

TOWN OF SENECA  
REGULAR MEETING  
January 15, 2019

The regular meeting/public hearing of the Seneca Town Board, County of Ontario, State of New York was held on the 15<sup>TH</sup> day of January, 2019 at the Seneca Town Hall, 3675 Flint Road, Stanley, NY 14561 at 7:30pm.

**PRESENT:**

Andrew Wickham, Supervisor  
Charles Smith, Councilman  
Jim Malyj, Councilman  
Shana Jo Hilton, Assessor

Howard Keeney, Councilman  
Jim Lawson, Highway & Water Superintendent  
Kate Silverstrim-Jensen, Town Clerk  
Jerry Hoover, CEO

**NECESSARILY ABSENT:**

Jason Mosher, Councilman/Deputy Supervisor

Others present included Town Justice Dave Campbell, Town Justice Paul Hood, Mark Clinker of Casella and resident Tom Allen.

The Town Board reviewed the 2018 financial records of Justices Campbell and Hood prior to the regular meeting.

Supervisor Wickham called the regular meeting to order at 7:30pm and led the pledge of allegiance. Roll call was passed over as all in attendance were acquainted.

**Approval of Agenda**

Supervisor Wickham requested an amendment to the agenda: remove Resolution #52-19 and add Resolutions #53-19 and #54-19.

On motion made by Councilman Malyj, seconded by Councilman Keeney, to amend the agenda for the January 15, 2019 meeting. Carried.

On motion made by Councilman Keeney, seconded by Councilman Malyj, to approve the agenda as amended for the January 15, 2019 meeting. Carried.

**Privilege of the Floor**

No one wished to speak at this time.

**Supervisor's Report**

Supervisor Wickham reported that work on the water system capital project with Geneva has officially begun. BEM held a kick-off meeting down at the well site several days ago. With award of the grant funding, there has been a discussion of semantics regarding operation of the grant. It is an unusual situation to award funding to two towns that operate quite separately. This will need to be worked out in the coming weeks. Also to be worked out is the final tank location. The system would operate more efficiently if the large tank is at Olsen Road rather than with the pumps at Kashong Switch Road.

Councilman Smith asked if the Town has enough land on Olsen Road for another tank.

Superintendent Lawson stated that yes, we own enough land, though may need to request a construction easement or purchase a small section of woods to accommodate construction.

Next Supervisor Wickham reported on planning for sewer extension to Yaegel Road. He stated that since we installed the small spur of sewer on Route 5 & 20, businesses have come and built there. The challenge is that the next piece is over the hill, which means high costs. He has spoken with engineers at HUNT and fellow Supervisors in the county, and would like to begin applying for grant funding for the sewer extension. HUNT Engineering has submitted a proposal to gather the information necessary to apply for the grant, and to complete the application on the Town's behalf. Once the information is gathered, we can begin applying every grant cycle – July 2019, Fall 2019, and thereafter. Supervisor Wickham looked to his fellow councilmen for input.

Councilman Smith questioned if we want to run sewer through the swamp.

Supervisor Wickham replied that businesses may not want to be right there by the swamp, but there are several parcels past the swamp and on Yaegel Road. Attracting businesses to these areas could help build the Town's tax base if down the road the landfill closes.

Supervisor Wickham thanked the board for their input and stated that we will see a resolution later on in the meeting regarding this discussion.

### **Accept Minutes**

On motion made by Councilman Smith, seconded by Councilman Keeney, to accept the minutes from the December 17, 2018 regular meeting and January 2, 2019 organizational meeting. Carried.

Supervisor Wickham presented the communications.

Written reports were submitted by the Highway & Water Superintendent, Code Enforcement Officer (CEO), Assessor, Town Clerk and Casella, and are on file in the Town Clerk's office.

From the Highway report, Superintendent Lawson brought it to the attention of the board that he received a call from Alan Roher in Seneca Castle regarding drivers using excessive speed on Buffalo Street in Seneca Castle. It appears there are some drivers using Buffalo Street as a "shortcut" to avoid traffic on County Road 4. The board discussed ideas about how to resolve this problem. Councilman Malyj stated that this is a top priority that needs to be addressed asap. Supervisor Wickham will speak with Sheriff Henderson, and Superintendent Lawson will continue looking into ideas.

