

**RESOLUTION #109-19: 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 # N/A in the amount of \$ 0.00

**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 #110-19: LEASE AGREEMENT**

**WHEREAS**, the Town of Seneca has previously entered into a 5 year lease agreement with the Pick'n Patch for approximately 10 acres of land; and

**WHEREAS**, this agreement expires on December 31st, 2019; and

**WHEREAS**, the Town of Seneca Town Board declares that the land is not needed for any town purpose; and

**WHEREAS**, the Town Board consulted the assessor and it was her opinion that fair market rental rate would be \$125.00 per acre at a total of \$1,250; and

**WHEREAS**, the lease agreement has been reviewed and approved by the town attorney; and

**NOW THEREFORE IT BE RESOLVED**, the Town Board of the Town of Seneca hereby authorizes the lease agreement commencing January 1, 2020 ending December 31, 2025.

**RESOLUTION #111-19: AUTHORIZATION FOR WATER SUPERINTENDENT TO SOLICIT BIDS**

**WHEREAS**, the 2019 Adopted Town Budget for the Town of Seneca includes monies in the Water Fund for Capital Improvements; and

**WHEREAS**, the Water Superintendent is requesting to solicit bids for materials that may be needed for the Yeagel Road capital improvement; and

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby authorizes the competitive bidding of water materials, including but not limited to, water hydrants, watermain materials, and water service materials and directs the Town Clerk to advertise this bid as is required under General Municipal Law.

**RESOLUTION #112-19: AUTHORIZE THE PURCHASE OF A FUEL CONTROL SYSTEM**

**WHEREAS**, the 2019 Adopted Town Budget for the Town of Seneca includes monies in the General Fund for Capital Improvements; and

**WHEREAS**, the Highway Superintendent reports the current aging system is malfunctioning and periodically not metering; and

**WHEREAS**, in accordance with the Town of Seneca's Procurement Policy, the Highway Superintendent has requested and received 3 written quotes for a new metering system; and

**WHEREAS**, the Highway Superintendent has researched systems and recommends replacing the pumps and purchasing the Petro Vend 100 Fuel Control System by OPW Fuel Management Systems; and

**WHEREAS**, the cost for this purchase shall be charged to the 2019 adopted budget line A1620.4R (General Capital Improvement Reserves); and

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby accepts document #\_\_\_\_\_ from S & W Services and authorizes the Highway Superintendent to make the purchase for a total cost not to exceed \$\_\_\_\_\_