

3675 Flint Road
Stanley, New York

November 18, 2014

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

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

Councilman Andrew Wickham and CEO Jerry Hoover were necessarily absent.

Supervisor Sheppard led the pledge of allegiance and then offered five additions to the agenda. The amended agenda was then approved on motion of Councilman Keeney, seconded by Councilman Smith and carried unanimously. Highway Superintendent Rick Allison cautioned everyone to drive safely now that winter weather is here. Privilege of the floor was offered. No one wished to speak.

Supervisor Sheppard reported that the County 2015 Budget passed last week. The snow contract with the county was reviewed and he has decided to sign it. The minutes of the last board meeting were approved on motion of Councilman Smith, seconded by Councilman Keeney and carried unanimously.

The following communications were received:

- Seneca Water System test
- Cornell Coop Ext Annual Report
- Office for the Aging newsletter
- APWA Award Nominations
- Pathways Newsletter

Written reports were submitted by the highway superintendent, water superintendent, CEO, assessor and historian and are on file. Kevin Shaw from Casella reported they have been picking up more trash on the road sides. Supervisor Sheppard reported that the 2012 Annual report has been filed with the comptroller. A budget transfer in the 2014 budget is necessary to cover fuel costs this year. A transfer from DA5110.41 (tree removal) to DA5140.4 (fuel) in the amount of \$2,235.00 was approved on motion of Supervisor Sheppard, seconded by Councilman Keeney and carried unanimously.

WARRANTS

- Water, claims #154-170 in the amount of \$59,118.34
 - General, claims #559-594 in the amount of \$480,897.22 (\$400,000. To County for buy down)
 - Highway, claims #595-609 in the amount of \$62,354.16
 - Sewer, claims #610 & 611 in the amount of \$78.53
 - Hall light, claims #565 & 577 in the amount of \$384.33
 - Stanley light, claims #565 & 577 in the amount of \$357.95
 - Seneca Castle light, claims #565 & 577 in the amount of \$303.30
 - Town Clerk's, CEO's and Supervisor's monthly reports
- All were approved on motion of Councilman Smith, seconded by Councilman Mosher and carried unanimously.

Local Law No. 5 of 2014 opting out of the solar, wind and farm waste energy tax exemption was presented. A public hearing on this local law will be held on Tuesday, December 16, 2014 at 7:30 pm. Approved on motion of Councilman Smith, seconded by Councilman Keeney and carried unanimously.

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Local Law No.1 of 2015 adopting zoning regulations pertaining to solar energy systems was presented. A public hearing and a SEQRA review on this local law will be held on Tuesday, December 16, 2014 at 7:30 pm. Approved on motion of Supervisor Sheppard, seconded by Councilman Keeney and carried unanimously.

The 2015 Budget was adopted on motion of Councilman Mosher, seconded by Councilman Keeney and carried unanimously.

Congressman Tom Reed will be visiting our Town Hall on Saturday, December 13 from 1:30 – 3:00 pm. Anyone wishing to attend is welcome.

Attorney Roulan has reviewed the landfill borrow area operations and ownership documents from Casella and feels it is okay to sign them now.

The tables in the rec pavilion are getting worn and need to be replaced with new ones. The old ones are declared as surplus equipment on motion of Councilman Smith, seconded by Councilman Keeney and carried unanimously. They will be donated to another public entity if possible.

The Town of Geneva is requesting to be lead agent on a water interconnect project that will involve us. Approval for them to assume lead agency was offered by Councilman Smith, seconded by Councilman Mosher and carried unanimously.

The town holiday party will be Tuesday, December 9 at 6:00 pm. Eric's Office in Canandaigua will cater. Cost is \$10.00 per person. The DOT agrees with the suggested plan for the Stanley drainage problem and is still looking for funding.

With no further business, the meeting was adjourned at 8:18 on motion of Councilman Smith, seconded by Councilman Mosher and carried unanimously.

Terri Quartaro
Seneca Town Clerk