

TOWN OF SENECA
ORGANIZATIONAL MEETING MINUTES
JANUARY 4TH, 2023

The Organizational Meeting of the Seneca Town Board, County of Ontario, State of New York was held at 3675 Flint Road, Stanley, NY 14561 on the 4th day of January 2023 at 4:30 PM.

PRESENT	
Drew Wickham	Town Supervisor
Jason Mosher	Deputy Town Supervisor/ Councilman
Howard Keeney	Councilman
Jim Malyj	Councilman
Jesse Orbaker	Councilman
Haley Eagley	Town Clerk/ Tax Collector
Shana Jo Hilton	Assessor/ Bookkeeper
Jim Lawson	Highway Superintendent
Randy Coolbaugh	Water Superintendent
Kathy Mastellar	Town Historian

Supervisor Wickham called the Organizational Town Board Meeting to order at 4:30 PM and he led the Pledge of Allegiance. Roll call was Dispensed as everyone in attendance was acquainted. Supervisor Wickham noted that CEO Hoover was necessarily absent this evening.

APPROVAL OF AGENDA

Supervisor Wickham looked for a motion to approve the agenda for tonight's meeting. The approval was motioned by Councilman Mosher and seconded by Councilman Keeney. Motion carried. Supervisor Wickham announced two quick adjustments to the agenda for tonight. Under Old Business there will be a Water Update and under 9A. there will be a motion to enter Executive Session. Motion to approve the amended agenda was made by Councilman Mosher and Seconded by Councilman Malyj.

PRIVILEGE OF THE FLOOR

Supervisor Wickham offered privilege of the floor, and nobody wished to speak at that time.

OATHS OF OFFICE

Clerk Eagley, Conducted Oaths of office for our Town Justice, Paul Hood; and Randy Coolbaugh, newly appointed Seneca Water Superintendent.

The Organizational Resolutions are all passed in blocks as they are yearly resolutions. Any changes made to any of the blocks will be stated in the minutes.

RESOLUTIONS

RES. NUMBER	AYE	NAY	ABSTAIN	MOTION	SECOND	NOTE
#1-23 - #13-23	5	0	0	Councilman Malyj	Councilman Orbaker	
#14-23	4	0	1	Councilman Keeney	Councilman Orbaker	<i>Councilman Mosher abstained from this resolution as it applies to him.</i>
<i>**Resolution #14-2.3 was amended. There was a mis-type naming Brian Prater eligible to open competitive bids on Water Department Purchase Contracts. This ability gets appointed to the Town Water Superintendent- which is now Randy Coolbaugh. The amended resolution was motioned by Councilman Orbaker and seconded by Councilman Malyj.</i>						
#15-23 - #36-23	5	0	0	Councilman Mosher	Councilman Keeney	
#37-23 Authorize Participation in the Cooperative Gas & Electricity Bid	5	0	0	Councilman Keeney	Councilman Orbaker	

TOWN OF SENECA
ORGANIZATIONAL MEETING MINUTES
JANUARY 4TH, 2023

OLD BUSINESS

Supervisor Wickham gave an update on the new water tank project on Olson Rd. He explained that the bid opening happened about 10 days ago. Pre-Load, LLC came in with the lowest bid and the official letter of bid offering came from Hunt Engineering recently.

PRIVILEGE OF THE FLOOR

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

ADJOURNMENT

At 4:45 pm, Supervisor Wickham looked for a motion to enter executive session. A motion was made by Councilman Orbaker and seconded by Keeney.

At 5:00 pm, a motion was made by Councilman Malyj and Seconded by Councilman Orbaker to adjourn executive session. Councilman Keeney made a motion to adjourn the Organizational Meeting at 5:03 pm and that was seconded by Councilman Orbaker.

Respectfully,

Haley Eagley
Town Clerk