Town of Seneca Falls

May 7, 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/Petitions/Privilege of the Floor
      i. Claire Ludovico – Heritage Preservation Flyer
      ii. Mark Pitifer – SMI Smell
      iii. Tricia Carvalho – Composting Workshop and Community Garden
   b. Town Supervisor – Resolution – Retirement Recognition – TS-2024-05
   c. Police Dept. – 2023 Officer of the Year – Sgt. Burgdorf
   d. Police Dept. – 2023 Recognition of Outstanding Excellence – Sgt. McLean

E. APPROVAL OF MINUTES
   a. APRIL 2, 2024
   b. APRIL 19, 2024

F. COMMUNICATIONS
   a. Barton & Loguidice – May, 2024
   b. MRB Group – May 2024
   c. Beverly Animal Shelter – April 2024
   d. Pro Nexus – April 2024
   e. NYS Public Service Commission – Application of Solar Energy Center, LLC – Requesting Comments
   f. Annual Software Support Contract - Williamson Law Book
   g. Beverly Animal Shelter Service Agreement – for DCO

G. SPECIAL EVENTS
   a. Seneca Museum of Waterways and Industry – Music in the Park Series
   b. Seneca County House of Concern – Canal Crawl
   c. Right to Run 19K, Inc. – 5K

d. Seneca Falls Business Association – Seneca Falls Canal Fest

H. REPORT OF COMMITTEES & PROJECTS
   a. Town Manager – Monthly Report
   b. Heritage Preservation Commission – Meeting Minutes April 2024
   c. Planning Board – Meeting Minutes April 2024
   d. Zoning Board – Meeting Minutes April 2024
   e. Zoning & Code Enforcement – Monthly Report
   f. Assessor – Monthly Report
   g. Water/Sewer Department – Monthly Report
   h. Highway Department – Monthly Report
   i. Parks & Recreation Department – Monthly Report
   j. Police Department – Monthly Report
   k. Town Supervisor – Monthly Report
   l. Town Clerk – Monthly Report

I. OLD BUSINESS
   a. SMI Permit to Operate

J. NEW BUSINESS
   a. LaBella – Resolution – SEQRA Negative Declaration Seneca Falls North Canalside Enhancements – LAB-2024-02
   b. LaBella – Resolution – Accept Bid for Kayak Launch – LAB-2024-03
   c. Town Clerk – Resolution – Release of Funds ($500.00) to the Seneca Falls Community Band – TC-2024-13
   d. Town Clerk – Resolution – Dog License Changes – TC-2024-14
   e. Waive 30-day Notification Requirement for Liquor License – previously acknowledged (March Meeting) – paperwork error requires waiver at this time
   f. Town Court – Resolution – Attend Annual 2024 NYS Association of Magistrates Court Clerks (NYSAMCC) Conference and Training – CT-2024-04
   g. Water/Sewer – Resolution – Hire Water & Sewer Maintainer – FG-2024-12
   h. Water/Sewer – Resolution – Promotion to Water & Sewer Plant Operator Trainee – FG-2024- 13
   i. Water/Sewer – Resolution – RFQ – Security/Fire Alarm Contractor – FG-2024-14
   j. Water/Sewer – Resolution – RFP – SCADA/Systems Integration Contractor – FG-2024-15
   k. Parks & Recreation – Resolution – Landscape Trailer Purchase – CR-2024-05
   l. Parks & Recreation – Resolution – Advertising and Hiring of Part-Time Seasonal Staff – CR-2024-06
   m. Highway – Resolution – To Repair and Replace Broken Light Poles – DA-2024-06
   n. Highway – Resolution – Authorizing the Award of Heavy Equipment Rental – DA-2024-08
   o. Highway – Resolution – Hire Motor Equipment Operator – DA-2024-07

K. PAYMENT OF BILLS

FUND	TOTALS
General Fund – Townwide	$312,324.75
Recreation	$26,549.36
Vince's Park	$15,719.60
Highway Fund – Townwide	$47,448.38

Water Fund	$143,280.58
Sewer Fund	$318,073.11
Downtown Revitalization	$25,780.89
Townwide Refuse District –	$17,056.16
Obligations – Old Village -	$804.78
TOTAL	$907,037.61

L. EXECUTIVE SESSION

M. SPECIAL ORDER OF THE DAY - ADJOURN