

RESOLUTION #91-19: 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 # N/A in the amount of \$ 0.00
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 #92 -19: AUTHORIZE EXTENSION OF COUNTY MOWING CONTRACT

WHEREAS, the Commissioner of Public Works for Ontario County has submitted a request to the Town of Seneca to extend the Mowing Contract agreement for one-year, covering the 2019 mowing season; and

WHEREAS, the reimbursement schedule for labor and hourly equipment remains the same as it was for the 2018 mowing season; and

WHEREAS, it is the recommendation of the Highway Superintendent to extend the Mowing Contract agreement with Ontario County for the 2019 mowing season; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby authorizes the extension of the Ontario County Mowing Contract and directs the Highway Superintendent to sign the extension.

RESOLUTION #93 -19: APPROVE ADDENDUM TO THE WATER AGREEMENT WITH TOWN OF GENEVA

WHEREAS, the Town of Seneca and the Town of Geneva have a long history of intermunicipal cooperation and have operated a shared water system under the Intermunicipal Agreement dated April 29, 2009; and

WHEREAS, due to current and projected growth in usage, the shared water system is in need of an upgrade that will include the addition of a supply well and pump, as well as a larger storage tank; and

WHEREAS, the Town Board of the Town of Seneca wishes to formalize a cost sharing agreement for this capital improvement project; and

WHEREAS, an addendum to the Intermunicipal Agreement is presented for consideration, detailing the cost sharing division of 66% by the Town of Seneca and 34% by the Town of Geneva; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby approves the Addendum to the Intermunicipal Agreement with the Town of Geneva relating to the shared water system.

RESOLUTION #92 -19: AUTHORIZE BEM SYSTEMS TO PROCEED WITH WELL INSTALLATION

WHEREAS, the Town of Seneca has engaged in a joint capital project with the Town of Geneva to upgrade the shared water system; and

WHEREAS, Resolution #94-18, adopted by the Seneca Town Board, authorized BEM Systems to complete a Wellfield Capacity Evaluation to determine the feasibility of installing a new production well to the existing Kashong Point wellfield; and

WHEREAS, BEM Systems has presented the Wellfield Evaluation Report, concluding that conditions are favorable for a fourth supply well; and

WHEREAS, the BEM Systems proposal has laid out that upon favorable results, BEM Systems will complete Tasks 2, 3 and 4: prepare a supply well design and bid specifications, facilitate installation of the production well, and provide project management for these tasks; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby authorizes BEM Systems to proceed with Tasks 2, 3, and 4 of the October 17, 2018 proposal, for a total cost not to exceed \$223,140.00, which shall be divided between the Town of Seneca and Town of Geneva pursuant to the Addendum to the Intermunicipal Agreement.