

AGENDA
August 21, 2018

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. Upcoming Waste Collection Events
6. Approve minutes of July 17, 2018 board meeting
7. Communications:
 - a. Thank you card from Cindy Lynch of local Delta Kappa Gamma chapter
 - b. Casella, 2nd Quarter Host Community Benefit reconciliation report
 - c. Ontario County 2nd Quarter Sales Tax Distribution
 - d. Flyers for Ontario County Historical Society's upcoming events
 - e. Save the date for the Local Government Innovation Conference
 - f. Ontario County Office for the Aging newsletter
 - g. Progressive Ag Safety Day Flyer
 - h. Sept. 15 Household Hazardous Waste Collection Day Flyer
 - i. Cornell Cooperative Extension Inside DIRT newsletter
 - j. ORPS letter re: 100% equalization rate for Town of Seneca
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 #74-18
11. New Business
 - a. Budget Timeline
 - b. Resolution #75-18 – Authorize Participation in Cooperative Electricity Supply Bid
 - c. Resolution #76-18 – Hire Public Works Maintenance Assistant
 - d. Holiday Party
12. Old Business
 - a. Cornell certiorari
 - b. Seneca Castle School Bell Committee
13. Privilege of the floor
14. Adjournment

*Please join us after the meeting for a meet and greet with Mr. Mark Clinker, the new General Manager for Casella operations at the Ontario County Landfill.