

**RESOLUTION #51-18 – 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 \$ \_\_\_\_\_  
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 #52-18: PICK’N PATCH, LLC APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE NOTICE**

WHEREAS, the Town Clerk received a 30-day Advanced Notice on March 30, 2018 from NYS Liquor Authority on behalf of Pick’n Patch, LLC, located at 2205 Route 5 & 20, regarding a new application to the NYS Liquor Authority to sell wine, beer & cider on-premises; and

WHEREAS, the Town Board of the Town of Seneca does not express any opinion for or against the application; and

NOW THEREFORE BE IT RESOLVED, the Town of Seneca Town Board will take no further action relative to the 30-Day Notice.

**RESOLUTION #53-18: UPDATE TOWN OF SENECA PROCUREMENT POLICY**

WHEREAS, the Town Board of the Town of Seneca has a Procurement Policy governing purchases of goods and services which are not required by law to be publicly bid; and

WHEREAS, the Town Clerk presents an update to this policy that incorporates recommendations of the State Office of the Comptroller; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby adopts the Town of Seneca Procurement Policy as amended.

**RESOLUTION #54-18: SEQR DETERMINATION OF NON-SIGNIFICANCE AND ADOPTION OF A TEXT CODE AMENDMENT TO TOWN CODE ARTICLE X, SECTION 92 THAT WOULD ADD AND CHANGE LANGUAGE REGULATING COMMERCIAL SOLAR FARMS**

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 execute a text code amendment to Town Code Article X, Section 92 that would add and change language regulating commercial solar farms; and

WHEREAS, the Town Board held a public hearing on the proposed local law on April 17, 2018; and

WHEREAS, the Town Board determines said proposed action is classified as an Unlisted Action under the SEQR Regulations per §617 of the NYS Department of Environmental Conservation Law; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in § 617.7(c)(1) of the SEQR Regulations and the information contained in the Short Environmental Assessment Form Part 1; and

WHEREAS, the Town Board has completed Part 2 and Part 3 of the Short Environmental Assessment Form; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby designates itself as lead agency for the described action; and

BE IT FURTHER RESOLVED, the Town Board has reasonably concluded there would not be any substantial adverse impact on the following: land use planning or zoning regulations; intensity of use of the land; character or quality of the existing community; environmental characteristics; existing level of traffic or infrastructure, use of energy; public or private water supplies; public or private wastewater treatment utilities; character or quality of important historic, archaeological, architectural or aesthetic resources; natural resources; potential for erosion, flooding or drainage problems; or creation of a hazard to environmental resources or human health; and

BE IT FURTHER RESOLVED, the Town Board determines upon the information and analysis documented, the proposed action will not result in any significant adverse environmental impacts; and

BE IT FURTHER RESOLVED, the Town Board of the Town of Seneca does hereby make a Determination of Non-Significance on the proposed action; and

BE IT FURTHER RESOLVED, the Code Enforcement Officer is hereby directed to sign the Short Environmental Assessment Form Part 3 and file with the Town Clerk as evidence the Town Board has determined the proposed action will not result in any significant adverse environmental impact; and

BE IT FURTHER 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

BE IT FURTHER RESOLVED, the Town Board of the Town of Seneca hereby adopts Local Law No. 2 of the Year 2018; and

BE IT FINALLY RESOLVED, the Town Board of the Town of Seneca hereby directs the Town Clerk to enter Local Law No. 2 of the Year 2018 in 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 State of New York.

**RESOLUTION #55-18: AUTHORIZE SWMP COMMITTEE 2018 PLAN**

WHEREAS, Ontario County has made funds available to municipalities in 2018 to be used to promote the goals of the Solid Waste Management Plan (SWMP); and

WHEREAS, Ontario County has made \$24,353.00 available to the Town of Seneca for this purpose; and

WHEREAS, the Town of Seneca SWMP committee presents a plan for the use of these funds which includes compost collection, improved signage at the Transfer Station, a town-wide mailing, tire recycling, e-waste collection, and a joint project with Town of Gorham and Marcus Whitman Central School District to reduce non-recycled materials in the cafeteria; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby adopts the recommended projects of the SWMP Committee and authorizes the expenditure of funds for this purpose, not to exceed \$24,353.00.