

RESOLUTION 24 OF 2019

At a regular meeting of the Town Board of the Town Clinton duly held at the Town Hall, Centre Road in the Town of Clinton on the 14th day May 2019. Upon the calling of the roll by the Clerk the following members were:

- Present: SUPERVISOR OBERLY
COUNCILMAN WERNER
COUNCILMAN WHITTON
COUNCILMAN MICHAEL
COUNCILWOMAN CUNNINGHAM
- Absent: NONE

The following resolution was offered for adoption by Councilwoman Cunningham which resolution was seconded by Councilman Michael

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXPEND THIRTY-THREE THOUSAND NINE HUNDRED SIXTY-FOUR AND 00/100 DOLLARS (\$33,964.00) FROM TOWN RESERVE ACCOUNT NO. ER 7779.1, SUBJECT TO PERMISSIVE REFERENDUM, FOR THE PURPOSE OF PURCHASING AND ACQUIRING A 2019 FORD F-350 TRUCK WITH DUMP BODY.

WHEREAS, the Town Highway Department requires a new vehicle for the proper maintenance of town roadways and town owned property;

WHEREAS, the Town Board desires to expend Thirty-Three Thousand Nine Hundred Sixty-Four and 00/100 Dollars (\$33,964.00) from Town Reserve Account No. ER 7779.1 for the purpose of using this sum toward the purchase of a Ford F-350 Truck with dump body (the “vehicle”) to meet the needs of the Town Highway Department;

WHEREAS, the probable useful life of the vehicle to be purchased exceeds five years;

WHEREAS, General Municipal Law Section 6-c requires a permissive referendum when the probable usefulness of the equipment to be purchased from a town reserve fund exceeds five years;

WHEREAS, the permissive referendum is governed by Article 7 of the Town Law; and

WHEREAS, Article 7 of the Town Law requires the Town Clerk within ten days of adoption to post and publish a notice of adoption along with an abstract concisely stating the purpose and effect of the resolution.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

(1) The Town Supervisor is authorized, directed and empowered to purchase and acquire the vehicle by utilizing Thirty-Three Thousand Nine Hundred Sixty-Four and 00/100 Dollars (\$33,964.00) from Town Reserve Account No. ER 7779.1, subject to the Town meeting the permissive referendum requirement; and

(2) The Town Clerk is hereby authorized, empowered and directed to post and publish a notice of adoption of this resolution within ten (10) days hereof along with an abstract concisely stating the purpose and effect of this resolution in accordance with the requirements of Article 7 of the Town Law.

The vote having been taken upon such resolution the result was as follows:

Raymon Oberly, Town Supervisor voting AYE

Dean Michael, Councilman voting AYE

Nancy Cunningham, Councilwoman voting AYE

Eliot Werner, Councilman voting AYE

Michael Whitton, Councilman voting AYE

There being a majority of the Town Board voting to approve the resolution, the resolution was declared by the Town Supervisor to have been adopted, subject to **permissive referendum**.

IN WITNESS WHEREOF, I affix the seal of the Town of Clinton as the Clerk thereof, this 14th day of May, 2019.

TOWN OF CLINTON, NEW YORK



Town Clerk: _____
Carol – Jean Mackin

