

TOWN OF SENECA
Special Town Board Meeting
 June 25th, 2020

The Special Meeting of the Seneca Town Board, County of Ontario, State of New York was held at 3675 Flint Road, Stanley, NY 14561 on the 25th day of June, 2020 at 7:30 AM.

PRESENT		Others Present	
Drew Wickham	Town Supervisor		
Jason Mosher	Deputy Supervisor/ Councilman		
Howard Keeney	Councilman		
Jim Malyj	Councilman		
Jesse Orbaker	Councilman	Necessarily Absent	
Haley Eagley	Town Clerk/Tax Collector		
Jim Lawson	Highway Superintendent		

Supervisor Wickham called the special meeting to order at 7:30 AM. The Supervisor led the Pledge of Allegiance. Roll call was passed over as everyone in attendance was acquainted.

NEW BUSINESS

Supervisor Wickham asked Highway Superintendent Lawson if he wanted to give a quick synopsis of what is going on. Highway Superintendent Lawson gave Supervisor Wickham the okay to explain according to what they have discussed.

Supervisor Wickham continued to explain that the resolution states exactly why we held this special meeting and it was to give Highway Superintendent Lawson authorization to go over his 2020 budget, up to \$100,000. Highway Superintendent Lawson states that he doesn't expect to spend that whole \$100,000 and that the actual amount spent over his 2020 budget will come off of his 2021 budget.

Supervisor Wickham states that Highway Superintendent Lawson has done a great job trying to project his expenses here. He added, with importance, that there is nothing in this project that Highway Superintendent Lawson is spending this year that wasn't already planned to be spent next year. Highway Superintendent Lawson is simply taking advantage of the lower prices that have resulted from COVID-19. Supervisor Wickham added that he's worked well with Highway Superintendent Lawson and that he is very smart about spending the towns money and he's doing a great job watching the town's budget. He has a great handle on it.

With that, Supervisor Wickham looked for motion to approve resolution #67-20. Moved by Councilman Mosher and seconded by Councilman Keeney.

Resolution Number	Resolution Title	Ayes	Nays	Absent	Moved	Seconded	Carried?
# 67-20	Authorization for Highway Superintendent Lawson to exceed his 2020 budget for a paving project	5	0	0	Councilman Mosher	Councilman Keeney	Yes

Supervisor Wickham looked for a motion to adjourn at 7:35 AM, councilman Mosher moved and Councilman Orbaker seconded. Carried. Meeting was adjourned at 7:35 AM.

Respectfully,
 Haley Eagley
 Town Clerk