

RESOLUTION #35-19: AUTHORIZATION TO PAY THE AUDITED VOUCHERS

BE IT RESOLVED, hereby authorizing the Supervisor to pay the following audited vouchers:

- General, claim # _____ in the amount of \$ _____
- Highway, claim # _____ in the amount of \$ _____
- Sewer, claim # _____ in the amount of \$ _____
- Solid Waste, claim # _____ in the amount of \$ _____
- Hall Lighting, claim # _____ in the amount of \$ _____
- Stanley Lighting, claim # _____ in the amount of \$ _____
- Seneca Castle Lighting, claim # _____ in the amount of \$ _____
- Water, claim # _____ in the amount of \$ _____
- Trust & Agency, claim # _____ in the amount of \$ _____

RESOLUTION #36-19: AUTHORIZE 2018 BUDGET TRANSFERS

WHEREAS, the bookkeeper and Budget Officer of the Town of Seneca are requesting to make the following transfers to the 2018 budget; and

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
General (A)			
Highway (DA)			
Water (SW1)			
Sewer (G)			

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby authorizes the bookkeeper to make the above transfers to the 2018 budget.

New Business

RESOLUTION #37-19: AUTHORIZE EXPENDITURE FROM THE GENERAL FUND BUILDING CAPITAL RESERVE FUND; SUBJECT TO PERMISSIVE REFERENDUM

WHEREAS, the Town of Seneca has previously created a building capital reserve account and now wishes to expend money from this account for the purpose listed below; and

Facility Improvements \$ 105,000.00

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby authorizes above expenditure from the building capital reserve fund; and

BE IT FURTHER RESOLVED, said resolution and expenditure be and the same hereby is subject to a permissive referendum, as required by law.

RESOLUTION #38-19: AUTHORIZE EXPENDITURE FROM THE WATER REPAIR RESERVE FUND; SUBJECT TO PERMISSIVE REFERENDUM

WHEREAS, the Town of Seneca has previously created a water repair reserve account and now wishes to expend money from this account for the purpose listed below; and

Water Hydrants \$ 50,000.00

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby authorizes above expenditure from the water repair reserve fund; and

BE IT FURTHER RESOLVED, said resolution and expenditure be and the same hereby is subject to a permissive referendum, as required by law.

RESOLUTION #39-19: AUTHORIZE EXPENDITURE FROM THE HIGHWAY EQUIPMENT RESERVE FUND; SUBJECT TO PERMISSIVE REFERENDUM

WHEREAS, the Town of Seneca has previously created a water repair reserve account and now wishes to expend money from this account for the purpose listed below; and

Rubber Tire Excavator \$ 115,000.00

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby authorizes above expenditure from the highway equipment reserve fund; and

BE IT FURTHER RESOLVED, said resolution and expenditure be and the same hereby is subject to a permissive referendum, as required by law.

RESOLUTION #40 -19: ACCEPT AGREEMENT WITH ONTARIO COUNTY FOR DOG CONTROL SERVICES

WHEREAS, Ontario County has presented an agreement to the Town of Seneca to provide dog control services from January 1, 2019 through December 31, 2019; and

WHEREAS, per this agreement the Town of Seneca will be charged \$ 5,956.00 for the performance of this service; and

WHEREAS, funds for this service have been allocated in the 2019 Adopted Town Budget; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the agreement with Ontario County to employ Dog Control Services and authorizes the Supervisor to execute said agreement.

RESOLUTION #41-19: ACCEPT 2019 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS

WHEREAS, the Seneca Town Highway Superintendent presents the 2019 Agreement for the Expenditure of Highway Moneys pursuant to the provisions of Section 284 of the Highway Law; and

WHEREAS, this agreement details the proposed expenditure of \$ 487,500.00 for general and permanent repairs on 75.81 miles of town highways; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the 2019 Agreement for the Expenditure of Highway Moneys as presented.

RESOLUTION #42-19: ADOPT TOWN OF SENECA FEE SCHEDULE

WHEREAS, the Town Board of the Town of Seneca wishes to provide residents with a comprehensive schedule of town fees that is clear and accessible to all; and

WHEREAS, the Town Clerk presents a Town of Seneca Fee Schedule document detailing town fees for all departments; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby adopts the Town of Seneca Fee Schedule and directs the Town Clerk to post this document at Town Hall, on the Town's website, and in any other appropriate locations.

RESOLUTION #43 -19: ACCEPT RESIGNATION OF PLANNING BOARD MEMBER CLIFF KUNES JR.

