Robert J. Breton, Supervisor Town of Franklinville Andrea L. Stanbro, Clerk

Heather Stevens, Councilwoman Kim Palmatier, Deputy Supervisor John Tinelli, Councilman Joseph Weaver, Councilman

DATE: March 8, 2022

RESOLUTION NUMBER: 29

YEAR: 2022

MOVED BY: Mr. Tirell; SECOND BY: Mrs. Steven 3

TITLE: Resolution Authorizing Agreement to Spend Town Highway Funds for the Year 2022;

WHEREAS, Section 284 of the New York State Highway Law requires that the Town Board and Highway Superintendent enter into an agreement with the County Superintendent of Highways on how the town may spend monies levied and collected for the repair and improvement of highways and on monies received from the State for the same purpose; and

WHEREAS, In consultation with the Town Board and Highway Superintendent, the Town has determined the most appropriate manner in which to spend the funds; now therefore be it

RESOLVED, that the Supervisor and each Councilman agree via signature on the following "Agreement to Spend Town Highway Funds" and that the Town Highway Superintendent sends the form to the Cattaraugus County Commissioner of Public Works upon his approval and signature.

The resolution as stated above is hereby adopted by a majority vote of the Town of Franklinville Town Board at an official meeting held on the _____day of ______ in the year ______, the ayes and nays take and recorded below:

Robert J. Breton, Supervisor

Heather Stevens, Councilwoman

Kim Palmatier, Deputy Supervisor

_ John Tinelli, Councilman

Joseph Weaver, Councilman

CERTIFIED:

Andrea L. Stanbro, Clerk Town of Franklinville