

3675 Flint Road
Stanley, New York

April 18, 2017

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

Supervisor Wickham led the pledge of allegiance and the roll call. The agenda was approved on motion of Councilman Malyj, seconded by Councilman Smith. Supervisor Wickham had one addition and the amended agenda was adopted on motion of Councilman Smith, seconded by Councilman Mosher and carried unanimously. Privilege of the floor was offered but no one wished to speak.

Supervisor Wickham reported the county's Solid Waste Management Plan was moving forward and projects are being considered. The Town of Seneca will probably receive about \$12,000. Minutes from the last board meeting are not ready for approval yet due to the town clerk's recent illness and absence.

The following communications were mentioned by Supervisor Wickham:

- Ontario Pathways newsletter
- Inside Dirt newsletter
- Assoc of Town's membership and 2017 legislative goals
- The voice recreation & park society newsletter

Written reports were submitted by the highway superintendent, water superintendent, CEO and assessor and are on file. Rick has listed some items on the Auction International site but if the prices aren't where he feels they should be, they won't be sold and will go to the Teitsworth Auction. All the salt to be purchased this year is in the barn. The employees did a nice job on the salt barn. Jim stated the person who thought they might volunteer to mow has declined. Jerry stated the Stanley drainage project may require boring vs. cutting Short Road. He is getting cost estimates now.

WARRANTS

- T&A, claims #30-38 in the amount of \$1,190.45
- Water, claims #32-45 in the amount of \$59,171.15
- Highway, claims #191-214 in the amount of \$46,808.83
- General, claims #153-190 in the amount of \$58,237.39
- Sewer, claims #217-218 in the amount of \$100.84
- Hall light, claims #215-216 in the amount of \$381.62
- Stanley light, claims #215-216 in the amount of \$354.09
- Seneca Castle light, claims #215-216 in the amount of \$298.89

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

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Local Law #2 of 2017 is a local law establishing a moratorium on solar energy systems for a period of one year. A motion to set a public hearing for May 16 at 7:30 pm was approved on motion of Councilman Keeney, seconded by Councilman Mosher and carried unanimously.

The request from the republican committee for the consideration of a local law creating the position of public works director was up for discussion. Each of the councilmen stated they had received phone calls from people who were not in favor of this being done and they could not support it at this time. No action was taken.

A mutual aid agreement for the highway departments in the county is up for renewal. This was approved on motion of Councilman Malyj, seconded by Councilman Smith and carried unanimously.

The BOCES natural gas cooperative bid is approved on motion of Councilman Smith, seconded by Councilman Keeney and carried unanimously.

The proposal from Carol Golden to audit the justices' books for \$2,600-3,200 was approved on motion of Councilman Keeney, seconded by Councilman Smith and carried unanimously.

Attorney Roulan has prepared the memo of understanding on the Friendly Ford project to build the access road. This was approved on motion of Councilman Smith, seconded by Councilman Keeney and carried with Councilman Malyj abstaining from the vote.

Supervisor Wickham reported that the judge hearing the Cornell certiorari is having a baby so that is on hold.

For the Memorial Day service, Michaela Hoover, West Point grad, will be the speaker. Supervisor Wickham will draft a newsletter to go out to residents about all the projects going on in the town this spring/summer. With no further business, the meeting was adjourned at 8:12 pm on motion of Councilman Smith, seconded by Councilman Keeney and carried unanimously.

Terri Quartaro, Clerk
Town of Seneca