

RESOLUTION #88-18 – 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 \$ _____
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 #89 -18: ADOPTION OF THE 2019 ANNUAL OPERATING BUDGET
FOR THE TOWN OF SENECA**

WHEREAS, the Town Board of the Town of Seneca, having duly held a public hearing on October 16, 2018 at 7:30PM on the preliminary budget filed with the Town Clerk for fiscal year 2019, including general town funds, highway, fire district, and lighting district funds, and elected officials salaries, having heard all persons desiring to be heard on the matter of the budget for the Town for fiscal year 2019, and having been fully discussed and considered; and

NOW, THEREFORE BE IT RESOLVED, that the preliminary budget is hereby adopted and approved by the Town Board of the Town of Seneca as the annual budget for the Town of Seneca for fiscal year 2019; and

BE IT FINALLY RESOLVED, the Town Clerk shall prepare and certify the 2019 annual budget as provided by law.

**RESOLUTION #90-18: ADOPTION OF LOCAL LAW #3-18 - A ZONING MAP AMENDMENT
AND CHANGE TO THE CLASSIFICATION OF CERTAIN LANDS**

WHEREAS, the Town Board of the Town of Seneca (herein after referred to as "Town Board") is considering the adoption of a Local Law to execute an amendment to the Zoning Map of the Town of Seneca and change the classification of certain lands; and

WHEREAS, the Town Board held a public hearing on the proposed local law on November 20, 2018; and

WHEREAS, the Town Board determines said proposed action is classified as Type II action listed in Section 617.5 of the State Environmental Quality Review Act and requires no further review under SEQRA; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca, after due deliberation, finds it in the best interest of the Town of Seneca and the community to adopt said Local Law; and

THEREFORE, BE IT FURTHER RESOLVED, the Town Board of the Town of Seneca hereby adopts Local Law No. 3 of the Year 2018; and

BE IT FINALLY RESOLVED, the Town Board of the Town of Seneca hereby directs the Town Clerk to enter Local Law No. 3 of the Year 2018 into the minutes of this meeting, and in the Local Law Book of the Town of Seneca, and to give due notice of the adoption of said Local Law to the Secretary of the State of New York.

**RESOLUTION #91 -18: CHANGING THE TOWN BOARD REGULAR MEETING DATE
FROM DECEMBER 18, 2018 TO DECEMBER 17, 2018**

WHEREAS, the Town Board of the Town of Seneca previously adopted Resolution #01-18 establishing that the regular meetings of the Seneca Town Board for the year 2018 shall be held each month on the 3rd Tuesday; and

WHEREAS, Town Law §63 of the Laws of New York allow a Town Board to change the date of a regularly scheduled Town Board meeting by resolution of the board; and

WHEREAS, the Seneca Town Board desires to move the regularly scheduled Town Board meeting from Tuesday, December 18, 2018 to Monday, December 17, 2018 to avoid a scheduling conflict and allow all board members to be in attendance; and

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Seneca, that the regular meeting of the Town Board for the month of December be held on Monday, December 17, 2018.

RESOLUTION #92 -18: ESTABLISHMENT OF ENTERPRISE FUND

WHEREAS, the Town Board of the Town of Seneca, through resolution #55-18, approved the expenditure of funds from Ontario County for specific projects related to the advancement of the Local Solid Waste Management Plan as adopted by the Ontario County Board of Supervisors in 2014; and

WHEREAS, the contract with Ontario County describing the terms of said funds requires the Town of Seneca to maintain payments and expenses for these projects in a designated fund; and

NOW, THEREFORE BE IT RESOLVED, that the Town of Seneca establish an Enterprise Fund (Fund E) to conform to the requirement within said contract; and

BE IT FURTHER RESOLVED, that the Supervisor of the Town of Seneca and appropriate staff are authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution.

RESOLUTION #93 -18: ACCEPT REVISED 284 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY FUNDS

WHEREAS, the Town Board of the Town of Seneca, through resolution #39-18, accepted the 2018 Agreement for the Expenditure of Highway Moneys pursuant to the provision of Section 284 of Highway Law; and

WHEREAS, an increase in the cost of materials necessitates a change to said agreement; and

WHEREAS, the Highway Superintendent presents a modified agreement dated November 8, 2018; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the Modified 2018 Agreement for the Expenditure of Highway Moneys.

RESOLUTION #94 -18: ACCEPT BEM SYSTEMS PROPOSAL FOR WELL CAPACITY EVALUATION

WHEREAS, the Town of Seneca has engaged in a joint capital project with the Town of Geneva to upgrade the shared water system; and

WHEREAS, the Town of Geneva has received a proposal dated October 17, 2018 from BEM Systems to perform the initial wellfield capacity evaluation, in addition to the subsequent design and installation, relative to Well No. 4 at the Kashong Point Wellfield; and

WHEREAS, the Town Board of the Town of Seneca has determined that the scope of work is a professional service requiring special expertise and therefore is not subject to competitive bidding; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the quote from BEM Systems to perform Task 1 – Wellfield Capacity Evaluation for a total cost not to exceed \$75,965.00; and

BE IT FURTHER RESOLVED, the total cost shall be divided between the Town of Seneca and Town of Geneva pursuant to the current Intermunicipal Agreement, with the Town of Seneca portion to be paid from the budget of the capital project; and

BE IT FURTHER RESOLVED, the Supervisor of the Town of Geneva is hereby authorized to execute the documentation necessary to permit said service; and

BE IT FINALLY RESOLVED, upon completion of Task 1, the Town of Geneva shall present the Town of Seneca with the final Wellfield Evaluation Report and, pending a favorable outcome, shall seek approval from the Seneca Town Board to proceed with Tasks 2, 3 and 4 of the October 17, 2018 proposal.

RESOLUTION #95 -18: REAPPOINT COLLEEN CAPPIELLO TO THE BOARD OF ASSESSMENT REVIEW

WHEREAS, Colleen Cappiello has served on the Board of Assessment Review and her current term expired September 30, 2018; and

WHEREAS, during her time on the Board Mrs. Cappiello has served the community well and it is the desire of the Town Board to reappoint Colleen Cappiello to the Board of Assessment Review; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby appoints Colleen Cappiello to the Board of Assessment Review for a term beginning October 1, 2018 and expiring on September 30, 2023.

RESOLUTION #96 -18: REMEMBERING JOHN MALYJ, FORMER TOWN SUPERVISOR

WHEREAS, the Town board of the Town of Seneca wishes to pause in deliberations to remember and recognize the life of John Malyj; and

WHEREAS, John served as Town of Seneca Supervisor from January 1982 until December 1997; and

WHEREAS, during his tenure as Supervisor, John diligently served his community and accomplished many great tasks that will be long remembered; and

WHEREAS, prior to being elected Town Supervisor, John proudly represented and served our community as a Town Board member and local business owner; and

WHEREAS, John's perseverance and dedication to public service has inspired and encouraged others to follow in his footsteps; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Seneca offer our words of praise and gratitude as a memorial to our friend and mentor, Mr. John Malyj.