

3675 Flint Road
Stanley, NY 14561

June 4, 2013

A special meeting of the Seneca Town Board was called to order at 7:00 pm by Supervisor John Sheppard. Present were:

Charles Smith, Councilman	Andrew Wickham, Councilman
Howard Keeney, Councilman	Jason Mosher, Councilman
Terri Quartaro, Town Clerk	Shana Jo Hilton, Assessor

Supervisor Sheppard led the pledge of allegiance and dispensed with roll call.

The agenda was approved on motion of Councilman Smith, seconded by Councilman Keeney. Supervisor Sheppard added one agenda item and the amended agenda was then approved on motion of Supervisor Sheppard, seconded by Councilman Wickham and carried unanimously. Town safety item was a reminder to watch for large tractors in the road. Privilege of the floor was offered. No one wished to speak.

Supervisor Sheppard presented the 2012 year-end balance report. The highway budget saved by not purchasing the new radios, having a light snow removal year, and medical insurance costs were down. Mowing revenues from the county were also down. In the general fund, the attorney fees were landfill related, no contingency money was spent, rec money wasn't all spent, sales tax revenues were \$90,000 more than budgeted, but Casella host fees were down by \$118,000. He asked the board to consider future CIP and reserves for the 2014 budget.

In regards to the vacancy in the water department, the committee met and an ad was placed in both the Finger Lakes Times and the Daily Messenger and online. Applications will be accepted until June 7.

We have a problem with carpenter ants and bees in both the town hall and the pavilion. Jerry will get quotes and hire an exterminator at his discretion. Motion to allow this was offered by Councilman Smith, seconded by Councilman Wickham and carried unanimously. Jerry already has one quote for the driveway and parking lot sealing and striping for \$2700. A motion was offered by Supervisor Sheppard to get that done with rec funds, not to exceed \$2,700. Motion was seconded by Councilman Smith and carried unanimously.

The veteran's park barbeque made a profit of \$3,112. The fund has raised \$16,842 so far. Supervisor Sheppard offered a motion authorizing payment to the caterer (King's). Motion was seconded by Councilman Mosher and carried unanimously. Work is scheduled to begin with building the berm the first week in September, concrete work the second week in September and planting grass at the end of September. Councilman Mosher is looking into flag poles and will have a recommendation for the next meeting. The monument has been ordered and is 12-18 weeks from delivery.

RES #37-13 Classifying the sewer project as an unlisted action and directing a negative declaration be published in accordance with SEQRA. This was approved on motion of Councilman Smith, seconded by Councilman Wickham and carried unanimously. Bids went out on the 27th.

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Alan Knauf presented the board with the town's written statement of finding regarding the landfill permit. After some discussion regarding the document, Supervisor Sheppard stated he would like the board to be able to approve it at the next meeting. With no further business, the meeting was adjourned at 8:35 on motion of Councilman Smith, seconded by Councilman Keeney and carried unanimously.

Terri Quartaro
Seneca Town Clerk