

RESOLUTION 32 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 9th day July 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 HIGHWAY SUPERINTENDENT TO EXPEND NINE THOUSAND AND 00/100 DOLLARS (\$9,000.00) FROM THE TOWN HIGHWAY FUND FOR THE PURPOSE OF ALLOCATING THESE FUNDS TOWARDS THE PURCHASE OF 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, by separate Resolution the Town Board authorized the Town Highway Superintendent 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 said 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, such expenditure required a permissive referendum pursuant to General Municipal Law § 6-c but no petition, as prescribed in Section 91 of the Town Law, protesting against said Resolution and requesting that said Resolution be submitted to the qualified electors of the Town for their approval or disapproval was filed with the Town Clerk within thirty days after the date of adoption of said Resolution, or at any other time since adoption;

WHEREAS, the total purchase price for the vehicle is estimated to be Forty-Three Thousand Nine Hundred Sixty-Four and 00/100 Dollars (\$43,964.00);

WHEREAS, the total cost to purchase the vehicle will be Nine Thousand and 00/100 Dollars (\$9,000.00) in excess of the amount expended from the Town Reserve Account;

WHEREAS, the Town Board desires to authorize the expenditure of Nine Thousand and 00/100 Dollars (\$9,000.00) from the Town General Fund to consummate the purchase of the vehicle; and

WHEREAS, the Nine Thousand and 00/100 Dollars (\$9,000.00) being expended for the purchase of the vehicle was previously allocated in the 2019 Town Budget for the purpose of purchasing a different truck for the Town Highway Department which is no longer required.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

(1) The Town Board authorizes the expenditure of Nine Thousand and 00/100 Dollars (\$9,000.00) from the Town General Fund for the purpose of using these funds towards the purchase of the vehicle; and

(2) The Town Highway Superintendent is authorized, directed and empowered to take all actions necessary to acquire the vehicle.

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

Raymon Oberly, Town Supervisor voting	AYE
Michael Whitton, Councilman voting	AYE
Eliot Werner, Councilman voting	AYE
Dean Michael, Councilman voting	AYE
Nancy Cunningham, Councilwoman 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.

IN WITNESS WHEREOF, I affix the seal of the Town of Clinton as the Clerk thereof, this 9 th day of July, 2019.

TOWN OF CLINTON, NEW YORK



Town Clerk: _____
Carol-Jean Mackin