A. The Seneca Falls Town Board held a regular monthly meeting on Tuesday, March 4, 2025, at the Seneca Falls Recreation Center, 35 Water Street Seneca Falls.
Supervisor Schmitter called the regular meeting to order at 6:00 pm.

B. Supervisor Schmitter opened the public hearing on the matter of making a zoning change on W. Bayard St. in the area of the former Ferrara Lumber from an M1 district to a C1 district in keeping of the surrounding Zoning. With no public present wishing to comment on the matter, Mr. Schmitter closed the public hearing.

C. A roll call was taken of board members the following members of the board were present:

TOWN OFFICER	**Present**	**Absent**
Supervisor Frank Schmitter	X	
Councilman Frank Sinicropi	X	
Councilman Jackson Puylara	X	
Councilwoman Dawn Dyson	X	
Councilwoman Kaitlyn Laskoski	X	

Also present were:

Town Manager Peter Soscia		
Town Attorney Patrick Morell		
Director of Parks & Recreation Missy Jones	X	
Town Assessor Deborah VonWald		
Zoning Officer Peter Porcelli		
Highway Superintendent Jeremy Wendt		
Police Chief Timothy Snyder		
Chief of Water & Sewer Joesph Tullo		

D. The Pledge of Allegiance followed.

E. Supervisor Schmitter advised that they were now going to move on to the matter of voting on Seneca Medows Landfill. He said he had received many calls, and the questions are often the same. Mr. Schmitter stated that he gets asked if Ontario County can close their landfill, why is we cannot close this one. He said the answer is that Ontario County owned their landfill, and we do not own this one. Mr. Schmitter said that ultimately, the State will decide if they issue a permit or not. Mr. Schmitter said the next question he hears often is what we would do with our trash if the landfill closes. He said that is not an issue at all, as there are many options. Mr. Schmitter went on to say that should the landfill close and the Town have to operate without landfill revenue, it would mean the tax increase on a $200,000 house would be approximately $598 a year, or if they continue to collect revenue from the landfill and invest it well, in 10 years it could be possible that taxes could be eliminated and the Town could operate off just the interest. Mr. Schmitter stated that the memorandum of understanding will only go into effect if SMI gets their permit from New York State DEC and is an insurance policy for the Town.

F. <u>RESOLUTION: AUTHORIZE THE TOWN SUPERVISOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH SENECA MEADOWS, INC. TS-2025-17</u>

WHEREAS, Seneca Meadows, Inc. ("SMI") currently operates a landfill (the "Landfill") in the Town of Seneca Falls (the "Town") and has applied to the New York State Department of Environmental Conservation ("DEC") for a modification of its existing Solid Waste Management Facility Permit pursuant to 6 NYCRR part 360 and;

WHEREAS, the Town has had a Host Community Agreement ("HCA") with SMI concerning the Landfill since 1990 pursuant to which SMI provides benefits to the Town intended to compensate the Town for potential negative impacts associated with the Landfill and;

WHEREAS, the parties are operating under an HCA that was entered into in 2007 and;

WHEREAS, in the event that the DEC grants SMI's current permit application, it is necessary that the Town and SMI enter into a new HCA in order for the Town to receive increased payments and benefits from SMI and;

WHEREAS, the Town and SMI may not enter into an HCA until the DEC has completed its environmental review of SMI's permit application and;

WHEREAS, the Town Board authorized representatives to enter into negotiations with SMI to discuss the potential terms of a new HCA in order to protect the interests of the Town and;

WHEREAS, a draft of an updated HCA has been made available to the public while these negotiations continue that the terms of the draft HCA are subject to change and;

WHEREAS, a Memorandum of Understanding ("MOU") is a statement by the parties of their intention to enter into an agreement at a later date but is not itself a binding agreement and;

WHEREAS, the Town now desires to enter into an MOU with SMI to acknowledge and reflect that the parties are in the process of negotiating terms for a new HCA and;

WHEREAS, the Town Board desires to comply with the requirements of the State Environmental Quality Review Act and its implementing regulations set forth at 6 NYCRR Part 617 (the "Regulations"), with respect to the adoption of the MOU and now;

BE IT RESOLVED, that the Town Board hereby finds that entering into an MOU with SMI is not an "Action" pursuant the Regulations because it does not commit the parties to a definite course of action, however, to the extent that it is deemed an Action, the adoption of the MOU would be a Type II Action pursuant to Section 617-5(c)(26) and (33) of the Regulations and;

BE IT FURTHER RESOLVED that the Town Board hereby approves the terms of the attached MOU and authorizes the Supervisor to execute it.

MOTIONED BY _____None__ SECONDED BY _____None__

TOWN BOARD	AYES	NAYES	ABSENT	ABSTAIN
Councilman Puylara		X		
Councilwoman Dyson	X			
Councilwoman Laskoski	X			
Councilman Sinicropi	X			
Supervisor Schmitter	X			
ADOPTED	X			
FAILED				

Memorandum of Understanding

This Memorandum of Understanding (the "MOU") is made as of this _____ day of _____2025, by and between the Town of Seneca Falls, a municipal corporation organized under the laws of the State of New York, 130 Ovid Street, Seneca Falls, New York 13148 (the "Town") and Seneca Meadows, rnc., a corporation duly organized and existing under the laws of the State of New York, with offices at 1786 Salcman Road, Waterloo, New York 13165 **("SMI").**

WITNESSETH:

WHEREAS, SMI owns and operates a private solid waste landfill and associated facilities in the Town of Seneca Falls known as the Seneca Meadows Landfill (the "Landfill"), which is permitted by the New York State Department of Environmental Conservation (the "DEC") and the Town for the disposal of certain wastes; and

WHEREAS, SMI and the Town entered into a Host Community Agreement dated May 16, 2007, relative to a 178-acre expansion of the Landfill, which replaced a l998 Host Community Agreement between the paities; and

WHEREAS, on July 20, 2020, SMI applied to the DEC for a permit to further expand the Landfill (the "Valley Infill Expansion"); and

WHEREAS, the Valley Infill Expansion application is currently being considered by the DEC; and

WHEREAS, in the event that the permit application for the Valley Infill Expansion is granted by the DEC, SMI and the Town desire to agree to the terms of a new Host Communjty Agreement ("HCA"); and

WHEREAS, SMI and the Town desire to set forth their understanding with respect to the continued operation of the Landfill in the Town and to set forth certain terms to ensure its proper operation and the availability of disposal capacity for solid waste generated by Town and its residents; and

WHEREAS, it is premature to execute an HCA between the Town and SMI until the DEC has completed its permitting process, including its review of potential environmental impacts pursuant to the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, notwithstanding the above, representatives of the Town and SMI have met to discuss potential terms of the HCA and are in the process of continuing to negotiate the terms of the HCA in order to be prepared to move forward in the event that SMI obtains all necessary approvals to construct the Valley Infill Expansion; and

WHEREAS, the Town and SMI previously entered into a Memorandum of Understanding on October 3, 2023, regarding the HCA and desire for this MOU to supersede the October 3, 2023, Memorandum of Understanding; and

WHEREAS, the Town and SMI acknowledge that this MOU is nonbinding.

NOW, THEREFORE, subject to: (1) the final approval by the Town Board and SMI of the terms of the HCA; (2) the completion of the DEC's environmental review of the potential environmental impacts of the Valley Infill Expansion project pursuant to SEQRA; and (3) the issuance of all necessary permits to SMI for the Valley Infill Expansion project by the DEC; the parties hereby state their intention to enter into an HCA, the terms of which continue to be negotiated, but a current draft of which is

attached as Exhibit A to this nonbinding MOU, superseding the October 3, 2023 Memorandum of Understanding.

[Signature Page Follows]

IN WITNESS WHEREOF, the parties hereto have hereunder set their hands and seals the day and year first above written.

Seneca Meadows, Inc.

_____

By: Kyle Black

Town of Seneca Falls

_____

By: Town Supervisor

II. RESOLUTION: RENEWAL OF SENECA MEADOWS LANDFILL PERMIT TS-2025-18

WHEREAS, Chapter 185 of the Seneca Falls Town Code requires an annual permit to operate a landfill within the Town and;

WHEREAS, the Seneca Meadows Landfill has submitted an application for renewal of its operating permit; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes renewal of the annual Seneca Meadows Landfill Permit and that the permit be executed by the Town Clerk.

