

TOWN OF SENECA
REGULAR MEETING AGENDA
AUGUST 16TH, 2022

7:30 PM Regular Meeting

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Privilege of the Floor
5. Supervisor's Report
 - a. Budget Timeline
 - b. Landfill Meeting Update
 - c. County Landfill Discussion (C. Jordan)
6. Approve Minutes of the July 19th, 2022, Regular Meeting
7. Communications
 - a. Ontario County Pathways Newsletter
 - b. Ag & Markets Shelter Inspection Report
 - c. Ag & Markets Dog Control Officer Inspection Report
 - d. Lanfill Petition
 - e. Letter Re: Landfill Comments
 - f. Legal Communication- B. Cardinale
 - g. Legal Communication- S. Malcuria
8. Reports:

Highway
Water
CEO
Assessor
Town Clerk
Historian
Casella

9. Accept Supervisor, Town Clerk, and CEO Financial Reports
10. Warrants:
 - a. **Resolution #70-22:** 2022 Warrants
11. New Business
 - a. **Resolution #71-22:** Authorize Service Contract for Generator Maintenance
 - b. **Resolution #72-22:** Authorize 2022 Budget Transfers
12. Old Business
 - a. Landfill Discussion Timeline
13. Privilege of the Floor
14. Adjournment

RESOLUTIONS & MOTIONS

TOWN OF SENECA

Regular Board Meeting

August 16th, 2022

Resolution # 70-22

Authorization to Pay the 2022 Audited Vouchers

Claim Category	Claim Numbers	Claim Amount
GENERAL		
HIGHWAY		
WATER		
SEWER		
HALL		
STANLEY		
SENECA CASTLE		
TRUST & AGENCY		
WATER CAPITAL SYSTEM		

Ayes	Nays	Abst.	Absent	Motion	Second

Resolution # 71-22

Authorize Contract for Generator Maintenance

WHEREAS the Town of Seneca Water Department is in search of a company to service and inspect 4 emergency power generators in the Town of Seneca; and

WHEREAS the Water Superintendent received a written quote from Penn Power Systems and Cummins Sales & Service, which exceeds the Verbal Quote expectation of the Town of Seneca Procurement Policy; and

WHEREAS it is Water Superintendent Prater's recommendation to enter the Service Contract with Penn Power Systems based on Renewal Quote #2195-B2F3-JS; and

WHEREAS the quote lays out a two-year agreement for the regularly scheduled maintenance and inspections of the generators located at the water department, the sewer pump station, the highway garage, and pump #1; and

NOW THEREFORE BE IT RESOLVED that the Seneca Town Board hereby authorizes Water Superintendent Prater to enter a two-year service contract with Penn Power Systems for an amount not to exceed \$3,300.00.

Ayes	Nays	Abst.	Absent	Motion	Second

Resolution # 72-22

Budget Amendment to Reflect 22/23 State Allocated Road Program Funding
(CHIPS, EWR, PAVE-NY, POP- New in 2022)

WHEREAS the Town's budget is prepared and adopted prior to the state's budget cycle. With this knowledge the Town conservatively budgets the road program funding using the current year's funding amount; and

WHEREAS the State budget was finalized and adopted; and

WHEREAS the Town now wishes to do a budget amendment to reflect the 22/23 State Allocated Road Program Funds; and

WHEREAS at the last regular board meeting, there was a discussion between the Town Board and Highway Superintendent Lawson concerning road repairs to date; and

WHEREAS with the current high pricing on road repair materials, an increase in road repair spending is warranted; and

THEREFORE, BE IT RESOLVED the Town Board of the Town of Seneca authorizes the following budget amendments to be made with the expense amendment for DA5110.4 CONTRACTUAL ROADS previously being \$642,000.00, which is now \$752,000.00, and is an increase of \$110,000.

FUND	WAS	NOW	INCREASE/DECREASE
CHIPS DA3501	\$145,200	\$240,267.10	INC. \$95,067.10
EWR DA3501A	\$35,000	\$54,145.46	INC. \$19,145.46
PAVE-NY DA3501D	\$42,000	\$63,726.17	INC. \$21,726.17
POP DA3501D	NEW 2022	\$42,484.12	INC. \$42,484.12
CASELLA DA2189	\$1,922,700	\$1,854,277.15	DEC. \$68,422.85

Ayes	Nays	Abst.	Absent	Motion	Second