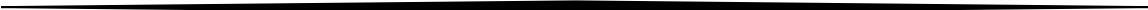


RESOLUTIONS
TOWN OF SENECA REGULAR BOARD MEETING
APRIL 21ST, 2020

<p>Resolution #57-20 <i>Authorization to Pay the Audited Vouchers</i></p>

CLAIM	CLAIM NUMBER	IN THE AMOUNT OF
GENERAL	157-160 163-182	\$ 15,738.78
HIGHWAY	156 & 183-202	\$ 24,820.60
SEWER	162 & 203-205	\$ 135.28
HALL LIGHTING	161 & 163	\$ 376.43
STANLEY LIGHTING	161 & 163	\$ 355.56
SENECA CASTLE LIGHTING	161 & 163	\$ 299.08
WATER	46-62	\$ 61,997.85
TRUST AND AGENCY	32-41	\$ 1,487.16

Ayes	Nays	Absent	Motion	Seconded	Carried?
5	0	0	Councilman Malyj	Councilman Orbaker	Yes



RESOLUTIONS
TOWN OF SENECA REGULAR BOARD MEETING
APRIL 21ST, 2020

Resolution #58-20 <i>Authorize Participation in Cooperative Natural Gas Bid</i>

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Educational Services of Ontario, Seneca, Wayne, and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase for supply of natural gas for the period of 10/01/2020 to 09/30/2021; and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.

Ayes	Nays	Absent	Motion	Seconded	Carried?
5	0	0	Councilman Keeney	Councilman Mosher	Yes