WHEREAS, after serving on the Planning Board of the Town of Seneca for more than 30 years, Cliff Kunes Jr. has tendered his resignation effective January 1, 2019; and

WHEREAS, a dedicated public servant, Cliff has also served as Chairman of the Planning Board and Town Representative to the Ontario County Planning Board, and he continues to serve on the Board of Assessment Review; and

WHEREAS, during Cliff's tenure on the Planning Board he has been a voice of reason who sought to protect the Town's strong agricultural values and support well-planned growth and development; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the resignation of Mr. Cliff Kunes Jr. and extends gratitude for his outstanding service to this community.

RESOLUTION #44 -19: APPOINTMENT TO THE PLANNING BOARD

BE IT RESOLVED, the Town Board of the Town of Seneca hereby appoints Kelly Jensen to the Planning Board effective immediately for the term expiring on December 31, 2019.

**RESOLUTION #45 -19: ACCEPT RESIGNATION OF BOARD OF ASSESSMENT REVIEW MEMBER
CARLEEN PIERCE**

WHEREAS, Mrs. Carleen Pierce has submitted her resignation from the Board of Assessment Review effective January 1, 2019; and

WHEREAS, Mrs. Pierce has served on the Board of Assessment Review since 2003, during which time she served as the Chairwoman for several years; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the resignation of Mrs. Carleen Pierce and extends sincere gratitude for her years of dedicated service to our community.

RESOLUTION #46 -19: APPOINTMENT TO THE BOARD OF ASSESSMENT REVIEW

BE IT RESOLVED, the Town Board of the Town of Seneca hereby appoints Tara Rago to the Board of Assessment Review effective immediately for the term expiring on September 30, 2022.

RESOLUTION #47 -19: APPOINTMENT TO THE AGRICULTURAL ADVISORY COMMITTEE

WHEREAS, there has been a vacancy on the Town of Seneca Agricultural Advisory Committee; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby appoints Donald Jensen Jr. to the Agricultural Advisory Committee effective immediately for the term expiring on December 31, 2022.

RESOLUTION #48 -19: JUSTICE COURT ANNUAL REVIEW

WHEREAS, in accordance with Uniform Justice Court Act §2019-a, the justices of the Seneca Town Court have provided the Town Board of the Town of Seneca with their accounting records and dockets for the year; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby declared it has duly examined these records and determined that the fines therein collected have been distributed as required by law.

RESOLUTION #49 -19: TOWN CLERK ANNUAL REPORT

WHEREAS, in accordance with Town Law §123 the Seneca Town Clerk has provided the Town Board of the Town of Seneca with her annual accounting report and accounting records; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the annual report of the Seneca Town Clerk and finds the accounts records to be in order.

RESOLUTION #50-19: ACCEPT QUOTE FOR INSULATION INSTALLATION

WHEREAS, the Water Department is constructing an office space and has requested quotes for the installation of insulation in the exterior office walls; and

WHEREAS, in accordance with the Town of Seneca Procurement Policy, the Water Superintendent has requested and received two verbal quotes for this service; and

WHEREAS, the Water Superintendent recommends Midlakes Insulation Inc. who has submitted Estimate #4782 to install closed cell 3" hard foam R21 exterior wall insulation for a total cost of \$1,300.00; and

WHEREAS, funds for this service have been allocated in the 2019 Adopted Town Budget; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts Estimate #4782 from Midlakes Insulation Inc and authorizes the Water Superintendent to employ this service for a total cost not to exceed \$1,300.00.

RESOLUTION #51-19: AUTHORIZE 2019 EXCAVATION PERMIT FOR GAS INSTALLATION

WHEREAS, New York State Electric & Gas Corporation (NYSEG) has requested a blanket permit from the Town of Seneca to install gas services within the Right-of-Way on all Town Highways from January 1, 2019 through January 1, 2020; and

WHEREAS, it is the recommendation of the Highway Superintendent to authorize this permit; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby authorizes the 2019 Excavation Permit for NYSEG and directs the Highway Superintendent to sign said permit.

RESOLUTION #52-19: AUTHORIZE AUDIT OF 2018 CASELLA HOST FEE PAYMENTS

WHEREAS, the Town Board of the Town of Seneca wishes to perform an audit to verify that the quarterly payments made by Casella are in accordance with the Host Agreement for the Ontario County Landfill; and

WHEREAS, Daigler Engineering, PC has submitted a Proposal for Professional Services outlining a three-step Scope of Work to complete this audit for a total cost of \$_____; and

WHEREAS, funds for this service have been allocated in the 2019 Adopted Town Budget; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the proposal from Daigler Engineering and authorizes the Supervisor to execute this agreement for a total cost not to exceed \$_____.