

RESOLUTION #70-18 – 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 #71 -18: CREATE AND ADVERTISE PUBLIC WORKS MAINTENANCE ASSISTANT POSITION

WHEREAS, the Town of Seneca operates a town-wide water district known as Seneca Water District #1 which contains over 100 miles of water line and provides service to over 1,100 customers as well as to several surrounding municipalities; and

WHEREAS, it is the recommendation of the Water Superintendent to hire one additional staff member for the Water Department to assist with system operation, maintenance and repair; and

WHEREAS, there are funds to source this position in the 2018 adopted budget line SW1.8340.1 (Transmission & Distribution Personnel Services); and

NOW, THEREFORE BE IT RESOLVED the Town Board of the Town of Seneca hereby creates the position of Public Works Maintenance Assistant; and

BE IT FURTHER RESOLVED, a copy of this resolution shall be presented to Ontario County Human Resources; and

BE IT FINALLY RESOLVED, this position shall be immediately advertised and applications shall be accepted until July 31, 2018.

RESOLUTION #72 -18: APPROVE FUEL KEY FOR SAND HILL CEMETERY

WHEREAS, the Town of Seneca Town Board received a request from the Sand Hill Cemetery Association to obtain approval to purchase gasoline fuel from the Town; and

WHEREAS, the request is in response to a recent audit of the association which suggested this request be made; and

WHEREAS, the Town of Seneca currently has arrangements with local fire districts and EMS providers to purchase fuel from the town; and

WHEREAS, the Town has one unassigned fuel key remaining; and

NOW, THEREFORE BE IT RESOLVED the Town Board of the Town of Seneca hereby approves the Sand Hill Cemetery Association purchase of gasoline fuel from the Town of Seneca and authorizes the Highway Superintendent to assign the remaining fuel key to the Sand Hill Cemetery Association.

RESOLUTION #73 -18: AUTHORIZE "LITTLE FREE LIBRARY" INSTALLATION

WHEREAS, the Town of Seneca Town Clerk received a request from Ms. Donna Crouse seeking approval to place a *Little Free Library* at the playground in Seneca Castle; and

WHEREAS, the playground in Seneca Castle is located at 3023 Seneca Castle Road, a parcel owned by the Town of Seneca; and

WHEREAS, the *Little Free Library* would be assembled and installed by Mr. Nash Bock, the Director of Habitat for Humanity for Ontario County, and Ms. Crouse would be named the steward of the library; and

WHEREAS, the *Little Free Library* would foster a neighborhood book exchange and provide both adult and children's books to a community with no public library; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby authorizes the installation of a *Little Free Library* at 3023 Seneca Castle Road; and

BE IT FURTHER RESOLVED, the Code Enforcement Officer and Highway Superintendent shall work with Ms. Crouse and Mr. Bock to ensure the *Little Free Library* is placed in a suitable location.