

AGENDA  
January 15, 2019

7:30 pm - Justice Court Audit

Regular 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 Update
  - b. Planning for Sewer Extension to Yaegel Road
6. Approve minutes of December 17, 2018 and January 2, 2019 board meetings
7. Communications:
  - a. Letter from National Fuel Resource, Natural Gas tariff increase
  - b. Letter from Dept. of the Army, US Army Corp of Engineers Regulatory Role
  - c. Letter from MWCSO, Resolution Opting Out of Exemptions identified under Real Property Tax Law §487
  - d. NYS Agriculture & Markets Municipal Shelter Inspection Report
8. Reports
  - a. Highway Supt.
  - b. Water Supt.
  - c. CEO
  - d. Assessor
  - e. Town Clerk
  - f. Casella
9. Accept Supervisor, Town Clerk & CEO Financial Reports
10. Warrants: Resolution #35-19
11. Transfers: Resolution #36-19
12. New Business
  - a. Route 5 & 20 Sewer Extension
  - b. Resolution #37-19 – Authorize Expenditure from Buildings Capital Reserve Fund
  - c. Resolution #38-19 – Authorize Expenditure from Water Repair Reserve Fund
  - d. Resolution #39-19 – Authorize Expenditure from Highway Equipment Reserve Fund
  - e. Resolution #40-19 – Accept Agreement with Ontario County for Dog Control
  - f. Resolution #41-19 – Accept Highway 284 Agreement
  - g. Resolution #42-19 – Adopt Town of Seneca Fee Schedule
  - h. Resolution #43-19 – Accept Resignation of Planning Board Member
  - i. Resolution #44-19 – Appointment to the Planning Board
  - j. Resolution #45-19 – Accept Resignation of Board of Assessment Review Member
  - k. Resolution #46-19 – Appointment to the Planning Board
  - l. Resolution #47-19 – Appointment to the Agricultural Committee
  - m. Resolution #48-19 – Justice Court Annual Review
  - n. Resolution #49-19 – Town Clerk Annual Report
  - o. Resolution #50-19 – Accept Quote for Insulation Installation
  - p. Resolution #51-19 – Authorize 2019 Excavation Permit for Gas Installation
  - q. Resolution #52-19 – Authorize Audit of 2018 Casella Host Fee Payments

13. Old Business

- a. Seneca Castle School Bell Committee Update
- b. Cornell certiorari

14. Privilege of the floor

15. Adjournment