

TOWN OF SENECA
SPECIAL MEETING
APRIL 23, 2018

The special meeting of the Seneca Town Board, County of Ontario, State of New York was held on the 23rd day of April, 2018 at the Seneca Town Hall, 3675 Flint Road, Stanley, NY 14561 at 5:00pm.

PRESENT:

Andrew Wickham, Supervisor
Jason Mosher, Councilman
Shana Jo Hilton, Deputy Town Clerk/Assessor
Jim Lawson, Highway & Water Superintendent
Howard Keeney, Councilman
Jim Malyj, Councilman

NECESSARILY ABSENT:

Kate Silverstrim, Town Clerk
Charles Smith, Councilman
Jerry Hoover, CEO

Supervisor Wickham called the special meeting to order at 5:00pm. The supervisor led the pledge of allegiance. Roll call was passed over as all in attendance were acquainted.

Approval of Agenda

On motion made by Councilman Mosher, seconded by Councilman Malyj, to approve the agenda for the April 23, 2018 meeting. Carried.

Privilege of the Floor

Privilege of the floor was offered, no one wished to speak.

New Business

RESOLUTION #58-18: AUTHORIZATION TO HIRE PUBLIC WORKS MAINTENANCE ASSISTANCE

WHEREAS, the Town of Seneca has a job opening for a full-time Public Works Maintenance Assistant; and

WHEREAS, the Town of Seneca has advertised for this position, accepted applications, and interviewed multiple candidates approved by the Ontario County Department of Human Resources; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby approves the hiring of Tyler Cosentino to fill the full-time Public Works Maintenance Assistant position at an hourly rate of \$19.00 to be charged to the budget line SW1-8340.1 (Transmission & Distribution Personal Services).

On motion made by Councilman Keeney, seconded by Councilman Malyj, this resolution was:

ADOPTED AYES 4
 NAYS 0

RESOLUTION #59-18: AUTHORIZE TOWN HALL FENCE REPAIR

WHEREAS, the fencing along the southern property line of Town Hall sustained damage from the weather and is in need of repair; and

WHEREAS, the Code Enforcement Officer has requested and received two written quotes for this repair and recommends Reale Fence, Inc; and

WHEREAS, Reale Fence, Inc has submitted Fencing Proposal #2714 detailing this repair for a total cost of \$1,469.70; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby authorizes Reale Fence, Inc to complete the fencing repair for a total cost not to exceed \$1,469.70.

On motion of Councilman Mosher, seconded by Councilman Malyj, this resolution was:

ADOPTED AYES 4
 NAYS 0

RESOLUTION #60-18: SETTING A PUBLIC HEARING ON THE 5 & 20 ACCESS ROAD BETWEEN FRIENDLY FORD AND HARLEY-DAVIDSON; AND SEQR INTENT TO DECLARE LEAD AGENCY

WHEREAS, the Town Board of the Town of Seneca (herein after referred to as “Town Board”) is considering the construction of a 5 & 20 access road running up to 300 feet to the south between Friendly Ford and Geneva Harley-Davidson; and

WHEREAS, the Town Board would like to hear from residents about the proposed construction; and

WHEREAS, the Town Board wishes to continue with this portion of the project that was previously approved as part of the construction of Friendly Ford; and

WHEREAS, the Town Board intends to determine said proposed Local Law is classified as an Unlisted Action under the SEQR Regulations per §617 of the NYS Department of Environmental Conservation Law; and

WHEREAS, the Town Board intends to declare itself as the Lead Agency on the proposed action; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby establishes a public hearing for the proposed Local Law to be held on June 19, 2018 at 7:30pm at the Seneca Town Hall located at 3675 Flint Road Stanley, NY 14561 in the meeting room; and

BE IT FURTHER RESOLVED, the Town Board directs the Code Enforcement Officer to send notification the New York State Department of Transportation Regional Office; and

BE IT FINALLY RESOLVED, the Town Clerk is directed to provide notice of said public hearing.

On motion of Councilman Mosher, seconded by Councilman Keeney, this resolution was:

TABLED INDEFINITELY

AYES 4

Not needed. Was part of the Friendly Ford project.

NAYS 0

Privilege of the Floor

No one wished to speak.

With no further business, the special meeting was adjourned at 5:14pm on motion of Councilman Keeney, seconded by Councilman Mosher. Carried.

Shana Jo Hilton, Deputy Clerk
Town of Seneca