

Resolution #101, 2012

A RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO SIGN A CONTRACT WITH GENERAL CODE TO PERFORM SERVICES FOR THE TOWN OF LUMBERLAND

WHEREAS, the Town Board of the Town of Lumberland has previously determined that, on recommendation of the Town Attorney, Code Enforcement Officer/Building Inspector and Constabulary, codification of the Town's local laws is necessary and appropriate; and

WHEREAS, the Town Board has deemed it a priority to codify the Town's local laws and make them accessible in an electronic, searchable format to the Town's agents and the public at large; and

WHEREAS, the Town Attorney has obtained a quote from General Code for the performance of such professional services and a payment schedule; and

WHEREAS, the Town has budgeted for the expense; and

WHEREAS, the Town of Lumberland is currently interested in contracting with General Code for in an amount not to exceed \$11,390.00 over this and the next budget year (and with an annual maintenance fee thereafter of \$995.00); and

WHEREAS, the Town Board of the Town of Lumberland finds that it is in the best interest of the Town of Lumberland to authorize the Town Supervisor to sign a Contract with General Code for the performance of the aforementioned services;

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Town Board of the Town of Lumberland

1. That the Town Supervisor of the Town of Lumberland shall be and hereby is authorized to sign a Contract with General Code for codification services in an amount not to exceed \$11,390.00 over this and the next budget year (and with an annual maintenance fee thereafter of \$995.00); and;
2. That the documents executed by the Town Supervisor will be in a form approved by the Village Attorney; and
3. That this resolution shall be effective immediately.

- A motion to waive the 5 day rule was made by Councilman Carr, seconded by Councilman Shafer, all in favor, so carried

Motion By: Councilman Joseph Carr

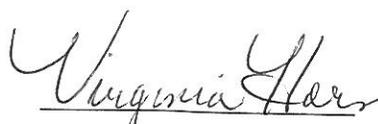
Second By: Councilman James Akt

Vote: 5 - 0

BY ORDER OF THE TOWN BOARD OF THE TOWN OF LUMBERLAND, NY

Dated: Glen Spey, New York

June 13, 2012


Virginia Horn, Town Clerk