

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

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**Resolution #71-20**  
*Authorization to Pay the Audited Vouchers*

<b>CLAIM</b>	<b>CLAIM NUMBER</b>	<b>IN THE AMOUNT OF</b>
GENERAL		
HIGHWAY		
WATER		
SEWER		
HALL LIGHTING		
STANLEY LIGHTING		
SENECA CASTLE LIGHTING		
TRUST AND AGENCY		
WATER CAPITAL SYSTEM		

<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Motion</b>	<b>Seconded</b>	<b>Carried?</b>

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

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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>

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

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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>

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

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<b>Resolution #74-20</b> Appoint Shaun Kunes to the Board of Assessment Review
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**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.

Ayes	Nays	Absent	Motion	Seconded	Carried?

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

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<b>Resolution #75-20</b> Reappoint John Nicholas to the Board of Assessment Review
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**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.

Ayes	Nays	Absent	Motion	Seconded	Carried?

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

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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>

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