

**AGENDA**  
**TOWN OF SENECA REGULAR BOARD MEETING**  
**May 19<sup>th</sup>, 2020**

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<p><b>Resolution #59-20</b>  <i>Authorization to Pay the Audited Vouchers</i></p>
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OFFERED BY:	CLAIM	CLAIM NUMBER	IN THE AMOUNT OF
Councilman Mosher	GENERAL	206-224   245   247-250	\$ 28,893.38
Councilman Keeney	HIGHWAY	225-238   246   251-254	\$ 21,630.48
Councilman Malyj	SEWER	241-244	\$ 3,146.14
Councilman Malyj	HALL LIGHTING	239 & 240	\$ 380.77
Councilman Malyj	STANLEY LIGHTING	239 & 240	\$ 351.64
Councilman Malyj	SENECA CASTLE LIGHTING	239 & 240	\$ 295.67
Councilman Orbaker	WATER	63-83	\$ 6,020.98
Councilman Orbaker	TRUST AND AGENCY	42-50	\$ 2,394.58

Ayes	Nays	Absent	Motion	Seconded	Carried?
5	0	0	Councilman Keeney	Councilman Malyj	Yes



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<b>Resolution #60-20</b> <i>Authorize Participation in Cooperative Electricity Supply Bid</i>
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**WHEREAS**, the Town of Seneca, Ontario County, New York, desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase for supply of electricity; and

**WHEREAS**, the Town of Seneca is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law §119-o; and

**WHEREAS**, the Town of Seneca has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Town of Seneca, and making recommendations thereon; and

**THEREFORE, BE IT RESOLVED**, the Town Board of the Town of Seneca and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties to represent it in all matter related above; and

**BE IT FURTHER RESOLVED**, that the Town of Seneca authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services; and

**BE IT FURTHER RESOLVED**, that the Town of Seneca agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Seneca, of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Motion</b>	<b>Seconded</b>	<b>Carried?</b>
5	0	0	Councilman Moshier	Councilman Orbaker	Yes

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<b>Resolution #61-20</b> <i>Authorize Roof Repair for Highway Barn</i>
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**WHEREAS**, the 2020 Adopted Town Budget for the Town of Seneca includes monies in the General Fund for repairs; and

**WHEREAS**, the Code Enforcement Officer reports the current roof is leaking in multiple areas on the Highway Department’s storage building; and

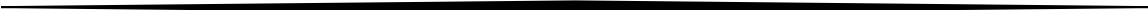
**WHEREAS**, in accordance with the Town of Seneca's Procurement Policy, the Code Enforcement Officer has requested and received 2 written proposals for the roof repair; and

**WHEREAS**, the Code Enforcement Officer has reviewed these quotes and recommends that Proctor Enterprises complete the repairs for a total of \$5,050.00 ; and

**WHEREAS**, the cost for this purchase shall be charged to the 2020 adopted budget line A1620.4 (General Fund); and

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby accepts the document from Proctor Enterprises and authorizes the Code Enforcement Officer to pay the Invoice for a total not to exceed \$5,050.00.

<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Motion</b>	<b>Seconded</b>	<b>Carried?</b>
5	0	0	Councilman Keeney	Councilman Malyj	Yes



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**Resolution #62-20**  
*Authorize the Water Department to Waive First Quarter Late Fees*

**WHEREAS**, the Town of Seneca recognizes that the COVID-19 Pandemic has brought hardships on many people, not only in our area- but everywhere; and

**WHEREAS**, the Town of Seneca Department heads discussed in a staff meeting the possibility to waive the late fees on water bills as we feel that it is an effort to help our residents in this difficult time; and

**WHEREAS**, the Town of Seneca Water Department recommends to the Town Board that we waive the late fees for the water bills for the first quarter; and

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby authorizes the Water Department to waive the late fees on the first quarter water bills.

<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Motion</b>	<b>Seconded</b>	<b>Carried?</b>
5	0	0	Councilman Mosher	Councilman Malyj	Yes

