Town of Seneca Falls
July 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. EXECUTIVE SESSION
E. REGULAR MEETING
    a. Presentations/Petitions/Privilege of the Floor
F. APPROVAL OF MINUTES
    a. June 4, 2024
G. COMMUNICATIONS
    a. Planning Board Meeting Minutes – June 26, 2024
    b. Heritage Preservation Commission Meeting Minutes – June 25, 2024
    c. Barton & Loguidice – June report for July 2024
    d. Pro Nexus Reports dated May 31, 2024 & June 16, 2024
    e. Dog Officer and Shelter Report for Town of Seneca Falls – for May 2024/Prepared June 2, 2024
H. SPECIAL EVENTS
I. REPORT OF COMMITTEES & PROJECTS
    a. Town Supervisor – Monthly Report
    b. Town Clerk – Monthly Reports
J. OLD BUSINESS - None
K. NEW BUSINESS
    a. Town Clerk – Resolution – Cloud Services – TC-2024-24
    b. Town Clerk – Resolution – Pay Corrections for Deputy Clerk – TC-2024-25
    c. Town Clerk – Resolution – Climate Smart Communities – Formation of Taskforce/Advisory Board and Appoint a Coordinator – TC-2024-18
    d. Police Department – Resolution – Per Diem Reimbursement for Sgt. Michael Poole – PD-2024-08
    e. Police Department - Resolution – Purchase of Evidence Collection Equipment OSCR 360 – PD-2024-09
    f. Police Department – Resolution – New Laptops for Patrol Vehicles – FG-2024-10
    g. Water & Sewer – Resolution – RFQ-Security/Fire Alarm Contractor – FG-2024-16
    h. Water & Sewer – Resolution – Water Leak and Pool Credits – FG-2024-05
    i. Water & Sewer – Resolution – Purchase Grit Bin for Wastewater Plant – FG-2024-17
    j. Town Supervisor – Resolution – Authorize Study to Review Kingdom Road Project's Need Without the SMI Flows – TS-2024-22
    k. Town Supervisor – Resolution – Accept Proposal for Landfill Consulting Services – TS-2024-23

l. Town Supervisor – Resolution – Purchase of Townwide Enterprise Management Software – TS-2024-24
m. Town Supervisor – Resolution – Adoption of Updated Investment Policy for the Town of Seneca Falls – TS-2024-25
n. Town Supervisor – Resolution – Town of Seneca Falls Appropriate Funds to Pay 2022 County Self Insurance Workers Compensation Assessment – TS-2024-26
o. Town Supervisor – Resolution – Town of Seneca Falls Transfer Funds to Pay for Emergency Sewer Line Repairs – TS-2024-27
p. Town Supervisor – Resolution – Water Meter Replacement Fees for Failure to Make an Appointment to Have Meters Changed – TS-2024-28
q. Town Supervisor – Resolution – Introducing Proposed Local Law #2 and Providing for Public Hearing – Chapter 125. Property Maintenance – TS-2024-29
r. Highway- Resolution - Pay Correction for Highway Employee – DA-2024-09
s. Highway – Resolution - Hire a Machine Equipment Operator/Light – DA-2024-10
t. Highway – Resolution – Finishing Step on Slip/Form Concrete Gutters in Seneca Manor – DA-2024-11

L. PAYMENT OF BILLS

FUND	TOTALS
General Fund – Townwide	$338,361.82
Recreation	$30,604.13
Vince's Park	$6,616.68
Highway Fund – Townwide	$45,775.00
Water Fund	$36,258.70
Sewer Fund	$1,016,154.70
Downtown Revitalization	$52,208.59
Townwide Refuse District –	$16,488.00
Bridgeport Area Water	$-
Trust & Agency	$1,000.00
Obligations – Old Village -	$34.70
TOTAL	$1,543,502.32

M. SPECIAL ORDER OF THE DAY - ADJOURN