

3675 Flint Road
Stanley, NY

August 20, 2013

The public hearing on Local Law #2 of 2013 was opened by Supervisor John Sheppard at 7:35 pm. Also present were:

Charles Smith, Councilman

Andrew Wickham, Councilman

Howard Keeney, Councilman

Jason Mosher, Councilman

Terri Quartaro, Town Clerk

Rick Allison, Highway Supt.

Jerry Hoover, CEO

Shana Jo Hilton, Assessor

Jim Lawson, water superintendent, was necessarily absent

The local law is for some minor wording changes to the zoning regulations. There were no questions so the public hearing was closed at 7:36. Supervisor Sheppard called the regular meeting to order and led the pledge of allegiance and the roll call. The agenda was approved on motion of Councilman Smith, seconded by Councilman Wickham and carried unanimously. Councilman Smith offered a town safety item of encouraging people to be more careful when approaching all intersections after Friday's fatality at Co Roads 4 & 20.

Privilege of the floor was given to Diane Hovey, Director of the Gorham Library who came to ask the board to reconsider its plan to decrease their future funding. She listed some of the various programs available and the number of participants that use these programs. Supervisor Sheppard informed her that the budget workshop will be October 8 and the public hearing on the budget will be October 15. Mary Barber, Laura Martino and Susan Wissick all spoke in favor of continuing support of the library.

The minutes of the last two board meetings were approved on motion of Councilman Keeney, seconded by Councilman Mosher and carried unanimously.

Supervisor Sheppard mentioned the following communications:

- Ontario Pathways' pumpkin walk to be Oct. 19
- Knauf/Shaw invoice
- ORPTS letter re: 100% equalization rate
- Athena Award nomination application
- Serial Bond retirement for water
- Inside Dirt newsletter
- Chart of NYS incomes

Written reports were submitted by the highway superintendent, water superintendent, CEO and assessor and are on file. The historian has been out sick and there is no report from her this month. Rick reported on the drainage problems in Stanley and how to best try to improve it. It was agreed that the County Soil and Water department should be involved and the supervisor was given permission to seek their input and could spend up to \$1500. for that. This was approved on motion of Supervisor Sheppard, seconded by Councilman Smith and carried unanimously. Jerry reported there are similar drainage issues in Seneca Castle but it does not affect any town roads. Supervisor Sheppard stated that since the water doesn't affect any town roads there really isn't anything the town can do about it.

No one from Casella was present tonight. John attended their meeting last night regarding fire protection and all three fire district were represented at that meeting.

The budget workshop will be held October 8 at 6:00 pm with the budget hearing on October 15 at 7:30 pm and expected adoption of the budget at the November 19 regular meeting at 7:30 pm. This timeline was approved on motion of Supervisor Sheppard, seconded by Councilman Keeney and carried unanimously.

WARRANTS-

Water, claims #123-130 in the amount of \$7,802.91 were approved on motion of Councilman Mosher, seconded by Councilman Keeney and;

General, claims #395-426 & 452 in the amount of \$12,863.63 were approved on motion of Councilman Keeney, seconded by Councilman Mosher and;

Highway, claims #428-451 in the amount of \$198,378.91 were approved on motion of Councilman Wickham, seconded by Councilman Keeney and;

Hall Light, claims #412 & 427 in the amount of \$375.05

Stanley light, claims # 412 & 427 in the amount of \$348.99

Seneca Castle light, claims #412 & 427 in the amount of \$295.57

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

Local Law #2 of 2013 –

Is an unlisted action requiring the short form SEQR. Questions 1-7 were all answered by the board in the negative resulting in a negative declaration on motion of Councilman Wickham, seconded by Councilman Smith and carried unanimously.

Adoption of Local Law #2 of 2013 was approved on motion of Councilman Mosher, seconded by Councilman Smith and carried unanimously.

Councilman Mosher stated they have spoken with Landis Landscaping and Floyd Rayburn. Dirt should begin being moved September 1. Lowe's will be donating labor to plant. Donations are still coming in. The latest donations were accepted on motion of Councilman Smith, seconded by Councilman Mosher and carried unanimously.

Supervisor Sheppard reported the lake effect snow study will be done here this winter. Upgrades to the power will be paid for by the project as well as rent. The indemnity agreement is being reviewed by our attorney. Temporary easements for the sewer project are being worked up by our attorney. Site work should be done by Oct 15. Some money could be saved by using our highway department trucks and labor.

Shana Jo stated all basic star applicants will be receiving notices from the state with instructions to register online by December 31.

Supervisor Sheppard asked the board to think about the following before the budget workshop: purchases, reserve funds, county buy down.

With no further business, the meeting was adjourned at 8:55 pm on motion of Councilman Keeney, seconded by Councilman Mosher and carried unanimously.

Terri Quartaro, Clerk
Town of Seneca