

3675 Flint Road
Stanley, NY

February 21, 2017

The regular meeting of the Seneca Town Board was called to order at 7:30 pm by Supervisor Andrew 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	Rick Allison, Highway supt.
James Lawson, Water Supt.	Don Kinney, Deputy Highway supt.

Supervisor Wickham led the pledge of allegiance. The agenda was approved on motion of Councilman Mosher, seconded by Councilman Smith. Supervisor Wickham had a few changes to the agenda, which was then approved, as amended, on motion of Councilman Keeney, seconded by Councilman Malyj and carried unanimously. Privilege of the floor was offered but no one wished to speak. Supervisor Wickham mentioned he and Jim met with the Supervisor and Water supt. for the Town of Geneva last week to discuss the needs of both water systems and improvements that may be done that we will have to help pay for.

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

Supervisor Wickham mentioned the following communications:

- Letter from Assoc of Towns
- Office for the aging newsletter
- Cornell's inside dirt newsletter
- 4th qtr sales tax revenue report
- 4th qtr Casella host benefit report
- Ontario Pathway's newsletter

Written reports were submitted by the highway superintendent, water superintendent, CEO and assessor and are on file. Rick stated he would be out of the area from March 7 – 20. Rich Dennis, from Casella, reported Matt East is out of town on business. They are still waiting for DEC approval before they can begin using the new cell. 30 new gas wells have been connected and are operating now.

TRANSFERS

- Highway Fund, \$10,000 from Acct #5130.4 to Acct #5110.4
- Water Fund, \$16,000 from Acct #8340.4 to Acct #8320.4
 - \$20,000 from Acct #8340.4
 - \$14,000 from Acct #8340.42
 - \$36,000 from Fund Balance
 - \$70,000 total to Capital Improvements Acct #8340.43

Transfers were approved on motion of Supervisor Wickham, seconded by Councilman Mosher and carried unanimously.

WARRANTS

- General, claims #30-32 &38-55 &57-72 in the amount of \$50,742.58

- Sewer, claims #33-35 in the amount of \$938.56
 - Water, claims #8-20 in the amount of \$12,909.85
 - Highway, claims #73-99 in the amount of \$15,401.04
 - T&A, claims #4-19 in the amount of \$373,779.45
 - Hall light, claims #36&37 in the amount of \$416.22
 - Stanley light, claims #36&37 in the amount of \$387.63
 - Seneca Castle light, claims #36&37 in the amount of \$328.30
 - Town Clerk's, CEO's and Supervisor's monthly reports
- All were approved on motion of Councilman Keeney, seconded by Councilman Mosher and carried unanimously.

The water department had a bid opening on Feb 16 for appurtenances. HD Supply was the low bidder and the project was awarded to them on motion of Councilman Malyj, seconded by Councilman Mosher and carried unanimously.

A motion to approve a settlement release for \$500.00 from William Yarger was offered by Supervisor Wickham, seconded by Councilman Smith. Discussion followed regarding the agreement which relates to the motor vehicle accident between a highway employee and Mr. Yarger. Councilman Mosher offered a motion to table this matter at this time. Motion seconded by Councilman Smith and carried unanimously.

A motion to approve an easement for NYSEG in regards to the landfill project was offered by Councilman Smith, seconded by Councilman Malyj and carried unanimously.

Supervisor Wickham reported the Friendly Ford project is ongoing and there have been discussions about possibly extending the sewer line 150 ft. to the west and then directly across Rt 5 & 20. The cost to do this is approximately less than \$20,000 and the hook up fee is \$20,000. It was approved to contract with Clark Patterson Lee for the design of this project for \$1,500. on motion of Councilman Keeney, seconded by Councilman Smith and carried. Councilman Malyj abstained from this vote.

No news on the Cornell certari. The Stanley drainage project will begin early spring. Jerry is getting easements signed.

RES #35-15 Authorizing additional \$2,000 to be spent from the general fund building capital reserve fund for additional costs associated with the standby generator. This resolution passed on motion of Councilman Smith, seconded by Councilman Malyj and carried unanimously.

A motion to enter into executive session at 8:03 pm to discuss litigation was offered by Councilman Smith, seconded by Councilman Mosher and carried unanimously.

At 8:16, with no action being taken, the executive session was adjourned on motion of Councilman Smith, seconded by Councilman Mosher and carried unanimously. With no further business, the regular meeting was adjourned at 8:16 on motion of Councilman Keeney, seconded by Councilman Malyj and carried unanimously.

Terri Quartaro, Clerk
Town of Seneca