

RESOLUTION 33 OF 2023

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 13th day June, 2023. Upon the calling of the roll by the Clerk the following members were:

Present:

Supervisor Mike Whitton
Deputy Supervisor Eliot Werner
Councilwoman Katherine Mustello
Councilman Dean Michael
Councilman Chris Juliano

Absent: None

The following resolution was offered for adoption by Deputy Supervisor Werner which resolution was seconded by Councilman Dean Michael

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE GRANT DISBURSEMENT WITH DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY)

WHEREAS, the highway department is in need of a high band communications system to facilitate its responsibility of repairing and maintaining Town roads and bridges;

WHEREAS, the Town has applied to DASNY for a grant in the amount of One Hundred and Twenty-Five Thousand and 00/100 Dollars (\$125,000.00) to pay for the purchase and installation of a high band communication system (the "Grant");

WHEREAS, in order to receive the Grant, the Town must enter into a Grant Disbursement Agreement with DASNY, a copy of the Grant Disbursement Agreement is attached hereto and made a part hereof;

WHEREAS, the Town Board has determined that is in the best interests of the Town to authorize the Town Supervisor to execute the Grant Disbursement Agreement and take all other actions necessary to obtain the Grant; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized, directed and empowered to execute the attached Grant Disbursement Agreement and take any and all additional actions necessary to obtain the Grant; and

BE IT FURTHER RESOLOVED, that in the event the Town Supervisor is unable to execute the Grant Disbursement Agreement, the Deputy Town Supervisor is authorized, directed

and empowered to execute the attached Grant Disbursement Agreement and take any and all additional actions necessary to obtain the Grant.

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


Supervisor Michael Whitton	VOTING	<u>AYE</u>
Councilman Eliot Werner	VOTING	<u>AYE</u>
Councilman Dean Michael	VOTING	<u>AYE</u>
Councilman Christopher Juliano	VOTING	<u>AYE</u>
Councilwoman Catherine Mustello	VOTING	<u>AYE</u>

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 13th day of June, 2023.

TOWN OF CLINTON, NEW YORK

Town Clerk: _____


Carol-Jean Mackin