

**AGENDA**  
**TOWN OF SENECA REGULAR BOARD MEETING**  
**DECEMBER 17<sup>TH</sup>, 2019**

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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
  6. Accept Minutes of November 19<sup>th</sup> Board Meeting
  7. Communications
    - a. The HUNT Group: Municipal Grant Opportunities Newsletter
    - b. Ontario County Sheriffs Newsletter
    - c. Hemdale Farms Newsletter
    - d. NYS Department of Taxation and Finance Letter
    - e. CPL Letter Re: Wilson Road Extension
    - f. NYS Agriculture and Markets Letter
  8. Reports
    - a. Highway & Water Superintendent
    - b. CEO
    - c. Assessor
    - d. Town Clerk
    - e. Historian
    - f. Casella
  9. Accept Supervisor, CEO, and Town Clerk Reports
  10. Warrants
    - a. **Resolution #122-19**
  11. New Business
    - a. **Resolution #123-19**- Authorization to accept insurance proposals from Finger Lakes Insurance Partners
  12. Old Business
    - a. Cornell Certiorari
  13. Privilege of the Floor
  14. Special Business
    - a. **Resolution #124-19**: Thanking Charles "Bud" Smith
  15. Adjournment
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