

**TOWN OF SENECA**  
*Regular Town Board Meeting*  
 January 21<sup>ST</sup>, 2020

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The Town Court Justice Audit was held prior to the Town Board Meeting at 7:15 PM on the 21<sup>st</sup> day of January, 2020 in the same location as the Town Board Meetings. Justice Hood and Justice Campbell were both present for this audit.

The Regular Meeting of the Seneca Town Board, County of Ontario, State of New York was held on the 21<sup>st</sup> day of January, 2020 at the Seneca Town Hall, 3675 Flint Road, Stanley, NY 14561 at 5:00 PM.

PRESENT	
Jason Mosher	Deputy Supervisor/ Councilman
Howard Keeney	Councilman
Jim Malyj	Councilman
Jesse Orbaker	Councilman
Haley Eagley	Town Clerk/ Tax Collector
Shana Jo Hilton	Deputy Clerk/ Assessor
Brian Prater	Water Superintendent
Jim Lawson	Highway Superintendent
Kathy Maestellar	Town Historian

OTHERS PRESENT	
Paul Hood	Town Justice
Dave Campbell	Town Justice
Brian Sanders	Casella Management
NECESSARILY ABSENT	
Drew Wickham	Town Supervisor
Jerry Hoover	Code Enforcement Officer

Deputy Supervisor Mosher called the Regular Meeting to order at 7:30 PM. The Deputy Supervisor led the pledge of allegiance. Deputy Supervisor Mosher started out Roll Call stating that Supervisor Wickham and CEO Jerry Hoover were necessarily absent and following that all in attendance were acquainted at that time.

**APPROVAL OF AGENDA**

On motion made by Deputy Supervisor Mosher to approve the agenda for the January 21<sup>st</sup>, 2020 meeting, seconded by Councilman Keeney. Carried.

**PRIVILEGE OF THE FLOOR**

Privilege of the floor was offered and nobody wished to speak at that time.

**SUPERVISOR'S REPORT**

Supervisor Wickham mentioned to Deputy Supervisor Mosher that there will be a planning meeting regarding the water project, but there's no update at this time.

Deputy Supervisor Mosher looked for motion to accept the meeting minutes from the December 17<sup>th</sup>, 2019 and January 6<sup>th</sup>, 2020 meetings. Motioned by Councilman Malyj. Seconded by Councilman Orbaker. Carried.

Deputy Supervisor Mosher read through the communications that the Town Hall has received since the last board meeting. Those communications are available to view at the Town Hall upon request.

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**DEPARTMENT REPORTS**

All written reports for the Department Heads were given to each Town Board Member to read through. Questions about Department Reports were welcomed by each Department Head but there were no questions asked. Written reports are available for viewing at the Town Hall upon request.

**CASELLA:** Brian Sanders, the new General Manager of Casella was in attendance. He wanted to introduce himself and let us know that they are working on correcting some of the historical issues that the facility has been facing- weather permitting. He stated that the construction crew started mobilizing in on January 22<sup>nd</sup>, 2020. They will be starting horizontal collectors in a couple of trouble areas that they feel are giving them the biggest cause of off-site odors. Brian said that once those are in place that will allow Casella to fine-tune the smaller areas. He wanted to emphasize that weather is the biggest key because he needs to make sure everyone is safe before they put equipment and personnel on the slopes. He doesn't want to cause anybody to get injured.

Brian said that construction of the leachate tank is at the DEC awaiting approval, they're still also waiting on approval for the East Slope Horizontal Collection System. Once they get that in place, they will start construction on that as well.

Deputy Supervisor Mosher looked for motion to accept the Supervisor, Town Clerk, and CEO financial reports. Councilman Keeney Motioned, Councilman Malyj Seconded. Motion Carried.

