

3675 Flint Road
Stanley, NY 14561

May 21, 2013

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
Jerry Hoover, CEO	

Before beginning the meeting, Supervisor Sheppard recognized the passing of Todd Nellis last week. Todd was a very valuable employee in the water department who will be greatly missed. After the pledge of allegiance, a moment of silence was held in honor of Todd.

The agenda was approved on motion of Councilman Keeney, seconded by Councilman Mosher. Supervisor Sheppard had four items to add and the amended agenda was then approved on motion of Councilman Smith, seconded by Councilman Wickham and carried unanimously.

For the town safety item this month, Supervisor Sheppard noted that today's hail storm required hard hats. Privilege of the floor was offered. The minutes of the last two board meetings were approved on motion of Councilman Wickham, seconded by Councilman Keeney and carried unanimously.

The following communications were received:

- a. AARP Defensive Driving Course, Roy; 1-4 PM, Tues July 9th & Wed, July 10th
- b. County Rd 5, preventative MX update
- c. 2013 Rose Walk
- d. DEC Notice of Intent for water extension
- e. Inside Dirt, Apr & May editions
- f. NYSDH water inspection
- g. 1st Quarter Sales Tax distribution
- h. Landfill Host Benefit revenue, Jan – Mar 2013
- i. Pathfinder, Pioneer Library System
- j. Ontario Pathways
- k. Association of Town
 - i. Membership certificate
 - ii. Best value purchasing
- l. Minard Run Oil Company letter

The contribution from the Supervisor to the 2013 Rose Walk in the Town's name was approved on motion of Councilman Keeney, seconded by Councilman Mosher and carried unanimously.

Written reports were submitted by the highway superintendent, water superintendent, CEO, assessor and historian. Rick reported the auction results: Mack - \$24,000, broom tractor - \$24,000 and 2007 ton truck - \$16,000. No one was present from Casella. The report on the veteran's park donations since last

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report was approved on motion of Councilman Keeney, seconded by Councilman Mosher and carried unanimously.

WARRANTS-

Highway claims #264-284 &287, in the amount of \$67,498.22 were approved on motion of Councilman Mosher, seconded by Councilman Keeney and;

Water claims #69-87, in the amount of \$168,502.83 were approved on motion of Councilman Keeney, seconded by Councilman Mosher and;

General claims #229-263 &285, in the amount of \$26,498.83 were approved on motion of Councilman Wickham, seconded by Councilman Keeney 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.

Hall light claims #285 &286 in the amount of \$383.29 and;

Stanley light claims #285 &286 in the amount of \$356.97 and;

Seneca Castle claim #285 in the amount of \$237.04 were approved on motion of Councilman Smith, seconded by Councilman Wickham and all carried unanimously.

The county mowing contract was approved, as recommended by Rick, on motion of Councilman Wickham, seconded by Councilman Smith and carried unanimously.

There was discussion regarding the vacancy in the water department. Supervisor Sheppard suggested a committee be formed to include himself, Jim Lawson, Rick Allison and another councilman. Councilman Wickham volunteered and the committee and the posting of the vacancy was approved on motion of Supervisor Sheppard, seconded by Councilman Mosher and carried unanimously.

It was approved to add Katie Lawson's name to the volunteer list to help mow lawns this summer on motion of Councilman Wickham, seconded by Councilman Smith and carried unanimously.

Councilman Mosher reported on the status of the veteran's park. Ticket sales for the chicken barbeque have been very slow. There will be a meeting for the volunteers on the 29th at 6:30. The monument is 12-18 weeks out from order date to delivery date. The cost is approximately \$5,000. He requested permission to order it. Motion approved by Councilman Mosher, seconded by Supervisor Sheppard and carried unanimously.

Supervisor Sheppard stated that Geneva has signed the MSA for the sewer and the installation timeline has been received from Clark Patterson. He offered a motion to formally authorize Clark Patterson to proceed with the project. Motion seconded by Councilman Smith and carried unanimously.

RES #36-13 Establishing the Town of Seneca Sanitary Sewer Improvement Area No. 1 was approved on motion of Councilman Keeney, seconded by Councilman Wickham and carried unanimously.

The positive statement of findings regarding the landfill has finally been approved by the county board of supervisors and the town needs to submit a statement of finding. Our attorney will have this finalized by June 4. Supervisor Sheppard offered a motion to hold a special meeting of the board on June 4 at 7:00 pm. Motion seconded by Councilman Wickham and carried unanimously.

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Supervisor Sheppard reported we have paid H&B over \$56,000 so far for the IES litigation and we are responsible for 50% of that. H&B is recommending we have pretrial engineering appraisal and real estate appraisal work done at an estimated \$20,000 and \$6,000 respectively. Attorney Roulan has agreed with this recommendation. Supervisor Sheppard offered a motion to approve both of these appraisals. Motion seconded by Councilman Smith and carried unanimously.

Supervisor Sheppard offered a motion to disband the comp plan committee, as their work is done. Motion seconded by Councilman Mosher and carried unanimously.

Councilman Smith offered a motion to enter into executive session to discuss ongoing litigation at 8:38. Motion seconded by Councilman Mosher and carried unanimously. No action is expected to be taken.

With no further business, the executive session was closed at 9:10 on motion of Councilman Smith, seconded by Councilman Keeney and carried unanimously. The regular session was then adjourned at 9:11 on motion of Councilman Wickham, seconded by Councilman Smith and carried unanimously.

Terri Quartaro
Seneca Town Clerk