In addition to the Water report, Superintendent Lawson reported that he has calculated water loss for 2018. He wanted to confirm his numbers before presenting and has found that lost water is down to 5% from 9% the year before. There was also discussion of the continuing increase in stake-out requests and the software error that prompted a request to issue a refund to a water customer in Hall.

From the CEO report, Supervisor Wickham directed the board's attention to the last page "dinner napkin" sketch of proposed improvements to Seneca Castle Park. The layout Jerry has developed proposes an entrance and parking lot in front, spaces for the Little Free Library and School Bell memorial, a covered pavilion perhaps with grills and picnic tables, and expansion of the playground. Supervisor Wickham stated that this layout was reviewed at a recent staff meeting and he would like Councilman Malyj and the bell committee to review as well. Once the general layout is agreed upon, we will send it to Rob Wolfe, who designed the Veteran's Memorial, for his input and development of the plan.

Councilman Keeney asked if there will be a fence all around the park.

Supervisor Wickham stated that we will need to maintain a neighbor fence around the park. There will definitely be new fencing around the parking lot.

Councilman Smith agreed with this plan and wants to ensure there is fencing to prohibit motorized vehicles from entering the park area.

Supervisor Wickham stated that this will likely be a multi-year project with some improvements done in 2019 and others completed in 2020 or beyond.

From the Assessor's report, Supervisor Wickham highlighted the results of the Cornell Certiorari. The Judge ruled in favor of Cornell and claims the equipment should be called personal property. Once could argue this determination for cell towers and the like. This opens up a much larger scale conversation. At the beginning of this case, the Town of Geneva and Ontario County pitched in to help fund some of the cost. Shana Jo and Drew recently met with the Director of Real Property and the attorney to discuss the results. The attorney believes an appeal would be successful. To appeal the case wouldn't involve a lot of extra work for our attorney because the research and leg work has already been done. There are several scenarios for an appeal – the case could keep going up through the courts or it could even get sent back to the same judge we just had. Our attorney states the cost could be as high as \$75,000 for the worst case scenario. Supervisor Wickham will talk with Ontario County about funding 50% of the cost considering the wide-spread implication this could have. He will also speak with Town of Geneva. Additionally, Assessor Shana Jo Hilton, recommended to the board that we maintain the current exemption rates.

From the Town Clerk's report, it was noted that Kate Silverstrim-Jensen will attend the 2019 Association of Towns Annual Business Meeting & Training School from February 17 – 20, 2019.

In addition to the Casella report, Supervisor Wickham stated that he had received complaints on Monday evening from Seneca Castle and Pre-Emption Road, and that County Road 5 was very rough that morning. Mr. Clinker stated that he has been working with employees to report on odors they notice while driving to work each morning from all different directions. He is struggling with taking ownership of all of the odor complaints recently. It's difficult to identify what other odors are. Ultimately their intention is to fit in to the community and not to stand out.

Supervisor Wickham stated that when a complaint comes from Seneca Castle, he has no doubt that they know it's landfill odor.

Mr. Clinker responded that Casella is taking multiple approaches to address odor – recently they've turned the flare on. The idea is to increase the vacuum and increase energy production to take more gas off of the landfill. Improvement from this method should be seen fairly quickly.

Supervisor Wickham asked if the energy plant is at capacity for production.

Mr. Clinker believes it is approaching capacity. Also, the landfill may be producing gas faster than the timeline anticipates. He sees the need to better coordinate with the production plant.

Supervisor Wickham supports that and feels better communication will be key.

Councilman Keeney asked if Mr. Clinker if the production plan operations are scheduled, and if he is aware of those schedules and available 24-7 if it changes.

Mr. Clinker stated that production is typically scheduled during work hours and that he will keep working on it as he will be happy only when his neighbors are happy.

### **Accept Supervisor, Town Clerk, and CEO Monthly Financial Reports**

On motion made by Councilman Smith, seconded by Councilman Malyj, to accept the financial reports of the Supervisor, Town Clerk, and CEO. Carried.

