

**AGENDA**  
**TOWN OF SENECA REGULAR BOARD MEETING**  
**JANUARY 21<sup>ST</sup>, 2020**

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7:15 PM Court Justice Audit

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.
  6. Approve Minutes of December 17<sup>th</sup>, 2019 and January 6<sup>th</sup>, 2020 Board Meetings
  7. Communications
    - a. Public Water Supply Sampling Requirements letter
    - b. Eye on the Courts Newsletter
    - c. NYS Ag & Markets- Dog Control Officer Inspection Report
    - d. NYS Ag & Markets- Municipal Shelter Inspection Report
    - e. Cornell Cooperative Extension Annual Report
  8. Reports
    - a. Highway
    - b. Water
    - c. CEO
    - d. Assessor
    - e. Town Clerk
    - f. Casella
  9. Accept Supervisor, Town Clerk, and CEO Financial Reports
  10. Warrants
    - a. **Resolution #37-20 (December 2019)**
    - b. **Resolution #38-20 (January 2020)**
  11. Transfers
    - a. **Resolution #39-20**
  12. New Business
    - a. **Resolution #2-20-** Investment Policy
    - b. **Resolution #40-20-** Authorization to Approve Excess Property
    - c. **Resolution #41-20-** Town Clerk Annual Report
    - d. **Resolution #42-20-** Accept Highway 284 Agreement
    - e. **Resolution #43-20-** Authorization to Purchase Mower
    - f. **Resolution #44-20-** Authorization to Accept Gasoline Quotes
    - g. **Resolution #45-20-** Approve NYSEG Annual Blanket Excavation Permit
    - h. **Resolution #46-20-** Authorize Expenditure from Buildings Capital Reserve Fund
    - i. **Resolution #47-20-** Authorize Expenditure from Water Repair Reserve Fund
    - j. **Resolution #48-20-** Authorize Expenditure from Highway Equipment Reserve Fund
    - k. **Resolution #49-20-** Authorization to Purchase Water Department Pickup
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13. Old Business
    - a. Seneca Castle School Bell Committee Update
    - b. Cornell Certiorari
  14. Privilege of the Floor
  15. Adjournment
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