

TOWN OF SENECA
PUBLIC HEARING & REGULAR MEETING
March 19, 2024

7:30 PM- Public Hearing on Local Law #1-2024- Tax Cap Override
Following- Regular Board Meeting

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Privilege of the Floor
5. Supervisor's Report
 - a. Local Law Update: Removing Planned Local Law from Agenda
 - b. Water Project Update
 - c. Memorial Day Planning
6. Approve Minutes
 - a. February 20th- Regular
7. Communications
 - a. Community Digestor
 - b. 2024 Election Schedule
 - c. Genealogy in Bloom Invitation
 - d. The Inside Dirt
 - e. NYS LTAP Center- Spring Workshop Season
 - f. Payments to Ontario County Report
 - g. Ontario Pathways
 - h. Municipal Shelter Inspection Report

Casella
Highway
Water
CEO
Assessor
Town Clerk
Historian

8. Accept Supervisor, Town Clerk, and CEO Reports
9. Warrants
 - a. **Resolution #34-24:** 2024 Warrants
10. New Business
 - a. **Resolution #35-24:** Deem Excess Property
 - b. **Resolution #36-24:** Approval to Purchase Material Under State Contract
 - a. **Resolution #37-24:** Authorize Automobile Raffle in the Town of Seneca
 - b. **Resolution #38-24:** Approval of GC-2 Application
 - c. **Resolution #39-24:** Approve Local Law #1-2024- Tax Cap Override
11. Old Business
12. Privilege of the Floor
13. Adjournment

SENECA TOWN BOARD
Resolutions & Motions
Regular Meeting, March 19, 2024

Resolution # 34-24

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 March monthly bills as presented.

Wickham _____

Mosher _____

Keeney _____

Malyj _____

Orbaker _____

Motion _____

Second _____

Resolution # 35-24

Deem Excess Property

WHEREAS, the following property has exhausted its useful life and is no longer necessary to operations:

- Highway Department: 2- Bush Hog 2810 Flex Wing Mowers

and now therefore

BE IT RESOLVED, the above-mentioned items are hereby declared surplus equipment and shall be auctioned, donated, recycled, or junked as is applicable.

Wickham _____

Mosher _____

Keeney _____

Malyj _____

Orbaker _____

Motion _____

Second _____

Resolution # 36-24
Authorize Purchase of Material Under State Contract

WHEREAS, the Town of Seneca 2024 adopted budget includes funds for the purchase of materials to replace the Kidder Road Culvert; and

WHEREAS, Highway Superintendent Lawson retrieved a quote from Lane Enterprises, Inc. which falls under State Contract #PC69056 with Group #37700 and Award #23187; and

WHEREAS, the quoted materials include the culvert, underdrain Pipe, and tubing with arches, bands, and accessories for an amount not to exceed \$101,460.30; now therefore

BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the quote from Lane Enterprises for materials to complete the Kidder Road Project.

Wickham _____

Mosher _____

Keeney _____

Malyj _____

Orbaker _____

Motion _____

Second _____

Resolution # 37-24
Authorize Automobile Raffle in the Town of Seneca

WHEREAS, an organization by the name of Thrive to Survive, Inc. contacted the Town of Seneca regarding permission to hold a raffle within the Town; and

WHEREAS, Thrive to Survive is requesting this under the "Hardship Rule" as they do not have a brick and mortar building to hold their own event and rely on donated space in the community; and

WHEREAS, Friendly Auto Group has donated an automobile to raffle as well as their Friendly Chrysler, Dodge, Jeep, Ram location in Geneva (located at 1051 State Route 5 & US 20, Geneva, NY 14456); and

WHEREAS, the raffle will kick off on May 6th, 2024 with the drawing being on November 1, 2024; and now therefore

BE IT RESOLVED, the Town Board of the Town of Seneca believes that this is a great cause and hereby authorizes Thrive to Survive to hold an automobile raffle at Friendly Chrysler, Dodge, Jeep, Ram in the Town of Seneca and authorizes the Town Clerk to generate a letter of consent to Thrive to Survive.

Wickham _____

Mosher _____

Keeney _____

Malyj _____

Orbaker _____

Motion _____

Second _____

Resolution # 38-24
Approval of NYS GC-2 Application

WHEREAS, in the previous resolution (#37-24) the Town Board gave authorization for an organization to hold an automobile raffle in the Town of Seneca; and

WHEREAS, by State Law the organization must file for a Games of Chance license with the New York State Gaming Commission; and

WHEREAS, Thrive to Survive Organization, Inc. has provided an GC-2 Application to the Town of Seneca to approve and sign; and now therefore

BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the GC-2 Application for Games of Chance and authorizes the Town Clerk to complete the Municipal portion of the application.

Wickham _____

Mosher _____

Keeney _____

Malyj _____

Orbaker _____

Motion _____

Second _____

Resolution # 39-24
Approval of Local Law #1-2024- Tax Cap Override

WHEREAS, a motion was made by the Town Board of the Town of Seneca on February 20, 2024 for a public hearing to be held by said Town Board on March 19, 2024 at the Seneca Town Hall, 3675 Flint Road, Stanley, New York, to hear all interested parties on a proposed Local Law to override the tax levy limit established in General Municipal Law §3-c; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Seneca, on March 15th, 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 March 19, 2024 at 7:30 p.m. 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;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Seneca hereby adopts said Local Law No. 1 of 2024, entitled, "A local law to override the tax levy limit established in General Municipal Law §3-c", a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be, and she hereby is 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 _____