

# SPECIAL MEETING AGENDA

## SENECA TOWN BOARD

Wednesday, December 3rd, 2025 | 4:00 pm

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1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Privilege of the Floor
5. New Business
  - a. **RESOLUTION #78-25:** Award Bid for SCADA System Updates
  - b. **RESOLUTION #79-25:** Recommend Benjamin Wickham for the Town of Seneca Representative of Ontario County Planning Board.
6. Privilege of the Floor
7. Executive Session
  - a. For the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
8. Adjournment

**RESOLUTION #78-25**  
*Award Bid for SCADA System Update*

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**WHEREAS**, the Town Board of the Town of Seneca authorized the Water Superintendent to solicit bids for updates to the SCADA System; and

**WHEREAS**, the Bid Notice was published on the Town’s Website on November 19<sup>th</sup>, 2025 as well as the Finger Lakes Times on November 25<sup>th</sup>, 2025; and

**WHEREAS**, the Bid Opening took place on December 3<sup>rd</sup>, 2025 at 12:20 pm where there was \_\_\_ bid(s) received; and

**WHEREAS**, it is the recommendation of the Water Superintendent to accept the bid from \_\_\_\_\_ as it meets all specifications outlined for an amount not to exceed \$\_\_\_\_\_; and therefore

**BE IT RESOLVED**, the Town Board of the Town of Seneca hereby authorizes the Water Superintendent to accept the bid from \_\_\_\_\_ and move forward with the SCADA System Updates.

## **RESOLUTION #79-25**

*Recommend Benjamin Wickham for the Town of Seneca  
Representative of Ontario County Planning Board.*

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**BE IT RESOLVED**, the Town Board of the Town of Seneca hereby recommends Benjamin Wickham, of Stanley, NY, for the Town Representative of the Ontario County Planning Board.