

TOWN OF SENECA
REGULAR BOARD MEETING
May 17TH, 2022

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. Property Lease Report
 - b. Stamp Out Exploitation
 - c. 2021 Casella Host Fee Report
6. Approval of Minutes: April 19th, 2022- Regular Meeting
7. Communications:
 - a. Municipal Shelter Inspection Report
 - b. Local Law #1-2022- Approval
 - c. The Inside Dirt
 - d. Letter from Campanelli & Associates
8. Reports:

Highway
Water
CEO
Assessor
Town Clerk
Historian
Casella

9. Accept Supervisor, Town Clerk, and CEO Financial Reports
10. Warrants:
 - a. **Resolution #59-22:** 2022 Warrants
11. New Business
 - a. **Discussion:** Set Date for Special Meeting- June 7, 2022, at 7:00 PM (3 Dates for Fire Meetings)
 - b. **Resolution #60-22:** Authorizing Lease with Pick'n Patch, LLC
12. Old Business
 - a. Memorial Day Planning
13. Privilege of the Floor
14. Adjournment

Resolution # 59-22

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		

Ayes	Nays	Abst.	Absent	Motion	Second

Resolution #60-22

Resolution Authorizing Lease with Pick'N Patch, LLC

WHEREAS the Town of Seneca has previously leased certain lands owned by it to Pick'N Patch, LLC for at least 27 years with the last renewal being for the period of January 1, 2020, to December 31, 2025, and it now appears that a conflict of interest may have existed at the time of the approval of this lease due to the interest in this limited liability company by Drew Wickham which no longer exists; and

WHEREAS this board feels that the terms of the current lease are fair and reasonable and that it would be in the best interests of the Town of ratify and confirm the existing lease with Pick'N Patch, LLC; and

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Seneca hereby ratifies and confirms the existing lease and hereby authorizes the lease of approximately 10-acres of town owned property to Pick'N Patch, LLC on the same terms as the current lease and further authorizes Jason Mosher, as Deputy Supervisor of the Town to execute such documents as may be necessary to accomplish this; and

IT IS FUTHER RESOLVED that this resolution is subject to permissive referendum as provided for in the Town Law with the Town Clerk being hereby directed to post and publish this resolution as required by law,

Ayes	Nays	Abst.	Absent	Motion	Second