

AGENDA
TOWN OF SENECA REGULAR BOARD MEETING
JULY 21ST, 2020

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. Water Capital Project
 6. Approve Minutes of the June 16th, 2020 Board Meeting
 7. Communications
 - a. NYS Ag District Consolidation Opt-In Notice (Motion listed under New Business)
 - b. HUNT Group- Facilities Condition Assessments (FCA)
 - c. Ontario Pathways Newsletter
 - d. Department of Taxation and Finance Letter
 - e. The Inside Dirt, July 2020
 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 #67-20**
 11. New Business
 - a. **Resolution #68-20:** Resolution for Assessor's 2021 Revaluation
 - b. **Resolution #69-20:** Amend 2019 Water Fund Operating Budget
 - c. **Resolution #70-20:** Establish Water Capital Project Budget
 - d. **MOTION:** Add Town of Seneca's 10 Acre Parcel to Agricultural District
 - e. **MOTION:** Pre-pay stone and oil invoice before August meeting due to timing of CHIP reimbursement
 12. Old Business
 13. Privilege of the Floor
 14. Adjournment
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