MOTIONED BY ____None__ SECONDED BY ____None__

TOWN BOARD	AYES	NAYES	ABSENT	ABSTAIN
Councilman Puylara		X		
Councilwoman Dyson	X			
Councilwoman Laskoski	X			
Councilman Sinicropi	X			
Supervisor Schmitter		X		
ADOPTED	X			
FAILED				

K. REGULAR MEETING

a. Presentations/Petitioners/Privilege of the Floor

i. Jeff Shipley of Seneca Falls spoke to the board regarding the Harriet Tubman byway that would extend across 550 miles and twenty-two counties. Jeff said it would run from the east side of Auburn at the Tubman home to Seneca Falls down Cayuga St. onto Fall St., then up to Waterloo and on to Geneva. He felt that this project would help foster community pride with Seneca Falls being the birthplace of woman rights, and the ties to the abolitionist movement. He feels this will help to bring more tourism into New York.

ii. Elaine Peckham of Seneca Falls said she was appalled at the vote concerning the landfill. She stated she did not hear anything in the resolution that mentioned looking into the health conditions caused by the toxic dump. She felt the board should worry less about the messages on suffrage, and more on the way this community has been ruined by this dump. She said she felt the board had used delay strategies to exhaust the citizens, and that they have not done their due diligence on this matter and are failing to protect its citizens.

iii. David Winters of Ovid NY. Stated he was hoping to speak before the vote, not afterwards. He said his comments were not about the workers at the landfill. He said he feels like the town board has allowed the dump to compromise the quality of life and standard of living of the community. He said he would not mind so much if it was only our garbage being dumped here, but not NYC's. He said that if the town told Albany they did not want the dump here, NY would abide by that. He said he is just extremely disappointed.

iv. Eugene Peek said that he feels the town is very capable of surviving without the landfill revenue as towns all over do it. He said he does not understand why the town finance books are not always open for the constituents to see.

v. Shannon Faulk of Seneca Falls, said she is the daughter of a lying politician, and that the action by the board tonight is not going to stand. She said she believes the vote was rigged and that 70% of residents in the town did not want this dump to remain open. She said that Jessie McKinley of the New York Times now has a new story to write, the true owner of the landfill lives in California not Texas, and that 11% of that company that runs the landfill is owned by Vanguard.

vi. Eric Jodka of Lodi. Stated that NYS law provided immunity for elected officials except in the matter of gross negligence. He said that there is no way SMI can check all the waste that is being hauled in, for any nuclear waste, so who knows what is actually getting into that landfill?

vii. Jean Gilroy Seneca Falls. spoke and asked if anyone in the audience had read through the entire environmental impact statement done on the potential expansion. She stated this was not over as DEC had not issued the permit yet. She stated the Tantillo landfill area, which is the where the infill project will be, is a 27-acre toxic waste site that was closed in the 80's right after the love canal case. Many people have said that Sylvania, Evens and even Goulds had dumped barrels of unknown pollutants there at one time. She said that in 2009 this area was declared an active toxic waste site and now they want to take the cap off and, pull up the liner that was put down. If it is not toxic they will move it to another site and if it is toxic they will put it aside and deal with it later. She said if people wanted to still be heard, they could call Kim Merchant at DEC Headquarters.

viii. Tim Dunlap of Hector NY. Stated that no matter where you live, you need to increase your expectations when it comes to your environment. He says in the state of NY, you are entitled to a clean environment, such as clean air and clean water. He said when Board members are not beholding to the public, residents need to remember that moving forward. He said he would love to see the bank accounts of board members to see if any of them have taken money from SMI.

ix. Michelle Payne of Seneca Falls, said the air quality does affect tourism as well as kids in schools, and elderly in nursing homes. She said she spent a couple of minutes on google trying to find out ways to get rid of trash, and that we can do better with composting, recycling, reusing and reducing. She would like to see the town board google this as well.

x. Greg Lazzaro of Seneca Falls, said that the president was going to be speaking before the congress and senate at 9pm this evening and that tonight we are all Ukrainians.

xi. Mary Grace-Seneca Falls, said that she had a question for councilwoman Laskoski. She said that she had heard that since she sold her property on Cayuga St. that her and her kids were no longer residing in the Town. She asked Kaitlyn if she is living in the Town and if not, why is she still involved in the Town Board and the Town's Business. Ms. Laskoski replied that she did in fact live in the Town of Seneca Falls.

xii. Steve White Town of Skaneateles states that towns all around Skaneateles as well as Skaneateles have expressed concerns about this disaster. He said they have been asking for years that Rte. 41 and Rte. 39 both be changed to No Truck routes. He stated that as a member of the fire department he has responded to two different trucks hauling garbage that had rolled over, and he believes something like that could risk contaminating the lake which provides drinking water for them, and a much larger surrounding area. He also said he had to change out the sewer line that runs from his house to the main sewer line at the road, because of the vibrations from all the trucks. He says he has traveled around NYS, and there is plenty of open land down towards NYC where they could have a dump to handle NYC's garbage and not dump it up here in the Finger Lakes.

xiii. Mrs. Lobdell of Seneca Falls said that she did not want people to forget about Montezuma wildlife refuge and the animals that reside there as well.

xiv. Unknown female spoke and said that she would like to hear from the board members why the voted the way they did.

a. Dyson felt we needed to be protected with the MOU.
b. Puylara said the MOU did not have any update on how to mitigate the odors and he voted no on the permit because he had read through the many letters and emails received from people who did not want it.
c. Sinicropi, he voted in favor of the MOU because he is one of the board members that negotiated it. He said he voted in favor of the permit because he thought back to when Steve Churchill was on the Town Board and kept speaking in favor of closing the landfill. He said he remembered Mr. Ferrara, who was the Town Supervisor at the time, say to Steve, that if he made a motion to quit taking the revenue from the landfill, that Mr. Ferrara would second it. He said Mr. Churchill replied to that saying as long as the landfill is going to be taking garbage in, he is going to keep taking the revenue for the Town. Mr. Sinicropi said that is how he feels, that if the Landfill is allowed to continue by DEC, then he will continue to take the revenue for the Town.
d. Laskoski stated she has had many conversations with board members, and there had been a great deal of discussions on the matter. She said she voted for the MOU because she felt it provided guidelines on how to proceed with complaints. She said she has felt the emotions of people on both sides of this issue, and she voted in favor of the permit, because she felt it was the better option at this time.

xv. Mike Ferrara-Seneca Lane Seneca Falls Said he would first like to thank Jeremy Wendt and the highway department for keeping Seneca Lane and all the roads in the town clean through this difficult winter.
He said he wanted to remind people that the landfill has operated for three of the past five years without a permit from the town, without any interruption in business whatsoever. He said during his four years as Town Supervisor, only two odor violations came into zoning, and both were corrected immediately. He said you hear people talk about the cancer cluster, and these are smart people, so they are aware that each of us have cancer genes in our bodies. The question is what activates those genes and causes them to mutate. He said when he was diagnosed with kidney cancer 6 years ago, what made his cancer cells mutate? Was it the toxic waste dumps on fall St., was it the polluted water he drank that had chemicals from the farms, golf courses and wineries, was it the 45 years of smoking cigarettes, was it all the scotch that he drank, was it from the landfill, or could it have been from his mother using teflon pans to cook in. Who Knows? Mr. Ferrara said he considered himself an environmentalist as he, with the help of a great staff, started a compost program at Waterloo schools almost 20 yrs ago, and when he was Town Supervisor, he, along with other board members started a compost program for the town. He said closing Seneca Meadows, only kicks the can into someone else's yard. He would much rather we work with Seneca Meadows to remove organics from our solid waste and reduce the amount of garbage we create. Mr. Ferrara mentioned that he had water from the leachate of the landfill tested and it was found to be less pollutant than other water in the area.

xvi. Carson Butler Seneca Falls-Stated that he was 24 years old and graduated from High School with Councilman Puylara. He said that people would like to have their kids stick around the area. Mr. Butler stated the money from the landfill should not be looked at like a never-ending flow of cash, but rather like that of a loan. He said that was because it was our kids and our grandkids that will be left to clean up the mess of this landfill.

xvii. Victoria Calarco Seneca Falls-stated that she was curious that if 70% of constituents do not want the landfill, what are the board members doing to represent those constituents with DEC.

