Town of Seneca Falls

April 2, 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
      i. Email From Resident: M.Osterhout
   b. Petitioners
   c. Privilege of the Floor
      i. Robert Mansell

E. APPROVAL OF MINUTES
   a. March 5, 2024

F. COMMUNICATIONS
   a. February- Dog Control Officer Report
   b. Water & Sewer Monthly Report
   c. Parks & Recreation Monthly Report
   d. Assessor's Monthly Report
   e. Zoning Monthly Report
   f. Court Report - Judge Kelley
   g. Court Report – Judge Drahiem
   h. B & L Progress Report – Excess Flow Tank Improvements Project - Safe Routes to School – Phase III

G. SPECIAL EVENTS
   a. Seneca Falls Business Association – Seneca Falls Canal Fest. – June 7-9th, 2024
   b. AIDS Ride for Life/Southern Tier AIDS Program – September 9, 2024

H. REPORT OF COMMITTEES & PROJECTS

I. OLD BUSINESS

a. SMI Permit to Operate

J. NEW BUSINESS
   a. Parks & Rec.- Resolution –New Stair Climber – CR-2024-03
   b. Town Supervisor – Resolution – Ownership of the Bayard Street Culvert – TS-2024-08
   c. Highway Dept. - Resolution – Replace Laborer – DA-2024-03
   d. Highway Dept. - Resolution – Advertisement of Part-Time Cemetery Workers – DA-2024-04
   e. Highway Dept. – Resolution - 2024 Highway School – DA-2024-05
   f. Town Clerk – Resolution - Transfer of Monies – TC-2024-10
   g. Town Clerk – Resolution - Discontinuance of DEC Permit Sales
   h. Town Clerk – Negotiation of Contract with Integrated Systems for Monthly On-site IT Services – TC-2024-12
   i. Town Manager – Resolution – Approve the Issuance of Request for Proposal for Installation of Secure Customer Service Windows in Municipal Building and Handicapped Access Systems for Municipal Building and Community Center – TM-2024-04
   j. Town Manager – Resolution – Organic Recycling Solid Waste Grant Award – TM-2024-05
   k. MRB Group – Resolution – Support & Authorization for the Town of Seneca Falls 2023 New York State Consolidated Funding Application, New York State Office of Parks, Recreation, and Historical Preservation Environmental Protection Fund Project for Improvements to Kid's Territory – MRB-2024-01
   l. MRB Group – Resolution – Authorizing the Award of "Large" Vehicle Maintenance Service Contract – MRB-2024-02
   m. MRB Group – Resolution – Authorizing the Award of "Small" Vehicle Maintenance Service Contract – MRB-2024-03
   n. LaBella Associates – Resolution - Declaration of Lead Agency – North Canalside Project (Community & Recreation Center Enhancements) EAF – LAB-2024-01
   o. Water/Sewer – Resolution – G Fund Budget Transfer – G-2024-01
   p. Water/Sewer – Resolution – F Fund Budget Transfer – F-2024-03
   q. Water/Sewer – Resolution – Purchase Watermain Valves – FG-2024-08
   r. Water/Sewer – Resolution – EZ Valve Installations – FG-2024-09
   s. Water/Sewer – Resolution – Purchase Impeller for Wastewater Treatment Plant – FG-2024-10
   t. Water/Sewer – Resolution – Purchase Hydrants – FG-2024-11
   u. Town Supervisor – Resolution – Permanent Appointment of Recreation Director- Mary Jones – TS-2024-06
   v. Town Supervisor – Resolution – Permanent Appointment of Assistant Recreation Director – Justin Hlywa – TS-2024-07

K. EXECUTIVE SESSION

L. PAYMENT OF BILLS

FUND	TOTALS
General Fund – Townwide –	$168,297.26
Recreation –	$21,061.12
Vince's Park –	$658.48
Highway Fund – Townwide -	$23,326.12
Water Fund –	$474,852.21
Sewer Fund –	$204,641.06
Downtown Revitalization -	$14,482.27

Townwide Refuse District –	$33,974.66
Obligations – Old Village -	$804.78
TOTAL	$942,097.96

M. SPECIAL ORDER OF THE DAY - ADJOURN