# Town of Seneca Falls

## March 5, 2024
## AGENDA

**Town Supervisor**
**Frank Schmitter**
**Council Members**
**Kaitlyn Laskoski**
**Frank Sinicropi**
**Dawn Dyson**
**Jackson Puylara**

Town Supervisor Schmitter and the Members of the Town Board would like to welcome you to Town Hall for this monthly Business meeting. If you have come to speak during the meeting, please approach the podium when recognized by the Town Supervisor, state your name and address for the record and speak directly into the microphone. The Board is pleased to hear relevant comments that pertain to Town Government, however, a 3-5 minute limit is set to allow for all of the Meeting's business to be conducted. Also, please remember to silence your phones. Thank you for your interest in Town Government.

A. CALL TO ORDER

B. ROLL CALL OF BOARD MEMBERS

C. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

D. REGULAR MEETING
   a. Presentations
   b. Petitioners
   c. Privilege of the Floor
      i. Waterloo Container – Prepared Remarks

E. APPROVAL OF MINUTES
   a. February 5, 2024

F. 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

G. SPECIAL EVENTS
   a. Kirk-Casey American Legion Post 336 – Parade – 5/27/2024 – 8-11:30 am
   b. Seneca Falls Rotary Club - $30.00 donation for a Flag in the park – May 23 – June 1 2024
   c. Seneca Falls Little League – Opening Parade Day – 4/27/2024 – 8:30-10:30 am

H. REPORT OF COMMITTEES & PROJECTS

I. OLD BUSINESS
   a. SMI Permit to Operate

J. NEW BUSINESS

a. Town Court – Resolution: Judge Kelley to Attend the Office of Justice Court Support 2024 Continuing Judicial Education Training Program – CT-2024-02
b. Town Court – Resolution: Move Funds from Equipment line item to the dues line item – CT-2024-03
c. Town Clerk – Resolution: Appointment of Deputy Town Clerk – TC-2024-05
d. Town Clerk – Resolution: Appointment of Deputy Town Clerk – TC-2024-06
e. Town Clerk – Resolution: Genealogical Search – Fee Change – TC-2024-07
f. Town Clerk – Resolution: NYS Association of Town Clerks 2024 Conference – TC-2024-08
g. Town Clerk – Resolution: Town Clerk Account Balance – TC-2024-04
h. Town Clerk – Resolution: Creation of Deputy Town Clerk Positions – TC-2024-09
i. Park & Rec – Resolution: Yankee Game Bus Trip – CR-2024-02
j. Park & Rec – Resolution: Fireworks Display for Canal Fest 2024 – CR-2024-03
k. Town Manager – Resolution: Purchase of a fingerprint reader time clock for hourly employees – TM-2024-03
l. Water/Sewer – Resolution: Purchase pump wastewater plant – FG-2024-04
m. Water/Sewer – Resolution: Budget Transfer for WTP VFD Replacement – FG-2024-05
n. Water/Sewer – Resolution: Replace Two 150HP VFD's (Water Treatment Plant) – FG-2024-06
o. Water/Sewer – Resolution: Purchase Pumps for Water Treatment Plant – FG-2024-07

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** |

L. SPECIAL ORDER OF THE DAY
M. ADJOURN