

3675 Flint Road
Stanley, NY

July 16, 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.	Jerry Hoover, CEO

Assessor Shana Jo Hilton was necessarily absent.

Supervisor Sheppard led the pledge of allegiance and the roll call. The agenda was approved on motion of Councilman Keeney, seconded by Councilman Mosher. Supervisor Sheppard offered four additions to the agenda and the agenda, as amended, was approved on motion of Supervisor Sheppard, seconded by Councilman Wickham and carried unanimously.

The safety item came from Councilman Smith who reminded anyone who works outdoors to stay hydrated during this heat wave.

Privilege of the floor was offered. The minutes of the last meetings were approved on motion of Councilman Smith, seconded by Councilman Wickham and carried unanimously. Supervisor Sheppard mentioned the following communications:

- Hiscock & Barclay invoice of \$621.
- Knauf & Shaw invoice of \$1890.
- Cornell Univ letter re: local road program
- Town of Canandaigua's historic register inclusion
- Nellis family's thank you note
- AARP; thank you note
- Office for the Aging newsletter
- Inside Dirt newsletter
- Talk of the Towns
- Sloth Electric letter re: rate change
- Mercy Flight's annual report
- Wood Library invitation

Written reports were submitted by the highway superintendent, water superintendent, CEO, assessor and historian and are on file. Bob Walls from Casella reported they've been doing some improvements to the property at the landfill and are currently installing seven new gas wells.

Supervisor Sheppard reported the veteran's park donations total \$18,300 so far and the latest donations were accepted on motion of Supervisor Sheppard, seconded by Councilman Keeney and carried unanimously. Landfill revenues this year are up significantly compared to last year.

WARRANTS-

Highway, claims #377-394 in the amount of \$ 284,392.90 were approved on motion of Councilman Mosher, seconded by Councilman Keeney and;

Water, claims #105-122 in the amount of \$80,631.40 were approved on motion of Councilman Keeney, seconded by Councilman Mosher and;

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General, claims #348-375 in the amount of \$33,745.81 were approved on motion of Councilman Wickham, seconded by Councilman Smith and;

Town Clerk's, Supervisor's and CEO's monthly reports were approved on motion of Councilman Smith, seconded by Councilman Wickham and;

Hall light, claims #375&376 in the amount of \$353.40

Stanley light, claims #375&376 in the amount of \$328.03

Seneca Castle light, claims #375&376 in the amount of \$276.94 were approved on motion of Councilman Smith, seconded by Councilman Wickham and all carried unanimously.

The sewer project bids were opened July 10 with four bids being received on each of two separate projects. Jason Foote from Clark Patterson gave their recommendation, which is to accept the bid withdrawal request from Dyna Mole and to award contract 1 to Blue Heron for \$178,100 and also to award contract 2 to Blue Heron for \$218,375. The board agreed to accept the recommendation from Clark Patterson on motion of Councilman Wickham, seconded by Councilman Keeney and carried unanimously.

The salt barn needs painting and it was budgeted for 2013. The pavilion also needs work but was not budgeted for this year. A motion was offered by Supervisor Sheppard to authorize himself to seek proposals for painting both buildings this year. Motion was seconded by Councilman Wickham and carried unanimously.

The National Science Foundation has requested to use the pavilion and town property to study lake effect snow this winter and they are coming to look at this tomorrow.

A motion to authorize the supervisor to act on the NYS hazardous mitigation application for assistance with backup power was approved by Councilman Smith, seconded by Councilman Keeney and carried unanimously.

A public hearing will be held August 20, 2013 at 7:30 for the zoning revisions. This was approved on motion of Councilman Mosher, seconded by Councilman Keeney and carried unanimously.

The architect will be submitting new drawings for the veteran's park. With no further business, the meeting was adjourned at 8:50 pm on motion of Councilman Smith, seconded by Councilman Mosher and carried unanimously.

Terri Quartaro
Seneca Town Clerk