SENECA TOWN BOARD ORGANIZATIONAL MEETING

January 10, 2017

5:00 PM

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
   1. Administer oaths
4. Privilege of the Floor
5. New Business
6. Organization Resolutions:
   1. RESOLVED THAT the regular meetings of the Seneca Town Board, for the year 2017, shall be held each month on the 3rd Tuesday, beginning at 7:30 pm.
   2. RESOLVED THAT the Investment Policy (original adoption 01/04/99) be adopted as edited and reviewed on January 10, 2017.
   3. RESOLVED THAT the Procurement Policy (original adoption 07/19/94) be adopted as reviewed on January 10, 2017.
   4. RESOLVED THAT the Town of Seneca Volunteer Emergency Personnel Policy (original adoption 06/19/06) be adopted as reviewed on January 10, 2017.
   5. RESOLVED THAT the Alcohol and Drug Testing Policy (original adoption 04/00) be adopted as reviewed on January 10, 2017.
   6. RESOLVED THAT the Revised Health and Dental Care Policy (original adoption 01/01/10) be adopted as edited and reviewed on January 10, 2017.
   7. RESOLVED THAT the Comprehensive Emergency Management Plan (original adoption 02/12) be adopted as reviewed on January 10, 2017.
   8. RESOLVED THAT the Ethics Policy (original adoption 01/04/10) be adopted as reviewed on January 10, 2017.
   9. RESOLVED THAT the Rules of Order (original adoption 02/12) be adopted as edited and reviewed on January 10, 2017.
   10. RESOLVED THAT the Finger Lakes Times be the official newspaper for the Town of Seneca.
   11. RESOLVED THAT;
       1. COUNCILMAN MOSHER be appointed Deputy Supervisor
       2. RICK ALLISON be appointed to open competitive bids on general and highway department purchase contracts required to be advertised, and in his absence, COUNCILMAN MOSHER will act in this capacity
       3. JIM LAWSON is appointed to open competitive bids on water department purchase contracts required to be advertised, and in his absence, COUNCILMAN MOSHER will act in this capacity.
       4. DONALD KINNEY be appointed Deputy Highway Superintendent
       5. TERRI QUARTARO be appointed Registrar of Vital Statistics and Collecting Agent of Seneca Town Water District
       6. SHANA JO HILTON be appointed Deputy Town Clerk; Deputy Registrar of Vital Statistics; Deputy Tax Collector; Part-time Bookkeeper; Highway Clerk; Billing Agent of Seneca Town Water District
       7. JERRY HOOVER be appointed Zoning Officer, Code Enforcement Officer and Part-time Clerk
       8. GORDON FREIDA be appointed Deputy Zoning & CEO
       9. JAMES LAWSON be appointed Water Superintendent, Safety Officer and Bldg/Grounds
       10. JANE WOLFE be appointed Historian
       11. JAMES MCCAIG be appointed Constable
       12. TIM MARKS be designated Planning Board Chairman
       13. NORBERT AMBERG be designated Zoning Board of Appeals Chairman
       14. JOHN NICHOLAS be recognized Board of Assessment Review Chairman
       15. CASEY KUNES be appointed Agricultural Committee Chairman
       16. DR. OSTRANDER be appointed Health Officer
7. MICHAEL ROULAN, ESQ. be appointed the Town Attorney
8. CLARK, PATTERSON, LEE Engineering Firm be named the Town of Seneca’s Engineer
9. CAROL GOLDEN be appointed Financial Consultant.
10. RESOLVED THAT the regular work week remains at 40 hours.
11. RESOLVED THAT the Water Superintendent and water maintenance assistant will read the water meters.
12. RESOLVED THAT the Highway Superintendent be authorized to purchase equipment, tools and implements during the year without prior approval of the Town Board in an amount not to exceed $1,000 per purchase and also to purchase off State and County Bids.
13. RESOVLED THAT Teresa Jackson is reappointed to the ZBA
14. RESOLVED THAT Laura Pedersen is reappointed to Planning Board.
15. RESOLVED THAT Kevin Phalen is reappointed to the AG committee.
16. RESOLVED THAT the following be named to the Landfill Advisory Committee: Mary Frarey, Wilma Kean, Jason Dunham, Shana Jo Hilton and Tim Scoon.
17. RESOLVED THAT Planning Board meetings will be held on the fourth Monday of each month at 7:30 and the Zoning Board of Appeals will meet the Thursday following the fourth Monday of each month at 7:30. State mandate requires new planning or zoning board members to take eight hours of training within the first year of appointment. After their first year of service, all members shall take a minimum of four hours per year thereafter. Four hours may be carried into the next year. All training shall be relevant to that member’s powers or duties on the board and sponsored by the New York Association of Towns, New York Planning Federation, State of New York or any political subdivision thereof, or any such session approved by the chair of the board. No planning or zoning board member shall be absent from more than three consecutive meetings or from a total of one third of the meetings of either board in any calendar year. Failure of any member to satisfy the attendance or training requirement shall be cause for removal from the board. Attendance shall be taken at each meeting by the secretary. Each member shall be paid $45.00 per meeting attended and the chairperson and secretary shall be paid $55.00 per meeting attended.
18. RESOLVED THAT the Supervisor shall be and hereby is authorized to pay the following claims prior to town audit: retirement, electric, postage for water bills, telephone, cellular phone, radio maintenance, hospitalization insurance, social security (town share), light district service contract, town approved payroll, note payments and any invoices that are due prior to the date of the board meeting.
19. RESOLVED THAT the following named employees of the Town of Seneca shall be paid at the following annual rates, paid bi­weekly for the year 2017;

