

TOWN OF SENECA
REGULAR MEETING AGENDA
SEPTEMBER 21st, 2021

7:30 PM Regular Board Meeting

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Privilege of the Floor
5. Supervisor's Report
 - a. Looking for: Town of Seneca Representative for County Planning Board
6. Approve Minutes of August 17th, 2021 Regular Meeting
7. Communications
 - a. Notice: Use of Facilities for General Election
 - b. Notice: Agreement to pay county for Tax Collection Software for 2022
 - c. Letter: Campanelli & Associates, controlling the siting of wireless facilities within the Town of Seneca
 - d. Marketing Information: Digital Surveillance Solutions
 - e. Public Hearing Notice for Local Laws in the Town of Geneva
 - f. Newsletter: Inside Dirt, September 2021

8. Reports:

Highway
Water
CEO
Assessor
Town Clerk
Historian
Casella

9. Accept Supervisor, Town Clerk, and CEO Financial Reports
10. Warrants:
 - a. **Resolution #78-21:** 2021 Warrants
11. New Business
 - a. **Resolution #79-21:** Re-Appoint Shaun Kunes to the Board of Assessment Review
 - b. **Resolution #80-21:** Move Public Hearing for Solar Exemption
 - c. **Resolution #81-21:** Authorization to Approve Excess Property
12. Old Business
 - a. Reminder: Budget Workshop, 9/30/21 @ 5:00 PM
13. Privilege of the Floor
14. Adjournment

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Resolution #78-21

Authorization to Pay the 2021 Audited Vouchers

Claim Category	Voucher Numbers	Claim Amount
GENERAL	432-436 447-473 495-497	\$23,699.46
HIGHWAY	437-438 474-494	\$294,219.81
WATER	137-161	\$24,296.09
SEWER	445-446	\$71.09
HALL LIGHTING	439-440	\$480.92
STANLEY LIGHTING	441-442	\$437.88
SENECA CASTLE LIGHTING	443-444	\$383.33
TRUST & AGENCY	66-82	\$3,277.51
WATER CAPITAL SYSTEM		

AYES	NAYS	ABSTAIN	ABSENT	MOTION	SECONDED	CARRIED
3	0	0	2	Councilman Orbaker	Councilman Malj	Yes

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Resolution #79-21

Reappoint Shaun Kunes to Town of Seneca Board of Assessment Review

RESOLVED THAT Shaun Kunes is reappointed to the Board of Assessment Review for a term starting on 10/1/2021 and ending on 09/30/2026.

AYES	NAYS	ABSTAIN	ABSENT	MOTION	SECONDED	CARRIED
3	0	0	2	Councilman Malyj	Councilman Orbaker	Yes

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Resolution #80-21

Move Public Hearing for RPTL Solar Exemption §487

BE IT RESOLVED, the town board of the Town of Seneca hereby moves the September 21st, 2021 Public Hearing regarding Local Law #1-21 to October 19th, 2021. The Public Hearing will be held in the County of Ontario, State of New York at 3675 Flint Road, Stanley, NY 14561 at 7:30 PM

AYES	NAYS	ABSTAIN	ABSENT	MOTION	SECONDED	CARRIED
3	0	0	2	Councilman Orbaker	Councilman Matyj	Yes

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RESOLUTION #81-21
Authorization to Approve Excess Equipment

WHEREAS, the following equipment has exhausted its useful life and is no longer necessary to operations:

- 2013 Ford F350 1-ton Dump Truck with Straight Plow. Mileage at 92,000.

NOW, THEREFORE BE IT RESOLVED, the above-mentioned items are hereby declared surplus equipment and shall be auctioned, donated, recycled or junked as is applicable.

AYES	NAYS	ABSTAIN	ABSENT	MOTION	SECONDED	CARRIED
3	0	0	2	Councilman Malyj	Councilman Orbaker	Yes