

RESOLUTION #72-19: 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 #73-19: AUTHORIZE AUDIT OF 2018 CASELLA HOST FEE PAYMENTS

WHEREAS, the Town Board of the Town of Seneca wishes to perform an audit to verify that the quarterly payments made by Casella are in accordance with the Host Agreement for the Ontario County Landfill; and

WHEREAS, Daigler Engineering, PC has submitted a Proposal for Professional Services outlining a three-step Scope of Work to complete this audit for a total cost of \$ 2,000.00; and

WHEREAS, in accordance with General Municipal Law §104-b and the Town of Seneca Procurement Policy, the solicitation of alternative proposals is not required for Professional Services; and

WHEREAS, funds for this service have been allocated in the 2019 Adopted Town Budget line A1989.42 (Landfill Audit); and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the proposal from Daigler Engineering and authorizes the Supervisor to execute this agreement for a total cost not to exceed \$ 2,000.00.

RESOLUTION #74-19: AUTHORIZE EXPENDITURE FROM THE MISCELLANEOUS RESERVE FUND FOR RECREATIONAL ACTIVITIES

WHEREAS, the Town of Seneca has previously created a miscellaneous reserve fund for recreational activities and now wishes to expend money from this account for the purpose listed below; and

Seneca Castle Park Remodel	\$ 15,000.00
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NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby authorizes the above expenditure from the miscellaneous reserve fund for recreational activities; and

BE IT FURTHER RESOLVED, said resolution and expenditure be and the same hereby is subject to a permissive referendum, as required by law.

RESOLUTION #75 -19: ACCEPT RESIGNATION OF PLANNING BOARD MEMBER MARY BODINE

WHEREAS, the Town of Seneca has received a resignation from Mary Bodine, Planning Board Member, effective April 5, 2019; and

WHEREAS, Mrs. Bodine has contributed over 15 years of dedicated service to the Planning Board; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the resignation of Mrs. Mary Bodine, extending sincere gratitude for her service to the community and best wishes for her future endeavors.

RESOLUTION #76 -19: APPOINTMENT TO THE PLANNING BOARD

BE IT RESOLVED, the Town Board of the Town of Seneca hereby appoints David Patrick, Jr. to the Planning Board effective immediately for the term expiring on December 31, 2025.

RESOLUTION #77-19: DECLARE SURPLUS EQUIPMENT

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

- Homemade ground roller
- Mower attachment for excavator
- Concrete decorative flower pots
- Desk from Water Department Office

NOW, THEREFORE BE IT RESOLVED, the abovementioned items are hereby declared surplus equipment and shall be auctioned, donated, recycled or junked as is applicable.

RESOLUTION #78-19: ADOPTION OF LOCAL LAW NO. 1 OF 2019 – 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 the adoption of a Local Law to the would increase the geographic boundaries of residency for Deputy Highway Superintendent; and; and

WHEREAS, the Town Board held a public hearing on the proposed local law on April 16, 2019; and

WHEREAS, the Town Board determines said proposed action is classified as Type II action listed in §617.5 of the State Environmental Quality Review Act and requires no further review under SEQR; 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. 1 of the Year 2019; and

BE IT FINALLY RESOLVED, the Town Board of the Town of Seneca hereby directs the Town Clerk to enter Local Law No. 1 of the Year 2019 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 #79 -19: APPOINTMENT OF DEPUTY HIGHWAY SUPERINTENDENT

BE IT RESOLVED, _____ is hereby appointed Deputy Highway Superintendent.