

**TOWN OF SENECA**  
**PUBLIC HEARING & REGULAR MEETING**  
July 16<sup>th</sup>, 2024

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7:30 PM- Public Hearing- Local Law #3-2024- Short Term Rental Regulations  
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. Town of Geneva Water Rate Letter
6. Approve Minutes
  - a. June 18<sup>th</sup>- Regular Meeting
7. Communications
  - a. Invitation for Ontario County Board of Supervisors Appreciation Dinner
  - b. Ontario Pathways Newsletter
  - c. The Inside Dirt
  - d. Renewable Natural Gas Project
8. Department Reports
  - a. Casella
  - b. SHG Ambulance
  - c. Highway
  - d. Water
  - e. Code Enforcement & Zoning
  - f. Assessor
  - g. Town Clerk
  - h. Historian
9. Accept Financial Reports
  - a. Supervisor, Town Clerk, and CEO
10. Warrants
  - a. **Resolution #59-24:** 2024 Warrants
11. New Business
  - a. **Resolution #60-24:** Approve BOCES Salt Contract
12. Old Business
  - a. **Resolution #61-24:** Approve Local Law #3-2024- Short Term Rental Regulations
13. Privilege of the Floor
14. Executive Session
  - a. Discussions regarding proposed, pending, or current litigation.
15. Adjournment

# **SENECA TOWN BOARD**

Resolutions & Motions

*Regular Meeting July 16, 2024*

**Resolution # 59-24**

Authorization to Pay the 2024 Audited Vouchers

**WHEREAS**, the Town of Seneca Town Board must authorize payment of bills within the Town each month; and

**WHEREAS**, prior to authorizing, the Town Board will present claim numbers and amount to be paid for each department; and

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board of the Town of Seneca hereby authorizes payment of the June monthly bills as presented.

Wickham \_\_\_\_\_

Mosher \_\_\_\_\_

Keeney \_\_\_\_\_

Malyj \_\_\_\_\_

Orbaker \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

**Resolution # 60-24**

Approve BOCES Salt Contract

**WHEREAS** The Town of Seneca has been presented with an inter-municipal agreement from Wayne-Finger Lakes BOCES (WFLB); and

**WHEREAS** WFLB wishes to acquire road salt from the Town of Seneca Highway Department for the Finger Lakes Technical and Career Center Site; and

**WHEREAS** this agreement will from July 1, 2024, through June 30, 2025, and can be terminated by either party with a 30-day advance written notice; and

**WHEREAS** the Town of Seneca will keep a log of the amount of salt acquired by WFLB, calculate the average road salt cost per ton and invoice (once annually) WFLB for their amount of road salt that was utilized; and

**WHEREAS** it is the recommendation of the Highway Superintendent to approve this agreement; and now therefore

**BE IT RESOLVED**, the Town Board of the Town of Seneca hereby approves the abovementioned Inter-Municipal Agreement.

Wickham \_\_\_\_\_

Mosher \_\_\_\_\_

Keeney \_\_\_\_\_

Malyj \_\_\_\_\_

Orbaker \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

**Resolution # 61-24**

Approve Local Law #3-2024: Short Term Rental Regulations

**WHEREAS** a motion was made by the Town Board of the Town of Seneca on June 18<sup>th</sup>, 2024, for a Public Hearing to be held by said Town Board on July 16<sup>th</sup>, 2024, at the Seneca Town Hall, 3675 Flint Road, Stanley, New York to hear all interested parties on a proposed Local Law to provide Short Term Rental Regulations; and

**WHEREAS** notice of said Public Hearing was duly advertised in the Official Newspaper of the Town of Seneca, on July 5<sup>th</sup>, 2024, and all other notices required by law to be given were properly served, posted, or given; and

**WHEREAS** said public hearing was duly held on July 16<sup>th</sup>, 2024, at 7:30 pm at the Seneca Town Hall, 3675 Flint Road, Stanley, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

**WHEREAS** the Town Board of the Town of Seneca, after due deliberation, finds it in the best interest of the Town of Seneca to adopt said Local Law; and now therefore

**BE IT RESOLVED** that the Town Board of the Town of Seneca hereby adopts said Local Law No. 3 of 2024, entitled, "A Local Law Providing Regulations on Short Term Rentals in the Town of Seneca"; and be it further

**RESOLVED** that the Town Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law book of the Town of Seneca, and to give due notice of the adoption of said local law to the Secretary of State of New York.

Wickham \_\_\_\_\_

Mosher \_\_\_\_\_

Keeney \_\_\_\_\_

Malyj \_\_\_\_\_

Orbaker \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_