

TOWN OF SENECA
REGULAR MEETING AGENDA
JANUARY 18TH, 2022

7:15 PM Court Justice Audit

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. Casella Scholarship
6. Approval of Minutes:
 - a. December 21, 2021- Regular Meeting
 - b. December 30, 2021- Public Hearing & Special Meeting
 - c. January 4, 2022- Organizational Board Meeting
7. Communications:
 - a. Real Property Tax Letter
 - b. Notice to Waive 30 Day Notice- Winneck Post #396- American Legion
8. Reports:

Highway
Water
CEO
Assessor
Town Clerk
Historian
Casella

9. Accept Supervisor, Town Clerk, and CEO Financial Reports
10. Warrants:
 - a. **Resolution #38-22:** 2021 Warrants
11. New Business
 - a. **Resolution #39-22:** Town Clerk Annual Report
 - b. **Resolution #40-22:** Approve NYSEG Annual Blanket Excavation Permit
 - c. **Resolution #41-22:** Accept Highway 284 Agreement
 - d. **Resolution #42-22:** Authorize 2021 Budget Transfers
 - e. **Resolution #43-22:** Authorize Purchase of Loader
12. Old Business
13. Privilege of the Floor
14. Adjournment

TOWN OF SENECA
REGULAR BOARD MEETING
JANUARY 18TH, 2022

Resolution # 38-22
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		

TOWN OF SENECA
REGULAR BOARD MEETING
JANUARY 18TH, 2022

Resolution #39-22

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.

TOWN OF SENECA
REGULAR BOARD MEETING
JANUARY 18TH, 2022

Resolution #40-22

Approve the 2022 Excavation Permit for Gas Installation

WHEREAS New York State Electric and Gas corporation (NYSEG) has requested a blanket permit from the Town of Seneca to install gas services within the Right-Of-Way on all Town Highways from January 1, 2022 thru December 31, 2022; and

WHEREAS it is the recommendation of the Highway Superintendent to authorize this permit; and

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of Seneca hereby authorizes the 2022 excavation permit for NYSEG and directs the Highway Superintendent to sign and return said permit.

TOWN OF SENECA
REGULAR BOARD MEETING
JANUARY 18TH, 2022

Resolution #41-22

Accept 2022 Highway 284 Agreement for the Expenditure of Highway Monies

WHEREAS the Seneca Town Highway Superintendent Presents the 2022 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 \$642,000.00 for general and permanent repairs on over 75 miles of town highways; and

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of Seneca hereby accepts the 2021 agreement for the expenditure of highway monies as presented.

TOWN OF SENECA
REGULAR BOARD MEETING
JANUARY 18TH, 2022

Resolution #42-22
Authorize 2021 Budget Transfers

WHEREAS the bookkeeper and Budget Officer of the Town of Seneca are requesting to make the following transfers to the 2021 budget; and

FUND	FROM	TO	AMOUNT
General (A)			
Highway (DA)			
Water (SW1)			

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of Seneca hereby authorizes the bookkeeper to make the above transfers to the 2021 budget.

TOWN OF SENECA
REGULAR BOARD MEETING
JANUARY 18TH, 2022

Resolution #43-22

Authorize Highway to purchase a 2022 CAT 950M Wheel Loader

WHEREAS the Town of Seneca 2022 Adopted Budget includes funds for the purchase of a loader in the Highway Department; and

WHEREAS Highway Superintendent Lawson retrieved two quotes for the purchase of a 2022 CAT 950M Wheel Loader and all related tools which is under NYS OGS/NJPA contract # PC69406; and

WHEREAS it is the recommendation of Highway Superintendent Lawson to utilize the lesser quote which is through Milton CAT; 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 Milton CAT to be charged to the 2022 adopted town budget.