

## **RESOLUTION 9 OF 2024**

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 15<sup>th</sup> day February 2024. Upon the calling of the roll by the Clerk the following members were:

Present:       Supervisor Whitton  
                  Councilwoman Mustello  
                  Councilman Dykas  
                  Deputy Supervisor Werner  
                  Councilwoman Auspitz

Absent:         None

The following resolution was offered for adoption by Deputy Supervisor Werner which resolution was seconded by Councilwoman Auspitz

### **RESOLUTION AUTHORIZING FUND TRANSFER TO BUILDING REPAIR AND MAINTENANCE RESERVE FUND.**

**WHEREAS**, by Resolution 54 of 2023 duly adopted on December 28, 2023 the Town Board established a Building Repair and Maintenance Reserve Fund for the purpose of holding funds for the repair and maintenance of existing Town buildings and structures as well as the improvements attached thereto;

**WHEREAS**, by Resolution 8 of 2024 duly adopted on January 9, 2024 the Town Board set a public hearing to be held in relation to the proposed appropriation and transfer of Thirty Thousand and 00/100 Dollars (\$30,000.00) from the Town's general fund surplus to the Building Repair and Maintenance;

**WHEREAS**, notice of said public hearing was duly published by the Town Clerk more than (5) days prior to the public hearing and the public hearing having been held; and

**WHEREAS**, in consideration of the input received at the public hearing, the Town Board desires to appropriate and transfer Thirty Thousand and 00/100 Dollars (\$30,000.00) from the Town's general fund surplus to the Building Repair and Maintenance Reserve Fund to safeguard Town property.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board authorizes, directs and empowers the Town Supervisor to appropriate and transfer Thirty Thousand and 00/100 Dollars (\$30,000.00) from the Town's general fund surplus to the Building Repair and Maintenance Reserve Fund and to take such other actions necessary to effectuate the terms of this Resolution.

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

Michael Whitton, Town Supervisor voting AYE

Eliot Werner, Councilperson voting AYE

Katherine Mustello, Councilperson AYE

Charles Dykas, Councilperson AYE

Marion Auspitz, Councilperson AYE

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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 15<sup>th</sup> day of February, 2024.

TOWN OF CLINTON, NEW YORK



Town Clerk: \_\_\_\_\_  
Carol – Jean Mackin