

**TOWN OF SENECA**  
Regular Meeting | January 21<sup>st</sup>, 2025

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7:15 PM- Court Justice Audit

7:30 PM- Public Hearing with regular meeting to follow.

1. Pledge of Allegiance
2. Roll Call
3. Public Hearing- Comprehensive Plan
4. Approval of Agenda
5. Privilege of the Floor
6. Supervisor's Report
  - a. Terrorist Insurance Discussion
  - b. Stanley Property Update
  - c. Seneca Castle Solar Project
7. Approve Minutes
  - a. December 17<sup>th</sup>- Regular
  - b. January 6<sup>th</sup>- Organizational
8. Communications
  - a. ZBA Resignation Letter
  - b. Notification from Department of Health
  - c. Rural Futures Newsletter
9. Department Reports
  - a. Casella
  - b. SHG Ambulance
  - c. Highway
  - d. Water
  - e. CEO
  - f. Assessor
  - g. Town Clerk
  - h. Historian
10. Accept Supervisor, Town Clerk, and CEO Reports
11. Warrants
  - a. **Resolution #23-25:** 2025 Warrants
12. New Business
  - a. **Resolution #24-25:** Approve Highway 284 Agreement
  - b. **Resolution #25-25:** Accept Town Clerk Annual Report
  - c. **MOTION:** Set Public Hearing for Local Law #1-2025
13. Old Business
14. Privilege of the Floor
15. Executive Session
  - a. For the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. There will be no new business following.
16. Adjournment

**Resolution # 23-25**

Authorization to Pay the 2025 Audited Vouchers

**WHEREAS**, the Town of Seneca Town Board must authorize payment of bills within the Town each month; and

**WHEREAS**, prior to authorizing, the Town Board will present claim numbers and the amount to be paid for each department; and now, therefore

**BE IT RESOLVED**, the Town Board of the Town of Seneca hereby authorizes payment of the January 2025 bills as presented.

**Resolution # 24-25**

Accept 2025 Highway 284 Agreement for the Expenditure of Highway Monies

**WHEREAS**, the Town of Seneca Highway Superintendent presents the 2025 agreement for the expenditure of Highway Monies pursuant to the provisions of Section 284 of the Highway Law; and

**WHEREAS**, this agreement details the proposed expenditure of \$800,000.00 for general and permanent repairs on 75.46 miles of town highways; and now therefore

**BE IT RESOLVED**, the Town Board of the Town of Seneca hereby accepts the 2025 agreement for the expenditure of Highway Monies as presented.

**Resolution # 25-25**  
Accept Town Clerk Annual Report

**WHEREAS**, in accordance with Town Law §123, the Seneca Town Clerk has provided the Town Board of the Town of Seneca with her annual report and accounting records; and now therefore

**BE IT RESOLVED**, the Town Board of the Town of Seneca hereby accepts the Annual Report of the Seneca Town Clerk and finds the records to be in order.

**MOTION**

Set Public Hearing for Local Law #1-2025, Tax Cap Override

Supervisor Wickham is looking for a motion to set a date for a Public Hearing on February 18, 2025, at 7:30 pm located at the Town of Seneca Town Hall, 3675 Flint Rd. Stanley, NY 14561. This Public Hearing will be to hear all public comments regarding Local Law #1-2025: Tax Cap Override.