

AGENDA
November 20, 2018

7:30 pm Public Hearing on Local Law #3-2018: Amending the Zoning Map of the Town of Seneca and Changing the Classification of Certain Lands.

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. Historian Search Committee
6. Approve minutes of October 16, 2018 board meeting
7. Communications:
 - a. Office for the Aging Newsletter
 - b. Letter from Public Service re: Winter Outreach and Education program
 - c. Host Benefit Reconciliation from Casella
 - d. 3rd Quarter Sales Tax Revenue
 - e. Approval of Completed Works for Gillette Road Watermain Extension
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 #88-18
11. New Business
 - a. Resolution #89-18 – Adoption of the 2019 Annual Operating Budget
 - b. Resolution #90-18 – Adoption of Local Law #3-18
 - c. Resolution #91-18 – Changing December Regular Meeting Date
 - d. Resolution #92-18 – Establishment of Enterprise Fund
 - e. Resolution #93-18 – Accept Revised 284 Agreement
 - f. Resolution #94-18 – Authorize BEM Proposal for Well Study
 - g. Resolution #95-18 – Reappoint Colleen Cappiello to BAR
 - h. Resolution #96-18 – Recognize Former Supervisor, John Malyj
12. Old Business
 - a. Seneca Castle School Bell Committee Update
 - b. Cornell certiorari
13. Privilege of the floor
14. Adjournment