

**TOWN OF SENECA**  
REGULAR BOARD MEETING  
JUNE 15<sup>TH</sup>, 2021

---

**Resolution #65-21**

Authorization to Pay the 2021 Audited Vouchers

<b>Claim Category</b>	<b>Claim Numbers</b>	<b>Claim Amount</b>
GENERAL		
HIGHWAY		
WATER		
SEWER		
HALL LIGHTING		
STANLEY LIGHTING		
SENECA CASTLE LIGHTING		
TRUST & AGENCY		
WATER CAPITAL SYSTEM		

**TOWN OF SENECA**  
REGULAR BOARD MEETING  
JUNE 15<sup>TH</sup>, 2021

---

**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
---	-------------

**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.

**TOWN OF SENECA**  
REGULAR BOARD MEETING  
JUNE 15<sup>TH</sup>, 2021

---

**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.

**TOWN OF SENECA**  
REGULAR BOARD MEETING  
JUNE 15<sup>TH</sup>, 2021

---

**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).