comprehensive plan was done.

Water replacement meters is going well, please, if you receive a notice for scheduling an appointment, please do so to keep the project going smoothly.”

I. OLD BUSINESS

SENECA FALLS TOWN BOARD REGULAR MEETING OF MARCH 5, 2024

- a. SMI Permit to Operate – A motion was made by Councilwomen Dyson to continue to table the permit to operate seconded by Councilmen Sinicropi. All in favor. Motion Carried.

J. NEW BUSINESS

- a. Barton & Loguidice – Resolution: Authorizing the award of Digester Cleaning Project (Base) – BL-2024-02 - **WHEREAS**, the Town of Seneca Falls (Town) is the owner of the Digester Cleaning Project (“Project”); and

WHEREAS, pursuant to New York State Municipal Law, bids for Contract No. 1 – General Construction were received, publicly opened and read aloud on February 27, 2024 at the Town Hall, 130 Ovid Street, Seneca Falls, NY 13148; and

WHEREAS, the Town’s Engineering Consultant, Barton & Loguidice, D.P.C. (B&L), tabulated and analyzed the bids received, and by letter dated February 28, 2024, has recommended award of the Town of Seneca Falls Digester Cleaning Project as follows:

- 1. Contract No. 1– General Construction

NOW, THEREFORE, BE IT RESOLVED that based on the recommendation of B&L, the Town of Seneca Falls Town Board hereby awards the Town of Seneca Falls Digester Cleaning Project as follows:

- 1. Contract No. 1 – General Construction to Blue Heron Construction for the Base Bid in the amount of \$144,000.00

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Town Board of the Town of Seneca Falls by a motion from Councilmen Sinicriopi and seconded by Councilmen Puylara. All in favor. Motion carried.

- b. Town Court – Resolution: Judge Kelley to Attend the Office of Justice Court Support 2024 Continuing Judicial Education Training Program – CT-2024-02 – A motion was made by Councilwomen Dyson to approve the following resolution: “**WHEREAS**, the Office of Justice Court Support will be presenting the 2024 Continuing Judicial Education Core A and Core B Training Program from March 12th to March 13th, 2024 in Albany, New York. New York State requires all non-attorney Judges obtain twelve (12) training credits yearly; and

WHEREAS, the total cost to attend this training, including hotel, meals and mileage will not exceed \$570.00 in total. Monies to attend this training program were budgeted for in the 2024 education expense line A1110.405; and

NOW THEREFORE, BE IT RESOLVED, that Judge Kelley be able to attend the 2024 Continuing Judicial Education Training Program in Albany, New York at a cost not to exceed \$570.00.

BE IT FURTHER RESOLVED, that the Seneca Falls Town Board authorize Judge Kelley to attend the training where he will obtain his mandatory yearly training credits.” The motion was seconded by Councilmen Sinicriopi. All in favor. Motion Carried.

- c. Town Court – Resolution: Move Funds from Equipment line item to the dues line item – CT-2024-03 – A motion was made by Councilwomen Dyson to approve the following resolution: “**WHEREAS**, the Seneca Falls Town Court had budgeted for \$500.00 in Dues, expense line A1110.408 and \$1,500.00 in Equipment expense line item A1110.200 in the 2024 budget; and

WHEREAS, dues costs were raised for 2024 leaving the court \$85.00 short in the dues budget line and no monies have been spent out of the equipment line; and

NOW THEREFORE, BE IT RESOLVED, that the court will be allowed to move the \$85.00 in order to pay the New York State Magistrates Association dues for Judge Kelley and Judge Draheim; and

BE IT RUTHER RESOLVED, that the Seneca Falls Town Board authorize the transfer of funds in the amount of \$85.00 from the equipment expense line A1110.200 to the dues expense line A1110.408.” The motion was seconded by Councilmen Sinicropi. All in favor. Motion Carried.

