

**TOWN OF MACHIAS**

DATE: January 4, 2024

RESOLUTION NUMBER: 12

YEAR: 2024

MOVED BY: Tom Reese

SECOND BY: Robert Shenk

TITLE: Resolution to Enter into an Agreement with Cattaraugus County to Spend Town Highway Funds for the Year 2024

**WHEREAS**, the New York State Highway Law §284 states in part, that monies levied and collected for the repair and improvement of highways, sluices, culverts, and bridges and received from NYS for said repair and improvement (“Town Highway Funds”) shall be expended as agreed upon by the Town Board and Town Highway Superintendent as follows;

**WHEREAS**, the New York State Highway Law §284 states in part, that an agreement to spend the Town Highway Funds shall be in writing and signed by a majority of a Town Board and the Town Highway Superintendent before the same shall take effect and a duplicate of said agreement shall be filed with the County Highway Superintendent;

**NOW THEREFORE BE IT RESOLVED**, that we, the Machias Town Board hereby will enter into the agreement with the Machias Town Highway Superintendent and send a duplicate of said agreement to the Cattaraugus County Highway Superintendent for the year 2024.

The resolution as stated above is hereby adopted by a majority vote of the Machias Town Board at an official meeting held on January 4, 2024, the ayes and nays take and recorded below:

  Aye   Joshua Dusterhus, Supervisor

  Aye   Frank Bork, Councilmember

  Aye   Robert Shenk, Councilmember

  Aye   Tom Reese, Councilmember

  Aye   Nicholas Glasner, Councilmember

CERTIFIED: \_\_\_\_\_  
Rebecca Grimmelt, Clerk  
Town of Machias