

The Seneca Village Council held its regularly scheduled Council meeting on February 2, 2010 at the Seneca Village Hall.

Council meeting was called to order at 7:00PM

Roll Call: Present: Timmons, Sears, Spicer
Absent: Victor, Lamb

A motion was made by Comm. Timmons and seconded by Comm. Sears that the Council approves the January 19, 2010 Council meeting minutes as presented.

Roll Call: Ayes: Sears, Timmons, Spicer
Nays: none

Treasurer's Report:

A motion was made by Comm. Timmons and seconded by Comm. Sears that the Council approves the payment of bills as presented.

Roll Call: Ayes: Timmons, Sears, Spicer
Nays: none

No Seneca Business Spotlight Presentation

Communications, Petitions, Reports and Additional Agenda Items:

Additional Agenda items:

1. Sea Cadet Announcement

Commissioner Timmons announced that the Sea Cadets have contacted him and plan to return to Seneca this summer, their purpose is to work on building service projects within our Village.

Old Business:

Accounts & Finance Timmons:

Commissioner Timmons gave an announcement regarding the Seneca Historical Guild; next meeting is February 18, 2010 at the Seneca Village Hall and the topic is the I & M Canal. Historical Guild is collecting Seneca abstract of title documents to be copied and returned. Previous Mayor's photos are also being sought.

New Business:

Public Affairs Spicer:

Mayor Spicer

Mayor Spicer reviewed a letter sent from the Seneca Shipyard Festival Committee; the group is asking for a donation from the Village to be used for deposit on the Shaw's Tent & Awning for tents, for start up fundraiser costs and the deposit on the stage rental.

A motion was made by Comm. Sears and seconded by Comm. Timmons that the Council approves a donation of \$3000.00 to be used for expenses relating to the Seneca Shipyard Days.

Roll Call: Ayes: Sears, Timmons, Spicer
Nays: none

A motion was made by Comm. Sears and seconded by Comm. Timmons that the

February 2, 2010 Council Meeting is adjourned at 7:10PM.

Roll Call: Ayes: Sears, Timmons, Spicer
Nays: none

Theresa L. Russell, Village Clerk