

RESOLUTION #97-19: 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 #98-19: AUTHORIZE BUDGET AMENDMENT TO THE 2019 ADOPTED BUDGET

WHEREAS, the Town of Seneca Highway Superintendent has received correspondence from the NYS Department of Transportation regarding the restoration of funds available through the Extreme Winter Recovery (EWR) Program; and

WHEREAS, the Town Board of the Town of Seneca wishes to amend the 2019 adopted budget to account for and track the restored EWR Program funds; and

WHEREAS, the Budget Officer and Bookkeeper recommend the following entries; and

Revenues

DA3501A NYS Extreme Winter Recovery \$ 35,194.55

Expenditures

DA5110.4 General Repair; Contractual \$ 35,194.55

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby authorizes the above recommended accounting entries.

RESOLUTION #99 -19: ACCEPT REVISED 2019 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY FUNDS

WHEREAS, the Town Board of the Town of Seneca, through resolution #41-19, accepted the 2019 Agreement for the Expenditure of Highway Moneys pursuant to the provision of Section 284 of Highway Law; and

WHEREAS, an increase in revenue from the NYS Extreme Winter Recovery Program allows for increased expenditures in said agreement; and

WHEREAS, the Highway Superintendent presents the modified agreement, showing an increase to the profile/grader pave expenditure; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the Revised 2019 Agreement for the Expenditure of Highway Moneys.

RESOLUTION #100 -19: AUTHORIZE PARTICIPATION IN COOPERATIVE ELECTRICITY SUPPLY BID

WHEREAS, the Town of Seneca, Ontario County, New York, desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase for supply of electricity; and

WHEREAS, the Town of Seneca is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law §119-o; and

WHEREAS, the Town of Seneca has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Town of Seneca, and making recommendations thereon; and

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Seneca and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties to represent it in all matter related above; and

BE IT FURTHER RESOLVED, that the Town of Seneca authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services; and

BE IT FURTHER RESOLVED, that the Town of Seneca agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Seneca, of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

RESOLUTION #101 -19: APPOINTMENT TO THE ZONING BOARD OF APPEALS

BE IT RESOLVED, the Town Board of the Town of Seneca hereby appoints Kate Silverstrim-Jensen to the Zoning Board of Appeals effective August 26, 2019 for the term expiring on December 31, 2021.

RESOLUTION #102-19: ACCEPT QUOTE FOR COVERED PAVILION AT SENECA CASTLE PARK

WHEREAS, the plan for remodeling the town park in Seneca Castle includes construction of a covered pavilion; and

WHEREAS, in accordance with the Town of Seneca Procurement Policy, the Code Enforcement Officer has requested and received two written quotes for this service; and

WHEREAS, presented for consideration is the lowest responsible bid from Santelli Lumber, document #502438/1, detailing materials for the construction of a covered pavilion for a total cost of \$5,883.66; and

WHEREAS, the cost for this purchase shall be charged to the 2019 adopted budget line A7140.4R (Recreation; Contractual; Reserve Funds); and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts document #502438/1 from Santelli Lumber and authorizes the Code Enforcement Officer to make the purchase for a total cost not to exceed \$5,883.66.

RESOLUTION #103-19: HIRE PART-TIME EMPLOYEE FOR WATER MAIN INSTALLATION

WHEREAS, the Water Superintendent plans to install over 6,000 feet of water main this fall; and

WHEREAS, the Water Superintendent recommends hiring one additional person to assist with installation of the water main; and

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby approves the hiring of _____ to fill the part-time laborer at an hourly rate of \$_____ to be charged to the 2019 adopted budget line SW1-8340.1 (Transmission & Distribution Personal Services).