3675 Flint Road

Stanley, NY

August 15, 2017

The regular meeting of the Seneca Town Board was called to order at 7:30 pm by Supervisor Andrew Wickham. Also present were:

Charles Smith, Councilman Howard Keeney, Councilman

James Malyj, Councilman Terri Quartaro, Town Clerk

Shana Jo Hilton, Assessor Jerry Hoover, CEO

Rick Allison, Highway Supt Jim Lawson, Water Supt

Councilman Jason Mosher was necessarily absent.

Supervisor Wickham led the pledge of allegiance and introduced the landfill’s new manager, Rob Fadden. The agenda was approved on motion of Councilman Keeney, seconded by Councilman Smith and carried unanimously. Supervisor reported it was currently budget season at the county and that the solid waste management plan was moving forward. Privilege of the floor was offered but no one wished to speak at this time. The minutes of the last board meeting were approved on motion of Councilman Smith, seconded by Councilman Malyj and carried unanimously.

The following communications were mentioned:

* BOCES bid awarded to National Fuel - approval of plans from NYSDOH
* Tobacco coalition letter - Ontario Pathways newsletter
* Eye on the Courts newsletter - Inside Dirt newsletter
* FL Visitors connection guide - Household Haz Waste day 9/16/17

Written reports were submitted by the highway superintendent, water superintendent, CEO and assessor and are on file. Larry Schilling, from Casella, reported construction is progressing along with approvals for 13 new vertical wells to be installed by the end of this month.

WARRANTS-

 General, claims # 389-417 & 435-438, in the amount of $78,829.96

 Highway, claims #418-434, in the amount of $88,692.36

 Water, claims #95-112, in the amount of $15,663.98

 T&A, claims #72-84, in the amount of $1940.45

 Sewer, claims #386-387, in the amount of $1639.36

 Hall light, claim #388, in the amount of $350.48

 Stanley light, claim #388, in the amount of $323.05

 Seneca Castle light, claim #388, in the amount of $271.18

Town Clerk’s, Supervisor’s and CEO’s monthly reports were all approved on motion of Councilman Keeney, seconded by Councilman Malyj and carried unanimously.

Supervisor Wickham stated that some issues regarding the sewer/water/road project at Friendly Ford are being discussed and negotiated and we are still awaiting the judge’s decision on the Cornell certiorari. The Stanley drainage project has had some complications. The contracted bid price from Rauscher is being paid in tonight’s warrant but the additional amount billed will try to be negotiated on.

With no further business, the meeting was adjourned at 7:59 pm on motion of Councilman Smith, seconded by Councilman Keeney and carried unanimously.

Terri Quartaro, Clerk

Town of Seneca