

**RESOLUTIONS
TOWN OF SENECA REGULAR BOARD MEETING
DECEMBER 17TH, 2019**

RESOLUTION #122-19

Authorization to Pay the Audited Vouchers

CLAIM	CLAIM NUMBER	IN THE AMOUNT OF
GENERAL		
HIGHWAY		
SEWER		
HALL LIGHTING		
STANLEY LIGHTING		
SENECA CASTLE LIGHTING		
WATER		
TRUST AND AGENCY		

Ayes	Nays	Absent

RESOLUTION #123-19:

Authorization to Accept Insurance Proposals from Finger Lakes Insurance Partners

WHEREAS, an annual review was completed and the Town Supervisor authorized Finger Lakes Partners to obtain quotes; and

WHEREAS, the Town Supervisor met and reviewed the proposals presented by John Parrott with Finger Lakes Partners Insurance; and

WHEREAS, it is his recommendation that the Town of Seneca continue coverage with our current carrier and the lower quote, Trident /Liberty Mutual Insurance; and

WHEREAS, the funding for the coverage is included in the 2020 adopted budget; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby approves the insurance coverage that was proposed by the Trident/ Liberty Mutual Insurance.

Ayes	Nays	Absent

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RESOLUTION #124-19

Thanking Charles "Bud" Smith

WHEREAS, the Town of Seneca wishes to pause in deliberation to recognize Charles "Bud" Smith for over 40 years of volunteer service with our Town; and

WHEREAS, Bud served for many, many years on our Planning Board and then as a councilman on our Town Board; and

WHEREAS, during his time on Planning Board and Town Board, Bud diligently served his community and accomplished many great tasks that will be long remembered including being a local business owner; and

WHEREAS, Bud'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 gratitude and well wishes to our friend, colleague and mentor, Mr. Charles "Bud" Smith.

Ayes	Nays	Absent