

TOWN OF SENECA
REGULAR MEETING AGENDA
MAY 18TH, 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
6. Approve Minutes of April 20th, 2021 Regular Meeting
7. Communications
 - a. NYSDOT Response to Co Rd 4 Speed Reduction
 - b. Marcus Whitman Budget Notice 2021-2022
 - c. 2021 1st Quarter Sales Tax
 - d. The Inside Dirt Newsletter
8. Reports:

Highway
Water
CEO
Assessor
Town Clerk
Historian
Casella

9. Accept Supervisor, Town Clerk, and CEO Financial Reports
10. Warrants:
 - a. **Resolution #62-21:** 2021 Warrants
11. New Business
 - a. **Resolution #63-21:** Approving Rich McNear as Town Volunteer
 - b. **Resolution #64-21:** Authorization for Water Superintendent to Solicit Bids
12. Old Business
 - a. Memorial Day Planning
13. Privilege of the Floor
14. Adjournment

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Resolution #62-21

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 #63-21

Approving Rich McNear as Town Volunteer

WHEREAS, The Town of Seneca Town Board recognizes that a Volunteer for our Recreational Park would be very helpful to keep up with and maintain the town's recreational fields; and

WHEREAS, Rich McNear, has stepped up and offered to volunteer his time maintaining and keeping the fields safe and functional for sports teams to utilize; and

WHEREAS, the Town of Seneca Town Board hereby grants approval to allow Rich McNear to volunteer his time in our Recreational Park.

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Resolution #64-21

Authorization for Water Superintendent to Solicit Bids

WHEREAS, the Water Superintendent is requesting to solicit bids for materials that may be needed in 2021 for the purpose of capital improvement and system repair; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby authorizes the competitive bidding of water materials, including but not limited to, water hydrants, watermain materials, and water service materials and directs the Town Clerk to advertise this bid as is required under General Municipal Law.