

Resolution #79, 2012
TOWN OF LUMBERLAND

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LUMBERLAND AUTHORIZING THE EXPENDITURE FROM "HIGHWAY CAPITAL RESERVE FUND" FOR THE PURPOSES OF PURCHASING A HIGHWAY TANDEM TRUCK CAB & CHASSIS PURSUANT TO SECTION 55-A OF THE TOWN LAW, SUBJECT TO A PERMISSIVE REFERENDUM.

WHEREAS, the Town Board having previously established a capital reserve fund for the Highway Department for the purposes of financing all or part of the cost of Highway objects or purposes having periods of probable usefulness of at least five years pursuant to paragraph a of section 11.00 of the local finance law; and

WHEREAS, the Town Highway Department is in need of a Tandem Truck Cab & Chassis; and

WHEREAS, sealed bids were duly published in accordance with all applicable laws and duly opened on April 5, 2012, for the aforementioned truck; and

WHEREAS, the Town Board of the Town of Lumberland approved the request on April 11, 2012, of the Highway Superintendent to use the lowest, responsible bid of \$ \$110,798.00, which was submitted by April 5, 2012; and

WHEREAS the Town Highway Superintendent has requested authorization from the Town Board to purchase the aforementioned truck from the Town Highway Capital Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland approve the request of the Highway Superintendent to withdraw \$110,798.00 from the Highway Capital Reserve Fund for the purchase of a Highway Tandem Truck Cab & Chassis, when funds are deemed available; and be it further

RESOLVED that this resolution shall be subject to a permissive referendum as permitted by law.

MOTION BY: Councilman Jay Shafer SECOND BY: Councilman Ron Thiele VOTE: 5 - 0

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND
VIRGINIA V. HORN, TOWN CLERK
MAY 9, 2012