B. COMMUNICATIONS
   a. North Seneca Ambulance Letter
   b. Dog control & Shelter Report
   c. Memorandum-Annual Water Sample Schedule
   d. NYDDOT-Designation of Restricted Highway
   e. DOS-Uniform Code Admin & Enforcement Report
   f. DOS-Personnel Reported by the Town of Seneca Falls
   g. Town Clerk received Approximately 1,975 e-mails re. SMI
   Supervisor Schmitter asked if all communications had been received and filed by the Clerk's. Office, And I answered in the affirmative.

C. SPECIAL EVENTS
   a. Antonio Varacalli Day, April 26, 2025
   b. Memorial Day Parade

D. REPORT OF COMMITTEES & PROJECTS
   a. Town Supervisor – Monthly Report
   Supervisor Schmitter made remarks about events that will be happening and projects that are in the works. He also reminded residents to contact the Water Office if they have not had their water meter updated to the smart meter yet.

E. OLD BUSINESS - None

F. NEW BUSINESS
   A. <u>Resolution: Harriet Tubman Underground Railroad New York Scenic Byway Nomination, and Corridor Management Plan Adoption.</u> Councilwoman Laskoski made a motion to approve the following resolution, seconded by Councilman Puylara. Motion Carried 5-0.
   W**HEREAS,** the historic qualities of the Harriet Tubman Underground Railroad New York Scenic Byway, as described in the corridor management plan, and the surrounding areas have been appreciated and celebrated for over a century by the residents of New York State, as well as tourists, historians, artists, authors, and other visitors to the region; and it is this unique combination of the journeys of Harriet Tubman and those Freedom Seekers who traveled on the Underground Railroad that create the special sense of place that is vital in telling the New York story of the human desire for freedom and the historic sites they created during their journey to emancipation; and
   WHEREAS, the Steering Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, composed of representatives of 22 municipalities along the proposed scenic byway route, committed to work cooperatively to protect and promote the historic, scenic, recreational, and

economic well-being of the 544-mile Corridor throughout the state and agreed to pursue the nomination of the Harriet Tubman Underground Railroad New York Scenic Byway; and

WHEREAS, under the leadership of the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee, each of the twenty-two counties contributed to the development of this corridor management plan by forming local byway groups, encouraging public participation, and leading individual meetings of the Collaborative; and

WHEREAS, the Advisory Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, consisting of relatives of Harriet Tubman, descendants of Freedom Seekers, Harriet Tubman and/or Underground Railroad historians, representatives from state and federal agencies has strengthened the historic integrity, representation, and the principles of the corridor management plan; and

WHEREAS, in the process of developing this corridor management plan, the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee has strengthened the bonds of inter-municipal cooperation, and the involved entities envision further benefit through scenic byway designation including sustained collaborative progress, increased funding opportunities for recommendations identified in the plan, enhanced partnerships with agencies responsible for the stewardship of resources along and adjacent to the byway route, and an improved transportation experience that preserves, interprets, and promotes the corridor's intrinsic qualities and resources; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Seneca Falls supports the designation of the Harriet Tubman Underground Railroad New York Scenic Byway which includes programs for stewardship and enhancement of the scenic byway and guidance to manage future activities along its corridor;

BE IT FURTHER RESOLVED, that the Town of Seneca Falls confirms that they will not approve any requests for new off-premise outdoor advertising signs along the designated Harriet Tubman Underground Railroad New York Scenic Byway route; and

BE IT FURTHER RESOLVED, that the Town of Seneca Falls will work in partnership with the other municipalities along the Harriet Tubman Underground Railroad New York Scenic Byway and local and regional stakeholders in order to support future Byway program development and collaborate with these interested entities to explore opportunities for cooperation and methods to advance the Scenic Byway.

B. Full SEQR Parts 2 & 3 Downtown Core Redevelopment District Rezoning Project M1-C1. Determination of Environmental Significance. A motion was made by Councilwoman Laskoski, seconded by Councilman Puylara. Motion carried 5-0.

WHEREAS, the Seneca Falls Town Board (hereinafter referred to as "Town Board") has determined the above-referenced Action to be a Type 1 Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has reviewed and accepted the completed Full Environmental Assessment Form Parts 1, 2, and 3 on the Action prepared by the MRB Group; and

WHEREAS, the Town Board has completed the public comment period provided for under the SEQR Regulations; and

WHEREAS, the Town Board has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said action; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2, and 3.

NOW THEREFORE BE IT RESOLVED, that said Action **WILL NOT** result in any significant adverse environmental impacts based on the review of the Full Environmental Assessment Form; and

BE IT FINALLY RESOLVED that the Town Board does hereby make a Determination of Non-Significance on said Action, and the Town Supervisor is hereby directed issue the Negative Declaration as evidence of the Town Board determination of environmental non-significance.

C. Resolution: Adopt Local Law #1 of 2025-Amend the Zoning Map M1 to C1 W. Bayard St. A motion was made by Councilman Sinicropi to approve the resolution, seconded by Councilwoman Laskoski. Motion carried. 5-0.

WHEREAS the Town Board of the Town of Seneca Falls believes that it would be advantageous to the Town to amend the Town's Zoning Map in order to encourage development; and

WHEREAS, that the aforesaid proposed local law was referred to the Seneca County and Town Planning Boards for review and recommendation; and

WHEREAS, the Seneca County Planning Board did not submit a recommendation as they were unable to have a quorum of their board to review this matter; and
WHEREAS, the Town of Seneca Falls Planning Board made a recommendation to adopt this proposed local law at their February 26, 2025, meeting; and
WHEREAS, the Town Board reviewed and accepted the completed Full Environmental Assessment Forms Parts 1, 2 and 3 on the Action prepared by MRB Group; and
WHEREAS, the Town Board has given due consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2, and 3; and
WHEREAS, that the Town Board made a Determination of Non-Significance on said Action at the March 4, 2025, Town Board meeting; and
WHEREAS, the Town Board held a public hearing on said Action at 6:00 p.m. on March 4, 2025; and
WHEREAS, after due deliberation, and consideration of the comments submitted by Town residents and other interested parties, the Town Board of the Town of Seneca Falls finds it in the best interest of the Town to adopt said local law.
NOW THEREFORE BE IT RESOLVED, that the Town Board hereby adopts the Local Law #1 of 2025 entitled *Local Law to amend the Official Zoning Map of the Town of Seneca Falls, New York to rezone an M-1 Industrial District to a C-1 Local Retail District;* and
BE IT FURTHER RESOLVED that the Town Clerk is directed to enter said Local Law in the minutes of this meeting and in the Local Laws of the Town of Seneca Falls, and to give due notice of the adoption of said Local Law to the Secretary of State of New York

Proposed Local Law to amend the Official Zoning Map of the Town of Seneca Falls, New York to rezone an M-1 Industrial District to a C-1 Local Retail District

The Official Zoning Map of the Town of Seneca Falls, New York is hereby amended and rezoned as follows:

1. The following parcels, currently "M-1 Industrial", shall be rezoned as "C-1 Local Retail": 11-3-24.11
   11-3-24.12
   11-3-25.l
   11-3-25.2
   11-3-27
   11-3-28.1
   11-3-28.2
   11-3-29
2. This change shall be noted in the "Table of Zoning Map Amendments" of the Town Code of the Town of Seneca Falls.

D. Resolution: Appoint Special Counsel for the Town. Motion made by Councilman Sinicropi and seconded by Councilwoman Laskoski. All in favor. Motion carried 5-0.
WHEREAS, the Town of Seneca Falls appointed Boylan Code, LLP, David K. Hou, Esq., as Special Counsel to the Town to assist in matters relating to Seneca Meadows; and
WHEREAS, Mr. Hou has advised that he and his colleagues at Boylan Code will be joining their practices with the law firm Bond Schoeneck & King, PLLC as of March 1, 2025, and that Bond Schoeneck & King will continue to honor the terms of the Town's engagement with Boylan Code; and
WHEREAS, the Town Board desires to continue with Mr. Hou as Special Counsel for the Town at Bond Schoeneck & King;
NOW, THEREFORE BE IT RESOLVED that Bond Schoeneck & King, PLLC, David Hou, Esq., is hereby appointed to continue as Special Counsel for the Town under the same terms of engagement previously agreed to with Boylan Code, LLP, and that the Town Supervisor is hereby authorized to execute any documents and agreements necessary to effectuate this appointment.

