

RESOLUTION #55-19: 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 #56-19: AUTHORIZE PURCHASE OF EXCAVATOR FOR HIGHWAY DEPARTMENT

WHEREAS, Resolution #39-19 authorized the expenditure of \$115,000.00 from the highway equipment reserve fund, subject to permissive referendum; and

WHEREAS, having received no objection to the expenditure of the abovementioned reserve funds, the Town Board of the Town of Seneca is authorized to proceed with this purchase; and

WHEREAS, the Highway Superintendent presents a quote from Vantage Equipment for the purchase of a Volvo EW180E rubber tire excavator priced using Sourcewell (NJPA) Contract #032515-VCE for a total cost of \$254,128.00; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby approves the purchase of a Volvo EW180E rubber tire excavator from Vantage Equipment and authorizes the Highway Superintendent to complete the necessary documentation to execute this purchase for a total cost not to exceed \$254,128.00 to be charged to the 2019 Adopted Budget lines DA5130.2 (Equipment) and DA5130.2R (Equipment – Reserve Funds).

RESOLUTION #57-19: AUTHORIZE PURCHASE OF COMPACT TRACTOR WITH TRADE-IN

WHEREAS, the Town of Seneca 2019 Adopted Budget includes funds for the purchase of a compact tractor upon trade-in of the Bobcat 5600; and

WHEREAS, quote #18759482 from LandPro Equipment, presented for consideration, details trade-in of the 2014 Bobcat Toolcat 5600 for \$32,150.00 and purchase of a 2019 John Deere 3039R Compact Tractor for \$41,572.32, resulting in a net cost of \$9,422.32; and

WHEREAS, the total cost of the 2019 John Deere 3039R Compact Tractor was calculated using the NYS Landscaping Ground Contract Award PC68131; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby approves the trade-in and purchase detailed in Quote #18759482 and authorizes the Code Enforcement Officer to complete any necessary documentation to execute this purchase for a total cost not to exceed \$9,422.32 to be charged to the 2019 Adopted Budget line a7140.4 (Parks & Recreation Contractual).

RESOLUTION #58-19: DECLARE SURPLUS EQUIPMENT

WHEREAS, the following equipment has exhausted its useful life and is no longer necessary to operations:

- Nortel Norstar complete telephone system
- Dell Latitude D820 laptop computer
- Laptop computer formerly of the Historian's Office
- Computer Tower formerly used as Town's server
- HP Officejet Pro K850 wide-format printer
- Business Class Laser Fax Super G3 fax machine

NOW, THEREFORE BE IT RESOLVED, the abovementioned items are hereby declared surplus equipment and shall be wiped clean of Town data and then sold, donated, recycled or junked as is applicable.

RESOLUTION #59-19: ACCEPT AGREEMENT WITH ONTARIO COUNTY FOR INFORMATION TECHNOLOGY SERVICES

WHEREAS, the Town of Seneca and Ontario County have previously entered into an intermunicipal agreement for information technology service which has expired; and

WHEREAS, the Town Board of the Town of Seneca wishes to continue this agreement in which Ontario County provides information technology services to the Town of Seneca for the cost detailed in *Schedule A* of the intermunicipal agreement; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the agreement with Ontario County to provide information technology services and authorizes the Supervisor to execute said agreement.

RESOLUTION #60-19: ACCEPT QUOTE FOR TILE FLOORING

WHEREAS, the Water Department is constructing an office space and has requested quotes for tile flooring; 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 Bruno Flooring who has submitted Estimate #1310 to furnish and install 306 square feet of porcelain tile for a total cost of \$2,874.65; 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 #1310 from Bruno Flooring and authorizes the Water Superintendent to employ this service for a total cost not to exceed \$2,874.65.

RESOLUTION #61-19: AUTHORIZE BUDGET AMENDMENT TO THE 2019 ADOPTED BUDGET

WHEREAS, the Town of Seneca has submitted an insurance claim regarding an accident that occurred in October 2018; and

WHEREAS, the Town Board of the Town of Seneca received payment based on the estimate of damage and now is reconciling final claims payment upon the completion of the work and wishes to amend the 2019 adopted budget to account for and track the insurance recovery funds; and

WHEREAS, the Budget Officer and Bookkeeper recommend the following entries; and

Revenues

Fund Bal	Insurance Reim. Rec'd 18'	\$ 20,749.08
DA2680	Insurance Recovery Funds	\$ 11,401.45

Expenditures

DA5130.5	Damage Repair Expense	\$ 32,150.53
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NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby authorizes the above recommended accounting entries.