TOWN OF SENECA REGULAR MEETING

JANUARY 16TH, 2024

7:15 PM- Court Justice Audit

7:30 PM- Regular Meeting to Follow.

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Agenda
- 4. Privilege of the Floor
- 5. Supervisor's Report
 - a. MEO Job Description Broadening
- 6. Approve Minutes
 - a. December 19th-Regular
 - b. January 3rd- Organizational
- 7. Communications
- 8. Department Reports

Highway
Water
CEO
Assessor
Town Clerk
Historian
Casella

- 9. Accept Supervisor, Town Clerk, and CEO Reports
- 10. Warrants

a. Resolution #23-24: 2023 Warrantsb. Resolution #24-24: 2024 Warrants

- 11. New Business
- 12. Old Business
- 13. Privilege of the Floor
- 14. Adjournment

RESOLUTIONS & MOTIONS

TOWN OF SENECA

Regular Board Meeting January 16th, 2022

Resolution # 23-24

<u>Authorization to Pay the 2023 Audited Vouchers</u>

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

Ayes	Nays	Abst.	Absent	Motion	Second

Resolution # 24-24

<u>Authorization to Pay the 2024 Audited Vouchers</u>

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