- d. Town Clerk – Resolution: Appointment of Deputy Town Clerk – TC-2024-05 – A motion was made by Councilwomen Dyson to approve to following resolution: “**WHEREAS**, the office of the Town Clerk has a vacancy; and
WHEREAS, resumes were reviewed and interviews conducted; and
THEREFORE, BE IT RESOLVED to appoint Theresa Stevens as Part Time Deputy Town Clerk at an hourly rate of \$22.00 an hour effective March 11, 2024.
BE IT FURTHER RESOLVED, that Theresa Stevens be appointed Deputy Registrar.” The motion was seconded by Councilmen Puylara. All in favor. Motion Carried.
- e. Town Clerk – Resolution: Appointment of Deputy Town Clerk – TC-2024-06 – A motion was made by Councilmen Puylara to approve the following resolution: “**WHEREAS**, the office of the Town Clerk has a vacancy; and
WHEREAS, resumes were reviewed and interviews conducted; and
THEREFORE, BE IT RESOLVED to appoint Susan Tribble as Part Time Deputy Town Clerk at an hourly rate of \$22.00 an hour effective March 11, 2023.
BE IT FURTHER RESOLVED, that Susan Tribble be appointed Deputy Tax Receiver.” The motion was seconded by Councilmen Sinicropi. All in favor. Motion Carried.
- f. Town Clerk – Resolution: Genealogical Search – Fee Change – TC-2024-07 – A motion was made by Councilmen Sinicropi to approve the following resolution: “**WHEREAS**, the Town Clerks office of the Registrar conducts genealogical searches for those wishing to obtain copies of documents (birth certificates/transcripts, marriage certificates/transcripts, death certificates/transcripts) for a variety of reasons; and
WHEREAS, the Town Clerk would like to adopt the NYS fee schedule associated with DOH-1562, which are as follows:

1-3 YEARS	\$22.00	31-40 YEARS	\$102.00
4-10 YEARS	\$42.00	41-50 YEARS	\$122.00
11-20 YEARS	\$62.00	51-60 YEARS	\$142.00
21-30 YEARS	\$82.00	61-70 YEARS	\$162.00

- THEREFORE, BE IT RESOLVED**, that the fees associated with a genealogical search will be increased from a flat fee of \$11.00 to the proposed above schedule in accordance with the General Information and Application for Genealogical Services (DOH-1562).” The motion was seconded by Councilmen Puylara. All in favor. Motion Carried.
- g. Town Clerk – Resolution: NYS Association of Town Clerks 2024 Conference – TC-2024-08 – A motion was made by Councilmen Sinicropi to approve the following resolution: “**WHEREAS**, the Town Clerk is requesting to attend the 2024 NYS Association of Town Clerks annual conference, held April 21-24, 2024 in Albany, NY; and
WHEREAS, the Town Clerk feels that it will benefit the Town and the work being done in the Clerk’s office for Deputy Clerk, Theresa Stevens, to also attend the annual conference; and
THEREFORE, BE IT RESOLVED, that the Town Board allow the Town Clerk and Deputy Town Clerk to attend this conference. Total cost to attend this training to include hotel, meals, and incidental expenses shall not exceed \$2,000.00.
 Monies to attend trainings was in the budget for the amount of \$1,000.00, of that \$800.00 remain.
THEREFORE, BE IT FURTHER RESOLVED, the Town Board will pay the remaining cost of attendance and associated expenses (mileage, thruway fees, parking fees, etc.).” The motion was seconded by Councilwomen Dyson. All in favor. Motion Carried.
- h. Town Clerk – Resolution: Town Clerk Account Balance – TC-2024-04 – A motion was made by Councilmen Sinicropi to approve the following resolution: “**WHEREAS**, the Town Clerks office has been made aware of a discrepancy in the previous Town Clerks bank account of \$1,282.75; and

After searching through the bank statements, DEC online account activity (2020-2023), daily sales records and Williamson Law sales information from 2015-2023, a total of \$373.12 in favor of the DEC. After discussion with the previous clerk and deputy clerks it appears that the DEC took more money than they were supposed to on several occasions during the use of the program and automatic withdrawals from the Town Clerks account resulting in an \$1,282.75 deficit for the town.

WHEREAS, the Town Clerk produces a monthly report which details the amount of money that has been accepted for various services from the previous month and check(s) are submitted to the Town Supervisor;

NOW THEREFORE, BE IT RESOLVED, the Seneca Falls Town Board will accept the amount of \$10,735.04 from the former Town Clerk which is the total balance due to the town, less the above amount, and will allow the former Clerks account to be closed.” Supervisor Schmitter made remarks regarding the issue and how things are going to be done so that this does not happen again in the future. The motion was seconded by Councilwomen Dyson. All in favor. Motion Carried.

- i. Town Clerk – Resolution: Creation of Deputy Town Clerk Positions – TC-2024-09 – A motion was made by Councilwomen Dyson to approve the following resolution: “**WHEREAS**, the State of New York allows the Town Clerk to hire up to three (3) deputy clerks assist the clerk in the performance of her/his duties; and

WHEREAS, the Town of Seneca Falls has been asked to officially create these positions by the Seneca County Department of Human Resources so that the positions may be filed with the appropriate local and state authorities;

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk shall hire up to three (3) deputy clerks.” The motion was seconded by Councilmen Sinicropi. All in favor. Motion Carried.

