

TOWN OF SENECA
REGULAR MEETING
July 18th, 2023

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 Rate Study Update
 - b. CR4 & CR20 Update
 - c. Update: Amanda Gibeau, Director of Operations for Stanley Hall Gorham Ambulance
6. Approve Minutes
 - a. June 20th- Minutes- Regular Meeting
7. Communications
 - a. Comprehensive Emergency Management Plan Update
 - b. CPL Newsletter
 - c. Public Water Supply Notification
 - d. Public Water Supply Notification
 - e. Animal Control Officer Inspection Report
 - f. Municipal Shelter Inspection Report
 - g. The Inside Dirt
- 8.

Highway
Water
CEO
Assessor
Town Clerk
Historian
Casella

9. Accept Supervisor, Town Clerk, and CEO Reports
10. Warrants
 - a. **Resolution #69-23:** 2023 Warrants
11. New Business
 - a. **Resolution #70-23:** Authorizing Sale of 0.073 Acre of Land on State Route 245
 - b. **Resolution #71-23:** Resolution Authorizing the Scheduling of a Public Hearing for Proposed Local Law Establishing a Moratorium on Event Venues
12. Old Business
13. Privilege of the Floor
14. Executive Session
 - a. 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.
15. Adjournment

RESOLUTIONS & MOTIONS

TOWN OF SENECA

Regular Board Meeting

July 18th, 2023

Resolution # 69-23

Authorization to Pay the 2023 Audited Vouchers

Claim Category	Claim Numbers	Claim Amount
GENERAL		
HIGHWAY		
WATER		
SEWER		
HALL		
STANLEY		
SENECA CASTLE		
TRUST & AGENCY		
WATER CAPITAL SYSTEM		

Ayes	Nays	Abst.	Absent	Motion	Second

Resolution # 70-23

Authorizing Sale of 0.073 Acre of Land on State Route 245

WHEREAS the Town of Seneca is the owner of a small vacant piece of land of the approximant dimensions of 40 feet by 84 feet and being approximately 0.073 acre and identified as Tax Map No. 131.09-2-65.000 on State Route 245; and

WHEREAS this board has previously declared this parcel as surplus property and not needed for any Town purpose; and

WHEREAS the Town has received an offer from Timothy & Mary Murphy to purchase this property for \$2,500.00 which this Board deems to be its fair and reasonable value and that it would be in the Town's best interests to sell this parcel to them for the sum of \$2,500.00; as a result of which it is

RESOLVED that the Town of Seneca be and it hereby is authorized to sell Tax Map Number 131.09-2-65.000 to Timothy and Mary Murphy for \$2,500.00.

Ayes	Nays	Abst.	Absent	Motion	Second

Resolution # 71-23

Resolution Authorizing the Scheduling of a Public Hearing for Proposed Local Law
Establishing a Moratorium on Event Venues

WHEREAS, the Town Board of the Town of Seneca, after due deliberation, finds it to be in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law establishing a Moratorium on Event Venues; and

WHEREAS the Town Board has reviewed a draft of the proposed Local Law and deems it to be in the best interests of the Town of Seneca to proceed in accordance with law in adopting said Local Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is directed to schedule a public hearing to be held on August 15th, 2023 at 7:30 pm at the Seneca Town Hall at 3675 Flint Rd. Stanley, NY 14561 and to give public notice of the same according to law.

Ayes	Nays	Abst.	Absent	Motion	Second