**Warrants**

**RESOLUTION #35-19: AUTHORIZATION TO PAY THE AUDITED VOUCHERS**

**BE IT RESOLVED**, hereby authorizing the Supervisor to pay the following audited vouchers:

2018 Vouchers

General, claim # 1323-1326, 1347-1367, & 1369-1374 in the amount of \$ 35,769.53

Highway, claim # 1330-1346, & 1372 in the amount of \$ 18,444.92

Sewer, claim # 1324 & 1325 in the amount of \$ 85.51

Solid Waste, claim # 1327 & 1368 in the amount of \$ 20,876.50

Hall Lighting, claim # 1328 & 1329 in the amount of \$ 441.78

Stanley Lighting, claim # 1328 & 1329 in the amount of \$ 410.96

Seneca Castle Lighting, claim # 1328 & 1329 in the amount of \$ 347.55

Water, claim # 368-377 & 379-382 in the amount of \$ 31,047.64

Trust & Agency, claim # 138-142 in the amount of \$ 1,874.00

2019 Vouchers

General, claim # 1, 2, 13-36, & 38-40 in the amount of \$ 1,057,137.27

Highway, claim # 3-12 & 34-38 in the amount of \$ 41,466.01

Water, claim # 1-10 in the amount of \$ 73,012.11

Trust & Agency, claim # 1 & 2 in the amount of \$ 2,686.69

**On motion made by Councilman Keeney, seconded by Councilman Smith, this resolution was:**

ADOPTED      AYES 4  
                    NAYS 0  
                    ABSENT 1

**Transfers**

**RESOLUTION #36-19: AUTHORIZE 2018 BUDGET TRANSFERS**

**WHEREAS**, the bookkeeper and Budget Officer of the Town of Seneca are requesting to make the following transfers to the 2018 budget; and

<b>Fund</b>	<b>From</b>	<b>To</b>	<b>Amount</b>
General (A)		A2189F (Revenue)	\$ 431.31
		A3989.4 (Fire Protection)	\$ 431.31
Highway (DA)	DA5110.4 (Road Repairs)	DA5142.4 (Snow Removal)	\$ 6,000.00
	DA5110.41 (Tree Removal)	DA5142.4 (Snow Removal)	\$ 6,000.00
Water (SW1)	SW1-8340.4 (Contractual)	SW1-8320.4 (Supply Source)	\$ 10,000.00
	SW1-8340.43 (Water Imp)	SW1-8320.4 (Supply Source)	\$ 16,000.00

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby authorizes the bookkeeper to make the above transfers to the 2018 budget.

**On motion made by Councilman Malyj, seconded by Councilman Smith, this resolution was:**

ADOPTED      AYES 4  
                  NAYS 0  
                  ABSENT 1

**New Business**

**RESOLUTION #37-19: AUTHORIZE EXPENDITURE FROM THE GENERAL FUND BUILDING CAPITAL RESERVE FUND; SUBJECT TO PERMISSIVE REFERENDUM**

**WHEREAS**, the Town of Seneca has previously created a building capital reserve account and now wishes to expend money from this account for the purpose listed below; and

Facility Improvements                      \$ 105,000.00

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby authorizes above expenditure from the building capital reserve fund; and

**BE IT FURTHER RESOLVED**, said resolution and expenditure be and the same hereby is subject to a permissive referendum, as required by law.

**On motion made by Councilman Keeney, seconded by Councilman Smith, this resolution was:**

ADOPTED      AYES 4  
                  NAYS 0  
                  ABSENT 1

Supervisor Wickham offered block resolutions, #38-19 and #39-19.

**RESOLUTION #38-19: AUTHORIZE EXPENDITURE FROM THE WATER REPAIR RESERVE FUND; SUBJECT TO PERMISSIVE REFERENDUM**

**WHEREAS**, the Town of Seneca has previously created a water repair reserve account and now wishes to expend money from this account for the purpose listed below; and

Water Hydrants                                \$ 50,000.00

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby authorizes above expenditure from the water repair reserve fund; and

**BE IT FURTHER RESOLVED**, said resolution and expenditure be and the same hereby is subject to a permissive referendum, as required by law.