E. Amend 12/3/24 Resolution Appointment of Director of DPW. Councilman Sinicropi made a motion to approve the resolution, seconded by Councilman Puylara. Motion carried 5-0.
WHEREAS, the County Civil Service Officer advised that the position of Director of Public Works is, under Civil Service, confidential and policy influencing and that the Resolution Appointing the Director must include that the position is confidential and policy influencing.

NOW THEREFORE BE IT RESOLVED that the first **WHEREAS** of the December 3, 2024, Resolution is amended as follows: ***"WHEREAS,*** *the Town of Seneca Falls has advertised for the Director of Public Works. This position, under Civil Service, is confidential and policy influencing, and"*

F. Resolution: Appoint Chief Water Treatment Plant Operator to Permanent Position. Motion made by councilman Sinicropi to approve the resolution, seconded by Councilwoman Laskoski. Motion carried 5-0.

WHEREAS, James Varricchio was promoted to Chief Water Treatment Plant Operator on a provisional basis until he passed a competitive examination for the position; and

And WHEREAS, James has passed the examination with a score of 100%.

NOW, THEREFORE, BE IT RESOLVED the town board authorizes appointing James Varricchio to the permanent position of Chief Water Treatment Plant Operator.

G. Resolution: Appoint Part-Time Senior Account Clerk. Motion made by Councilwoman Laskoski to approve the resolution, seconded by Councilman Sinicropi. Motion carried 5-0.

WHEREAS, the prior incumbent of this position resigned a few months ago. Since that time, the Town has contracted with Proxenus to perform the duties of this position. Tiffany Harper of Proxenus has been performing the duties of the vacated position; and

WHEREAS, Ms. Harper has applied for the position with the Town, has taken and passed the Senior Account Clerk exam and meets the qualification to fill this part-time position. She fully understands the position and has been doing a great job.

THEREFORE, BE RESOLVED, that Seneca Falls Town Board approve the hiring of Tiffany Harper to the part-time Sr Account Clerk position not to exceed 20 hours per week for the finance department with a starting wage of $28.00 an hour, the same rate as our previous clerks. This appointment will be effective on March 31, 2025 (the end of her contract with Proxenus).

H. Resolution: Authorize Installation of Mural on Town-Owned Building. Motion made by Councilman Sinicropi to approve the resolution, seconded by Councilwoman Dyson. Motion carried 5-0.

WHEREAS, the Town of Seneca Falls recognizes the value of public art in fostering community pride, enhancing local culture, and beautifying public spaces; and

WHEREAS, the Seneca Falls Museum & Tourism Center is a municipally owned building located at 87-89 Fall Street, Seneca Falls, NY 13148 which is an important landmark within the community; and

WHEREAS, the Bonafiglia Family Foundation seeks to engage AH Public Spaces Consulting & professional mural artist(s) to create public art that reflects the museum's mission and the role the Cayuga- Seneca Canalway has played in the town's history and identity; and

WHEREAS, a property owner agreement has been submitted to the Town of Seneca Falls stating further details on scope of the project, and the roles and responsibilities between parties involved; and

WHEREAS, the mural will be created at no direct cost to the town, with funding to be provided by the Bonafiglia Family Foundation.

NOW, THEREFORE, BE IT RESOLVED that:

1. The installation of a large-scale mural on the exterior of 87-89 Fall Street, Seneca Falls, NY 13148 (Seneca Falls Museum & Tourism Center) is hereby authorized.
2. The Bonafiglia Family Foundation in partnership with AH Public Spaces Consulting is hereby approved to carry out the creation and installation of the mural.
3. The Town of Seneca Falls agrees to all terms & conditions stated within the Property Owner Agreement and authorizes the Supervisor to execute the Property Owner Agreement.
4. The Bonafiglia Family Foundation will be responsible for the full cost of the mural's creation and installation.
5. The Town Clerk is hereby directed to prepare and issue any necessary documentation to effectuate this resolution, including permitting and any required agreements.

This resolution shall take effect immediately upon passage.

I. Resolution: Year End Budget Transfers for Finance Office. Motion made by Councilwoman Laskoski to approve the resolution, seconded by Councilman Sinicropi. Motion carried 5-0.

WHEREAS, any budget is a "best guess" for the annual expenditures of the Town; and

WHEREAS, there are lines in the 2024 budget which exceeded the budgeted allotment; and

WHEREAS, the Office of the State Comptroller will not accept an Annual Update Document submitted by the Town with line items out of balance with its budget.

NOW THEREFORE, BE RESOLVED, that the Town Board approves the attached budget modifications to the 2024 Town Budget to balance all line items of the budget.

TOWN BOARD			
A1010.120	SENIOR ACCOUNT CLERK	7,216.58	
A1010.123	TOWN BOARD - ACCOUTN CLERK PT		2,216.58
A1010.124	PERSONNEL SERVICES OVERTIME		5,000.00
A1010.404	INTERNET, CABLE, PHONE, WIRELESS	7,272.03	
A1010.417	MISCELLANEOUS		7,272.03
A1010.400	OFFICE & COMPUTER SUPPLIES	1,401.43	
A1010.401	POSTAGE	498.51	
A1010.414	MAINTENANCE CONTRACTS	594.92	
A1010.416	GRANT/BOND ADMINISTRATION FEES		2,494.86
A1010.402	POSTAGE METER RENTAL	913.79	
A1010.418	NORTH SENECA AMBULANCE FEE	228.40	
A1010.419	CHAMBER OF COMMERCE MEMBERSHIP	25.00	
A1010.420	RECORD MEETINGS		1,167.19
A1990.400	CONTINGENT ACCOUNT		1,447.74
A1110.101	TOWN JUSTICE #2	494.06	
A1110.103	COURT CLERK FULL TIME	953.68	
A1110.104	COURT CLERK FULL TIME	4,199.15	
A1110.400	OFFICE/COMPUTER SUPPLIES		2,057.47
A1110.405	EDUCATION EXPENSE		2,141.68
A1110.106	COURT CLERK LONGEVITY		205.52
A1110.200	EQUIPMENT	205.52	
A1220.200	EQUIPMENT	1,246.69	
A1220.405	MAINTENANCE CONTRACTS	1,434.00	
A1220.400	OFFICE & COMPUTER SUPPLIES		2,562.10
A1220.401	POSTAGE		118.59
A1220.403	FINANCIAL ADVISOR	17,662.45	
A1220.102	SUPERVISOR - TOWN MANAGER		4,705.51
A1220.408	MISCELLANEOUS		12,956.94
A1440.400	CONTRACTUAL	169,885.16	
A1320.400	AUDIT TOWN BOOKS	78,973.65	
A7110.201	PARKS - ACADEMY SQUARE FOUNTAIN REPAIR		100,000.00
A1680.400	CENTRAL DATA PROCESSING - CLOUD\HELP		99,396.30
A1010.415	GRANT APPLICATION		25,000.00
A1110.107	SPECIAL COURT SECURITY		11,414.89
A5410.401	SIDEWALK/CURB REHABILITATION		13,047.62
	AUDIT COURT BOOKS	150.00	
A1320.402	AUDIT TAX RECEIVER	60.00	
A1330.100	TAX RECEIVER	341.09	
A1330.400	OFFICE/COMPUTER SUPPLIES	138.00	
A1330.401	POSTAGE	386.00	
A1330.101	DEPUTY TOWN CLERK/TAX RECEIVER		865.09
A1220.404	EDUCATION EXPENSE		210.00
A1355.100	ASSESSMENT - ASSESSOR FULL TIME	2,014.66	
A1355.104	ASSESSMENT - OVERTIME	154.50	
A1355.200	ASSESSMENT - EQUIPMENT	484.74	
A1355.404	ASSESSMENT - MAINTENANCE CONTRACTS		2,653.90

