

TOWN OF SENECA
REGULAR MEETING AGENDA
MARCH 16TH, 2021

7:30 PM Regular Board Meeting

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Privilege of the Floor
5. Supervisor's Report
 - a. COVID-19 Update
 - b. Memorial Day Planning
6. Approve Minutes of February 16th, 2021 Regular Meeting
7. Communications
 - a. Mercy Flight Thank You Letter
 - b. The Inside Dirt Newsletter
 - c. Letter from Senator Helming Re: County Road 4 Speed Reduction
8. Reports:

Highway
Water
CEO
Assessor
Town Clerk
Historian
Casella

9. Accept Supervisor, Town Clerk, and CEO Financial Reports
10. Warrants:
 - a. **Resolution #58-21:** 2021 Warrants
11. New Business
12. Old Business
 - a. **Resolution #43-21:** Authorization to Accept Fuel Quotes (bring off the table)
13. Privilege of the Floor
14. Adjournment

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Resolution #58-21

Authorization to Pay the 2021 Audited Vouchers

Claim Category	Claim Numbers	Claim Amount
GENERAL		
HIGHWAY		
WATER		
SEWER		
HALL LIGHTING		
STANLEY LIGHTING		
SENECA CASTLE LIGHTING		
TRUST & AGENCY		
WATER CAPITAL SYSTEM		

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Resolution #43-21

Authorization to Accept Fuel Quotes

WHEREAS New York State has updated their fuel contract beginning in March 2019 and it no longer includes non-ethanol fuel and in accordance with the Town of Seneca Procurement Policy, the Highway Superintendent put the Town of Seneca Fuel Requirements out to bid on March 5th, 2021 with a bid opening day of March 12th, 2021; and

WHEREAS The Town of Seneca received fuel bids from NOCO Energy Corporation and Hometowne Energy that both met the requirements of the Town of Seneca; and

WHEREAS it is the recommendation of the Highway Superintendent to award the lower bid from NOCO Energy Corporation which is a 2-year contract of 90 Oct Conventional Gasoline. NOCO will provide delivery twice per month at a cost of +0.24 cents per gallon based on a cost over rack, day of delivery; and

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of Seneca hereby accepts the bid from NOCO Energy Corporation and authorizes the Highway Superintendent to execute the ongoing purchase of non-ethanol fuel in accordance with the Town of Seneca Procurement Policy.