

RESOLUTIONS
TOWN OF SENECA REGULAR BOARD MEETING
OCTOBER 15TH, 2019

RESOLUTION #109-19
Authorization to Pay the Audited Vouchers

| CLAIM | CLAIM NUMBER | IN THE AMOUNT OF |
|-------------------------------|---------------------|-------------------------|
| GENERAL | # 545-608 | \$13,973.44 |
| HIGHWAY | #550-576 | \$29,259.68 |
| SEWER | #545-609 | \$915.53 |
| HALL LIGHTING | #546-583 | \$383.54 |
| STANLEY LIGHTING | #546-583 | \$354.40 |
| SENECA CASTLE LIGHTING | #546-583 | \$298.00 |
| WATER | #169-181 | \$82,143.94 |
| TRUST AND AGENCY | #93-100 | \$1,134.11 |

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.

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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 the document from S & W Services and authorizes the Highway Superintendent to make the purchase for a total cost not to exceed \$10,000.

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RESOLUTION #113-19

Authorize the Purchase and Installation of Additional Security Cameras

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 requested additional security cameras for the highway garage area; and

WHEREAS, in accordance with the Town of Seneca's Procurement Policy, the Highway Superintendent has requested and received 2 written quotes- 1 including the installation of wire and 1 leaving us to install the cable ourselves; and

WHEREAS, the Highway Superintendent has researched systems and recommends the lower bid with SG Securities including 10- IP Cameras, 16 channel NVR and 19" monitor- leaving us to install the cable ourselves; and

WHEREAS, the estimated cost of the cable is not to exceed \$2,500; 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 the bid from SG Securities and authorizes the Highway Superintendent to make the purchase for a total cost not to exceed \$7,500