

**AGENDA**  
**TOWN OF SENECA REGULAR BOARD MEETING**  
**AUGUST 18<sup>TH</sup>, 2020**

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<p><b>Resolution #71-20</b>  <i>Authorization to Pay the Audited Vouchers</i></p>
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CLAIM	CLAIM NUMBER	IN THE AMOUNT OF
GENERAL	385-411 438-441 446	\$12,152.20
HIGHWAY	383. 384 412-432 442-445	\$ 179,030.11
WATER	136-153	\$ 5,933.67
SEWER	388-390 433, 434	\$ 3,466.28
HALL LIGHTING	391, 435	\$ 378.18
STANLEY LIGHTING	392, 436	\$ 325.55
SENECA CASTLE LIGHTING	393, 437	\$ 272.79
TRUST AND AGENCY	63-72	\$ 1,368.58
WATER CAPITAL SYSTEM	--	--

Ayes	Nays	Absent	Motion	Seconded	Carried?
5	0	0	Councilman Mosher	Councilman Orbaker	Yes

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**Resolution #72-20**  
*Award Quote for Water Materials*

**WHEREAS**, The Town Board of the Town of Seneca is authorizing the competitive quotes of water materials including fire hydrants, service brass, and water main appurtenances; and

**WHEREAS**, Water Superintendent Prater has received and reviewed quotes; and

**WHEREAS**, the lowest responsible quote was received from Core & Main; and

**NOW THEREFORE IT BE RESOLVED**, the Town Board of the Town of Seneca hereby authorizes the Water Superintendent to purchase the water materials detailed in the quote from Core & Main for a total cost not to exceed \$35,000.00.

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

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**Resolution #73-20**

*Accept Cliff Kunes Resignation from the Board of Assessment Review*

**WHEREAS**, the Town of Seneca has received a resignation from Board of Assessment Review Member, Cliff Kunes, effective September 20, 2020; and

**WHEREAS**, Mr. Kunes was appointed to the Board of Assessment Review by the Seneca Town Board and has served over 30 years in a number of capacities on this board; and

**WHEREAS**, Mr. Kunes has contributed significantly to the Board of Assessment Review through his sharing of thoughts and insights, as well as his wiliness to assist when needed; and

**NOW, THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby accepts the resignation of Mr. Clifford Kunes, extending sincere gratitude for his service of over 30 years to this community.

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

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**Resolution #74-20**

Appoint Shaun Kunes to the Board of Assessment Review

**BE IT RESOLVED**, the Town Board of the Town of Seneca hereby appoints Shaun Kunes to the Board of Assessment Review effective October 1<sup>st</sup>, 2020 to fill a vacancy with a term expiring on September 30, 2021.

<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 #75-20**

Reappoint John Nicholas to the Board of Assessment Review

**BE IT RESOLVED**, the Town Board of the Town of Seneca hereby re-appoints John Nicholas to the Board of Assessment Review effective October 1<sup>st</sup>, 2020 with a term that expires in 2024.

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

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**Resolution #76-20**  
*Approval for Sewer Rate Study*

**WHEREAS**, the Town of Seneca recognizes the need to verify accurate and competitive sewer rates;  
and

**WHEREAS**, the Town of Seneca Procurement Policy requires two quotes for this project; and

**WHEREAS**, Town of Seneca Water/Sewer Superintendent Prater secured two quotes and has them filed;  
and

**WHEREAS**, it is Water/Sewer Superintendent Prater's recommendation to the board that we secure approval of the quote from Municipal Solutions, Inc for \$130.00 per hour + reimbursable expenses for an estimated total of \$3,000 over a 12-month period.

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

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