

3675 Flint Road
Stanley, NY

January 17, 2017

The public hearing on Local Law #1 of 2017 was opened at 7:30 pm by Supervisor Andrew Wickham. This local law amends current zoning law in regards to Home Business Uses. Cliff Townley and Jackie Bakker both spoke in favor of this change in the zoning regulations. With no other action, the public hearing was closed at 7:31.

The regular meeting of the Seneca Town Board was called to order then by Supervisor Wickham. Also present were:

Charles Smith, Councilman	Jason Mosher, Councilman
Howard Keeney, Councilman	James Malyj, Councilman
Terri Quartaro, Town Clerk	Shana Jo Hilton, Assessor
Jerry Hoover, CEO	Jim Lawson, Water Supt

Supervisor Wickham then led the pledge of allegiance and the roll call of the board. The agenda was approved on motion of Councilman Smith, seconded by Councilman Mosher and carried unanimously. Privilege of the floor was offered but no one wished to speak. The highway superintendent's agreement to spend the highway funds report was accepted by the board. There were no minutes to approve at this time.

The following communications were mentioned:

- APWA Annual Awards banquet honoring Bill Wright on Jan. 26
- Letter from Pat Genovese regarding the landfill
- Letter from Attorney Roulan re: relocation of water line
- NYS DOH approval of plans for relocation of water main at landfill

Written reports were submitted by the highway superintendent, water superintendent, CEO and assessor and are on file. Matt East, from Casella, reported that cell construction is completed, awaiting approval from DEC. They continue to work on gas collection. Supervisor Wickham stated the county committee is looking at ways the landfill could address odor issues proactively rather than reactively during construction.

WARRANTS

2016 expenses:

- Sewer, claims #665 in the amount of \$94.36
- Highway, claims #649-668 in the amount of \$18,411.20
- Water, claims #217-225 in the amount of \$3,857.31
- General, claims #635-648 in the amount of \$3,547.22
- Hall light, claims #666&667 in the amount of \$416.43
- Stanley light, claims #666&667 in the amount of \$387.93
- Seneca Castle light, claims #666&667 in the amount of \$328.48
- T&A, claims#115&116 in the amount of \$300.00

This abstract was approved on motion of Councilman Keeney, seconded by Councilman Mosher and carried unanimously.

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2017 expenses:

- Highway, claims #21-29 in the amount of \$20,048.48
- Water, claims #1-7 in the amount of \$56,601.09
- General, claims #1-20 in the amount of \$30,119.63
- T&A, claims #1-3 in the amount of \$2,483.74

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

This abstract was approved on motion of Councilman Mosher, seconded by Councilman Malyj and carried unanimously.

The annual dog control contract with the county was approved on motion of Councilman Malyj, seconded by Councilman Mosher and carried unanimously.

RES#32-17 Authorizing expenditures from the general fund building capital reserve fund was approved on motion of Councilman Mosher, seconded by Councilman Smith and carried unanimously.

RES#33-17 Authorizing expenditures from the highway equipment reserve fund was approved on motion of Councilman Keeney, seconded by Councilman Malyj and carried unanimously.

RES#34-17 Authorizing expenditures from the water repair reserve fund was approved on motion of Councilman Smith, seconded by Councilman Mosher and carried unanimously.

Local Law #1 of 2017 Amending the Town of Seneca Zoning Law was approved on motion of Councilman Keeney, seconded by Councilman Smith and carried unanimously.

The water superintendent would like to bid out for this year's appurtenances. This was approved on motion of Councilman Mosher, seconded by Councilman Smith and carried unanimously.

Supervisor Wickham spoke with Clark Patterson Lee about their fee for the Rt 5 & 20 development project, which should not exceed \$5,000. They will get together with Friendly Ford to see what work may have already been done. The DOT has notified Supervisor Wickham that Rt 5 & 20 will be resurfaced this spring/summer.

With no further business, the meeting was adjourned at 7:58 on motion of Councilman Keeney, seconded by Councilman Malyj and carried unanimously.

Terri Quartaro, Clerk
Town of Seneca