

3675 Flint Road  
Stanley, NY 14561

June 16, 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
Jason Mosher, Councilman	Terri Quartaro, Town Clerk
Shana Jo Hilton, Assessor	Jim Lawson, Water Supt.
Jerry Hoover, CEO	

Councilman Howard Keeney and Highway Superintendent Rick Allison were both necessarily absent.

Supervisor Sheppard led the pledge of allegiance and dispensed with the roll call. The agenda was approved on motion of Councilman Smith, seconded by Councilman Wickham. Supervisor Sheppard offered three additions and one deletion and the amended agenda was then adopted on motion of Supervisor Sheppard, seconded by Councilman Wickham and carried unanimously. This month's safety tip is that exit signs in public assembly areas should be lit up so they are visible in the dark.

Privilege of the floor was given to Fred Ventura of Sutton Road who is asking that his property be rezoned back to Ag. He has made this request in previous years but none of the zoning changes since have taken his request into account. It is currently zoned C2. He also requested the board to only allow the business across the road from him to operate Monday through Saturday and not Sundays. Supervisor Sheppard explained the process that has taken place over the last ten years and that the business is allowed in the district and there were no restrictions placed on it when the permit was issued and that the board has no authority to place any restrictions on it now. They are operating legally.

Supervisor Sheppard stated the data center switch is progressing and that we will run both systems parallel before making the switch to the county. The EPA has adopted the Clean Water Act. The rifle law passed both the county and NYS assembly. Jerry Hoover was awarded the school-business partnership award from BOCES at their graduation ceremony last evening.

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

Supervisor Sheppard mentioned the following communications:

- Thank you notes
- NYSAC News
- Health care premium increase notice
- Inside Dirt newsletter
- Charter-Time Warner; Cohen Law letter
- Talk of the Towns newsletter

Written reports were submitted by the water superintendent, CEO, assessor (verbal report) and historian and are on file. No one from Casella was here tonight. Supervisor Sheppard mentioned he took some calls regarding odors recently and that Kevin Shaw is on a two month leave of absence. The highway department has been helping Town of Richmond who had major flooding this past week. A mid-year budget update is presented tonight. Carol Golden is still auditing the books and is changing us over to a modified accrual basis of accounting instead of a cash basis. The 2013 books are almost closed and ready to file.

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#### WARRANTS

- General, claims #262-296 in the amount of \$47,961.46
- Highway, claims #297-306 in the amount of \$22,454.31
- T & A, claims #32-41 in the amount of \$4,089.84
- Sewer, claims #307&308 in the amount of \$159.28
- Water, claims #67-77 in the amount of \$94,997.15
- SL1, claims #309&310 in the amount of \$334.37
- SL2, claims #309&310 in the amount of \$309.54
- SL3, claims #309&310 in the amount of \$260.82

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

The 2015 mowing contract with the county has the same prices as last year and was approved on motion of Supervisor Sheppard, seconded by Councilman Wickham and carried unanimously.

A request for the county's assistance for the town wide revaluation project for 2016 was approved on motion of Councilman Wickham, seconded by Councilman Smith and carried unanimously.

The audit of landfill records is still being worked on. The property in Stanley has been listed on Zillow with a \$16,000 asking price. With no further business, the meeting was adjourned at 8:37 pm on motion of Councilman Mosher, seconded by Councilman Wickham and carried unanimously.

Terri Quartaro  
Seneca Town Clerk