3675 Flint Road

Stanley, NY 14561

January 29, 2013

A special meeting of the Seneca Town Board was called to order at 7:00 pm by Supervisor John Sheppard. Also present were:

Charles Smith, Councilman Andrew Wickham, Councilman

Howard Keeney, Councilman Jason Mosher, Councilman

Terri Quartaro, Town Clerk

Supervisor Sheppard led the pledge of allegiance and the roll call. The agenda was approved on motion of Councilman Smith, seconded by Councilman Keeney. Supervisor Sheppard made three additions to the agenda and then offered the amended agenda for adoption; motion seconded by Councilman Smith and carried unanimously.

Privilege of the floor was given to John Prendergast who was in attendance as he has an interest in property within the C-2 proposed sewer area and he is here to find out more about it. Supervisor Sheppard reported he and Councilman Keeney had been out this morning with Fred Kober finding landfill odors in some locations and not in others. Deb Dressner spoke about the landfill odor and their notification process. Supervisor Sheppard mentioned the odor survey Casella has asked some residents to fill out and he is encouraging them to do so. Mrs. Dressner refuses to fill out the survey because it is trying to blame the source of the odor on items she may or may not have at her home, which has nothing to do with the odor she is smelling from the landfill.

Supervisor Sheppard then explained the timeline for the sanitary sewer project in regards to the required public hearings for the SEQR process. He would like to ask the engineers to begin their work now instead of waiting for the process to be completed in April. There is money in the 2013 budget that could be used and Clark Patterson Lee can begin their work now if we agree to it and the project can be ready to go in April.

RES #33-13 Amending the Creation of Town of Seneca Sanitary Sewer Improvement Area No. 1 as a Town Function was approved on motion of Supervisor Sheppard, seconded by Councilman Wickham and carried unanimously.

Declaring intent for the town to be lead agent for such improvement area was approved on motion of Supervisor Sheppard, seconded by Councilman Wickham and carried unanimously.

Declaring intent for the town to be lead agent for the sewer installation project was approved on motion of Supervisor Sheppard, seconded by Councilman Mosher and carried unanimously.

The public hearings are scheduled as such:

February 12, 2013 at 7:30 pm for the sewer improvement area

March 19, 2013 at 7:30 pm for the sewer installation project

Approved on motion of Supervisor Sheppard, seconded by Councilman Smith and carried unanimously.

All agreed to have Clark Patterson Lee begin the scoping process for the project using existing budget line items to pay for their services. With no further business, the meeting was adjourned at 8:10 pm on motion of Supervisor Sheppard, seconded by Councilman Mosher and carried unanimously.

Terri Quartaro, Seneca Town Clerk