

**AGENDA**  
**TOWN OF SENECA REGULAR BOARD MEETING**  
**May 19<sup>th</sup>, 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. Budget Update
  6. Approve Minutes of the April 21<sup>st</sup>, 2020 Board Meeting
  7. Communications
    - a. First Quarter Sales Tax Revenue Report
    - b. The Inside Dirt Newsletter
    - c. Host Community Benefit Letter- Casella
    - d. Ontario County Board of Elections Letter
  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 #59-20**
  11. New Business
    - a. **Resolution #60-20**: Direct Energy Electric Bid
    - b. **Resolution #61-20**: Waiving Water Fees
    - c. **Resolution #62-20**: Repair Roof for Highway Barn
  12. Old Business
    - a. Memorial Day Service- Cancelled
    - b. Water Update- Benton Water Request
  13. Privilege of the Floor
  14. Adjournment
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