

**RESOLUTIONS**  
**TOWN OF SENECA REGULAR BOARD MEETING**  
**NOVEMBER 19<sup>TH</sup>, 2019**

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**RESOLUTION #114-19**  
*Authorization to Pay the Audited Vouchers*

CLAIM	CLAIM NUMBER	IN THE AMOUNT OF
GENERAL		
HIGHWAY		
SEWER		
HALL LIGHTING		
STANLEY LIGHTING		
SENECA CASTLE LIGHTING		
WATER		
TRUST AND AGENCY		

**RESOLUTION #115-19:**  
*Establish Water Capital Project*

**WHEREAS**, the Town of Seneca and the Town of Geneva have a long history of inter-municipal cooperation and have operated a shared water system under the inter-municipal agreement; and

**WHEREAS**, due to the current and projected growth in usage, the shared water system is in need of an upgrade that will include but not be limited to the addition of a supply well and pumps, as well as refurbishment of the system and a larger storage tank; and

**WHEREAS**, preliminary engineering and well capacity evaluation have been completed as part of this project and the total capital improvement project costs are estimated at \$5 Million; and

**WHEREAS**, the Town of Geneva and the Town of Seneca jointly applied for and was granted the NYS Water Infrastructure Improvement Grant in the amount of \$2,968,200.00 and both parties acknowledged that Geneva would be the project billing administrator/agent and will supply the Town of Seneca with monthly reports and invoices; and

**WHEREAS**, an addendum to the inter-municipal agreement approved June 18<sup>th</sup>, 2019 detailed cost sharing division for this capital improvement project of 66% by the Town of Seneca and 34% by the Town of Geneva; and

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby approves the establishment of the Water Capital Project with the Town of Geneva relating to the shared water system.

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**RESOLUTION #116-19**

*Authorization to Install Air Conditioning to the Highway Garage and  
Adopt Annual Service Agreement*

**WHEREAS**, the Town of Seneca budgeted the addition of an air conditioning unit to the furnace in the highway garage which will also serve central air to the superintendent's office, the breakroom, and the satellite office; and

**WHEREAS**, in addition to the air conditioning unit, the Town of Seneca also seeks consistent annual service needs on our 5 forced air units with air conditioning, two fireplaces in the pavilion, a boiler, and air conditioning with air handler in the courthouse; and

**WHEREAS**, the Town of Seneca requested and received 2 written quotes per the Town of Seneca Procurement Policy and it is the recommendation to approve Potter HVAC as they are a reputable company with a lower combined contract (install and annual maintenance); and

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby authorizes the purchase of air conditioning for the highway garage and annual maintenance by Potter HVAC.

**RESOLUTION #117-19**

*Accept Agreement with Ontario County for Dog Control Services*

**WHEREAS**, Ontario County has presented an agreement to the Town of Seneca to provide dog control services from January 1, 2020 through December 31, 2020; and

**WHEREAS**, per this agreement the Town of Seneca will be charged \$ 4,743.00 for the performance of this service; and

**WHEREAS**, funds for this service have been allocated in the 2020 Adopted Town Budget; and

**NOW, THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby accepts the agreement with Ontario County to employ Dog Control Services and authorizes the Supervisor to execute said agreement.

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**RESOLUTION #118-19**

*Reappoint John Gordner to The Board of Assessment Review*

**WHEREAS**, John Gordner has served on the Board of Assessment Review and his current term expired September 30, 2019; and

**WHEREAS**, during his time on the Board Mr. Gordner has served the community well and it is the desire of the Town Board to reappoint John Gordner to the Board of Assessment Review; and

**NOW, THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby appoints John Gordner to the Board of Assessment Review for a term beginning October 1, 2019 and expiring on September 30, 2024.

**RESOLUTION #119-19**

*Authorize County Tax Buydown*

**WHEREAS**, the 2019 Adopted Town Budget for the Town of Seneca includes monies in the General Fund for County Tax Reduction; and

**WHEREAS**, the amount budgeted is \$500,000.00; and

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby authorizes the payment of the budgeted amount to the County Treasurer for the 2020 County Tax Reduction.

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**RESOLUTION #120-19**

*Authorization to Approve Yaegel Road Pipe Bid*

**WHEREAS**, the Water superintendent posted the invitation to bid on the Yaegel Road Water Main Project in the Finger Lakes Times newspaper and the water bulletin board; and

**WHEREAS**, the invitation included the municipal law, the pipe specifications, and the job requirements; and

**WHEREAS**, bidding for the Yaegel Road water main project opened up on the 28<sup>th</sup> day of October, 2019 and closed on the 14<sup>th</sup> day of November, 2019 at 12:00 PM; and

**WHEREAS**, the Town of Seneca received one bid at 11:50 AM on November 15<sup>th</sup>, 2019 from Core & Main, LP of Rochester, NY before the deadline which was reviewed by Water Superintendent Lawson and PWMA Brian Prater; and

**WHEREAS**, upon reviewing the received bid, Water Superintendent Lawson would like to make a recommendation to contract with Core & Main, LP for the Yaegel Road Water Main Project.

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town of Seneca hereby authorizes Water Superintendent Lawson to accept the bid from Core & Main, LP not to exceed \$46,008.00.

**RESOLUTION #121-19**

*Authorization to Adopt the 2020 Annual Operating Budget*

**WHEREAS**, the Town Board of the Town of Seneca, having duly held a public hearing on October 15, 2019 at 7:30PM on the preliminary budget filed with the Town Clerk for fiscal year 2020, including general town funds, highway, water, sewer, fire district, and lighting district funds, and elected officials salaries, having heard all persons desiring to be heard on the matter of the budget for the Town for fiscal year 2019, and having been fully discussed and considered; and

**NOW, THEREFORE BE IT RESOLVED**, that the preliminary budget is hereby adopted and approved by the Town Board of the Town of Seneca as the annual budget for the Town of Seneca for fiscal year 2020; and

**BE IT FINALLY RESOLVED**, the Town Clerk shall prepare and certify the 2020 annual budget as provided by law.