**RESOLUTION #39-19: AUTHORIZE EXPENDITURE FROM THE HIGHWAY EQUIPMENT RESERVE FUND;  
SUBJECT TO PERMISSIVE REFERENDUM**

**WHEREAS**, the Town of Seneca has previously created a highway equipment reserve account and now wishes to expend money from this account for the purpose listed below; and

Rubber Tire Excavator                      \$ 115,000.00

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby authorizes above expenditure from the highway equipment reserve fund; and

**BE IT FURTHER RESOLVED**, said resolution and expenditure be and the same hereby is subject to a permissive referendum, as required by law.

**On motion made by Councilman Smith, seconded by Councilman Keeney, resolutions #38-19 and #39-19 were:**

ADOPTED            AYES 4  
                          NAYS 0  
                          ABSENT 1

**RESOLUTION #40 -19: ACCEPT AGREEMENT WITH ONTARIO COUNTY FOR DOG CONTROL SERVICES**

**WHEREAS**, Ontario County has presented an agreement to the Town of Seneca to provide dog control services from January 1, 2019 through December 31, 2019; and

**WHEREAS**, per this agreement the Town of Seneca will be charged \$ 5,956.00 for the performance of this service; and

**WHEREAS**, funds for this service have been allocated in the 2019 Adopted Town Budget; and

**NOW, THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby accepts the agreement with Ontario County to employ Dog Control Services and authorizes the Supervisor to execute said agreement.

**On motion made by Councilman Smith, seconded by Councilman Malyj, this resolution was:**

ADOPTED            AYES 4  
                          NAYS 0  
                          ABSENT 1

**RESOLUTION #41-19: ACCEPT 2019 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS**

**WHEREAS**, the Seneca Town Highway Superintendent presents the 2019 Agreement for the Expenditure of Highway Moneys pursuant to the provisions of Section 284 of the Highway Law; and

**WHEREAS**, this agreement details the proposed expenditure of \$ 487,500.00 for general and permanent repairs on 75.81 miles of town highways; and

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby accepts the 2019 Agreement for the Expenditure of Highway Moneys as presented.

**On motion made by Councilman Smith, seconded by Councilman Malyj, this resolution was:**

ADOPTED        AYES 4  
                     NAYS 0  
                     ABSENT 1

**RESOLUTION #42-19: ADOPT TOWN OF SENECA FEE SCHEDULE**

**WHEREAS**, the Town Board of the Town of Seneca wishes to provide residents with a comprehensive schedule of town fees that is clear and accessible to all; and

**WHEREAS**, the Town Clerk presents a Town of Seneca Fee Schedule document detailing town fees for all departments; and

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby adopts the Town of Seneca Fee Schedule and directs the Town Clerk to post this document at Town Hall, on the Town’s website, and in any other appropriate locations.

**On motion made by Councilman Malyj, seconded by Councilman Smith, this resolution was:**

ADOPTED        AYES 4  
                     NAYS 0  
                     ABSENT 1

Supervisor Wickham offered block resolutions, #43-19 through #47-19.

**RESOLUTION #43 -19: ACCEPT RESIGNATION OF PLANNING BOARD MEMBER CLIFF KUNES JR.**

**WHEREAS**, after serving on the Planning Board of the Town of Seneca for more than 30 years, Cliff Kunes Jr. has tendered his resignation effective January 1, 2019; and

**WHEREAS**, a dedicated public servant, Cliff has also served as Chairman of the Planning Board and Town Representative to the Ontario County Planning Board, and he continues to serve on the Board of Assessment Review; and

**WHEREAS**, during Cliff’s tenure on the Planning Board he has been a voice of reason who sought to protect the Town’s strong agricultural values and support well-planned growth and development; and

**NOW, THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby accepts the resignation of Mr. Cliff Kunes Jr. and extends gratitude for his outstanding service to this community.

**RESOLUTION #44 -19: APPOINTMENT TO THE PLANNING BOARD**

**BE IT RESOLVED**, the Town Board of the Town of Seneca hereby appoints Kelly Jensen to the Planning Board effective immediately for the term expiring on December 31, 2019.

