

TOWN OF SENECA
REGULAR MEETING AGENDA
APRIL 20TH, 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. Soil & Water Update
 - c. Memorial Day Planning
 - d. Motion to approve EnSol Report Re: Host Fee Audit
6. Approve Minutes of March 16th, 2021 Regular Meeting
7. Communications
 - a. Casella Host Fee Audit Report
 - b. Letter to Senator Helming Re: County Road 4
 - c. Letter from Senator Helming Re: County Road 4
 - d. Letter Re: Senior Bash
 - e. Newsletter: Ontario Pathways
 - f. Letter Re: Tax Deferment
 - g. Extension of Public Service Law Re: Water/Sewer non-payment and shut-off.
 - h. Municipal Shelter Inspection Report
 - i. Dog Control Officer Inspection Report
 - j. ChalifouxLaw, PC Letter
 - k. Association of Town's Certificate
 - l. Palmyra Municipal Auction
 - m. The Inside Dirt: April

8. Reports:

Highway
Water
CEO
Assessor
Town Clerk
Historian
Casella

9. Accept Supervisor, Town Clerk, and CEO Financial Reports
10. Warrants:
 - a. **Resolution #59-21:** 2021 Warrants
11. New Business
 - a. **Resolution #61-21:** Direct Energy Bid
12. Old Business
 - a. Town Property Sale
13. Privilege of the Floor
14. Adjournment

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Resolution #59-21

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 #60-21

Authorize Participation in Cooperative Natural Gas Bid

WHEREAS, the Town of Seneca, Ontario County, New York, desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase for supply of natural gas for the period of 10/01/2021 to 09/30/2022; and

WHEREAS, the Town of Seneca is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law §119-o; and

WHEREAS, the Town of Seneca has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Town of Seneca, and making recommendations thereon; and

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Seneca and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties to represent it in all matter related above; and

BE IT FURTHER RESOLVED, that the Town of Seneca authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services; and

BE IT FURTHER RESOLVED, that the Town of Seneca agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and

NOW, THEREFORE, BE IT RESOLVED that the Town of Seneca, Ontario County, New York hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.