

TOWN OF ALMA

RESOLUTION NO. 6-23

AT A MEETING OF THE TOWN BOARD OF THE TOWN OF ALMA HELD AT THE TOWN HALL IN
THE TOWN OF ALMA, ALLEGANY COUNTY, STATE OF NEW YORK ON THE 19th OF
April, 2023 AT 6:33 P.M.

PRESENT:

William Cox
Larry Currier
Steve Dickerson
Malena Dunham
Arleigh Reynolds

ABSENT:

The following Resolution was offered by Larry Currier who moved its
adoption, and was seconded by William Cox as follows:

WHEREAS, the Town Superintendent of Highways was authorized on the 4th day of April 2023
to purchase a certain type of equipment pursuant to the provisions of Section 142 of the
Highway Law.

NOW, THEREFORE, BE IT RESOLVED, as follows:

The Highway Superintendent for the Town of Alma is authorized to purchase in accordance
with provisions of Article 5-A of General Municipal Law the following equipment:

2024 BWS 20ART tag tilt trailer, for the maximum price of \$40,000.00.

A contract for the item purchased shall be duly executed between the Town Highway
Superintendent and such vendor after this Resolution is executed. Once said Resolution and
contract is executed and delivery of said equipment, the Town of Alma Town Supervisor shall
pay the following amount (s) as specified:

1. \$36,307.00 from budgetary appropriation for equipment purchase (DA9950.9).

The foregoing RESOLUTION was duly put to roll call vote with the following results:

<u>William Cox</u>	voting	(<u>Aye</u>)
<u>Larry Currier</u>	voting	(<u>Aye</u>)
<u>Steve Dickerson</u>	voting	(<u>Aye</u>)
<u>Melena Dunham</u>	voting	(<u>Aye</u>)
<u>Arleigh Reynolds</u>	voting	(<u>Aye</u>)

The Supervisor declared the RESOLUTION was thereupon duly adopted and directed the Town Clerk to file a signed and sealed copy of the Resolution in the Town Clerk's Office.

Dated: April 19, 2023
Star Dehan Town Supervisor
Deborah Trach Town Clerk

State of New York)
) SS:
County of Allegany)

I, the undersigned Town Clerk of the Town of Alma, DO HEREBY CERTIFY that the proceeding Resolution was duly adopted by the Town Board of the Town of Alma at a regular meeting of the said Town Board held on 19th of April, 2023; that said Resolution was entered in the minutes of said meeting; and that I have compared the foregoing copy with the original thereof now on file in my office and that the same is a true and correct transcript of said Resolution and of the whole thereof.

I FURTHER CERTIFY, that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, replaced, or rescinded.

I FURTHER CERTIFY, that all members of said Town Board had due notice of said regular meeting and that, pursuant to Section 104 of the Public Officers Law (Open Meetings Law), said meeting was open to the General Public;

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Town of Alma this 19th day of April, 2023.

Deborah Trach
TOWN CLERK, TOWN OF ALMA

