

**TOWN OF SENECA**  
SPECIAL BOARD MEETING  
JUNE 7<sup>TH</sup>, 2022

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7:00 PM Special Meeting

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Privilege of the Floor
5. Supervisor's Report
  - a. **PRESENTATION:** Causewave Community Partners, LLC
6. New Business
  - a. **RESOLUTION #61-22:** Approve Proposal with Causewave Community Partners, LLC
  - b. **MOTION:** Set date for Public Hearing on Fair Housing Plan-  
June 21, 2022 @ 7:30 PM
  - c. **MOTION:** Set date for Public Hearing on Community Development Block Grant-  
June 21, 2022 @ 7:35 PM
7. Privilege of the Floor
8. Adjournment

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**Resolution #61-22**

Approve Proposal with Causewave Community Partners, LLC

**WHEREAS** Causewave Community Partners, LLC worked with Ontario County in 2020 to develop a strategic plan for the department of Solid Waste Management and one part of that strategic plan is related to the future of the Ontario County Landfill; and

**WHEREAS** the Town of Seneca would like to understand what residents want to do with the landfill whether that be to close or extend and expand it; and

**WHEREAS** while the Town Board has the ultimate vote, the Town Board would like to be informed of what residents want and think is best for the Town of Seneca and this discussion and decision is needed before Ontario County can move forward with its plans; and

**WHEREAS** the proposal that was provided by Causewave Community Partners, LLC entails the processes for collecting residents input and feedback, strategies for communicating timely and accurate information to residents, and preparing for formal feedback sessions with the Town residents; and

**WHEREAS** the end goal is to have productive discussions and understanding what most residents want; and

**WHEREAS** Causewave Community Partners, LLC has provided a presentation on what they do, how they serve communities, and what we can expect. They have included a proposal for their activities at a cost of \$5,475.00; and

**WHEREAS** Causewave is able to offer grant funding from the Hallowell Fund to offset the cost, leaving the Town of Seneca with a cost not to exceed \$2,735.00; and

**WHEREAS** The Town of Seneca has followed the Procurement Policy by giving good faith effort to find one more verbal quote and was unable to find a company who offers the same services; and

**THEREFORE, BE IT RESOLVED** the Town Board of the Town of Seneca will sign a contract based on the proposal that was provided and utilize services provided by Causewave Community Partners, LLC for a cost not to exceed \$2,735.00.

Ayes	Nays	Abst.	Absent	Motion	Second

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**MOTION #1**

Supervisor Wickham looks for a motion to set a date for a public hearing on June 21, 2022, at 7:30 PM regarding the adoption of the Ontario County Fair Housing Plan.

<b>Motion Made By</b>	<b>Motion Seconded By</b>	<b>All in favor?</b>

Supervisor Wickham now directs Clerk Eagley to publish a legal notice in the Finger Lakes Times with the date and time of this Public Hearing.

**MOTION #2**

Supervisor Wickham looks for a motion to set a date for a public hearing on June 21, 2022, at 7:35 PM regarding the Community Development Block Grant.

<b>Motion Made By</b>	<b>Motion Seconded By</b>	<b>All in favor?</b>

Supervisor Wickham now directs Clerk Eagley to publish a legal notice in the Finger Lakes Times with the date and time of this Public Hearing.