A1410.100	TOWN CLERK	3,435.61	
A1410.102	TOWN CLERK - DEPUTY TOWN CLERK 3	30,470.30	
A1410.103	DEPUTY TOWN CLERK I	4,738.86	
A1410.104	DEPUTY TOWN CLERK II		4,516.90
A1330.101	DEPUTY TOWN CLERK/TAX RECEIVER		7,460.30
A1990.400	CONTINGENT ACCOUNT		26,667.57
A1420.400	PROFESSIONAL SERVICES		12,002.59
A8810.407	CEMETERIES - CEMETERY COMMISSION		11,193.01
A9060.800	HOSPITAL & MEDICAL INSRUANCE		4,279.52
A1410.400	OFFICE & COMPUTER SUPPLIES	334.26	
A1410.403	EDUCATION EXPENSE	643.04	
A1410.404	MAINTENANCE CONTRACTS	1,241.13	
A1420.402	LITIGATION/POSSIBLE LITIGATION	21,791.69	
A1420.404	NEGOTIATIONS	3,465.00	
A1460.100	RECORDS MANAGEMENT OFFICER (TOWN CLERK)	212.46	
A1460.400	OFFICE SUPPLIES	11.22	
A1460.401	RESTORATION OF BOOKS & RECORDS		223.68
A1620.101	BUILDING MAINTAINER	8,282.45	
A1620.405	SERVICE CONTRACTS FIRE, ETC		8,282.45
A1620.403	GARBAGE REMOVAL	475.04	
A1620.404	MAINTENANCE PARTS & REPAIR	31,676.67	
A1620.100	CLEANER I		20,521.61
A1620.401	GAS & ELECTRICITY		5,898.06
A1620.400	CUSTODIAL SUPPLIES		1,275.85
A1620.406	MISCELLANEOUS		4,456.19
A1640.404	BUILDINGS & GROUNDS	1,420.57	
A1680.200	EQUIPMENT		1,420.57
A3120.110	POLICE - INVESTIGATOR 2		53,516.03
A3120.101	SERGEANTS	1,194.21	
A3120.102	INVESTIGATOR	17,621.19	
A3120.111	POLICE - LIEUTENANT	2,738.39	
A3120.107	OVERTIME	31,962.24	
A3120.492	POLICE - TRAVEL EXPENSE		1,017.36
A3120.404	OFFICE SUPPLIES	42.15	
A3120.407	POLICE - DUES	304.04	
A3120.411	AMMUNITION	119.19	
A3120.412	VEHICLE MAINTENANCE	236.57	
A3120.416	MISCELLANEOUS CONTRACTUAL	315.41	
A3310.406	TRAFFIC CONTROL - MULCH		66.25
A3310.402	ROAD/STREET SIGNS	66.25	
A3310.401	STOP LIGHT EQUIPMENT MAINTENANCE & REPAI		217.63
A3310.407	TRAFFIC CONTROL - FLAGS/BANNERS	217.63	
A3310.403	ROAD/STREET SIDEWALK STRIPING		9,480.13
A3410.401	FIRE PROTECTION - FUEL	1,921.51	
A3510.100	DOG CONTROL OFFICER	1,666.71	
A3510.400	OFFICE SUPPLIES	200.35	
A3510.401	POSTAGE	28.12	

A3510.403	DOG KENNEL FEES	810.00	
A3620.101	CLERK TO CODE ENFORCMENT OFFICER	4,774.02	
A3620.103	SAFETY INSPECTION - ASST TO ZONING OFFIR	79.42	
A5010.403	INTERNET, CABLE, PHONE, WIRELESS		507.10
A5010.102	DEPUTY HIGHWAY SUPERINTENDENT		2,680.33
A5010.200	EQUIPMENT	476.71	
A5010.407	MISCELLANEOUS	60.49	
A5132.200	BUILDING AND MAINTENANCE EQUIPMENT	1,182.42	
A5132.400	GAS & ELECTRICITY	1,467.81	
A5182.400	LIGHTING - ELECTRICITY	38,136.88	
A5132.403	BUILDINGS & GROUNDS MAINTENANCE	797.47	
A5182.401	LIGHTING - ELECTRICIAN		4,587.50
A5182.402	LIGHTING - ORNAMENTAL LIGHTING		27,149.92
A5182.403	LIGHTING - MISCELLANEOUS		1,232.35
A5182.404	STREET LIGHTING - CHRISTMAS LIGHTING		1,035.05
A5132.402	CUSTODIAL SUPPLIES		1,000.00
A5010.100	HIGHWAY SUPERINTENDENT		1,774.88
A5010.401	POSTAGE		74.59
A7110.200	PARKS - EQUIPMENT- TRASH RECEPTACLES		2,000.00
A3310.400	STOP LIGHT ELECTRICITY		80.06
A7110.405	PARKS - PLANTS & LANDSCAPING		3,362.10
A7110.400	PARKS - ELECTRICITY	1,039.84	
A7110.401	PARKS - GASOLINE	2,117.26	
A7110.413	PARKS - CANALFEST 4TH OF JULY	205.00	
A7510.100	HISTORIAN		132.27
A7989.406	BOATER'S FACILITY - MISCELLANEOUS		1000
A7989.403	BOATER'S FACILITY - MAINTENANCE PARTS &		1867.73
A7520.400	HISTORICAL SOCIETY	3,000.00	
A7989.404	BOATER'S FACILITY - SERVICE CONTRACTS	280.18	
A7989.200	VISITOR'S CENTER/BOATER'S FACILITY EQUIP	3,326.38	
A7989.400	BOATER'S FACILITY - GAS & ELECTRICITY		3,606.56
A7989.409	OTHER CULTURE & RECREATION - MUSEUM OTHR	19,776.04	
A9030.801	FICA/MEDICARE POLICE		19,776.04
A8010.415	ZONING - ZONING BOOK CHANGES	17,414.90	
A8010.406	ZONING BOOK	2,500.00	
A8010.408	ZONING - POSTAGE HPC	125.63	
A8010.409	MAINTENANCE CONTRACTS	63.47	
A8020.401	ADS & LEGAL NOTICES	21.13	
A8010.405	GASOLINE & VEHICLE MAINTENANCE		192.25
A8020.407	PLANNING ENGINEER FEES		11,536.86
A8010.411	ZONING ATTORNEY FEES		7,760.00
A8010.414	ZONING - CODE VIOLATION MOWING		636.02
A8810.100	CEMETERIES - PERSONAL SERVICES	17,315.40	
A8810.400	CEMETERIES - FUEL	3,472.65	
A8810.401	EQUIPMENT MAINTENANCE	1,454.62	
A8810.403	BUILDINGS/GROUNDS	5,034.42	
A8810.407	CEMETERIES - CEMETERY COMMISSION		27,277.09
A9030.800	SOCIAL SECURITY/MEDICARE	64,735.41	
A9040.800	WORKER'S COMPENSATION	61,825.66	
A9040.801	WORKER'S COMPENSATION/POLICE	106,304.73	

A9060.801	DENTAL INSURANCE	2,367.40	
A9060.800	HOSPITAL & MEDICAL INSRUANCE		204,043.05
A9030.801	FICA/MEDICARE POLICE		31,190.15
A3120.201	VEHICLES		77,679.88
A9788.600	LEASE PRINCIPAL EXPENSE	69,046.64	
A9788.700	LEASE INTEREST EXPENSE	8,633.24	
		901,611.49	**901,611.49**

CR7020.200	EQUIPMENT		12350.91
CR9010.800	NEW YORK STATE RETIREMENT		16671.82
CR7020.102	CLERK/SENIOR CLERK		3276.51
CR7020.100	RECREATION DIRECTOR	854.6	
CR7140.101	RECREATION SUPERVISORS	6033.43	
CR7140.103	CLEANER II FT	7341.51	
CR7140.104	COMMUNITY CENTER - PT Laborer	10719.54	
CR7140.105	PRESCHOOL INSTRUCTOR	246	
CR7141.101	SUMMER PLAY STAFF	7104.16	
CR7020.410	MAINTENANCE CONTRACTS		2012.78
CR7020.103	ADMINISTRATIVE LONGEVITY	100	
CR7020.400	OFFICE SUPPLIES	242.64	
CR7020.401	GAS & ELECTRICITY	1670.14	
CR7140.403	BUILDING & MAINTENANCE SERVICES		63.28
CR7140.204	COMMUNITY CENTER - PICK UP TRUCK		7367.48
CR9788.600	LEASE PRINCIPAL EXPENSE	6566.76	
CR9788.700	LEASE INTEREST EXPENSE	864	
CR7140.200	ATHLETIC EQUIPMENT		47.01
CR7140.401	ATHLETIC EQUIPMENT SUPPLIES		204.19
CR7140.100	BUILDING MAINTENANCE MECHANIC		3516.1
CR7140.201	MAINTENANCE EQUIPMENT		116.72
CR7140.208	COMMUNITY CENTER - Facility Maintenance	225	
CR7140.400	CONTRACTUAL MISCELLANEOUS	337.96	
CR7140.405	BUILDING & MAINTENANCE SUPPLIES	798.57	
CR7140.402	MAINTENANCE EQUIPMENT PARTS	2522.49	
CR7141.400	SUMMER PLAY PROGRAM		5711.03
CR7140.407	CONCESSIONS	464.34	
CR7140.408	BASKETBALL	2243.04	
CR7140.412	LACROSSE	172.25	
CR7140.416	NEW PROGRAMS	364	
CR7140.417	COMMUNITY CENTER - SUMMER PROGRAM	1267.98	
CR7310.401	ADULT PROGRAMS	1199.42	
CR9060.800	HOSPITAL & MEDICAL INSURANCE		13272.14
CR9030.800	SOCIAL SECURITY MEDICARE	122.36	
CR9040.800	WORKERS COMPENSATION	10275.69	
CR9055.800	DISABILITY INSURANCE	1782.45	
CR9060.830	EE Vol Benefits	1091.64	
		64609.97	64609.97

