

TOWN OF SENECA
BUDGET WORKSHOP MEETING
SEPTEMBER 28, 2018

The budget workshop meeting of the Seneca Town Board, County of Ontario, State of New York was held on the 28th day of September, 2018 at the Seneca Town Hall, 3675 Flint Road, Stanley, NY 14561 at 8:00am.

PRESENT:

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

NECESSARILY ABSENT:

Kate Silverstrim-Jensen, Town Clerk
Jerry Hoover, CEO

Supervisor Wickham called the budget meeting to order at 8:00am. The supervisor led the pledge of allegiance. Roll call was passed over as all in attendance were acquainted.

Approval of Agenda

Supervisor Wickham requested an Executive Session be added to the agenda prior to the budget presentation for the purpose of discussing personnel matters.

On motion made by Supervisor Wickham, seconded by Councilman Malyj, to amend the agenda for the September 28, 2018 meeting. Carried.

On motion made by Councilman Smith, seconded by Councilman Mosher, to approve the amended agenda for the September 28, 2018 meeting. Carried.

Privilege of the Floor

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

At 8:05am Supervisor Wickham made a motion to enter into executive session for the purpose of discussing personnel matters and to allow Superintendent Lawson and Clerk Hilton to participate in the executive session. Motion seconded by Councilman Keeney. Carried.

At 8:17am Councilman Keeney made a motion to return to regular session. Motion seconded by Councilman Smith. Carried.

The 2019 tentative budget was presented by Supervisor Wickham, who proceeded to explain the main changes to the budget. Salaries and wages were increased by 3% across the board, an additional 2% onetime market adjustment to MEO's and Mechanic's, and the Town Clerk, Tax Collector was adjusted to the previous salary. The General Fund total spending is \$1.577 million. The Highway Fund total spending is \$1.664 million and the Water Fund is \$2.091 million. In general fund, the county buy down will be \$500,000. New equipment in the highway fund will be an excavator and a boom mower. A

\$12,000 GIS mapping system will be shared by highway, water and code enforcement. This will be a valuable tool for all in identifying and documenting infrastructures. The water budget includes a new backhoe, and funds for storage tank restoration and system improvements. The Town of Seneca and Town of Geneva have cooperatively applied for a water infrastructure improvement grant.

New Business

RESOLUTION #82 -18: NOTICE OF PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF SENECA FOR THE YEAR 2019

WHEREAS, NOTICE IS HEREBY GIVEN that the tentative budget of the Town of Seneca for the fiscal year 2019 has been completed by the Budget Officer and filed in the office of the Town Clerk of the Town of Seneca, 3675 Flint Road, Stanley, NY 14561, where it is available for inspection by any interested person during regular office hours; and

WHEREAS, the Town Board has reviewed the tentative budget, incorporated any changes, and intends to declare the tentative budget as the preliminary budget; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby declares the tentative budget shall be the 2019 Preliminary Budget of the Town of Seneca; and

BE IT FURTHER RESOLVED, the Seneca Town Board does hereby establish a public hearing to be held on said preliminary budget on Tuesday, October 16, 2018 at 7:30 PM in the Meeting Room at Town Hall, 3675 Flint Road, Stanley, NY 14561, where at such hearing any persons may be heard in favor or against the preliminary budget as compiled; and

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

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

ADOPTED AYES 5
 NAYS 0

Privilege of the Floor

No one wished to speak.

With no further business, the budget workshop meeting was adjourned at 9:20am on motion of Councilman Smith, seconded by Councilman Mosher. Carried.

Shana Jo Hilton, Deputy Clerk
Town of Seneca