

3675 Flint Road
Stanley, NY 14561

November 15, 2016

The regular meeting of the Seneca Town Board was called to order at 7:30 pm by Supervisor Andrew Wickham. Also present were:

Charles Smith, Councilman	Howard Keeney, Councilman
Jason Mosher, Councilman	James Malyj, Councilman
Terri Quartaro, Town Clerk	Shana Jo Hilton, Assessor
Jerry Hoover, CEO	Rick Allison, Highway Supt.
Jim Lawson, Water Supt.	

Supervisor Wickham led the pledge of allegiance and the roll call. The agenda was approved on motion of Councilman Keeney, seconded by Councilman Mosher. Supervisor Wickham added two items of communication and the amended agenda was then approved on motion of Councilman Mosher, seconded by Councilman Malyj and carried unanimously.

Privilege of the floor was then given to Cliff Townley, owner of Townley Coal on Rt 14A. He has owned a home business there for the past 34 years. The house burned down last Thanksgiving Day. He is not interested in rebuilding a home on this lot, but would still like to continue operating the business in the same location. According to the zoning laws the business owner has to reside on the property. It is in the Ag district and otherwise this type of business would not be allowed in that district. Glenn Quackenbush, Jackie Bakker and Howard Hemminger Jr. all spoke in support of Mr. Townley being able to continue to operate his business without having to reside on the property. This item is on the agenda for discussion later on during the meeting.

The minutes of the last board meeting were approved on motion of Councilman Mosher, seconded by Councilman Smith and carried unanimously.

Supervisor Wickham then mentioned the following communications:

- Letter to NOCO owner from CEO
- Energy Coop annual mtg Nov 18
- 3rd qtr sales tax report
- DEC permit re: Co Road 5 water main
- Office for the aging newsletter
- Invite from FLCC to fall musical
- Letter from Genesee Valley Branch of APWA
- Letter from ISO
- Casella's 3rd qtr revenue report

Written reports were submitted by the highway superintendent, water superintendent, CEO and assessor and are on file. Matt East, of Casella, reported cell 9 is completed and they should be installing 30 more wells by mid-December which will help with some of the recent odor issues.

WARRANTS

- Highway, claims #521&556-571 in the amount of \$56,503.88
- Water, claims #173-195 in the amount of \$29,730.61
- T&A, claims #100-106 in the amount of \$1050.00
- General, claims #522-551 & 572-573 in the amount of \$666,157.16
- Sewer, claims #552&553 in the amount of \$681.66
- Hall light, claims #554&555 in the amount of \$383.35

- Stanley light, claims #554&555 in the amount of \$355.70
- Seneca Castle light, claims #554&555 in the amount of \$249.89
- Town Clerk's, Supervisor's and CEO's monthly reports were all approved on motion of Councilman Mosher, seconded by Councilman Malyj and carried unanimously.

Supervisor Wickham opened discussion regarding the Townley Coal business on Rt 14A. It is a home based business but the home burned down last Thanksgiving Day. He and Jerry wrote up a proposal of language to be added to the existing zoning law that would not change and zoning districts or uses but could allow Mr. Townley to continue operating his business without living on the site. Councilman Mosher stated he would like to get Attorney Roulan's opinion on this wording before going any further. Supervisor Wickham agreed the proposal is in the very early stages; it needs attorney approval, a public hearing and a local law amendment. Both Councilmen Keeney and Smith stated they want Mr. Townley to be able to keep his business operating at the current location as well.

Adoption of the 2017 budget: a stand by generator is not currently in the budget but Rick has an estimate of \$12,500 to purchase one. The board agreed to add \$12,500 to the 2017 budget for a stand by generator purchase and the 2017 budget was then adopted on motion of Councilman Mosher, seconded by Councilman Malyj and carried unanimously.

The town holiday party will be held in the pavilion on Wed. Dec 14 at 6:00 pm and will be catered by Eric's office again this year. Anyone wishing to attend can call the town hall.

Supervisor Wickham presented the board with a newsletter he would like to send out before the end of the year. With no further business, the meeting adjourned at 8:10 pm on motion of Councilman Mosher, seconded by Councilman Malyj and carried unanimously.

Terri Quartaro, Clerk
Town of Seneca