**RESOLUTION #45 -19: ACCEPT RESIGNATION OF BOARD OF ASSESSMENT REVIEW MEMBER  
CARLEEN PIERCE**

**WHEREAS**, Mrs. Carleen Pierce has submitted her resignation from the Board of Assessment Review effective January 1, 2019; and

**WHEREAS**, Mrs. Pierce has served on the Board of Assessment Review since 2003, during which time she served as the Chairwoman for several years; and

**NOW, THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby accepts the resignation of Mrs. Carleen Pierce and extends sincere gratitude for her years of dedicated service to our community.

**RESOLUTION #46 -19: APPOINTMENT TO THE BOARD OF ASSESSMENT REVIEW**

**BE IT RESOLVED**, the Town Board of the Town of Seneca hereby appoints Tara Rago to the Board of Assessment Review effective immediately for the term expiring on September 30, 2022.

**RESOLUTION #47 -19: APPOINTMENT TO THE AGRICULTURAL ADVISORY COMMITTEE**

**WHEREAS**, there has been a vacancy on the Town of Seneca Agricultural Advisory Committee; and

**NOW, THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby appoints Donald Jensen Jr. to the Agricultural Advisory Committee effective immediately for the term expiring on December 31, 2022.

**On motion made by Councilman Keeney, seconded by Councilman Malyj, resolutions #43-19 through #47-19 were:**

ADOPTED        AYES 4  
                      NAYS 0  
                      ABSENT 1

**RESOLUTION #48 -19: JUSTICE COURT ANNUAL REVIEW**

**WHEREAS**, in accordance with Uniform Justice Court Act §2019-a, the justices of the Seneca Town Court have provided the Town Board of the Town of Seneca with their accounting records and dockets for the year; and

**NOW, THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby declares it has duly examined these records and determined that the fines therein collected have been distributed as required by law.

**On motion made by Councilman Smith, seconded by Councilman Malyj, this resolution was:**

ADOPTED      AYES 4  
                  NAYS 0  
                  ABSENT 1

**RESOLUTION #49 -19: TOWN CLERK ANNUAL REPORT**

**WHEREAS**, in accordance with Town Law §123 the Seneca Town Clerk has provided the Town Board of the Town of Seneca with her annual accounting report and accounting records; and

**NOW, THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby accepts the annual report of the Seneca Town Clerk and finds the accounts records to be in order.

**On motion made by Councilman Keeney, seconded by Councilman Smith, this resolution was:**

ADOPTED      AYES 4  
                  NAYS 0  
                  ABSENT 1

Supervisor Wickham noted that the Town had intended to employ Midlakes Insulation for this service as they submitted a lower quote, however, Superintendent Lawson attempted to contact Midlakes Insulation multiple times to find out their availability and no one has returned his calls. Due to Midlakes Insulation not returning calls, the Town has selected the lowest **responsible** quote for this service.

**RESOLUTION #50-19: ACCEPT QUOTE FOR INSULATION INSTALLATION**

**WHEREAS**, the Water Department is constructing an office space and has requested quotes for the installation of insulation in the exterior office walls; and

**WHEREAS**, in accordance with the Town of Seneca Procurement Policy, the Water Superintendent has requested and received two verbal quotes for this service; and

**WHEREAS**, the Water Superintendent recommends Sunrise Insulation Inc. who has submitted a verbal quote to install closed cell 3" hard foam R21 exterior wall insulation for a total cost of \$1,922.00; and

**WHEREAS**, funds for this service have been allocated in the 2019 Adopted Town Budget; and

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby accepts Estimate #4782 from Midlakes Insulation Inc and authorizes the Water Superintendent to employ this service for a total cost not to exceed \$1,922.00.

**On motion made by Councilman Malyj, seconded by Councilman Smith, this resolution was:**

ADOPTED      AYES 4  
                  NAYS 0  
                  ABSENT 1

**RESOLUTION #51-19: AUTHORIZE 2019 EXCAVATION PERMIT FOR GAS INSTALLATION**

**WHEREAS**, New York State Electric & Gas Corporation (NYSEG) has requested a blanket permit from the Town of Seneca to install gas services within the Right-of-Way on all Town Highways from January 1, 2019 through January 1, 2020; and

**WHEREAS**, it is the recommendation of the Highway Superintendent to authorize this permit; and

**NOW, THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby authorizes the 2019 Excavation Permit for NYSEG and directs the Highway Superintendent to sign said permit.

