

3675 Flint Road
Stanley, NY

April 21, 2015

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	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

CEO Jerry Hoover was declared necessarily absent.

Supervisor Sheppard led the pledge of allegiance and dispensed with the roll call. The agenda was approved on motion of Councilman Keeney, seconded by Councilman Smith. Supervisor Sheppard had two additions to the agenda, which was then approved as amended on motion of Supervisor Sheppard, seconded by Councilman Smith and carried unanimously.

The safety item for this month is the continued burn restriction until after May 15 and the fact that farm equipment will be on the roads soon.

Privilege of the floor was then given to Helen Dunlap of the Tobacco Coalition of the Finger Lakes who explained what the coalition does and how they might be available to offer assistance in different areas.

Supervisor Sheppard explained the settlement agreement between the DEC and the county regarding the Phase III cap. Casella agreed to pay ½ of the \$600,000 grant back and the county will pay the other ½ over time. There was an issues conference held last week on the permit. In regards to the Stanley drainage project, Supervisor Sheppard is waiting for a response from DOT. The data center agreement with the county is progressing. The Town of Geneva has submitted an EAF for their water improvement project.

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

Supervisor Sheppard mentioned the following communications:

- Assoc. of Towns newsletters and member certificate
- Inside Dirt newsletter
- Ont Co Sheriff's annual report
- Southern Tier West local government conference notice

Written reports were submitted by the highway superintendent, water superintendent, CEO, assessor and historian and are on file. Kevin Shaw from Casella reported they will be removing the cap over the next 3-4 weeks. Supervisor Sheppard stated 2013 year end report is almost closed and 2014 will be closed out by June 1.

WARRANTS-

General, claims #158&163-191&208, in the amount of \$35,538.87

Water, claims #37-46, in the amount of \$55,729.07

Sewer, claims #161&162, in the amount of \$96.57
Highway, claims #192-207, in the amount of \$19,831.21
Hall light, claims #159&160, in the amount of \$378.87
Stanley light, claims #159&160, in the amount of \$352.76
Seneca Castle light, claims #159&160, in the amount of \$298.66

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

The Tietsworth Municipal Auction will be held May 9 and the following equipment is declared as surplus to be taken to the auction: 2003 heavy highway truck, salt spreader from one ton truck, 1962 crawler and a 330 gallon propane tank. Motion to declare the equipment surplus offered by Supervisor Sheppard, seconded by Councilman Smith and carried unanimously. Since the propane tank would be difficult to move, it may not be taken to the auction if another method of removal would work.

Only one bid was received for the 2012 water department's pickup in the amount of \$9,911.00. There were no bids received for the 2012 CEO's pickup. Since the board felt the bid was too low, it was decided to take both pickups to the auction on motion of Councilman Smith, seconded by Councilman Wickham and carried unanimously.

There was a bid opening for water line appurtenances on April 17. Four bids were received; however, Martisco withdrew their bid since it did not comply with the requirement of using 2015 pricing. Blair Supply had the second lowest bid (\$90,893.32) and the contract will be awarded to them upon review by the water superintendent. This was approved on motion of Supervisor Sheppard, seconded by Councilman Keeney and carried unanimously. Two bids were received for pipe. Superintendent Lawson prefers using the IPEX since the gaskets are different and he has had good success with it over the other brand, even though the price for IPEX is \$1300 higher. Motion to approve purchasing the IPEX pipe offered by Councilman Smith, seconded by Councilman Mosher and carried unanimously.

The lease on the land Councilman Wickham rents from the Town has expired. He is interested in continuing with another five year term for the same price and the resolution will require a permissive referendum. Supervisor Sheppard will have this ready for the next board meeting.

Supervisor Sheppard is planning on a short Memorial Day ceremony to be held Monday, May 25 at 7:30 am and only lasting about 15-20 minutes. The 2014 host benefit audit will be conducted by the same person as last year. Someone drove around on the town property in Stanley and did a fair amount of damage. A police report was filed but this needs to be repaired before we could list the property for sale.

With no further business, the meeting was adjourned at 8:30 pm on motion of Councilman Keeney, seconded by Councilman Mosher and carried unanimously.

Terri Quartaro
Seneca Town Clerk