- j. Park & Rec – Resolution: Yankee Game Bus Trip – CR-2024-02 – A motion was made by Councilwomen Dyson to approve the following resolution: “**WHEREAS**, a trip to a Yankee Game in New York City on July 6th, 2024, to watch the game against the Boston Red Sox has been proposed as a means of fostering community engagement and enjoyment; and

WHEREAS, this trip will accommodate 56 individuals and includes the cost of tickets, transportation, and parking, with a projected total cost of \$13,050; and

WHEREAS, this expense has not been previously budgeted for in the fiscal year;

WHEREAS, the trip will open to 56 participants with each participant charged \$300 to cover the cost to attend the game. The trip will only occur if enrollment is sufficient to cover all costs.

NOW, THEREFORE BE IT RESOLVED, by the Town of Seneca Falls Town Board, that an appropriation of \$13,050 is hereby approved to allocated to budget code CR7310.300 Adult Trips, to cover the expenses associated with the proposed trip to the Yankee Game.

BE IT FURTHER RESOLVED, that the funds appropriated herein shall cover costs of tickets by Yankee Group Sales and Transportation provided by Onondaga Coach.” The motion was seconded by Councilman Puylara. All in favor. Motion Carried.

- k. Park & Rec – Resolution: Fireworks Display for Canal Fest 2024 – CR-2024-03 – A motion was made by Councilmen Sinicropi to approve the following resolution: “**WHEREAS**, the Town of Seneca Falls budgets for the annual Canal Fest Fireworks Display, Account Code A7110.413, with a budget of \$7,000; and

WHEREAS, the Town of Seneca Falls has contracted with Youngs Explosives since the year 2000, and Youngs Explosives is familiar with our limited area to detonate fireworks on Lower Fall; and

WHEREAS, American Firework’s quote was minimal expense of \$7,000, and no other fireworks companies supplied requested quotes; and

NOW THEREFORE IT BE RESOLVED, the Seneca Falls Town Board approves contracting with Youngs Explosives to supply the fireworks show for Canal Fest on June 7, 2024 for a fee of \$7,000.” The motion was seconded by Councilmen Puylara. All in favor. Motion Carried.

SENECA FALLS TOWN BOARD REGULAR MEETING OF MARCH 5, 2024

- l. Park & Rec – Resolution: Purchase of computing equipment for Community Center and Network Support – CR-2024-04 – A motion as made by Councilwomen Dyson to approve the following resolution: “**WHEREAS**, The Town of Seneca Falls utilizes computing equipment, local area network, and internet services to conduct mission critical activities; and
WHEREAS, Town personnel and the Seneca Falls Police Department are subject to ongoing internet access issues associated with temporary power outages; and
WHEREAS, the desktop computer located in the office of the Assistant director of the community center is now inoperable and unrepairable;
NOW THEREFORE, BE IT RESOLVED, the Town of Seneca Falls will purchase, from our contracted service provider, a laptop computer and 2 UPS unites (uninterruptable power supplies) for the total cost of \$4,174.06 to remediate these issues. The fund for this purchase will come from the General Fund account A1680.200.” The motion was seconded by Councilmen Sinicropi. All in favor. Motion Carried.
- m. Town Manager – Resolution: Purchase of a fingerprint reader time clock for hourly employees – TM-2024-03 – A motion was made by Councilmen Puylara to approve the following resolution: “**WHEREAS**, The Town of Seneca Falls automated time clock reporting; and
WHEREAS, hourly employees for the town require a network access device to accurately report their time and attendance;
NOW THEREFORE BE IT RESOLVED, the Town of Seneca Falls will purchase a “Touch Gen” network connected timeclock from our payroll service provider for a cost of \$1,900 and an additional \$17.26 monthly service fee. The funds for this purchase will come from General Fund Account A1680.200.” The motion was seconded by Councilwomen Dyson. All in favor. Motion Carried.
- n. Water/Sewer – Resolution: Purchase pump wastewater plant – FG-2024-04 – A motion was made by Councilmen Sinicropi to approve the following resolution: “**WHEREAS**, we received 2 bids for a needed pump at the wastewater plant; and
WHEREAS, Gatehouse Pumps in Seneca Falls was the lower bidder by the 1-% local business procurement policy for \$4,499.40;
NOW THEREFORE, BE IT RESOLVED, the Town Board authorizes purchasing said pump for \$4,499.40 from Gatehouse Pumps in Seneca Falls.” The motion was seconded by Councilmen Puylara. All in favor. Motion Carried.
- o. Water/Sewer – Resolution: Budget Transfer for WTP VFD Replacement – FG-2024-05 – A motion was made by Councilmen Sinicropi to approve the following resolution: “**WHEREAS**, the Seneca Falls Town Board realizes the need to replace 2 VFD’s at the water treatment plant; and
WHEREAS, funding this project will require a budget transfer;
NOW THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board authorize the transfer of \$44,982.64 from budget line F1990.400 to budget line F8330.448.” The motion was seconded by Councilmen Puylara. All in favor. Motion Carried.
- p. Water/Sewer – Resolution: Replace Two 150HP VFD’s (Water Treatment Plant) – FG-2024-06 – A motion was made by Councilmen Sinicropi to approve the following resolution: “**WHEREAS**, the Town of Seneca Falls Water Treatment Plant uses Variable Frequency Drives to power its pumps; and
WHEREAS, the current VFD’s have far surpassed their life expectancy;
NOW THEREFORE BE IT RESOLVED, that the Seneca Falls Town Board approve the replacement of two 150HP VFD’s by Colacino Industries from Newark, NY at the cost of \$44,982.64.” The motion was seconded by Councilmen Puylara. All in favor. Motion Carried.
- q. Water/Sewer – Resolution: Purchase Pumps for Water Treatment Plant – FG-2024-07 – A motion was made by Councilmen Puylara to approve the following resolution: “**WHEREAS**, the town uses pumps to move water from the lake into the main treatment facility; and

