

AGENDA  
June 18, 2019

7:30 pm Regular Meeting

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Privilege of the floor
5. Supervisor's report
  - a. Memorial Day Service
  - b. Water System Capital Project Update
  - c. HUNT Sewer Extension Study
  - d. 2018 Casella Host Fee Audit Report
6. Accept minutes of May 21, 2019 board meeting.
7. Communications:
  - a. Announcement, Congressman Reed to Hold Town Hall at Town of Seneca
  - b. The Inside Dirt Newsletter, June 2019
8. Reports
  - a. Highway & Water Supt.
  - b. CEO
  - c. Assessor
  - d. Town Clerk
  - e. Historian
  - f. Casella
9. Accept Supervisor, Town Clerk, & CEO Financial Reports
10. Warrants: Resolution #91-19
11. New Business
  - a. Resolution #92-19 – Authorize Extension of County Mowing Contract
  - b. Resolution #93-19 – Approve Addendum to the Water Agreement
  - c. Resolution #94-19 – Authorize BEM Systems to Proceed w. Well Install
12. Old Business
  - a. Cornell Certiorari
13. Privilege of the floor
14. Adjournment