

RESOLUTION #62-19: 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 #63-19: APPROVE PURCHASE OF NETWORK GPS SYSTEM AND DATA COLLECTOR

WHEREAS, the Town Board of the Town of Seneca allocated funds in the 2019 Adopted Budget for the purchase of a Network GPS+ System and Data Collector to be utilized by multiple departments including the Highway, Water, and Code Enforcement offices; and

WHEREAS, a quote is presented from Admar for the purchase of a Sokkia GCX3 Network GPS+ System and Topcon FC5000 Data Collector priced using NYS OGS Contract #20191 for a total cost of \$11,899.60; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby approves the purchase of the Sokkia GCX3 Network GPS+ System and Topcon FC5000 Data Collector from Admar and authorizes the Code Enforcement Officer to complete the necessary documentation to execute this purchase for a total cost not to exceed \$11,899.60 to be distributed equally among the 2019 adopted budget lines A8010.2 (Zoning Equipment), DA5130.2 (Highway Equipment), and SW1-8340.2 (Water Equipment)

RESOLUTION #64-19: DECLARE SURPLUS BACKHOE AND AUTHORIZE SALE BY AUCTION

WHEREAS, Resolution #34-19 authorized the purchase of a new backhoe for the Water Department; and

WHEREAS, the previously used backhoe is no longer necessary for operations of the Water Department and it is the recommendation of the Water Superintendent to sell the backhoe by auction; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby declares the 2010 New Holland 4x4 backhoe to be surplus equipment; and

BE IT FURTHER RESOLVED, the Code Enforcement Officer is hereby authorized to oversee the sale through Auctions International, ensuring equipment is awarded to the highest responsible bidder.

RESOLUTION #65-19: AUTHORIZATION TO SOLICIT BIDS FOR LIFT UPGRADE

WHEREAS, the Town Board of the Town of Seneca wishes to provide the safest possible working environment and therefore recognizes the need to upgrade the outdated lift system in place at the Highway Department; and

WHEREAS, upon review it is determined that a purchase contract for the lift upgrade will be subject to competitive bidding pursuant to §103 of the General Municipal Law; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby authorizes the competitive bidding of the lift system upgrade and directs the Town Clerk to advertise this bid as is required under General Municipal Law; and

BE IT FURTHER RESOLVED, as directed through Resolution #12(ii)-19, Superintendent Lawson shall open the competitive bids on the advertised date and time; and

BE IT FINALLY RESOLVED, a summary shall be provided to the Seneca Town Board at the subsequent public meeting so that the lowest responsible bid may be awarded.

RESOLUTION #66-19: DECLARE SURPLUS EQUIPMENT

WHEREAS, there is a bin of accumulated old computer towers, peripherals, small tv's, old cell phones, and old truck radios in the Highway Department cold storage; and

WHEREAS, this technology equipment has not been used in several years, has no re-sale value, and is not useful to the Town of Seneca; and

NOW, THEREFORE BE IT RESOLVED, the bin of old technology equipment is hereby declared surplus and shall be wiped clean of Town data and recycled appropriately.

RESOLUTION #67-19: 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, Resolution #38-19 adopted on January 15, 2019 authorized the expenditure of \$50,000 from the Water Repair Reserve Fund for water hydrant repairs, subject to a permissive referendum, which has now passed without objection; and

WHEREAS, the Water Superintendent is requesting to solicit bids for materials that may be needed in 2019 for the purpose of capital improvement and system repair; 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 #68-19: SETTING A PUBLIC HEARING ON A LOCAL LAW TO INCREASE THE GEOGRAPHIC BOUNDARIES OF RESIDENCY FOR DEPUTY HIGHWAY SUPERINTENDENT

WHEREAS, the Town Board of the Town of Seneca (herein after referred to as "Town Board") is considering a Local Law to the would increase the geographic boundaries of residency for Deputy Highway Superintendent; and

WHEREAS, the Town Board intends to determine said proposed Local Law is classified as an administrative change that is a Type II action requiring no further review under SEQR; and

WHEREAS, the Town Board would like to hear from residents about the proposed Local Law; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby establishes a public hearing for the proposed Local Law to be held on April 16, 2019 at 7:30 PM at the Seneca Town Hall located at 3675 Flint Road Stanley, NY 14561 in the meeting room.

RESOLUTION #69-19: REVISE TOWN FEE SCHEDULE

WHEREAS, the Town Board of the Town of Seneca previously adopted the Town of Seneca Fee Schedule on January 15, 2019 with Resolution #42-19; and

WHEREAS, on the Water & Sewer table, the rate for water sold to Town of Benton was listed as \$2.60/thousand gallon, which is an outdated figure that needs to be corrected; and

WHEREAS, this rate should also include water sold to the Town of Hopewell; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby makes revision to the Town of Seneca Fee Schedule and direct the Town Clerk to edit the line item which shall now read, "Water sold to the Towns of Benton and Hopewell," and shall list the correct rate of \$2.75/thousand gal.

RESOLUTION #70-19: APPROVE INTERMUNICIPAL COOPERATION AGREEMENT WITH ONTARIO COUNTY AND GENEVA CITY SCHOOL DISTRICT TO SHARE IN THE COSTS OF DEFENDING LEGAL CHALLENGES TO REAL PROPERTY TAX ASSESSMENTS

WHEREAS, the Town of Seneca has previously entered into an Intermunicipal Agreement with Ontario County and Geneva City School District to share the cost to defend a certiorari action filed as Index 114235-2016; and

WHEREAS, the court recently issued a decision which the attorney representing the town believes is contrary to the provisions of Real Property Tax Law, in that certain improvements were deemed to be personal property, and therefore not taxable; and

WHEREAS, the Town of Seneca has initiated an appeal of the Supreme Court decision; and

WHEREAS, Ontario County has agreed to participate in the appeal of the Supreme Court decision and to increase the cost share to 50% considering the detrimental effect such a precedence could have on the tax base; and

WHEREAS, the Town of Seneca has requested that Geneva City School District also participate at a 25% cost share, up to \$5,000; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby approves the Intermunicipal Cooperation Agreement with Ontario County and Geneva City School District and authorizes the Supervisor to sign this Agreement.

RESOLUTION #63-19: AUTHORIZE PURCHASE OF BOOM MOWER

WHEREAS, the Town Board of the Town of Seneca allocated funds in the 2019 Adopted Budget for the purchase of a heavy duty mower (boom mower) for the Highway Department; and

WHEREAS, quote 19146147 is presented from LandPro Equipment for the purchase of a 20-Foot Heavy Duty Diamond Mower priced using Sourcewell Contract #052417-DMM for a total cost of \$33,043.00; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby approves the purchase of the 20-Foot Heavy Duty Diamond Mower from LandPro Equipment and authorizes the Highway Superintendent to complete the necessary documentation to execute this purchase for a total cost not to exceed \$33,043.00 to be charged to the 2019 adopted budget line DA5130.2 (Highway Equipment).