TOWN OF SENECA

REGULAR MEETING

June 18th, 2024

7:30 PM- Public Hearing- Local Law #2-2024: 1203 Code Administration Regular Meeting to Follow.

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Agenda
- 4. Privilege of the Floor
- 5. Supervisor's Report
 - a. Agricultural Business Development Updates
- 6. Approve Minutes
 - a. May 21st- Regular Meeting
- 7. Communications
 - a. Email Re: Rural Community Outreach Committee
 - b. Notification Re: Virtual Museum Project
 - c. Newsletter: Inside Dirt
- 8. Department Reports
 - a. Casella
 - b. Highway
 - c. Water
 - d. Code Enforcement & Zoning
 - e. Assessor
 - f. Town Clerk
 - g. Historian
 - h. Casella
 - i. SHG Ambulance
- 9. Accept Financial Reports
 - a. Supervisor, Town Clerk, and CEO
- 10. Warrants
 - a. Resolution #53-24: 2023 Warrants
- 11. New Business
 - a. Resolution #54-24: Approve Local Law #2-2024: 1203 Code Administration
 - b. Resolution #55-24: Deem Excess Property- Highway Truck & Historian Shelf
 - c. Resolution #56-24: Road Salt Reduction Program
 - d. Resolution #57-24: Approval to Assist at Ontario County Fairgrounds
 - e. **Resolution #58-24:** Authorization to Utilize County Contract for Carcass Removal
- 12. Old Business
 - a. Short Term Rental Discussion
 - b. **MOTION #1:** Set Public Hearing for Local Law #3-2024: Short-Term Rental Regulations
- 13. Privilege of the Floor
- 14. Executive Session
 - a. Discussions regarding proposed, pending, or current litigation.
- 15. Adjournment

SENECA TOWN BOARD

Resolutions & Motions Regular Meeting June 18, 2024

Resolution # 53-24

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 May monthly bills as presented.

Mosher _____

Keeney _____

Malyj

- Orbaker
- Motion _____
- Second

Resolution # 54-24 Approve Local Law #2-2024: 1203 Code Administration

WHEREAS, a motion was made by the Town Board of the Town of Seneca on May 21, 2024 for a public hearing to be held by said Town Board on June 18, 2024 at the Seneca Town Hall, 3675 Flint Road, Stanley, New York, to hear all interested parties on a proposed Local Law to provide the enforcement of the 1203 Code Administration; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of Seneca, on June 12th, 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 June 18th, 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. 2 of 2024, entitled, "A Local Law Providing Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code (The Uniform Code) and that State Energy Conservation Construction Code (The Energy Code) in this Town"; and be it further

RESOLVED, that the Town Clerk is hereby 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

Resolution # 55-24

Deem Excess Property

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

- Highway Department: Pickup Truck with 70,000 miles on it.
- A shelf from the Historian's Office (located in the meeting room)

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 # 56-24 Authorize to Offer Support in the Road Salt Reduction Program

WHEREAS, The Town of Seneca would like to offer support for the Ontario County Soil and Water Conservation District's (OCSWCD) Application through the Water Quality Improvement Project (WQIP) Program. This application proposes the implementation of a county-wide partnership between municipal highway departments to encourage the widespread adoption of advanced salt reduction techniques such as the use of live edge and segmented plow blades as well as the use of GPS sensing equipment; and

WHEREAS, several lake management plans call out the important role that Highway Departments play in maintaining Water Quality. Ontario County is responsible for hundreds of miles of roadside ditches and also contains portions of 6 of the 11 Finger Lakes watersheds; and

WHEREAS, it is our duty to maintain these conveyance channels and to also control what enters them. The use of this technology has been proven to reduce the quantity of salt needed to achieve safe driving conditions. A reduction in road salt application has not only a positive benefit to the water quality of Ontario County, but an economic benefit to the Town as well; and

WHEREAS, the Town of Seneca will provide financial support for this project. The Town is pleased to partner with the district to ensure the success of this program. This program represents the continuation of a long standing partnership between the district and local highway departments to implement projects and programs which improve the water quality of the Finger Lakes Region while simultaneously improving highway safety; and therefore be it

RESOLVED, the Town Board of the Town of Seneca hereby authorizes the Highway Department to offer support to Ontario County in the Road Salt Reduction Program.

- Wickham
- Mosher
- Keeney _____
- Malyj
- Orbaker
- Motion _____
- Second

Resolution # 57-24 <u>Approval to Assist at Ontario County Fairgrounds</u>

WHEREAS, Ontario County made it known that they are working with the Ontario County fair and town highway departments for the driveway reconstruction at Ontario County Fairgrounds; and

WHEREAS, this resolution is for the approval of 1 man and 1 truck to assist in this project for up to 2 days alongside all other towns in Ontario County; and therefore be it

RESOLVED, the Town Board of the Town of Seneca hereby approves Highway Superintendent Lawson to designate 1 man and 1 truck for up to 2 days of work when the project takes place at the Ontario County Fairgrounds.

- Wickham _____
- Mosher
- Keeney
- Malyj
- Orbaker
- Motion _____
- Second

Resolution # 58-24 Authorization to Utilize County Vendor for Carcass Removal

WHEREAS, it has been determined that the Town of Seneca will no longer be involved in roadside carcass removal as there is nowhere for proper and safe disposal; and

WHEREAS, it is Highway Superintendent Lawson's recommendation to partner with Ontario County who currently has service contracts with two (2) vendors to fulfill this activity; and

WHEREAS, the service contracts are with Bella Paving Inc. of Pittsford and Darling Outdoor Services LLC of Williamson and the town will be independently bills for each call; and therefore

BE IT RESOLVED, the Town Board of the Town of Seneca hereby authorizes Highway Superintendent Lawson to utilize the companies that are contracted with Ontario County upon any call for carcass removal.

- Wickham _____
- Mosher

Keeney

Malyj

- Orbaker
- Motion _____

Second

MOTION #1 Set Public Hearing for Local Law #3-2024

Supervisor Wickham is looking for a motion to set a date for a Public Hearing on July 16, 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 #3-2024: Short-Term Rental Regulations.

- Wickham _____
- Mosher

Keeney

Malyj

- Orbaker
- Motion _____
- Second _____