

TOWN OF SENECA
REGULAR MEETING AGENDA
JANUARY 19TH, 2021

7:15 PM Court Justice Audit

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 Project update
 - b. COVID-19 update
 - c. Casella Scholarship
6. Approve Minutes of December 15th, 2020 Regular Meeting & January 5th, 2021 Organizational Meeting
7. Communications
 - a. Notice of Revision to the Public Service Guidance
8. Reports:

Highway
Water
CEO
Assessor
Town Clerk
Historian
Casella

9. Accept Supervisor, Town Clerk, and CEO Financial Reports
10. Warrants:
 - a. **Resolution #38-21:** 2020 Warrants
 - b. **Resolution #39-21:** 2021 Warrants
11. New Business
 - a. **Resolution #40-21-** Authorization to Approve Excess Property
 - b. **Resolution #41-21-** Town Clerk Annual Report
 - c. **Resolution #42-21-** Accept Highway 284 Agreement
 - d. **Resolution #43-21-** Authorization to Accept Fuel Quotes
 - e. **Resolution #44-21-** Approve NYSEG Annual Blanket Excavation Permit
 - f. **Resolution #45-21-** Adopt the 2021 Town of Seneca Fee Schedule
 - g. **Resolution #46-21-** Authorization to Accept Residential Composting Program
 - h. **Resolution #47-21-** Authorize 2020 Budget Transfers
 - i. **Resolution #48-21-** Approve COVID-19 Emergency Relief Plan
12. Old Business
13. Privilege of the Floor
14. Adjournment