**On motion made by Councilman Malyj, seconded by Councilman Keeney, this resolution was:**

ADOPTED        AYES 4  
                     NAYS 0  
                     ABSENT 1

**RESOLUTION #52-19: AUTHORIZE AUDIT OF 2018 CASELLA HOST FEE PAYMENTS**

**WHEREAS**, the Town Board of the Town of Seneca wishes to perform an audit to verify that the quarterly payments made by Casella are in accordance with the Host Agreement for the Ontario County Landfill; and

**WHEREAS**, Daigler Engineering, PC has submitted a Proposal for Professional Services outlining a three-step Scope of Work to complete this audit for a total cost of \$\_\_\_\_\_; and

**WHEREAS**, funds for this service have been allocated in the 2019 Adopted Town Budget; and

**NOW, THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby accepts the proposal from Daigler Engineering and authorizes the Supervisor to execute this agreement for a total cost not to exceed \$\_\_\_\_\_.

**This resolution was removed from the agenda.**

**RESOLUTION #53-19: AUTHORIZE DELIGATE FOR ANNUAL BUSINESS MEETING**

**WHEREAS**, the Town Board of the Town of Seneca wishes to assign a delegate to attend the Association of Towns 2019 Annual Business Meeting with the purpose of assuming voting responsibilities; and

**NOW, THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby designates Town Clerk, Kate Silverstrim-Jensen, to vote on behalf of the Town of Seneca at the Association of Town Annual Business Meeting.

**On motion made by Councilman Smith, seconded by Councilman Malyj, this resolution was:**

ADOPTED        AYES 4  
                     NAYS 0  
                     ABSENT 1

**RESOLUTION #54-19: APPROVE ENGINEERING PROPOSAL TO INVESTIGATE SEWER EXTENSION ALONG  
ROUTE 5 & 20 TO YAEGEL ROAD**

**WHEREAS**, the Town Board of the Town of Seneca wishes to investigate the feasibility and cost of extending the sewer system along Route 5 & 20 to Yaegel Road; and

**WHEREAS**, HUNT Engineering has submitted a proposal dated January 4, 2019, detailing a scope of work which includes development of conceptual maps and preliminary Map, Plan and Report, as well as grant solicitation, for a total cost not to exceed \$8,760.00; and

**NOW, THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby approves the scope of services detailed in the January 4, 2019 proposal from HUNT Engineering and authorizes the Supervisor to execute the agreement for a total cost not to exceed \$8,760.00.

**On motion made by Councilman Smith, seconded by Councilman Keeney, this resolution was:**

ADOPTED        AYES 4  
                     NAYS 0  
                     ABSENT 1

**Old Business**

Councilman Malyj, chair of the Seneca Castle School Bell Committee, reported that the committee met the evening previous to review the proposed layout for the park. Committee members were very pleased and excited about turning Seneca Castle park into a really nice space. The suggestion offered from the committee is to look at locating the bell and library under the pavilion so they aren't as exposed. The next step is to take this layout to Rob Wolfe. Councilman Malyj and CEO, Jerry Hoover will set up that meeting.

Regarding the Cornell certiorari, Supervisor Wickham looked to the board for direction regarding the next step. Councilmen Smith, Keeney, and Malyj stated that they support appealing the judge's decision. Supervisor Wickham will move forward with an appeal.

**Privilege of the Floor**

Resident, Mr. Tom Allen, spoke regarding the landfill. His biggest concern is sludge going into the landfill because most people don't know what it is. Supervisor Wickham offered to introduce Mr. Allen to Mr. Clinker after the meeting and provide a copy of this month's Casella report.

Superintendent Lawson noted that residents may see stake-outs along Kashong Switch Road, Lake to Lake Road, Number Nine Road, and Wabash Road as Spectrum is going to be installing new poles for service line.

Lastly, Supervisor Wickham noted that there is a FEMA group in the area as well. They are studying flood plains and taking new surveys. The crews will have identification and will make every attempt to contact landowners if they have to travel onto private property. He supposes they will focus along Flint Creek.

With no further business, the meeting was adjourned at 8:26pm on motion of Councilman Malyj seconded by Councilman Smith. Carried.