

TOWN OF SENECA
REGULAR MEETING AGENDA
JUNE 15TH, 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. Proposed Verizon Tower on Olson Road
6. Approve Minutes of May 18th, 2021 Regular Meeting
7. Communications
 - a. Newsletter: The Inside Dirt
 - b. Newsletter: HUNT Group
8. Reports:

Highway
Water
CEO
Assessor
Town Clerk
Historian
Casella

9. Accept Supervisor, Town Clerk, and CEO Financial Reports
10. Warrants:
 - a. **Resolution #65-21:** 2021 Warrants
11. New Business
 - a. **Resolution #66-21:** Authorizing Expenditures from the Recreation Reserve
 - b. **Resolution #67-21:** Declare Surplus Equipment
 - c. **Resolution #68-21:** Authorize Purchase of Water Truck
12. Old Business
13. Privilege of the Floor
14. Adjournment

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Resolution #65-21

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 #66-21

Authorize Expenditure from Recreation Reserve Fund

WHEREAS, the Town of Seneca has previously created a recreational reserve fund and now wishes to expend money from this account for the purpose listed below; and

Seneca Castle Park- Concrete Basketball Court	\$ 5,000.00
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NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby authorizes above expenditure from the recreational reserve fund; and

BE IT FURTHER RESOLVED, said resolution and expenditure be and the same hereby is subject to a permissive referendum, as required by law.

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Resolution #67-21
Declare Surplus Equipment

WHEREAS, the following equipment has exhausted its useful life and is no longer necessary to operations:

Microfiche Reader
Guillotine Paper Trimmer
Water Department: 2016 Chevy 1500 Regular Cab, 8-foot box. Mileage: 68,379

NOW, THEREFORE BE IT RESOLVED, the abovementioned items are hereby declared surplus equipment and shall be auctioned, donated, recycled or junked as is applicable.

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RESOLUTION #68-21

Authorize Purchase of Pickup Truck for Water Department

WHEREAS, the Town of Seneca 2021 Adopted Budget includes funds for the purchase of a Pickup Truck for the Water Department; and

WHEREAS, two truck quotes were presented for consideration under the NYS OGS Contract #PC69149; and

WHEREAS, quote #32209 from VanBortel Ford for a 2021 Ford F-150 XLT, Supercab 4x4, with a 6.5' Box for \$35,040.75 and a quote prepared by Friendly Ford for a 2021 F-150, Regular Cab 4x4, with a 8' Box, and many add-on items for \$32,759.27; and

WHEREAS, it is the recommendation of the Water Superintendent to approve the purchase of the truck from Friendly Ford with consideration of price and add-on items; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby approves the purchase detailed in the quote from Friendly Ford and authorizes the Water Superintendent to complete any necessary documentation to execute this purchase for a total cost not to exceed \$32,759.27 to be charged to the 2021 Adopted Budget line SW1-8340.2 (Water Transmission & Distribution – Capital Equipment).