

3675 Flint Road
Stanley, NY 14561

April 16, 2013

The regular meeting of the Seneca Town Board was called to order at 7:30 pm by Deputy Supervisor Andrew Wickham. Supervisor John Sheppard was necessarily absent. 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	Jerry Hoover, CEO
Jane Wolfe, Historian	

Deputy Supervisor Wickham led the pledge of allegiance and dispensed with the roll call. The agenda was approved on motion of Councilman Keeney, seconded by Councilman Smith and carried unanimously. The town safety item was a reminder to mow safely. Privilege of the floor was offered, but no one wished to speak at this time.

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

Deputy Supervisor Wickham mentioned the following communications:

- a. Office for the Aging newsletter
- b. NYSDOT Bridge/Culvert Expo
- c. Mr. John Hicks letter
- d. Village of Clifton Springs letter
- e. Pat Pavelsky's retirement reception
- f. Southern Tier Local Government Conference
- g. NYS PSC Modification of Electrical Safety Standards

Written reports were submitted by the highway superintendent, water superintendent, CEO and assessor and are on file. Carla Jordan from Casella reported the new cap has been installed on the Rilands Road side and they have set up a new reverse call system. People can go to the county's website to sign up for this service. The FEIS is set for the BOS meeting Thursday.

WARANTS-

Water, claims #51-64 in the amount of \$280,811.51 were approved on motion of Councilman Mosher, seconded by Councilman Keeney and;

Highway, claims #211-227 in the amount of \$76,123.19 were approved on motion of Councilman Mosher, seconded by Councilman Keeney and;

General, claims #184-210 in the amount of \$10,527.71 were approved on motion of Councilman Keeney, seconded by Councilman Smith and;

Hall light, claims #199&228 in the amount of \$395.39

Stanley light, claims #199&228 in the amount of \$368.79

Seneca Castle light, claims #199&228 in the amount of \$312.69 were approved on motion of Councilman Smith, seconded by Councilman Mosher and;

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Town Clerk's, Supervisor's and CEO's monthly reports were approved on motion of Councilman Smith, seconded by Councilman Keeney and all carried unanimously.

Councilman Mosher presented drawings for the veteran's memorial park that were drawn up by Rob Wolfe. He thanked him for donating his services for this work. They will be holding a chicken BBQ in the town pavilion on June 2 to kick off fundraising for the park. Bob McGill, of Waterloo, offered to donate a new aluminum flag pole. Councilman Mosher offered a motion to allow the placement of the park at the corner between the town hall and highway building. Motion seconded by Councilman Keeney and carried unanimously.

At the last meeting, a motion regarding an elected official's compensation was laid over. Deputy Supervisor Wickham opened the discussion and stated he has not received any negative feedback on this issue. Both Councilmen Mosher and Keeney stated they would not be in support of the motion. Councilman Smith does not think it should be a separate line item in the budget. Deputy Supervisor Wickham stated that based on last month's actions, the motion is up for a vote tonight and he called for a vote. Deputy Supervisor Wickham voted yes and Councilmen Smith, Keeney and Mosher all voted no. Motion denied 1-3.

Town of Geneva board has not yet signed the MSA for the sewer. Deputy Supervisor Wickham showed the most recent change in the plan.

The county EQC has recommended that the BOS file a positive statement of findings on the landfill. The town will file its own statement.

Jerry Hoover has been working on the new website with North Shore and they are ready to launch it later this week. He gave a presentation of the new website.

Privilege of the floor was reopened for Bob McGill who stated the supervisor's salary should be increased. With no further business, the meeting was adjourned at 8:13 on motion of Councilman Smith, seconded by Councilman Mosher and carried unanimously.

Terri Quartaro, Clerk
Town of Seneca