

**AGENDA**  
**TOWN OF SENECA REGULAR BOARD MEETING**  
**APRIL 21, 2020**

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7:30 PM Regular Board Meeting- Via Zoom Video Conferencing

1. Pledge of Allegiance
  2. Roll Call
  3. Approval of Agenda
  4. Privilege of the Floor
  5. Supervisor's Report
    - a. COVID-19 County Health Department Update
    - b. Memorial Day Planning
    - c. Motion to Approve Daigler Engineering Host Fee Audit Report
  6. Approve Minutes of the March 17<sup>th</sup>, 2020 Board Meeting
  7. Communications
    - a. **Newsletter:** The Inside Dirt MARCH
    - b. **Newsletter:** The Inside Dirt APRIL
  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 #57-20**
  11. New Business
    - a. **Resolution #58-20:** Direct Energy Bid
  12. Old Business
    - a. Bell Committee Update
  13. Privilege of the Floor
  14. Adjournment
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