CR2-7110.103	GROUNDS CREW		8646.33
CR2-7110.400	BUILDINGS & GROUNDS		16488.83
CR2-7110.102	PARK CLERK	1014	
CR2-7110.408	HEATING, AC & POWER	407.79	
CR2-7110.414	SOFTBALL	219.77	
CR2-7180.100	LIFEGUARDS	10447.65	
CR2-7180.200	POOL EQUIPMENT	2374.37	
CR2-9010.800	NYSLRS Retirement	5887.83	
CR2-9055.800	DISABILITY INSURANCE	4783.75	
		25135.16	25135.16

DA5110.407	STORM WATER DRAINAGE		126353.91
DA5110.110	GENERAL REPAIRS - LABORERS		76068.79
DA5110.406	GENERAL REPAIRS - ASPHALT TOWN PORTION		25000
DA5142.100	SNOW REMOVAL - PERSONAL SERVICES - FT		27279.19
DA5130.205	MACHINERY - PLOW LEASE		29293.24
DA1330.200	Culvert Projects	68587.39	
DA5110.404	CULVERT PIPE	41232.47	
DA5110.408	STREET PLAN	174175.27	
DA5142.100	SNOW REMOVAL - PERSONAL SERVICES - FT		34720.81
DA5110.100	MOTOR EQUIPMENT OPERATOR	30753.53	
DA5110.102	GENERAL REPAIRS - MEO MECHANIC	1874.66	
DA5110.120	OVERTIME	2092.62	
DA5110.210	SHOP TOOLS		168.01
DA5110.402	WORK CLOTHING/BOOTS	168.01	
DA5130.201	MACHINERY - CAPITAL RESERVE EQUIPMENT		34094.6
DA5110.410	MISCELLANEOUS	741.29	
DA5130.200	MACHINERY - EQUIPMENT	30300	
DA5130.400	INSPECTIONS/REGISTRATIONS	16.6	
DA5130.401	TOOLS & SUPPLIES	781.46	
DA5130.402	VEHICLE MAINTENANCE	24.64	
DA5130.408	TIRES & REPAIRS	550.97	
DA5130.411	MISCELLANEOUS	205.02	
DA5142.400	SNOW REMOVAL - PLOW PARTS	1474.62	
DA9010.800	NEW YORK STATE RETIREMENT		14223.63
DA9030.800	SOCIAL SECURITY/MEDICARE		12860.97
DA9040.800	WORKER'S COMPENSATION	27084.6	
DA9060.800	HOSPITAL & MEDICAL INSURANCE		1184.99
DA9060.810	DENTAL INSURANCE	1184.99	
		381248.14	381248.14

F1440.400	ENGINEER - CONTRACTUAL		17,656.84
F1375.400	BANK FEES	39.46	
F1950.400	TAXES & ASSESSMENTS	17,617.38	
F8340.436	WATER MAIN PARTS		7,722.49
F8340.434	CONFERENCES/TRAININGS		20,203.86
F8330.206	LOW LIFT REPLACEMENT		1,643.29
F8310.100	WATER ADMIN - SUPT. WATER SEWER	29,569.64	
F8310.102	SENIOR ACCOUNT CLERK		2,145.39
F8310.101	SENIOR ACCOUNT CLERK	2,145.39	

F8310.200	EQUIPMENT		1,093.79
F8310.407	SOFTWARE SUPPORT		3,077.00
F8330.100	TREATMENT PLANT OPERATOR	1,286.19	
F8310.103	WATER ADMINISTRATION - LONGEVITY	150.00	
F8310.104	WATER ADMINISTRATION - OVERTIME	2,423.05	
F8310.105	WATER ADMINISTRATION - PRIN ACCNT CLERK	311.55	
F8310.202	WATER ADMINISTRATION - SOFTWARE		2,038.63
F8310.483	WATER BILLS		2,250.00
F8320.401	ELECTRICITY NYSEG		2,779.10
F8330.104	PURIFICATION - DEPUT CHIEF OPERATOR		3,120.00
F8330.409	CHEMICALS		57,292.56
F8310.402	CELL PHONE	2,870.49	
F8310.472	MISCELLANEOUS CONTRACTUAL	3,351.33	
F8310.404	POSTAGE	1,681.10	
F8330.101	OPERATOR TRAINEE	59,577.37	
F8330.205	PURIFICATION - SECURITY SYSTEM/FENCELINE		11,516.05
F8330.103	PURIFICATION - OVERTIME	9,562.45	
F8330.200	GENERATOR MAINTENANCE	1,953.60	
F8330.202	CLEARWELL INSPECTION		675.00
F8330.203	INSTRUMENTATION		36.19
F8330.204	PURIFICATION - EQUIP REPLACE UPGRADE	711.19	
F8330.208	SEDIMENTATION IMPROVEMENTS		113,985.50
F8330.207	TO CLEAN INTAKE	113,985.50	
F8330.486	PROPANE		5,605.64
F8330.448	PLANT MAINTENANCE	4,916.97	
F8330.472	MISCELLANEOUS CONTRACTUAL	369.94	
F8330.434	CONFERENCE & TRAINING	318.73	
F8330.494	SAFETY EQUIPMENT		1,172.86
F8340.407	TRANSMISSION & DISTRIB - ELECTRIC CONTRT		19,550.00
F8340.100	WATER SEWER MAINTAINER	20,722.86	
F8340.204	CONTRACTUAL REPAIRS		18,512.63
F8340.102	TRANSMISSION & DISTRIB - OVERTIME	17,551.81	
F8340.104	TRANSMISSION & DISTRIB - LABORER	960.82	
F8340.412	TRANSMISSION & DISTRIB - CONTR- DOT SCRN		171.41
F8340.403	TRANSMISSION & DISTRIB- CONTR.- DIG SAFE		597.00
F8340.402	TELEPHONE	449.75	
F8340.405	FUEL	318.66	
F8340.440	MATERIALS FOR WATER MAIN REPAIR		180.78
F8340.438	GRAVEL/BLACKTOP/#1 STONE	180.78	
F9060.801	EMPLOYEE BENEFITS - DENTAL INSURANCE		506.58
F8340.494	SAFETY EQUIPMENT/CONES/VESTS, ETC		1,208.76
F9010.800	STATE RETIREMENT		31,094.35
F9060.830	EE VOL BENEFITS		5,411.15
F9030.800	SOCIAL SECURITY/MEDICARE	8,460.26	
F9040.800	WORKERS COMPENSATION	29,760.58	

