Town of Seneca Falls
June 4, 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. EXECUTIVE SESSION
E. REGULAR MEETING
    a. Presentations/Petitions/Privilege of the Floor
F. APPROVAL OF MINUTES
    a. May 7, 2024
G. COMMUNICATIONS
    a. Yates County Legislature regarding Seneca Meadows Landfill
    b. Dog Seizure and Disposition Record
    c. Zoning Board Meeting Minutes
    d. Heritage Preservation Commission Meeting Minutes
H. SPECIAL EVENTS
    a. Seneca Falls Development Corp. – Seneca Falls Farmers Market – Every Tuesday from June 11-October 8, 2024
    b. Parks & Trails NY/Cycle the Erie Canal – Tuesday/Wednesday July 9-10, 2024
I. REPORT OF COMMITTEES & PROJECTS
    a. Town Supervisor – Monthly Report
    b. Town Clerk – Monthly Report
J. OLD BUSINESS
K. NEW BUSINESS
    a. Town Supervisor – Resolution – Matrix & Pay Scale – TS-202419
    b. MRB Group – Resolution – 2024 Consolidated funding application support & Authorization for the Town of Seneca Falls Water Quality Improvement Project – Non-Agricultural Nonpoint source abatement and control – MRB-2024-03
    c. Town Supervisor – Resolution – Authorization for 20% Local Match on EPG Sewer Infiltration Study Grant – TS-2024-13
    d. Town Supervisor – Resolution – Authorization for Designated Representative to Execute Grant Agreement EPG #126927 – Sewer Infiltration Study – TS-2024-14
    e. Town Supervisor – Resolution – Perform Audit of SMI Revenue as Specified in 2007 Host Community Agreement – TS-2024-15
    f. Town Supervisor – Resolution – Pro-Housing Community Pledge – TS-2024-16
    g. Water Dept. – Resolution – Water Leak and Pool Credits – F-2024-04

h. Water & Sewer Dept. – Hire Water & Sewer Maintainer – FG-2024-12
i. Water & Sewer Dept. – Promotion to Water & Sewer Plant Operator Trainee – FG-2024-13
j. Water & Sewer Dept. – Resolution – RFP-SCADA/System Integration Contractor – FG-2024-15
k. Town Clerk – Resolution – Release of Convention Days Funds – TC-2024-19
l. Town Clerk – Resolution – Purchase of Computers – TC-2024-20
m. Town Clerk – Resolution – Waive 30-Day Notification Requirement for Liquor License – TC-2024-22
n. Parks & Recreation – Resolution – Installation of Storm Gutters – CR-202407
o. Town Supervisor – Resolution – Accept Donation of Excavator – TS-2024-17
p. Town Supervisor – Resolution – Amend Town Manager Position – TS-2024-20
q. Town Supervisor – Resolution – Appoint Town Manager – TS-2024-21
r. Town Supervisor – Resolution – Allowing Only Certified Service Dogs in Town Buildings – TS-2024-18
s. Police Dept. – Resolution – Fill Vacant Police Officer Position – PD-2024-07
t. Town Clerk – Revision of Meeting Minutes from 12/5/2023 – TC-2024-23

L. PAYMENT OF BILLS

FUND	**TOTALS**
General Fund – Townwide	$250,627.00
Recreation	$17,752.92
Vince's Park	$3,136.80
Highway Fund – Townwide	$25,110.82
Water Fund	$544,031.30
Sewer Fund	$552,716.34
Downtown Revitalization	$9,720.37
Townwide Refuse District –	$16,891.79
Bridgeport Area Water	$8,677.50
Obligations – Old Village -	$48,054.78
TOTAL	$1,476,719.62

M. SPECIAL ORDER OF THE DAY - ADJOURN