

TOWN OF SENECA
REGULAR MEETING
JANUARY 17TH, 2023

7:15 PM- Court Justice Audit

7:30 PM- Public Hearing for Telecommunications Facility

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. Casella Scholarship
 - b. Water Project Update
6. Approve Minutes
 - a. December 20th- Regular
 - b. January 4th- 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 #38-23:** 2022 Warrants
 - b. **Resolution #39-23:** 2023 Warrants
11. New Business
 - a. **Resolution #40-23:** Town Clerk Annual Report
 - b. **Resolution #41-23:** Approve Highway 284 Agreement
 - a. **Resolution #42-23:** Authorize Purchase of Bush Hog
 - b. **Resolution #43-23:** Approve Union Contract
 - c. **Resolution #44-23:** Approve SEQR Negative Declaration
 - d. **Discussion:** Charter Communications Franchise Agreement
12. Old Business
13. Privilege of the Floor
14. Adjournment

RESOLUTIONS & MOTIONS

TOWN OF SENECA

Regular Board Meeting

January 17th, 2023

Resolution # 38-23

Authorization to Pay the 2022 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 # 39-23

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 # 40-23

Accept Town Clerk Annual Report

WHEREAS in accordance with Town Law §123, the Seneca Town Clerk has provided the Town Board of the Town of Seneca with her annual report and accounting records; and now therefore

BE IT RESOLVED the Town Board of the Town of Seneca hereby accepts the annual report of the Seneca Town Clerk and finds the account records to be in order.

Ayes	Nays	Abst.	Absent	Motion	Second

Resolution # 41-23

Accept 2023 Highway 284 Agreement for the Expenditure of Highway Monies

WHEREAS the Seneca Town Highway Superintendent Presents the 2023 agreement for the expenditure of Highway Monies pursuant to the provisions of Section 284 of the Highway Law; and

WHEREAS this agreement details the proposed expenditure of \$800,000.00 for general and permanent repairs on over 75.46 miles of town highways; and now therefore

BE IT RESOLVED the Town Board of the Town of Seneca hereby accepts the 2023 agreement for the expenditure of highway monies as presented.

Ayes	Nays	Abst.	Absent	Motion	Second

Resolution # 42-23

Authorize Highway to purchase a 2810 Bush Hog

WHEREAS the Town of Seneca 2023 Adopted Budget includes funds for the purchase of a Bush Hog in the Highway Department; and

WHEREAS Highway Superintendent Lawson retrieved a quote for the purchase of a 2810, 10' Single Flex Wing, 540 PTO Bush Hog with Deck Rings which is under Sourcewell contract # 070821-BHG; and

WHEREAS it is the recommendation of Highway Superintendent Lawson to utilize this quote which is through Landpro Equipment; and now therefore

BE IT RESOLVED the Town Board of the Town of Seneca hereby approves and authorizes the Highway Superintendent to complete any necessary documentation to execute this purchase through Landpro Equipment to be charged to the 2023 adopted town budget.

Ayes	Nays	Abst.	Absent	Motion	Second

Resolution #43-23
Approve Union Contract

WHEREAS, the Town of Seneca Highway department employees have agreed to unionize, and have chosen CSEA to represent them; and

WHEREAS, The Town of Seneca has negotiated with the CSEA Union throughout the 3rd quarter of 2022; and

WHEREAS, a tentative agreement for the calendar year 2023 has been reached; and be it

RESOLVED, that said tentative agreement be ratified, and the Town Supervisor is hereby authorized and directed to execute the collective bargaining agreement incorporating the terms and conditions of employment set forth in the tentative agreement on file with the clerk of this board; and be it further

RESOLVED, the Clerk shall provide a copy of this resolution to the highway department labor relations team.

Ayes	Nays	Abst.	Absent	Motion	Second

Resolution #44-23
Approve SEQR Negative Declaration

WHEREAS, the Seneca Town Board has had the opportunity to review the SEQR provided by CEO Hoover; and

WHEREAS, a Public Hearing was conducted at 7:30 PM on January 17th, 2023 and all public comments were considered regarding the planned Telecommunications Facility; and

WHEREAS, it was determined that no significant adverse environmental impacts were identified; and now therefore

BE IT RESOLVED, the Seneca Town Board hereby declares negative declaration and authorizes Town Supervisor, Andrew Wickham, to sign off on the SEQR.

Ayes	Nays	Abst.	Absent	Motion	Second