F9060.800	HEALTH INSURANCE		14,152.35
F9060.804	RETIREE INSURANCE	14,152.35	
		345,399.20	345,399.20

			This money will be reimbursed
F8340.435	REPLACEMENT PROGRAM METERS	460,211.17	
F8340.210	VAN RENSSELAER TANK		280,532.62
F8340.211	AUBURN ROAD TANK		105,991.82
F1990.400	CONTINGENT ACCOUNT		73,686.73
G8120.472	MISCELLANEOUS CONTRACTUAL		15123.39
G8130.100	PLANT OPERATOR		10030.76
G1380.400	BOND FISCAL AGENT FEES	76.93	
G1440.400	ENGINEER - SEWER IMPROVEMENT STUDY	25077.22	
G8120.448	SYSTEM MAINTENANCE/MANHOLE COVERS ETC		1563.56
G8110.100	SEWER ADMINISTRATION - SUPT. WATER SEWER		29303.61
G8110.200	SEWER ADMINISTRATION - EQUIPMENT		584.49
G8110.101	SEWER ADMINISTRATION - SR ACCOUNT CLERK	2068.6	
G8110.102	SEWER ADMINISTRATION - SR ACCOUNT CLERK	1590.94	
G8110.104	SEWER ADMINISTRATION - OVERTIME	1784.44	
G8120.100	SEWER MAINTAINER	9385.38	
G8120.101	LONGEVITY	900	
G8120.103	SANITARY SEWERS - OVERTIME	4924.57	
G8120.104	SANITARY SEWERS - SEWER MECHANIC	1989.04	
G8120.105	SANITARY SEWERS - OVERTIME	8808.69	
G8110.202	SEWER ADMINISTRATION - SOFTWARE		8750
G8110.407	SOFTWARE SUPPORT		3200
	TELEPHONE/CELL PHONE		350.06
G8120.488	EMERGENCY REPAIRS		37590.75
G8130.401	ELECTRICITY		57313.13
G8110.404	POSTAGE	1162.51	
G8110.483	SEWER BILLS	88833.75	
G8110.484	SEWER ADMIN - RT 414/318 REIMBURSEABLE	1773.45	
G8120.401	ELECTRICITY	14043.87	
G8120.402	TELEPHONE	1390.36	
G8130.101	PLANT OPERATOR TRAINEE		86488.64
G8120.407	Pumps and Parts		7249.96
G8120.211	EQUIPMENT- GENERATOR MAINTENANCE		3534.75
G8120.210	SANITARY SEWERS - WATER ST. PUMP STATION	97273.35	
G8130.201	SEWAGE TREATM/DISPOSAL - SAFETY /SECURIT		1081.89
G8130.200	EQUIPMENT -PICK UP	1081.89	
G8130.202	SEWAGE TREATM/DISPOSAL Press Equipment		2809.41
G8130.412	SEWAGE TREATM/DISPOSAL - CONTR- DOT SCRN		761.3
G8130.400	SEWAGE TREATM/DISPOSAL - WW TRAINING	3,570.71	
G8130.411	SEWAGE TREATM/ELECTRIC & DIG CONTRACT		11086.44
G8130.406	VEHICLE MAINTENANCE		2761.15
G8130.405	GASOLINE	11150.01	

G8130.409	CHEMICALS	2697.58	
G9710.600	EFC Exccess Flow Tank BAN		164514.06
G8130.448	PLANT MAINTENANCE	164,514.06	
G9010.800	STATE RETIREMENT		8303.94
G9060.800	HEALTH INSURANCE		19970.94
G9030.800	SOCIAL SECURITY/MEDICARE		4116.26
G9040.800	WORKERS COMPENSATION	31326.75	
G9060.830	EE Vol Benefit	1064.39	
G9060.803	EMPLOYEE ASSISTANCE SERVICES		0.5
G9710.601	SEWER REHABILITATION PROJECT		74907
G9710.602	SANITARY SEWER REHAB PRINCIPAL	70970	
G9710.701	SEWER REHABILITATION PROJECT	3937.5	
		551395.99	551395.99

J. Resolution: Purchase E-Z Go Electric Utility Vehicle. Motion made by Councilman Sinicropi to approve the resolution, seconded by Councilwoman Laskoski. Motion carried 5-0.

WHEREAS, the Town of Seneca Falls recently received a 1-Star Clean Energy Communities Designation Grant of $15,000 that must be used to offset the cost of purchasing an Electric Utility Vehicle (UTV)to support the maintenance of the Town's Green Spaces, thereby advancing the Town's commitment to achieving its Clean Energy Goal and aligning with New York State's clean energy initiative; and

WHEREAS, the Town of Seneca Falls Parks and Recreation Department previously purchased a Cushman EV Hauler for $11,681.40, leaving a remaining balance of $3,318.60 from the grant for an additional Electric UTV; and

WHEREAS, the Town of Seneca Falls Parks and Recreation Department has allocated funds in account CR2- 7110.400 to support the purchase of an additional Electric UTV; and

WHEREAS, MTE Equipment Solutions, Inc. through Source well NYS Contract, provided Quote #01-71882 for an E-Z-Go Utility Cart at a total cost of $4,621;

NOW, THEREFORE, BE IT RESOLVED that the Seneca Falls Town Board approves the total expenditure of $4,621 for the purchase of an E-Z-Go Electric Utility Vehicle from MTE Equipment Solutions, Inc. with funding allocated as follows:

- $3,318.60 from Budget Line CR7140.208
- $1,302.40 from Budget line CR2-7110.400

K. Resolution: Authorize the Award of Water Valve Supplier. Motion made by Councilwoman Laskoski to approve the resolution, seconded by Councilman Sinicropi. Motion carried 5-0.

WHEREAS, the Town of Seneca Falls (Town) is in need of valves for their water distribution system; and

WHEREAS, pursuant to New York State Municipal Law, proposals for Water Valve Supplier were received, publicly opened and read aloud on February 19, 2025, at the Town Hall, 130 Ovid Street, Seneca Falls, NY 13148; and

WHEREAS, the Town's Engineering Consultant, Barton & Loguidice, D.P.C. (B&L), tabulated and analyzed the proposals received, and by letter dated February 25, 2025, has recommended the award of the Town of Seneca Falls Water Valve Supplier.

NOW, THEREFORE, BE IT RESOLVED that based on the recommendation of B&L, the Town of Seneca Falls Town Board hereby awards the Town of Seneca Falls Water Valve Supplier to E.J. Prescott.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

L. Resolution: Authorize the Award of Asbestos Abatement Professional Service Contract. Motion made by Councilwoman Laskoski to approve the resolution, seconded by Councilman Puylara. All in favor. Motion carried 5-0.

WHEREAS, the Town of Seneca Falls (Town) is in need of a Professional Service Contactor to perform asbestos abatement; and

WHEREAS, pursuant to New York State Municipal Law, proposals for Asbestos Abatement Professional Service Contract were received, publicly opened and read aloud on February 19, 2025, at the Town Hall, 130 Ovid Street, Seneca Falls, NY 13148; and

WHEREAS, the Town's Engineering Consultant, Barton & Loguidice, D.P.C. (B&L), tabulated and analyzed the proposals received, and by letter dated February 25, 2025, has recommend award of the Town of Seneca Falls Asbestos Abatement Professional Service Contract.

NOW, THEREFORE, BE IT RESOLVED that based on the recommendation of B&L, the Town of Seneca Falls Town Board hereby awards the Town of Seneca Falls Asbestos Abatement Professional Service Contract to Abscope Environmental, Inc.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

M. Resolution: Transfer of Money-Highway Overtime & Plow Parts. Motion made to approve the following resolution by Councilman Sinicropi, seconded by Councilwoman Laskoski. Motion carried 5-0.

WHEREAS, the Highway Department will exceed the budget for overtime (DA5110.120) if it has not already; and

WHEREAS, $2,000.00 was allocated for overtime in the 2025 budget; and

WHEREAS, the budget for Plow Parts (DA5142.400) will be exceeded due to emergencies that occurred requiring repairs to keep plow trucks running for the winter.

NOW, THEREFORE, BE IT RESOLVED $10,000.00 be transferred to the overtime budget line (DA5110.120) and $20,000.00 be transferred to the Plow Parts budget line (DA5142.400).

Budget Code	Description	Budgeted	Amount Requested
DA5110.120	**Overtime**	$2,000.00	$10,000.00
DA5142.400	Plow Parts	$7,000.00	$20,000.00

N. Resolution: Tree Cutting Bid Results. Motion made by Councilman Sinicropi to approve the following resolution, seconded by Councilman Puylara. Motion carried 5-0.

WHEREAS, three sealed bids were submitted to the Town of Seneca Falls for Tree Cutting for the year of 2025; and

WHEREAS, the following were the results:

BIDDER	**WHOLE DAY**	**HOURLY RATE**	**START DATE**
High Falls Tree Service	$2,100.00	$250.00	2/17/2025
Lumber Mac Inc.	$2,000.00	$250.00	2/17/2025
Jeff Klossner	$3,780.00	$472.50	2/1/2025

NOW, THEREFORE, BE IT RESOLVED that Lumber Mac Inc. is the lowest bidder with $2,000.00 per day and $250.00 per hour.

