

RESOLUTION #82-19: 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 #83-19: AWARD BID FOR LIFT UPGRADE

WHEREAS, Resolution #65-19 adopted by the Town Board of the Town of Seneca authorized the competitive bidding of the lift system upgrade; and

WHEREAS, Highway & Water Superintendent, Jim Lawson, has advertised and received bids that were opened publicly on May 17, 2019; and

WHEREAS, the lowest responsible bid was received from _____, who will perform the scope of work for a total cost not to exceed \$_____; and

WHEREAS, the cost of which shall be charged to the 2019 Adopted Budget line A1620.4R, Building Capital Reserve, the expenditure of which was authorized through Resolution #37-19; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby awards the lift upgrade to _____ and authorizes the Highway & Water Superintendent to execute any necessary documentation.

RESOLUTION #84-19: ACCEPT WOLFE ARCHITECTURE PROPOSAL FOR SENECA CASTLE PARK DESIGN

WHEREAS, the Town Board of the Town of Seneca recently surveyed residents regarding their use of the town park in Seneca Castle; and

WHEREAS, responses to the survey overwhelmingly indicated a desire from residents to update and remodel the park; and

WHEREAS, Resolution #74-19 adopted on April 16, 2019, authorized the expenditure of \$ 15,000.00 from the Miscellaneous Reserve Fund for Recreational Activities, subject to permissive referendum; and

WHEREAS, having received no objection to the expenditure of the abovementioned reserve funds, the Town Board of the Town of Seneca is authorized to spend these funds; and

WHEREAS, Robert Wolfe, President of Wolfe Architecture, grew up in Seneca Castle and has offered his Architectural Design services at a courtesy discount for the Town of Seneca; and

WHEREAS, the proposal from Wolfe Architecture dated April 9, 2019 details the plan and design process for a total cost not to exceed \$ 3,020.00; 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

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the proposal from Wolfe Architecture and authorizes the Supervisor to execute this agreement for a total cost not to exceed \$ 3,020.00.

RESOLUTION #85-19: AWARD BID FOR WATER MATERIALS

WHEREAS, Resolution #67-19 adopted by the Town Board of the Town of Seneca authorized the competitive bidding of water materials including fire hydrants, service brass, and water main appurtenances; and

WHEREAS, Highway & Water Superintendent, Jim Lawson, has advertised and received bids that were opened publicly on May 17, 2019; and

WHEREAS, the lowest responsible bid was received from _____; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby authorizes the Highway & Water Superintendent to purchase the water materials detailed in the advertised bid from _____ for a total cost not to exceed \$ _____.

RESOLUTION #86-19: AUTHORIZE PURCHASE OF EYEWASH STATIONS FROM UNIFIRST

WHEREAS, the Safety Officer for the Town of Seneca wishes to purchase two eyewash stations with cartridges; and

WHEREAS, quotes have been collected in accordance with the Town of Seneca Procurement Policy; and

WHEREAS, it is the recommendation of the Safety Officer to purchase from Unifirst First Aid and Safety for a total cost not to exceed \$1,201.90; and

WHEREAS, the cost for this purchase shall be charged to the 2019 Adopted Budget line A1620.4 (General Buildings); and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby authorizes the purchase of two eyewash stations and cartridges from Unifirst for a total cost not to exceed \$ 1,201.90.

RESOLUTION #87-19: APPROVE ENGINEERING PROPOSAL FOR WILSON ROAD WATER MAIN EXTENSION

WHEREAS, the Town of Seneca has provided a safe and reliable water supply to its residents over many years; and

WHEREAS, the Town Water System has planned to extend to the town boundaries to provide all existing residents with public water; and

WHEREAS, recently, a new house has been proposed along the southern Town boundary line on Wilson Road, past the end of the existing watermain; and

WHEREAS, this new single-family home will need to be served by the addition of approximately 300 linear feet of 8-inch water main, a 1-inch water service, hydrant, and valve; and

WHEREAS, CPL has provided engineering services for the Town of Seneca water system in the past and has a thorough understanding of system operations; and

WHEREAS, CPL has agreed to perform the required engineering services for the proposed extension for a total cost not to exceed \$ 2,000.00 and

WHEREAS, the 2019 Adopted Town Budget includes funds for Capital Improvements such as this in line SW1-8340.43; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby approves the proposal from CPL and authorizes the Water Superintendent to execute this agreement for a total cost not to exceed \$ 2,000.00.

RESOLUTION #88-19: ACCEPT RESIGNATION OF ZONING BOARD MEMBER ALAN SOPER

WHEREAS, the Town of Seneca has received a resignation from Zoning Board of Appeals Member, Alan Soper, effective April 15, 2019; and

WHEREAS, Mr. Soper was appointed to the Zoning Board of Appeals by the Seneca Town Board led by former Supervisor John Malyj on August 16, 1988, and has served in this capacity ever since; and

WHEREAS, Mr. Soper has contributed significantly to the Zoning Board through his sharing of thoughts and insights, as well as his wiliness to assist when needed; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the resignation of Mr. Alan Soper, extending sincere gratitude for his service of over 30 years to this community.

RESOLUTION #89 -19: 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 10/01/2019 to 09/30/2020; 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.