Town of Seneca Falls
Regular Meeting
December 3, 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. Waterloo Container
      ii. Heather Bonetti
   b. APPROVAL OF MINUTES
      i. October 17, 2024 – Budget Meeting
      ii. November 5, 2024 – Public Hearing & Regular Meeting
   c. COMMUNICATIONS
      i. Dog Control Officer & Shelter Report – November 2024
      ii. Heritage Preservation Commission – November 2024
      iii. Planning Board – November 2024
      iv. Letter – Real Christmas Celebration 2024
      v. ATIS – Elevator Inspection
      vi. DOH Water System Compliance Inspection
      vii. 30 Day Notice – Kirk Casey Post 366 serving alcoholic beverages
      viii. 46 Public Comments Regarding SMI Permit
   d. SPECIAL EVENTS
      i. The Ball Drop – Gould Hotel – December 31, 2024
      ii. 2025 Rotary Flag Project – Seneca Falls Rotary Club – May 16, 2025 – June 9, 2025
   e. REPORT OF COMMITTEES & PROJECTS
      i. Town Supervisor – Monthly Report
   f. OLD BUSINESS
      i. Resolution – Scheduled Service Agreement with Trane U.S. Inc. – BG-2024-03
   g. NEW BUSINES
      i. Resolution – Decorative Street Light Poles – DA-2024-18
      ii. Resolution – Purchase of Garbage Totes – DA-2024-19
      iii. Resolution – Purchase of Roll Off Truck – DA-2024-20
      iv. Resolution – Transfer of Funds – DA-2024-21
      v. Resolution - Purchase Pump (Water Treatment Plant) – FG-2024-34
      vi. Resolution – Purchase Variable Frequency Drives – FG-2024-35
      vii. Resolution – Release of Funds ($7,000.00) to the It's a Wonderful Life Museum – TS-2024-54
      viii. Resolution – Authorize the Purchase of Wastewater Treatment Plant Chemical Storage Tanks – TS-2024-55

ix. Resolution – Appoint Director of Public Works – TS-2024-56

E. PAYMENT OF BILLS

PAYMENT OF BILLS

FUND	TOTALS
General Fund – Townwide	$
Recreation	$
Vince's Park	$
Highway Fund – Townwide	$
Water Fund	$
Sewer Fund	$
Downtown Revitalization	$
Excess Flow Tank Project	$
ZWV Grant	$
Townwide Refuse District	$
Bridgeport Area Water	$
Trust & Agency	$-
Obligations – Old Village	$
TOTAL	$

F. EXECUTIVE SESSION

G. SPECIAL ORDER OF THE DAY – ADJOURN