

3675 Flint Road  
Stanley, NY

September 16, 2014

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

Howard Keeney, Councilman

Jason Mosher, Councilman

Terri Quartaro, Town Clerk

Shana Jo Hilton, Assessor

Jim Lawson, Water Supt.

Councilman Andrew Wickham, Highway Supt. Rick Allison and CEO Jerry Hoover were all declared necessarily absent.

Supervisor Sheppard led the pledge of allegiance. The agenda was approved on motion of Councilman Mosher, seconded by Councilman Smith. Supervisor Sheppard offered two additions to the agenda and the amended agenda was then approved on motion of Supervisor Sheppard, seconded by Councilman Smith and carried unanimously. The town safety item mentioned deer hunting season starts Oct 1 and large farming equipment would be on the roads as well. Privilege of the floor was offered but no one wished to speak.

Supervisor Sheppard reported on the county budget process. They are looking to keep the rate flat for 2015. The minutes of the last two board meetings were approved on motion of Councilman Smith, seconded by Councilman Mosher and carried unanimously.

The following communications were then mentioned:

- Lifeline discount telephone program
- Inside Dirt
- DEC Title V Notice of Complete Application

Written reports were submitted by the highway superintendent, water superintendent, CEO and assessor and are on file. Kevin Shaw, new general manager for Casella, spoke about their odor mitigation efforts and their open house on Oct 17 (10am-2pm).

Supervisor Sheppard set a budget workshop meeting for Sept. 30 at 6:00 pm.

#### WARRANTS

General, claims #457-486 & 505 in the amount of \$26,707.11

Veteran's park claim #12 in the amount of \$37.50

Water, claims #118-135 in the amount of \$14,125.40

Highway, claims #487-500 in the amount of \$288,743.32

Sewer, claims #503-504 in the amount of \$6,089.23

Hall light, claims #501-502 in the amount of \$354.84

Stanley light, claims #501-502 in the amount of \$329.34

Seneca Castle light, claims #501-502 in the amount of \$278.14

Town Clerk's, Supervisor's and CEO's monthly reports

All were approved on motion of Councilman Smith, seconded by Councilman Mosher and carried unanimously. An additional claim for \$400 to join the BOCES energy coop was approved on motion of Supervisor Sheppard, seconded by Councilman Smith and carried unanimously.

-2- September 16, 2014

Supervisor Sheppard reported he will negotiate a deal with Blue Heron Construction to help pay for the additional water that went through the sewer line to Geneva.

A proposal from ProTech for annual maintenance of the heating and cooling equipment was \$375.00 per unit. Supervisor Sheppard recommends not signing this maintenance agreement. The BOCES contract with National Fuel was approved on motion of Supervisor Sheppard, seconded by Councilman Smith and carried unanimously.

The 2015 Budget Hearing was called for October 21, 2014 at 7:30 pm.

Received one bid for the 2011 Chevrolet pickup from highway department. Bruce Sloth bid \$16,682 and his bid was accepted on motion of Councilman Smith, seconded by Councilman Keeney and carried unanimously.

With no further business, the meeting was adjourned at 8:10 pm on motion of Councilman Keeney, seconded by Councilman Mosher and carried unanimously.

Terri Quartaro  
Seneca Town Clerk