

**TOWN OF SENECA**  
REGULAR MEETING  
May 21, 2023

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7:30 PM- Regular Board Meeting

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Privilege of the Floor
5. Supervisor's Report
  - a. Streetlight Update
6. Approve Minutes
  - a. April 16<sup>th</sup>- Regular Meeting
  - b. May 7<sup>th</sup>- Special Meeting
7. Communications
  - a. Ontario County Communication: Virtual Museum Project
  - b. Dawson Law Firm: Silos: On-Premise Alcoholic Beverage App. Notification
  - c. Ontario Pathways Newsletter
  - d. The Inside Dirt Newsletter
  - e. Dawson Law Firm: Silos: On-Premise Alcoholic Beverage App. Amendment
  - f. Email Communication Re: Hall Street Lights

Casella
Highway
Water
CEO
Assessor
Town Clerk
Historian

8. Accept Supervisor, Town Clerk, and CEO Reports
9. Warrants
  - a. **Resolution #49-24:** 2024 Warrants
10. New Business
  - a. **MOTION #1:** Set Public Hearing for Local Law #2-2024
  - b. **Resolution #51-24:** Award Bid for Olson Road Water Tank Rehab
  - c. **Resolution #52-24:** Appoint Planning Board Member
11. Old Business
  - a. Short Term Rental Discussion
  - b. **MOTION #2:** Set Public Hearing for Short Term Rental Regulations
12. Privilege of the Floor
13. Adjournment

# RESOLUTIONS & MOTIONS

## TOWN OF SENECA

*Regular Board Meeting*

May 21<sup>st</sup>, 2024

Wickham \_\_\_\_\_

Mosher \_\_\_\_\_

Keeney \_\_\_\_\_

Malyj \_\_\_\_\_

Orbaker \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

**Resolution # 49-24**

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 April monthly bills as presented.

Wickham \_\_\_\_\_

Mosher \_\_\_\_\_

Keeney \_\_\_\_\_

Malyj \_\_\_\_\_

Orbaker \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

**MOTION #1**

Set Public Hearing for Local Law #2-2024

Supervisor Wickham is looking for a motion to set a date for a Public Hearing on June 18, 2024, at 7:30 pm located at the Town of Seneca Town Hall, 3675 Flint Road, Stanley, NY 14561. This Public Hearing will be to hear all public comments regarding Local Law #2-2024: 1203 Code Administration.

Wickham \_\_\_\_\_

Mosher \_\_\_\_\_

Keeney \_\_\_\_\_

Malyj \_\_\_\_\_

Orbaker \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

**Resolution # 51-24**  
Award Bid for Olson Road Water Tank Rehab

**WHEREAS**, at the April Regular Board Meeting, the Town Board authorized the Water Department to solicit bids for the rehabilitation of the Olson Road water tank; and

**WHEREAS**, the Town Clerk received one bid from DN Tanks in the amount of \$147,400.00, which was opened on Monday, May 14<sup>th</sup>, at 12:00 pm; and

**WHEREAS**, Water Superintendent Coolbaugh opened and read the bid, making sure that all of the necessary tasks were included, and it is his recommendation to award the bid to DN Tanks; now therefore

**BE IT RESOLVED**, the Town Board of the Town of Seneca hereby accepts Water Superintendent Coolbaugh's recommendation to award the bid to DN Tanks to complete the project of the Olson Road Tank Rehabilitation.

Wickham \_\_\_\_\_

Mosher \_\_\_\_\_

Keeney \_\_\_\_\_

Malyj \_\_\_\_\_

Orbaker \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

**Resolution # 52-24**  
Appoint Planning Board Member

**BE IT RESOLVED**, Ben Wickham is appointed to the Town of Seneca Planning Board.

Wickham \_\_\_\_\_

Mosher \_\_\_\_\_

Keeney \_\_\_\_\_

Malyj \_\_\_\_\_

Orbaker \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

**MOTION #2**

Set Public Hearing for Short Term Rental Regulations

Supervisor Wickham is looking for a motion to set a date for a Public Hearing on June 18, 2024, at 7:30 pm located at the Town of Seneca Town Hall, 3675 Flint Road, Stanley, NY 14561. This Public Hearing will be to hear all public comments regarding Short Term Rental Regulations.

Wickham \_\_\_\_\_

Mosher \_\_\_\_\_

Keeney \_\_\_\_\_

Malyj \_\_\_\_\_

Orbaker \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_