**NEW BUSINESS**

<b>Resolution #37-20</b> <i>2019 Audited Vouchers</i>		
<b>CLAIM</b>	<b>CLAIM NUMBER</b>	<b>IN THE AMOUNT OF</b>
General	793-804	\$ 10,375.11
Highway	805-814	\$ 9,001.08
Sewer		
Hall Lighting	815-816	\$406.62
Stanley Lighting	817-818	\$ 376.82
Seneca Castle Lighting	819-820	\$ 317.00
Water	238-245	\$ 22,137.92
Trust and Agency	127-128	\$ 300.00
<b>Resolution #38-20</b> <i>2020 Audited Vouchers</i>		
<b>CLAIM</b>	<b>CLAIM NUMBER</b>	<b>IN THE AMOUNT OF</b>
General	1-17	\$ 22,498.89
Highway	18-24	\$ 20,642.92
Sewer		
Hall Lighting		
Stanley Lighting		
Seneca Castle Lighting		
Water	1-6	\$ 63,134.05
Trust and Agency	1-7	\$ 918.58
Water Central System	7	\$ 61,504.74

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Resolutions # 37-20 and # 38-20 for the audited vouchers for 2019-2020 were accepted as a block. Deputy Supervisor Mosher looked for a motion to approve both resolutions, motion was made by Councilman Malyj and seconded by Councilman Keeney. Carried.

RESOLUTION	TITLE	ADOPTION			LOOKED FOR MOTION	MOTIONED	SECONDED
		AYES	NAYS	ABSENT			
# 39-20	Budget Transfers	4	0	1	Deputy Superintendent Mosher	Councilman Keeney	Councilman Malyj
<i>Budget Transfer in the amount of \$25,000 to be moved from A1990 to A1420.41 Attorney for Solar Litigation</i>							
# 02-20	Investment Policy	4	0	1	Resolutions # 02-20, # 40-20, and # 41-20 were offered and accepted as a block. Deputy Supervisor Mosher looked for motion to approve these three resolutions, motion was made by Councilman Malyj, seconded by Councilman Keeney. Motion Carried.		
# 40-20	Authorization to Approve Access Property	4	0	1			
# 41-20	Town Clerk Annual Report	4	0	1			
# 42-20	Accept Highway 284 Agreement	4	0	1	Deputy Superintendent Mosher	Councilman Malyj	Councilman Orbaker
# 43-20	Authorization to purchase mower	4	0	1	Deputy Superintendent Mosher	Keeney	Orbaker
# 44-20	Authorization to accept Gasoline quotes	4	0	1	Deputy Superintendent Mosher	Orbaker	Malyj
# 45-20	Approve NYSEG Annual Blanket Excavation Permit	4	0	1	Deputy Superintendent Mosher	Keeney	Malyj
# 46-20	Authorize Expenditure from Buildings Capital Reserve Fund	4	0	1	Deputy Superintendent Mosher	Keeney	Malyj
# 47-20	Authorize Expenditure from Water Repair Reserve Fund	4	0	1	Deputy Superintendent Mosher	Malyj	Orbaker
#48-20	Authorize Expenditure from Highway Equipment Reserve Fund	4	0	1	Deputy Superintendent Mosher	Malyj	Keeney
#49-20	Authorization to Purchase Water Department Pickup	4	0	1	Deputy Superintendent Mosher	Keeney	Orbaker
#50-20	Approve Justice Court Audit	4	0	1	Deputy Superintendent Mosher	Malyj	Keeney

*All resolutions for the January 21<sup>st</sup>, 2020 Town Board Meeting were approved and carried.*

***All resolutions are posted on our website at the same time the agendas are to allow for public review prior to board meeting. Please follow the link below to see those.***

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<b>OLD BUSINESS</b>
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**SENECA CASTLE SCHOOL BELL COMMITTEE:** Councilman Malyj spoke on behalf of the Bell Committee. He made mention that Jerry Hoover has been very busy nailing down an artist and a quote for the School Bell. Councilman Malyj said that originally the display stand came in way over budget and they thought that they would have to change the material from steel to wood. Councilman Malyj mentioned that CEO Jerry Hoover located someone else that could build it within our budget, even leaving a bit left over. The quote was much more reasonable, but still allowing us to have premium material that will look very nice in the Seneca Castle Park and something that we can be proud of as a town. Councilman Malyj said he would try to have more information on this at the next board meeting as he still needed to present this to the bell committee.

**CORNELL CERTIORARI:** There is no update for this.

<b>PRIVILEGE OF THE FLOOR</b>
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Privilege of the floor was given and nobody wished to speak at this time.

On that note, Deputy Supervisor Mosher looked for motion to adjourn the meeting at 7:49 PM. Councilman Keeney made motion to adjourn, seconded by Councilman Orbaker. Motion Carried. Meeting Adjourned at 7:49 PM.

*Haley Eagley, Town Clerk*  
*Town of Seneca*