

3675 Flint Road  
Stanley, NY 14561

September 17, 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	Shana Jo Hilton, Assessor
Jerry Hoover, CEO	Jim Lawson, Water Supt.

Supervisor Sheppard led the pledge of allegiance. The agenda was approved on motion of Councilman Mosher, seconded by Councilman Wickham. Supervisor Sheppard offered four changes and additions and the amended agenda was then approved on motion of Supervisor Sheppard, seconded by Councilman Mosher and carried unanimously. Town Safety item came from Bob DeLeo who advised us not to pick up too many pumpkins. Privilege of the floor was given to Bob Magill who mentioned the upcoming landfill summit at Hobart College. He would like to see a better panel at that meeting than was at the previous one.

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

Supervisor Sheppard mentioned the following communications:

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|-----------------------------|---|
| - Water system test         | Office for the Aging, public hearing      |
| - Hiscock & Barclay invoice | Pioneer Library annual dinner             |
| - Inside Dirt newsletter    | AARP driver safety course update          |
| - HMGP application          | Talk of the Towns newsletter              |
| - NYS Lifeline              | Michael Davis' letter re: PLA with county |

Written reports were submitted by the highway superintendent, water superintendent, CEO, assessor and historian and are on file.

Bob Wall of Casella stated the hazardous household waste day is this Saturday at the landfill. New landscaping is going in along 5 & 20. A six week project on enlarging a header will begin soon.

Supervisor Sheppard stated the tentative budget for 2014 should be available by Oct. 1. The budget workshop will be Oct 8 at 6:00 pm and the public hearing will be Oct 15 at 7:30 pm.

#### WARRANTS

Highway, claims #483-498 in the amount of \$95,780.67 were approved on motion of Councilman Mosher, seconded by Councilman Keeney and;

Water, claims #131-146 in the amount of \$15,246.81 were approved on motion of Councilman Keeney, seconded by Councilman Mosher and;

General, claims #453-482 & 500 in the amount of \$23,030.06 were approved on motion of Councilman Wickham, seconded by Councilman Keeney and;

Hall light, claims #482&499 in the amount of \$345.64

Stanley light, claims #482&499 in the amount of \$320.44

Seneca Castle light, claims #482&499 in the amount of \$270.30

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

The tree program began September 9. The holiday party will be December 10 at 6:00 pm in the town pavilion.

RES#39-13 Justice Court Grant application for up to \$30,000. Was approved on motion of Councilman Smith, seconded by Councilman Wickham and carried unanimously.

In regards to the storm water drainage issue in Stanley, Ont Co Soil & Water would be willing to help but they are too busy right now. Bob Meyer who owns 4179 Short Road stated that he would like to reclaim the farmland on his property by draining it. Dirt is being moved for the veteran's park and the flagpole has arrived. Jerry, the highway and water departments have been working diligently on the project.

On the Millersville snow study project, an indemnity agreement has not been agreed upon yet. On the sewer project, the county's contribution of \$100,000. Has been requested by us but not received. Construction can begin, waiting for DOT permit. The highway department can provide some help with trucking which will save us some money.

With no further business, the meeting was adjourned at 8:45 pm on motion of Councilman Keeney, seconded by Councilman Mosher and carried unanimously.

Terri Quartaro  
Seneca Town Clerk