

TOWN OF SENECA
REGULAR MEETING
August 15th, 2023

7:30 PM- Public Hearing on Local Law #2-2023
Regular Meeting to follow Public Hearing

1. PLEDGE OF ALLEGIENCE

2. ROLL CALL

3. APPROVAL OF AGENDA

4. PRIVILEGE OF THE FLOOR

5. SUPERVISOR'S REPORT

- a. Budget Timeline
- b. Kidder Road Bridge
- c. Potential Purchase Offer- Stanley Property
- d. Ambulance Excess Property
- e. Seneca Meadows- possible expansion
- f. Dairy Community Digester

6. APPROVE MINUTES

- a. July 18th- Minutes- Regular Meeting

7. COMMUNICATIONS

- a. Letter from Dollar General
- b. Letter from FEMA
- c. Notification from NYS Department of Health- Fort Hill Water Main
- d. Ontario County Poll Site Information Survey
- e. Election notification
- f. The Inside Dirt
- g. 2nd Quarter Sales Tax Revenue
- h. Town of Canandaigua Resolution
- i. Code Violation Letter
- j. 2022 Casella Host Fee Audit Report

8. DEPARTMENT REPORTS

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|------------|
| Highway |
| Water |
| CEO |
| Assessor |
| Town Clerk |
| Historian |
| Casella |

9. ACCEPT FINANCIAL REPORTS: Supervisor, Town Clerk, CEO

10. WARRANTS

- a. **Resolution #72-23:** 2023 Warrants

11. NEW BUSINESS

- a. **Resolution #73-23:** Approval of Local Law #2-2023
- b. **Resolution #74-23:** Appointment of Comprehensive Plan Review Committee Members

12. OLD BUSINESS

13. PRIVILEGE OF THE FLOOR

14. ADJOURNMENT

RESOLUTIONS & MOTIONS

TOWN OF SENECA

Regular Board Meeting

August 15th, 2023

Resolution # 72-23

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 # 73-23

Authorizing Referral of Local Law #2-2023 to the Ontario County Planning Board

RESOLVED by the Town Board for the Town of Seneca that Local Law #2-2023: Establishing A Moratorium on Event Venues be referred to the Ontario County Planning Board; and

BE IT FURTHER RESOLVED, the Town Board of the Town of Seneca intends, as the only involved agency, to take Lead Agency Status for SEQRA Review.

| Ayes | Nays | Abst. | Absent | Motion | Second |
|------|------|-------|--------|--------|--------|
| | | | | | |

Resolution # 74-23

Appointment of Comprehensive Plan Review Committee Members

BE IT RESOLVED by the Town Board for the Town of Seneca that the following people be appointed to the Comprehensive Plan Review Committee:

- Dave Patrick Jr.- Planning Board Member
- **Information not received by the deadline- Agricultural Committee**
- Jim Malyj- Town Board Member
- Jerry Hoover- Code Enforcement Officer
- Roslynn Grammar- Town Liaison for Ontario County Planning Board
- Marissa Bournique- Town Resident
- Benjamin Wickham- Town Resident

| Ayes | Nays | Abst. | Absent | Motion | Second |
|------|------|-------|--------|--------|--------|
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