Town of Seneca Falls
August 6, 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. PUBLIC HEARING
   a. Local Law #2 – Property Maintenance
E. REGULAR MEETING
   a. PRESENTATIONS/PETITIONS/PRIVILEGE OF THE FLOOR
      i. Emil Bove – HPC, Sister Town, Former Morehouse Boat Building
      ii. Mark Pitifer – Ongoing Odor Issues from SMI
   b. APPROVAL OF MINUTES
      i. July 2, 2024
      ii. July 19, 2024
   c. COMMUNICATIONS
      i. Barton & Loguidice – July Report for August 2024
      ii. Dog Officer and Shelter Report for Town of Seneca Falls – June 2024/Prepared July 1, 2024
      iii. Heritage Preservation Commission Meeting – July 23, 2024
      iv. Waterloo Container/Letter – July 24, 2024
      v. USG Water Condition Assessment Report – April 24, 2024
      vi. Pro Nexis Report – June 1 through July 15.
   d. SPECIAL EVENTS
      i. Calvary Chapel Seneca Falls – Family Fall Festival 2024 – September 27-28, 2024
      ii. Generations Bank – Taste & Tunes – August 8, 2024
   e. REPORT OF COMMITTEES & PROJECTS
      i. Town Supervisor – Monthly Report
      ii. Town Clerk – Monthly Reports
      f. OLD BUSINESS - None
   g. NEW BUSINESS
      i. Town Supervisor – Resolution – Designating the Town of Seneca Falls as a sister city to Tenafly, NJ, in honor of the legacy of Elizaeth Cady Stanton – TS-2024-31
      ii. Water/Sewer – Resolution – Install Fire Alarm at Water Treatment Plant – FG-2024-20
      iii. Water/Sewer - Resolution – Purchase Pipe Cutting Saw Equipment – FG-2024-21
      iv. Water/Sewer – Resolution – Declare Surplus Items – FG-2024-22
      v. Water/Sewer – Resolution – Hiring of Wastewater Treatment Plant Operator – FG-2024-23

vi. HPC- Appoint Diane Koeppel
vii. Buildings & Grounds – Resolution - Pay Correction for Cleaner II/Groundskeeper – BG-2024-01
viii. Highway – Resolution – Hire MEO Light – DA-2024-12
ix. Highway – Resolution – Sidewalk Improvement Reimbursement – DA-2024-13
x. Town Clerk - Resolution – Dog Control Fines for Seizures & Impoundment of Dogs – TC-2024-26
xi. Town Clerk – Resolution – Williamson Law Book Co. – TC-2024-27
xii. Town Clerk – Resolution – Waiver of 30- Day Notification for Liquor License – TC-2024-28
xiii. Town Clerk – Resolution – Seneca Falls Historical Society Funds Allocation Request – TC-2024-29
xiv. Employees – Voluntary Recognition of the CSEA Town of Seneca Falls Union – SF-2024-01
xv. Town Manager – Resolution – Town of Seneca Falls Application to Greater Tompkins County Municipal Health insurance Consortium for Employee Health Insurance – TM-2024-07
xvi. Water/Sewer- Resolution - Water and Sewer Utility Service Change of Services Notification and Administrative Charges for reconnection – FG-2024-24
xvii. Water/Sewer – Resolution - Completion of EPA mandated lead pipe inventory - FG-2024-25

h. PAYMENT OF BILLS

FUND	TOTALS
General Fund – Townwide	$469,523.79
Recreation	$41,164.27
Vince's Park	$11,307.20
Highway Fund – Townwide	$43,330.25
Water Fund	$110,485.10
Sewer Fund	$248,229.41
Downtown Revitalization	$1,997.25
Excess Flow Tank Project	$641,497.12
Townwide Refuse District –	$25,282.58
Bridgeport Area Water	$-
Trust & Agency	$-
Obligations – Old Village -	$419.74
TOTAL	$1,593,236.71

F. SPECIAL ORDER OF THE DAY - ADJOURN