

TOWN OF SENECA
REGULAR MEETING AGENDA
September 20th, 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
6. Approve Minutes of the August 16th, 2022, Regular Meeting
7. Communications
 - a. Municipal License Number- American Legion
 - b. Expiration of Executive Order 11.9- Virtual Open Meetings
 - c. Fun on the Farm- FaBa Farms
 - d. Thank You Note- Reese Middlebrook
 - e. Ontario County Resource Survey
 - f. Letter Re: Intent for action on CR 4 & CR 20 intersection

Highway
Water
CEO
Assessor
Town Clerk
Historian
Casella

8. Accept Supervisor, Town Clerk, and CEO Financial Reports
9. Warrants:
 - a. **Resolution #73-22:** 2022 Warrants
10. New Business
 - a. **Resolution #74-22:** Approve Excess Property
 - b. **Resolution #75-22:** Set Public Hearing for Preliminary Budget
 - c. **Resolution #76-22:** Set Public Hearing for Local Law #1-22
 - d. **Resolution #77-22:** Authorize Court to Apply for the 2022-2023 JCAP Grant
11. Old Business
12. Privilege of the Floor
13. Adjournment

RESOLUTIONS & MOTIONS

TOWN OF SENECA

Regular Board Meeting
September 20th, 2022

Resolution # 73-22

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 # 74-22

Authorization to Approve Excess Property

WHEREAS in August of 2022, the Town of Seneca Highway and Water Department purchased and installed a new sign in front of their building; and

WHEREAS the original sign has exhausted its useful life and is no longer necessary to the Town of Seneca; and

NOW, THEREFORE BE IT RESOLVED the Seneca Town Board deems the original sign of the Highway and Water Department excess property and gives permission for the appropriate person to get rid of the sign.

Ayes	Nays	Abst.	Absent	Motion	Second

Resolution # 75-22

Set Public Hearing for 2023 Preliminary Budget

BE IT RESOLVED the Seneca Town Board will hold a Public Hearing on October 18th, 2022, at 7:30 PM for the 2023 Preliminary Budget.

Ayes	Nays	Abst.	Absent	Motion	Second

Resolution # 76-22

Set Public Hearing for Local Law #1-2022

BE IT RESOLVED the Seneca Town Board will hold a Public Hearing for the adoption of a Local Law to override the tax levy limit established in General Municipal Law §3-c on October 18th, 2022, immediately following the Public Hearing for the 2023 Preliminary budget. The regular board meeting of the Seneca Town Board will immediately follow this public hearing.

Ayes	Nays	Abst.	Absent	Motion	Second

Resolution # 77-22

Authorize Court to Apply for the 2022-2023 JCAP Grant

WHEREAS, the Seneca Town Court, located at 4224 South Street, Stanley, NY, is seeking authorization to apply for a 2022-2023 JCAP Grant up to the maximum of \$30,000 and

BE IT RESOLVED, the Board of the Town of Seneca authorizes the Seneca Town Court to apply for a JCAP Grant in the 2022-2023 grant cycle, up to \$30,000.

Ayes	Nays	Abst.	Absent	Motion	Second