

# TOWN OF MACHIAS

DATE: January 4, 2024

RESOLUTION NUMBER: 13

YEAR: 2024

MOVED BY: Nicholas Glasner

SECOND BY: Frank Bork

TITLE: Resolution Approving the "Resolution for the Official Undertaking of New York State Department of Transportation" for the Year 2024

**WHEREAS**, NYS Town Law §64 (4) allows Town Boards to contract at Town expense for insurance indemnifying the Town against any loss arising from injuries to persons or property;

**WHEREAS**, the Town of Machias will be applying for various permits for construction activities on or under the NYS Highway Rights of Way;

**NOW THEREFORE BE IT RESOLVED**, that we, the Machias Town Board hereby approve the document entitled "Town of Machias Official Undertaking of the New York State Department of Transportation" as to its form and manner of execution and the sufficiency of the insurance; and authorize the Town of Machias Supervisor to sign the said Official Undertaking containing the signatures of those named Town officials to be filed in the Office of the Town Clerk 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