

The Seneca Village Council held a quarterly budget meeting on July 7, 2009 at the Seneca Village Hall.

Budget meeting was called to order at 6:30PM

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

A motion was made by Comm. Timmons and seconded by Comm. Lamb that the Council appoints Gayla Barla as recording secretary.

Roll Call: Ayes: Timmons, Lamb, Victor, Spicer
Nays: none

Village Treasurer Gayla Barla presented the Council with a Treasurer's report.

Discussion was held by Mayor Spicer regarding using funds other than the General fund to pay bills. Mayor Spicer will direct Village Treasurer on what funds will be used for payment of Village bills. Council made unanimous decision to allow Mayor Spicer to proceed with this action.

A motion was made by Comm. Timmons and seconded by Comm. Victor that the budget meeting of July 7, 2009 is adjourned at 6:50PM.

Roll Call: Ayes: Timmons, Victor, Lamb, Spicer
Nays: none

The Seneca Village Council held its routinely scheduled Council meeting on July 7, 2009 at the Seneca Village Hall.

Council meeting was called to order at 7:00PM

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

A motion was made by Comm. Victor and seconded by Comm. Lamb that the Council approves the June 16, 2009 Council meeting minutes as presented.

Roll Call: Ayes: Victor, Lamb, Timmons, Spicer
Nays: none

Treasurer's Report:

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

Roll Call: Ayes: Victor, Lamb, Timmons, Spicer
Nays: none

Seneca Business Spotlight Presentation

Mrs. Lenore Erickson of Erickson Signs and Designs presented the Village Council with the donation of renovating the Village Flag Drop Box. The flag drop box is located at the Seneca Village Hall and can be utilized for proper disposal of worn flags.

Communications, Petitions, Reports and Additional Agenda Items:

Additional Agenda items:

1. Sea Cadet Announcement

Old Business:

Accounts and Finance Timmons:

Commissioner Timmons commended the Sea Cadet members for providing Seneca with improvements that occurred during last week. The work was performed at the Seneca boat launch as well as the I & M Canal trail.

Streets Lamb:

Commissioner Lamb stated the storm sewer project berms have all been seeded. The Route 170 Shipyard Road intersection will be finished by the street repair contractor and when all signs are in place, the final payout will be released.

Public Affairs Spicer:

Mayor Spicer reviewed the need to fill a vacancy in the Park Board.

A motion was made by Comm. Victor and seconded by Comm. Lamb that the Council appoints Patty Newberry to the Seneca Park Board with term expiring May, 2011.

Roll Call: Ayes: Victor, Lamb, Timmons, Spicer
Nays: none

Mayor Spicer also stated there were two vacancies in the Zoning Board of Appeals that needed to be filled. Attorney Mason added that the Zoning Board is utilized to eliminate potential conflicts.

A motion was made by Comm. Victor and seconded by Comm. Timmons that the Council appoints Gary Hamilton as Chairman of the Zoning Board of Appeals with term expiring April, 2011.

Roll Call: Ayes: Victor, Timmons, Lamb, Spicer
Nays: none

A motion was made by Comm. Timmons and seconded by Comm. Victor that the Council appoints Frank Hall as Vice Chairman of the Zoning Board of Appeals with term expiring May, 2012.

Roll Call: Ayes: Timmons, Victor, Lamb, Spicer
Nays: none

Commissioner's Report and New Business:

Public Affairs Mayor Spicer:

Mayor Spicer announced that the Village has a 2004 Ford Crown Victoria police vehicle up for bid. Anyone wishing to place a sealed bid can do so by dropping it off at the Seneca Village Hall no later than July 20, 2009.

A motion was made by Comm. Timmons and seconded by Comm. Victor that the Council enters into executive session to discuss personnel.

Roll Call: Ayes: Timmons, Victor, Lamb, Spicer
Nays: none

A motion was made by Comm. Victor and seconded by Comm. Lamb that the Council returns to regular session.

Roll Call: Ayes: Victor, Lamb, Timmons, Spicer
Nays: none

A motion was made by Comm. Victor and seconded by Comm. Timmons that the Council approves the pay increase for summer part-time help to \$9.00 per hour

effective May 1, 2010.

Roll Call: Ayes: Victor, Timmons, Lamb, Spicer
Nays: none

A motion was made by Comm. Victor and seconded by Comm. Timmons that the July 7, 2009 Council meeting be adjourned at 7:47 PM.

Roll Call: Ayes: Victor, Timmons, Lamb, Spicer
Nays: none

Theresa L. Russell, Village Clerk