

**TOWN OF SENECA**  
REGULAR MEETING AGENDA  
NOVEMBER 16<sup>th</sup>, 2021

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7:30 Regular Meeting

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Privilege of the Floor
5. Supervisor's Report
  - a.
6. Approve Minutes of October 19<sup>th</sup>, 2021 Regular Meeting
7. Communications:
  - a. Highway Employee Resignation Letter
  - b. Marcus Whitman Senior Bash Letter
  - c. Letter from Town Resident Re: Transfer Station
  - d. FLCC Letter: Invitation to Performing Arts Show
8. Reports:

Highway
Water
CEO
Assessor
Town Clerk
Historian
Casella

9. Accept Supervisor, Town Clerk, and CEO Financial Reports
10. Warrants:
  - a. **Resolution #88-21:** 2021 Warrants
11. New Business
  - a. **Discussion:** 2021 Holiday Party
  - b. **Resolution #89-21:** Adopt 2022 Operating Budget
  - c. **Resolution #90-21:** Authorize County Tax Buydown
12. Old Business
13. Privilege of the Floor
14. Adjournment

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**Resolution #88-21**

Authorization to Pay the 2021 Audited Vouchers

<b>Claim Category</b>	<b>Voucher Numbers</b>	<b>Claim Amount</b>
GENERAL	547-551, 557-582	\$552,667.40
HIGHWAY	552, 583-600	\$88,533.58
WATER	181-195	\$27,942.75
SEWER	553, 601-602	\$1,358.18
HALL LIGHTING	554, 603	\$527.91
STANLEY LIGHTING	555, 604	\$489.40
SENECA CASTLE LIGHTING	556, 605	\$415.63
TRUST & AGENCY	90-94	\$750.00
WATER CAPITAL SYSTEM		

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**Resolution #89-21**  
Adopt 2022 Operating Budget

**WHEREAS**, the Town Board of the Town of Seneca, having duly held a public hearing on October 19th, 2021 at 7:35 PM on the preliminary budget filed with the Town Clerk for fiscal year 2022, including general town funds, highway, fire district, and lighting district funds, and elected officials salaries, having heard all persons desiring to be heard on the matter of the budget for the Town for fiscal year 2022, and having been fully discussed and considered; and

**NOW, THEREFORE BE IT RESOLVED**, that the preliminary budget is here by adopted and approved by the Town Board of the Town of Seneca as the annual budget for the Town of Seneca for fiscal year 2022; and

**BE IT FINALLY RESOLVED**, the Town Clerk shall prepare and certify the 2022 annual budget as provided by law.

AYES	NAYS	ABSTAIN	ABSENT	MOTION	SECONDED	CARRIED

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**Resolution #90-21**

*Authorizing County Tax Buydown*

**WHEREAS**, the 2022 Adopted Town Budget for the Town of Seneca includes monies in the General Fund for County Tax Reduction; and

**WHEREAS**, the amount budgeted is \$500,000.00; and

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby authorizes the payment of the budgeted amount to the County Treasurer for the 2022 County Tax Reduction.

AYES	NAYS	ABSTAIN	ABSENT	MOTION	SECONDED	CARRIED