**NAME** r **POSITION** r **2017**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| ANDREW WICKHAM | | SUPERVISOR | | $14,817.0059.00 | |
| ANDREW WICKHAM | | BUDGET OFFICER | | $2,693.00 | |
| CHARLES SMITH | | COUNCILMAN | | $3,707.00 | |
| HOWARD KEENEY | | COUNCILMAN | | $3,707.00 | |
| JASON MOSHER | | COUNCILMAN | | $3,707.00 | |
| JAMES MALYJ | | COUNCILMAN | | $3,707.00 | |
| TERRI QUARTARO | | TOWN CLERK | | $35,156.00 | |
| TERRI QUARTARO | | TAX COLLECTOR | | $5,599.00 | |
| TERRI QUARTARO | | COLLECTING AGENT | | $11,198.00 | |
| JERRY HOOVER | | ZONING & CEO | | $57,846.00 | |
| JERRY HOOVER | | PART-TIME CLERK | | $13,907.00 | |
| SHANA JO HILTON | | SOLE APPT. ASSESSOR | | $35,842.00 | |
| SHANA JO HILTON | | PART TIME BOOKKEEPER/CLERK | | $25,091.00 | |
| SHANA JO HILTON | | HIGHWAY CLERK | | $2,930.00 | |
| SHANA JO HILTON | | DEPUTY TAX COLLECTOR | | $1,428.00 | |
| SHANA JO HILTON | | DEPUTY TOWN CLERK | | $2,930.00 | |
| DAVID CAMPBELL | | TOWN JUSTICE | | $11,336.00 | |
| PAUL HOOD | | TOWN JUSTICE | | $11,336.00 | |
| RICHARD ALLISON | | HIGHWAY SUPERINTENDENT | | $61,641.00 | |
| DONALD KINNEY | | DEPUTY HIGHWAY SUPT | | $23.88 | |
| BRANDON AYERS | | MEO | | $22.74 | |
| AARON SMITH | | MEO | | $22.74 | |
| RODNEY SWARTLEY | | MEO | | $22.74 | |
| JAMES ELDREDGE | | MEO | | $22.74 | |
| MICHAEL MURPHY | | MEO | | $22.749 | |
| JAMES LAWSON | WATER SUPERINTENDENT | | $62,334.00 | |
| BEN KARLSEN | | WATER MAINT ASST/MEO | | $23.18 | |
| LABORERS | | Low | | $12.11 | |
|  | | High | | $13.53 | |
| JAMES LAWSON | | BLDGS/GROUNDS | | $1,280.00 | |
| JAMES LAWSON | | REC PAVILION/GROUNDS | | $1,280.00 | |
|  | |  | |  | |
| JAMES LAWSON | | SAFETY OFFICER | | $1,049.00 $1,01 | |
| SUSAN CAMPBELL | | COURT CLERK | | $12.90 | |
| JAMES MCCAIG | | CONSTABLE | | $63.00 | |
| JANE WOLFE | | HISTORIAN | | $1,798.00.00 | |
| DR. OSTRANDER | | HEALTH OFFICER | | $599.00 | |
| MICHAEL ROULAN | | TOWN ATTORNEY | | $6,305.00 | |
|  | |  | |  | |
|  | |  | |  | |

