

**RESOLUTION #66-18 – 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 \$ \_\_\_\_\_  
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 #67 -18: 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 2018 mowing season; and

WHEREAS, the Ontario County Board of Supervisors has adopted a reimbursement schedule that includes rates for labor and hourly equipment use, detailed in Resolution No. 819-2017 adopted on December 21, 2017; and

WHEREAS, it is the recommendation of the Highway Superintendent to extend the Mowing Contract agreement with Ontario County for the 2018 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 #68 -18: ACCEPT SENECA CASTLE SCHOOL BELL DONATION**

WHEREAS, the hamlet of Seneca Castle once had a school building that was taken down in 1963, at which time the school bell became the possession of the McFetridge family; and

WHEREAS, the McFetridge family wishes to donate the Seneca Castle School Bell to the Town of Seneca on the conditions that it cannot be sold, that it be placed as a monument within one-year of acceptance, and that there will be a plaque honoring Robert & Doris McFetridge; and

WHEREAS, the condition of the bell is very good and the Town of Seneca will take great pride in exhibiting this artifact at an appropriate location in the Town; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the donation of the Seneca Castle School Bell from the McFetridge Family; and

BE IT FURTHER RESOLVED, wishes to extend a sincere “Thank you” to the McFetridge Family for the selfless donation of this historical artifact.

**RESOLUTION #69 -18: ACCEPT QUOTE FOR COURT KITCHEN REMODEL**

WHEREAS, the Town Board of the Town of Seneca approved Resolution #32-18 subject to permissive referendum on January 16, 2018 which authorized the expenditure of \$50,000.00 from the Building Capital Reserve; and

WHEREAS, the Town of Seneca Town Board received no public comment nor opposition to the expenditure of said Building Capital Reserve funds therefore the expenditure of these funds is an approved action; and

WHEREAS, the kitchen in the Town Courthouse located at 4224 South Street in Stanley has well exceeded its useful life expectancy; and

WHEREAS, remodeling the Courthouse kitchen is an allowable use of funds released from the Building Capital Reserve; and

WHEREAS, the Town of Seneca has received quotes in accordance with the Procurement Policy to demolish the existing kitchen, update mechanicals and install new materials to full completion; and

WHEREAS, the lowest responsible bid was received from Gianni Contracting, LLC for a total project cost of \$9,250.00; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the quote from Gianni Contracting, LLC to remodel the Courthouse kitchen for a total cost not to exceed \$9,250.00 to be paid from the 2018 Town Budget line A.1620.4R (Operations of Buildings; Contractual; From Reserve).