

TOWN OF SENECA
REGULAR MEETING
April 18th, 2023

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. Memorial Day Planning
 - b. Stanley Property Update (Dollar General)
6. Approve Minutes
 - a. March 21st- Regular Meeting
7. Communications
 - a. Invitation: Bristol Valley Theater
 - b. Rate Letter from Casella
 - c. NYS Ag & Markets: Municipal Shelter Inspection
 - d. Newsletter: The Inside Dirt
 - e. Highway Resignation: M. Murphy
 - f. Highway Resignation: T. Marcellus
8. Department Reports

Highway
Water
CEO
Assessor
Town Clerk
Historian
Casella

9. Accept Supervisor, Town Clerk, and CEO Reports
10. Warrants
 - a. **Resolution #53-23:** 2023 Warrants
11. New Business
 - a. **Resolution #54-23:** Declare Excess Property
 - b. **Resolution #55-23:** Accept Purchase of CEO Truck
 - c. **Resolution #56-23:** Accept Water Pipe & Appurtenance Bid
 - d. **Resolution #57-23:** Accept Two New Highway Hires
12. Old Business
13. Privilege of the Floor
14. Adjournment

RESOLUTIONS & MOTIONS

TOWN OF SENECA

Regular Board Meeting

April 18th, 2023

Ayes	Nays	Abst.	Absent	Motion	Second

Resolution # 53-23

Authorization to Pay the 2023 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 # 54-23

Declare Excess Property

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

Code Enforcement Office:

2018 Ford F150, crew cab, 6 ½ foot box.

Mileage is Appx. 37,000

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

Ayes	Nays	Abst.	Absent	Motion	Second

Resolution #55-23

Accept Purchase of new CEO Truck

WHEREAS the Town of Seneca 2023 Adopted Budget includes funds for the purchase of a Pickup Truck for the Code Enforcement Officer; and

WHEREAS CEO Hoover gathered numerous prices from local dealers and used the State Contract Pricing as a basis for comparison and Tradition Chevrolet was the lowest priced truck that met our requirements; and

WHEREAS out of all of the quotes that CEO Hoover acquired, it is his recommendation to approve the purchase of the truck from Tradition Chevrolet for \$45,000.00; and

NOW THEREFORE BE IT RESOLVED the Town Board of the Town of Seneca hereby approves the purchase detailed in the quote from Tradition Chevrolet and authorizes the Code Enforcement Officer to complete any necessary documentation to execute this purchase for a total cost not to exceed \$45,000.00 to be charged to the 2023 Adopted Budget line A8140.2.

Ayes	Nays	Abst.	Absent	Motion	Second

Resolution # 56-23
Accept Water Pipe and Appurtenance Bid

WHEREAS the Town of Seneca published 2 Bid Notices in the Finger Lakes Times on April 1, 2023, for a bid opening on April 14th, 2023; and

WHEREAS one bid was for pipe and the other for appurtenances to complete a Water District extension on Fort Hill Road; and

WHEREAS The Water Superintendent received bids from 3 companies for both the pipe and the appurtenances. Those companies were Core & Main, F.W. Webb, and Blair Supply Corporation; and

WHEREAS it is the Water Superintendent's recommendation to award the bid to the lowest responsible bidder that met all of our requirements for the materials. That bidder is Core & Main with the appurtenance bid at \$34,782.00 and the Pipe Bid at \$53,856.00; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Seneca hereby accepts the recommendation of the Water Superintendent and awards the bid to Core & Main for the Fort Hill Road Water District Extension in an amount not to exceed \$88,638.00.

Ayes	Nays	Abst.	Absent	Motion	Second

Resolution # 57-23
Approve Two New Highway Hires

WHEREAS, the Town of Seneca Highway Department maintains over 75 miles of roadway with over 2,500 residents. This requires a full staff of skilled employees; and

WHEREAS, the Highway Department has two MEO vacancies to fill; and

WHEREAS, after reviewing applications and conducting interviews, Highway Superintendent Lawson has hired two qualified individuals for the vacancies. One vacancy to be filled on April 24th, 2023 and another to be filled on May 1st, 2023; and

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Seneca hereby stands with Superintendent Lawson's new Highway Hires.

Ayes	Nays	Abst.	Absent	Motion	Second