1. RESOLVED THAT the rate for mileage traveled by town employees using private vehicles shall be 53.5 cents per mile.
2. RESOLVED THAT water services in Seneca Town Water District will not be started after December 1 and before April 1, unless the individual pays cost of service and all other costs.
3. RESOLVED THAT the fees charged by Seneca Town Water District to install new water services will be:

|  |  |
| --- | --- |
| 1” service (3/4” meter) | $1,600 |
| 1 ½” service | 3,000 |
| 2” service | 3,800 |

Installing new water services of a distance of 150 feet or more from the highway right­of­way will require a water meter pit and meter reader post at the curb stop. The fees charged by Seneca Town Water District to install new water services and water meter pits will be:

1” service $2,450

1. Meter pits for 1 ½” and 2” services will be supplied and installed by applicant per Town of Seneca specifications. When water services require a backflow preventer, allowed in a meter pit, the cost of a properly sized pit and installation will be the responsibility of the owner. Also, the fee for repairing services is $100.00 per hour plus parts. The option is given to have Seneca Water Dept. do the work or a private contractor may be hired. However, if the resident chooses a private contractor, the work must be performed within one week, or the water district will do the work at the rate listed above.
2. RESOLVED THAT the charge of $30 may be levied against any person or corporation doing business with the Town of Seneca, when a check they have written has been returned from their bank having insufficient funds to cover the check.
3. WHEREAS, the Town of Seneca desires to avoid conflicts of interest and hiring discrimination within the town; NOW, THEREFORE, BE IT RESOLVED as follows: The Town of Seneca shall not employ or hire in any full time capacity a relative of a town official or present employee of the town except as provided by law. Family is defined as parent, grandparent, child, grandchild, in-law, sibling or spouse.
4. RESOLVED THAT any town official or employee authorized to take a town vehicle home shall, upon taking any leave for 3 or more consecutive days, return the vehicle to either the highway building or Town Hall. The Town may require that a vehicle be returned for leave less than 3 days if the vehicle is needed for daily operation.
5. RESOLVED THAT Seneca Town Water District will provide water at no cost to the town owned properties located at 3675 Flint Road, 3649 Flint Road, 3661 Flint Road and 4224 South Street. Further, the Town of Seneca will not charge any rent from Seneca Water District for buildings located at 3649 Flint Road.
6. RESOLVED THAT the Fire Protection Funds received from Casella will be split between the fire districts as such: Stanley Fire District will receive 70%, Hall Fire District 15% and Seneca Castle Fire District 15%.
7. RESOLVED THAT MICHAEL ROULAN will be compensated $150.00 per hour for services above and beyond normal Town Attorney’s duties; defined as contributing to current or probable litigation.

VII Unfinished Business – E waste collection event Jan 21 in Geneva