

3675 Flint Road
Stanley, NY

May 20, 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	Andrew Wickham, 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	

Historian Jane Wolfe was necessarily absent.

Supervisor Sheppard led the pledge of allegiance and the roll call. The agenda was approved on motion of Councilman Mosher, seconded by Councilman Wickham. Supervisor Sheppard added two agenda items and changed the order of two items. Amended agenda was then approved on motion of Supervisor Sheppard, seconded by Councilman Wickham and carried unanimously.

We received two entries for the Memorial Day Essay contest. One was presented by Bonnie Dunn, a senior at Midlakes and one by Rachel Rouland an eighth grader. Both girls read their speeches and the board voted by silent ballot. Rachel Rouland received first place and Bonnie Dunn, second place. Supervisor Sheppard congratulated both.

For this month's town safety item, Supervisor Sheppard reminded everyone that the area farmers are five weeks behind schedule and most likely will be working late to get things planted.

Privilege of the floor was then given to Conor Wright who presented his Eagle Scout project proposal which is to build and install nesting boxes for birds, owls and bats throughout the Town of Seneca park nature trails and wooded areas as well as geocaches. The proposal was approved on motion of Councilman Mosher, seconded by Councilman Keeney and carried unanimously.

Supervisor Sheppard then reported he had attended finance school last week in Syracuse. Discussion topics included internet sales tax, tax freeze and the retirement system. The minutes of the last board meeting were approved on motion of Councilman Smith, seconded by Councilman Keeney and carried unanimously.

Supervisor Sheppard then mentioned the following communications:

- NYS Traffic study on Old Mill Rd
- Ontario Pathways newsletter
- Casella 1st qtr host benefit report
- Pioneer Library newsletter
- Talk of the Towns
- Thompson Hospital Annual report
- NYSDEC Thank you to water dept.
- Office for the Aging newsletter
- Inside Dirt newsletter
- AARP Defensive driving class July 16 & 17

Written reports were submitted by the highway superintendent, water superintendent, CEO, assessor and historian and are on file. Bob Walls from Casella reported new gas wells have been installed and should be on line next week. The 360 permit application is 90% complete. Have received no odor complaints since last meeting. They will be demolishing the house next to the antique shop in Flint next week and the landfill will be getting some new equipment.

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The justices' audits have been completed and are submitted. Motion to approve was offered by Councilman Wickham, seconded by Councilman Mosher and carried unanimously.

WARRANTS

Veteran's Park, claims #4-10, in the amount of \$7,276.76 were approved on motion of Councilman Mosher, seconded by Councilman Keeney and;
Highway, claims #265-286 in the amount of \$24,162.41 were approved on motion of Councilman Mosher, seconded by Councilman Keeney and;
General, claims #230-264 in the amount of \$35,648.02 were approved on motion of Councilman Keeney, seconded by Councilman Mosher and;
Water, claims #56-72 in the amount of \$197,885.14 were approved on motion of Councilman Wickham, seconded by Councilman Smith and;
Sewer, claims #287 & 288 in the amount of \$422.51 were approved on motion of Councilman Wickham, seconded by Councilman Keeney and;
Hall light, claims #238 & 249 in the amount of \$344.87
Stanley light, claims #238 & 249 in the amount of \$319.71
Seneca Castle light, claims #238 & 249 in the amount of \$269.72 and
Supervisor's, Town Clerk's and CEO's monthly reports were approved on motion of Councilman Smith, seconded by Councilman Wickham and all carried unanimously.

The annual mowing contract with the county was approved on motion of Councilman Smith, seconded by Councilman Wickham and carried unanimously.

The host benefit audit proposal from Daigler Engineering for \$2,000 plus expenses, was approved on motion of Councilman Mosher, seconded by Councilman Keeney and carried unanimously. The noise easement for the landfill will be signed and Attorney Roulan is writing an agreement between the town and Casella in regards to this. Ontario County Soil and Water has been on site to see the drainage issue in Stanley and will be working on recommendations. Auto Solutions and D'Amico have both been hooked up to the sewer line. Supervisor Sheppard discussed the proposal from RER Energy Group for a solar-electric PV system and the board agreed to have no action taken at this time. The pickle ball courts will be set up at the court house parking lot.

With no further business, the meeting was adjourned at 8:55 on motion of Councilman Mosher, seconded by Councilman Keeney and carried unanimously.

Terri Quartaro
Seneca Town Clerk