

3675 Flint Road
Stanley, NY

October 21, 2014

Three public hearings were scheduled before the regular meeting of the Seneca Town Board. Present were:

John Sheppard, Supervisor	Charles Smith, Councilman
Andrew Wickham, Councilman	Howard Keeney, Councilman
Jason Mosher, Councilman	Terri Quartaro, Town Clerk
Rick Allison, Highway Supt.	Jim Lawson, Water Supt.
Shana Jo Hilton, Assessor	Jerry Hoover, CEO

Public hearing on Local Law #3 of 2014, Amending the Employee Policy had no questions or comments and was closed.

Public hearing on Local Law #4 of 2014, Regulating Sanitary Sewers had no questions or comments and was closed.

Public hearing on 2015 Town Budget had no questions. Supervisor Sheppard noted a change was made increasing water revenues by \$10,000 for the increase in the water rate that will occur on Jan.1. Public hearing was then closed.

Supervisor Sheppard then called the regular meeting to order and led the pledge of allegiance. The agenda was approved on motion of Councilman Mosher, seconded by Councilman Keeney. Supervisor Sheppard offered a few additions and then offered a motion to approve the amended agenda. Motion seconded by Councilman Wickham and carried unanimously.

Councilman Wickham offered the safety item which was to be careful carving your pumpkins.

Privilege of the floor was offered. No one wished to speak. Supervisor Sheppard reported on the county's SWMP regarding recycling efforts. The minutes of the last two board meetings were approved on motion of Councilman Smith, seconded by Councilman Keeney and carried unanimously.

Supervisor Sheppard mentioned the following communications

- a. AOT Municipal Energy Program, NYSEG Audit and MEGA
- b. NYMIR Insurance
- c. NYS DOT – Old Mill Road speed reduction request denied
- d. Inside Dirt
- e. Gorham Library
- f. Rep Tom Reed's letter re: hydraulic fracturing
- g. Ontario Pathways newsletter
- h. AOT – personnel school
- i. Nationwide deferred comp plan
- j. Talk of the Towns

Written reports were submitted by the highway superintendent, water superintendent, CEO, and assessor and are on file. Kevin Shaw from Casella reported their open house was last Friday and about 175 people came. There was some discussion regarding the transfer station and what acceptable waste means.

A 2014 budget amendment is needed to account for \$21,658.18 in additional CHIPS revenue in the highway budget. The motion to increase revenue and increase account #5110.4 by this amount was offered by Supervisor Sheppard, seconded by Councilman Wickham and carried unanimously.

WARRANTS

Veteran's Park, claim #13 in the amount of \$214.73
Highway, claims #543-554 in the amount of \$67,748.43
Water, claims #136-153 in the amount of \$76,162.17
General, claims #506-542 in the amount of \$41,252.68

Sewer, claims #557&558 in the amount of \$76.82
Hall light, claims #555&556 in the amount of \$365.26
Stanley light, claims #555&556 in the amount of \$339.61
Seneca Castle light, claims #555&556 in the amount of \$287.04
Town Clerk's, Supervisor's and CEO's monthly reports

All approved on motion of Supervisor Sheppard, seconded by Councilman Mosher and carried unanimously.

Teresa Jackson was appointed to the ZBA on motion of Councilman Mosher, seconded by Councilman Wickham and carried unanimously. Fred Johnson was reappointed to the BAR on motion of Councilman Mosher, seconded by Councilman Keeney and carried unanimously.

The town holiday party will be held on Tuesday, December 9. Supervisor Sheppard will follow up on the municipal derivatives antitrust litigation info we received. Jerry will proceed with getting quotes for exterior work on the town hall and the pavilion (new siding). The town must adopt a local law to disallow solar farm property tax exemptions. The county snow removal contract only increased by 1% over last year. Salt prices increased by 30%. Discussion followed and it was decided to hold off on signing this contract at this time. Paul Wagner proposed to review justices' books (\$2300) and town clerk's (\$1000) in 2015. These contracts were approved on motion of Councilman Smith, seconded by Councilman Mosher and carried unanimously. The grasshopper mower will be replaced next spring. It is declared as surplus equipment on motion of Councilman Smith, seconded by Councilman Keeney and carried unanimously.

Local Law #3 of 2014 Amending the Employee Policy of the Town of Seneca was adopted on motion of Councilman Mosher, seconded by Councilman Smith and carried unanimously.

Local Law #4 of 2014 Regulating Sanitary Sewers in the Town of Seneca was adopted on motion of Councilman Keeney, seconded by Councilman Mosher and carried unanimously.

The 2015 budget will be adopted at the regular November meeting and will include the fire district budgets. No new developments in the Veteran's Day recognition or the Stanley drainage project. With no further business, the meeting was adjourned at 8:50 pm on motion of Councilman Mosher, seconded by Councilman Smith and carried unanimously.

Terri Quartaro
Seneca Town Clerk