O. Resolution: Heavy Equipment Bid Results-Approval of Contractor. Motion made by Councilman Sinicropi to approve the following resolution, Seconded by Councilwoman Laskoski. Motion carried 5-0.

WHEREAS, one sealed bid was submitted by DiGeorge Construction; and

WHEREAS, the following was submitted as the only bid:

	Equipment	**Hourly Rate**
Excavator: Track 18”-48” Bucket 20’ Min Digger Depth	CAT 320 CL	$210.00
Bulldozer: Track 105 HP 6-Way Blade	CAT D5K	$225.00
Dump Truck(s) No. Available ___ Tandem Axel 12 yd. Payload Min.	3 – Various	$180.00 On-site $145 Offsite
Grader: 10,000 LBS 10’ Moldboard	No Bid	No Bid
Roller: Double Drum Vibratory 8-12 Ton Applied Force	Volvo DD140	$195.00
Milling Machine: 20” Cutting Width	Kubota SSV 65 22” Mill	$150.00
Backhoe/Mini Excavator	Kubota KX080	$165.00
Paver: 8’ Basic Screed Hydraulic Extendable to 20’ Paving width without the use of cut off plates	Vogele Super 2003-3i	$355.00

NOW, THEREFORE, BE IT RESOLVED DiGeorge will be the provider for the above-named equipment.

P. Resolution: Back Up Internet Provider. Motion made by Councilwoman Laskoski to approve the following resolution, seconded by Councilman Puylara. Motion carried 5-0.

WHEREAS, Integrated Systems is the IT provider for the Town of Seneca Falls; and

WHEREAS, Integrated Systems professionals have strongly suggested that Seneca Falls Town use a secondary hardline internet provider in the event that the wireless internet provider goes down; and

WHEREAS, it is imperative that the internet stays active at all times so the Police Department may conduct their work without interruption; and

WHEREAS, the Town of Seneca Falls was previously in contract with Spectrum Internet, paying approximately $700.00 monthly for 50M/50M; and

WHEREAS, First Light Fiber has offered a 3-year term for the same service at $275.00 per month.

NOW THEREFORE BE IT RESOLVED the Town of Seneca Falls will enter into a contract of 3-years as described above and the services be activated as a backup internet provider per the recommendation of the IT provider, Integrated Systems.

Q. Resolution: Hold a Public Hearing at the April 2025 Town Board Meeting. Motion made by Councilman Sinicropi to approve the resolution, seconded by Councilman Puylara. Motion carried. 5-0.

WHEREAS, the Town Board of the Town of Seneca Falls, New York (the "Town") previously requested Barton & Loguidice Engineers, P.C., engineers duly licensed by the State of New York, to prepare a map, plan and estimate of cost for the improvement of facilities of the Town of Seneca Falls Sanitary Sewer System (consisting of the Bridgeport Sewer District; the Seneca Falls Sewer District; and the West Seneca Falls Sewer District, and Extensions No. 1 & No. 2) in and for the Town, consisting of the construction of a new force main, the acquisition of land or rights in land necessary therefore, if any, and the acquisition of original furnishings, equipment, machinery or apparatus, including related site work, paving, restoration and repairs incidental thereto; and

WHEREAS, said map, plan and estimate of cost are on file in the office of the Town Clerk for public inspection and the estimated maximum cost of such improvement is Five Million, Five Hundred Thousand Dollars ($5,500,000.00); and

WHEREAS, it is now desired to call a public hearing on said proposed improvement pursuant to Town Law §202-b

NOW THEREFORE BE IT RESOLVED, by the Town Board as follows:

THAT a meeting of the Town Board shall be held at the Town of Seneca Falls Offices, 130 Ovid Street, Seneca Falls, NY on the 1st day of April, 2025 at 6:00 p.m. for the purpose of conducting a public hearing on the proposed increase and improvement of the facilities of the districts in the Town, as described in the preambles hereof, at which time and place the Town Board will hear all persons interested in the subject thereof concerning the same; and further

THAT the Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the official newspaper of the Town and posted in the manner prescribed by law, which notice shall be in substantially the following form, to wit:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Seneca Falls will meet at the Town of Seneca Falls Offices, 130 Ovid Street, Seneca Falls, NY on the 1st day of April, 2025 at 6:00 p.m. for the purpose of conducting a public hearing on the proposed increase and improvement of the facilities of the Seneca Falls Sanitary Sewer System (consisting of the Bridgeport Sewer District; the Seneca Falls Sewer District; and the West Seneca Falls Sewer District, and Extensions No. 1 & No. 2), consisting of the construction of a new force main, the acquisition of land or rights in land necessary therefore, if any, and the acquisition of original furnishings, equipment, machinery or apparatus, including related site work, paving, restoration and repairs incidental thereto, at an estimated maximum cost of Five Million, Five Hundred Thousand Dollars ($5,500,000.00) pursuant to a map and plan on file in the office of the Town Clerk and available for public review, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

Date: March 4, 2025

Seneca Falls, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF SENECA FALLS, NEW YORK

This resolution shall take effect immediately.

R. Resolution: Purchase a 2025 Chevrolet Silverado Pickup Truck for DPW. Motion made by Councilman Puylara to approve the following resolution, seconded by Councilman Sinicropi. Motion carried 4-1, Councilwoman Laskoski with the dissenting vote.

WHEREAS the Department of Public Works needs a Work Truck to transport Crew, Equipment, Tools, and Materials to jobsites to accomplish its basic mission, on a daily basis; and

WHEREAS this item was budgeted for in the 2025 Town Budget under Account 1710.200; and

WHEREAS the Department of Public Works 2025 Equipment Account Al 710.200 has a current balance of $148,787.72 and purchase of this vehicle will leave a balance of $78,996.72; and

WHEREAS this Truck has been sourced from Erie County Contract 240059-004 and is a piggyback purchase from this contract.

NOW THEREFORE BE IT RESOLVED that the purchase of the 2025 Chevrolet Silverado 3500HD for $69,791.00 as stated in the attached quote is authorized and approved by the Town Board.

S. Resolution: Yankee Bus Day Trip. Motion made by Councilwoman Dyson to approve the following resolution, seconded by Councilman Sinicropi. Motion carried 5-0.

WHEREAS, the municipality has budgeted $15,000 in the group trips budget line CR7310-400 for the fiscal year; and

WHEREAS, the total cost for the upcoming Yankee trip scheduled for May 2025 is. $10,350, including the following costs:

- 36-person bus rental provided by Fitzgerald Brothers, totaling $4,500

WHEREAS, the cost of the bus ($4,500) will be offset using funds available in the group trips budget line CR7310-400; and

NOW THEREFORE, BE IT RESOLVED, that the sum of $4,500 is hereby transferred from the group trips budget line CR7310.400 to cover the bus rental costs provided by Fitzgerald Brothers for the Yankee trip scheduled for May 2025; and

BE IT FURTHER RESOLVED that the Finance Department is authorized to make the necessary budget adjustments to reflect this transfer of funds and a reduction in participant fees.

T. Water Dept. – Resolution – Water Leak and Pool Credits – F-2024-04 – A motion was made by Councilman Puylara and seconded by Councilwoman Dyson to approve the following resolution: The total amount of credits for Pool Fills for February 2025 - 4 accounts totaling $1,669.77. Comprised of the following amounts:

WHEREAS, the total amount of credits for pool fillings and leak credits for February 2025 total $1,669.77 and comprised of the following credit amounts:

Billing Name	**Account**	**Pool/Leak**	**Amount**
Heather Linehan	F0965	Leak	$271.44
Samantha Walker	J1956	Leak	$343.89
Ciera Holden	H1490	Leak	$563.76
Carla Felice	M3116	Leak	$167.04
Frank Belle	N3421	Leak	$323.64
		TOTAL	**$1669.77**

NOW, THEREFORE, BE IT RESOLVED that the credits be applied.

H. PAYMENT OF BILLS - Motion was made by Councilwoman Dyson, seconded by Councilman Puylara to pay the bills. Motion carried 5-0.

A motion to enter executive session was made by Councilman Puylara and seconded by Councilwoman Dyson. All in favor. Motion carried.

Supervisor Schmitter advised that there would be no action being taken by the board at the conclusion of the executive session.

The Seneca Falls Town Board Regular Meeting ended at 7:24 pm.

Respectfully,

Linda E. Wolcott
Deputy Town Clerk