

TOWN OF SENECA
ORGANIZATIONAL MEETING MINUTES
JANUARY 3rd, 2024

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 3rd day of January 2024 at 4:30 PM.

PRESENT	
Drew Wickham	Supervisor
Jason Mosher	Deputy Supervisor/ Councilman
Howard Keeney	Councilman
Jim Malyj	Councilman
Jesse Orbaker	Councilman
Shana Jo Hilton	Deputy Town Clerk
Jerry Hoover	Code Enforcement Officer
Jim Lawson	Highway Department
Pat King	Highway MEO
Randy Coolbaugh	Water Superintendent
Kathy Mastellar	Town Historian

Supervisor Wickham called the Organizational Meeting to order at 4:30 PM and led the Pledge of Allegiance. Roll call was dispensed as everyone in attendance was acquainted. Clerk Eagley was deemed necessarily absent.

APPROVAL OF AGENDA

Supervisor Wickham looked for a motion to approve the agenda for tonight's meeting. The approval was motioned by Councilman Orbaker and seconded by Councilman Keeney.

PRIVILEGE OF THE FLOOR

Supervisor Wickham gave privilege of the floor and nobody wished to speak at this time.

OATHS OF OFFICE

Deputy Town Clerk Hilton started in with Oaths of Office for the 2024 year. Asking each individual to separately raise their right hand, repeat the oath, and sign the oath; The 2024 Oaths of office were the following:

Name	Position	Completed By
Jason Mosher	Town Councilman	Shana Jo Hilton
Jesse Orbaker	Town Councilman	Shana Jo Hilton

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RESOLUTIONS

Supervisor Wickham started by mentioning that the Organizational Resolutions would be approved in blocks. Councilman Mosher abstained from Resolution #4-24 as his name was listed in the description. The resolution blocks are as follows:

RES. NUMBER	TITLE	AYE	NAY	ABSENT	MOTION	SECOND
#1-24 – 3-24	Authorization 2024 Block meeting/policy Resolutions	5	0	0	Councilman Malyj	Councilman Orbaker
#4-24	Authorize 2024 Appointments	4	0	1	Councilman Orbaker	Councilman Keeney
#5-24 – 20-24	Authorize 2024 Block Organizational items/wages	5	0	0	Councilman Keeney	Councilman Malyj
#21-24	Authorize 2024 Participation in Cooperative Electricity & Gas Supply Bid	5	0	0	Councilman Mosher	Councilman Malyj

PRIVILEGE OF THE FLOOR

Supervisor Wickham gave privilege of the floor again and nobody wished to speak at this time.

ADJOURNMENT

At 4:45 pm, Supervisor Wickham looked for a motion to go into executive session regarding the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Councilman Keeney made the motion that was seconded by Councilman Mosher.

At 5:11 pm a motion was made by Councilman Malyj to exit executive session. That motion was seconded by Councilman Orbaker.

RES. NUMBER	TITLE	AYE	NAY	ABSENT	MOTION	SECOND
#22-24	Authorize Stipend for overtime worked while town Clerk, Water Billing-Collector, Tax Collector was absent on leave	5	0	0	Councilman Keeney	Councilman Orbaker

At 5:13 pm a motion was made by Councilman Mosher to adjourn the Organizational meeting of the Town Board and the motion was seconded by Councilman Orbaker.

Respectfully,

Shana Jo Hilton, Deputy Town Clerk