

A RESOLUTION AUTHORIZING EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN ELDRED CENTRAL SCHOOL DISTRICT NO. 1 AND THE TOWN OF LUMBERLAND FOR THE PURCHASE OF ROAD SALT

WHEREAS, pursuant to Article 5-G of the general Municipal Law, the Eldred Central School District No. 1 (“District”) and the Town of Lumberland (“Town”) are authorized to enter into an Intermunicipal Agreement for the purchase of road salt by the District from the Town; and

WHEREAS, the Town Board of the Town of Lumberland finds that it is in the best interest of the taxpayers to cooperate with the District by selling road salt to the District at cost (“state bid”); and

WHEREAS, the proposed action appears to be a Type II action under SEQRA which requires no further environmental review.

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

1. THAT the Town of Lumberland is authorized to enter into an Intermunicipal Agreement with the Eldred Central School District No. 1 to permit the District to purchase road salt from the Town of Lumberland Highway Department; and
2. THAT the Supervisor is authorized to enter into an Intermunicipal Agreement as set forth above, the form of said contract shall be as approved by the Town Attorney; and
3. THAT this resolution shall be effective immediately upon signature of the Town Clerk.

MOTION BY: Councilman Leigh Sherman

SECOND BY: Councilman Joseph Carr

VOTE: 5-0

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

VIRGINIA V. HORN

TOWN CLERK

OCTOBER 12, 2016