SENECA FALLS TOWN BOARD REGULAR MEETING OF MARCH 5, 2024

WHEREAS, said pumps were installed in 2003, are past their normal life expectancy, and are no longer providing their designed amount of flow; and

WHEREAS, replacement of these pumps was budgeted for in the 2024 town budget under line F8330.206 Low Lift Pump Replacement;

NOW THEREFORE, BE IT RESOLVED, that the Seneca Falls Town Board approve the purchase of 3 Gould's VIT pumps with motors for the price of \$89,622.36 including freight from Ground Water Systems, Inc.; and

BE IT FURTHER RESOLVED, that Groundwater Systems Inc. is the sole source provider of these pumps for the Central NY territory." The motion was seconded by Councilwomen Dyson. All in favor. Motion Carried.

K. PAYMENT OF BILLS

FUND	TOTALS
General Fund – Townwide	\$1,191,280.69
Recreation	\$22,028.17
Vince's Park	\$15,168.65
Highway Fund – Townwide	\$57,197.09
Water Fund	\$114,748.11
Sewer Fund	\$186,995.47
Downtown Revitalization	\$14,207.12
Townwide Refuse District	\$25,117.58
Obligations – Old Village	\$804.78
TOTAL	\$1,627,547.66

A motion to pay the bills was made by Councilwomen Dyson and seconded by Councilmen Puylara. All in favor. Motion Carried.

A motion to enter into executive session was made by Councilmen Sinicropi for a discussion related to proposed, pending or current litigation. The motion was seconded by Councilmen Puylara. All in favor. Motion Carried.

A motion to exit executive session was made by Councilmen Sinicropi and seconded by Councilwomen Dyson. All in favor. Motion Carried.

Town Supervisor – Resolution: Credit of Leachate Billing for Period of non-use – TS-2024-05 – A motion to approve the following resolution was made by Councilmen Sinicropi and seconded by Councilwomen Dyson.

“WHEREAS, the Town of Seneca Falls has an agreement with Seneca Meadows Inc. (SMI) to transport leachate through the towns Wast Water Treatment system; and

WHEREAS, SMI did not utilize the Towns system to dispose of leachate for the entire months of October, November, and December of 2023; and

WHEREAS, SMI did utilize the Towns system to dispose of leachate for part of the month of September of 2023; and

NOW THEREFORE BE IT RESOLVED, the Town of Seneca Falls will credit SMI for the full monthly billing amounts for October-December and prorate the September usage." All in favor. Motion Carried.

L. SPECIAL ORDER OF THE DAY – A motion to adjourn was made by Councilwomen Dyson and seconded by Councilmen Puylara. All in favor. Motion Carried.

The Seneca Falls Town Board Regular Meeting ended at 7:00 pm.

Respectfully,

Melissa Brown
Town Clerk