

**AGENDA**  
**TOWN OF SENECA REGULAR BOARD MEETING**  
**FEBRUARY 18<sup>ST</sup>, 2020**

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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 the January 21<sup>st</sup>, 2020 Board Meeting
  7. Communications
    - a. 2020 Town of Seneca Taxing Questionnaire
    - b. Mercy Flight Central- Thank You Letter
    - c. The Inside Dirt- A Cornell Cooperative Extension Update
  8. Reports
    - a. Highway
    - b. Water
    - c. CEO
    - d. Assessor
    - e. Town Clerk
    - f. Historian
    - g. Casella
  9. Accept Supervisor, Town Clerk, and CEO Financial Reports
  10. Warrants
    - a. **Resolution #51-20**
  11. New Business
    - a. **Resolution #52-20**- Authorization to Approve Excess Property
    - b. **Resolution #53-20**- Authorize Audit of 2019 Casella Host Fee Payments
    - c. **Resolution #54-20**- NYSAC Resolution to preserve the Zero Percent Medicaid Growth Cap
  12. Old Business
  13. Privilege of the Floor
  14. Adjournment
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