

Robert Breton, Supervisor
Town of Franklinville
Andrea Stanbro, Clerk

Joseph Weaver, Councilman
Kimberly Palmatier, Councilwoman
John Tinelli, Councilman
Heather Stevens, Councilwoman

DATE: November 8, 2022

RESOLUTION NUMBER: 39 YEAR: 2022

MOVED BY: Mr. Weaver SECOND BY: Mrs. Stevens.

TITLE: **RESOLUTION ADOPTIONING 2023 TOWN OF FRANKLINVILLE
BUDGET**

RESOLVED, that the preliminary Town of Franklinville Budget for the year 2023, as amended and filed with the Clerk of the Town and as hereafter attached, is hereby adopted as the Town of Franklinville Budget for 2023 and the budget requires the raising by tax of the amount of \$ 812,588.40.

RESOLVED, 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 8th day of November the year 2022, the ayes and nays take and recorded below:

<u>Aye</u>	Robert Breton, Supervisor
<u>Aye</u>	Joseph Weaver, Councilman
<u>Aye</u>	Kimberly Palmatier, Councilwoman
<u>—</u>	John Tinelli, Councilman
<u>Aye</u>	Heather Stevens, Councilwoman

CERTIFIED: Andrea Stanbro
Andrea Stanbro, Clerk, Town of
Franklinville

Robert Breton, Supervisor
Town of Franklinville
Andrea Stanbro, Clerk

Joseph Weaver, Councilman
Kimberly Palmatier, Councilwoman
John Tinelli, Councilman
Heather Stevens, Councilwoman

DATE: November 8, 2022

RESOLUTION NUMBER: 40 YEAR: 2022

MOVED BY: Mr. Weaver SECOND BY: Mrs. Stevens

TITLE:

**RESOLUTION REGARDING AUTHORIZATION TO PURCHASE 2022 BACKHOE
WITH GDB, DB AND LB AND TO DECLARE THE TOWN'S 1998 JCB 215S
BACKHOE, AS SURPLUS AND DOCUMENT THE TRANSACTION**

WHEREAS, the Town Highway Department had need to purchase the following delineated mechanical equipment in a purchase transaction ("Purchase Transaction"):

1. 2022 Case Backhoe 580SN (Serial Number JJGN58SNHNC780475) (hereinafter "2022 Backhoe"); and
2. GEITH 24 inch Digging Bucket (hereinafter "GDB") (Serial Number 1023620); and
3. 42 inch Ditching Bucket (hereinafter "DB") (Serial Number 1042263); and
4. Case 93 inch Loader Bucket (hereinafter "LB") (Serial Number 135217-0-15)

for Town Highway operations, and

WHEREAS, the Town Highway Department had need to surplus the Town's 1998 JCB 215S Backhoe (Serial Number CWE0472021) ("1998 Backhoe") for use as a trade in on the Purchase Transaction, and

WHEREAS, the Purchase Transaction was orally approved by the Town Board in the total amount of One Hundred Twenty Seven Thousand, Nine Hundred and Fifty-Two Dollars and Thirty-Six Cents (\$127,952.36) off of Sourcewell Contract Number 032119-CNH consisting of \$121,352.36 for the 2022 Backhoe, \$1,500.00 for the GDB, \$2,100.00 for the DB, and \$3,000.00 for the LB, such sale to be with Monroe Tractor; and

WHEREAS, the declaration of the 1998 Backhoe as surplus by the Town Board has occurred and is documented and the same is to be used for trade in on the Purchase Transaction and has been affixed a trade-in value of Fifteen Thousand Dollars and Zero Cents (\$15,000.00); and

WHEREAS, the Town Board and Town Highway Department are now in receipt of the Purchase Agreement for the 2022 Backhoe, GDB, DB and LB, dated November 8, 2022.

NOW THEREFORE, be it

RESOLVED, that the Town Board authorized and hereby authorizes the Highway Superintendent and the Town Board to surplus the 1998 Backhoe and purchase the 2022 Backhoe, GDB, DB and LB in the total amount of One Hundred Twenty Seven Thousand, Nine Hundred and Fifty-Two Dollars and Thirty-Six Cents (\$127,952.36) less the trade-in value of the 1998 Backhoe of Fifteen Thousand Dollars and Zero Cents (\$15,000.00) for a final cost of One Hundred and Twelve Thousand, Nine Hundred and Fifty Two Dollars and Thirty Six Cents (\$112,952.36) to be paid from the receipt of NYS CHIPs funding, 2022 Budget Line item of DB5112.2 Capital Improvement; and be it further

RESOLVED that a copy of this Resolution be forwarded the Highway Superintendent, Town Clerk, the Town Accountant and Monroe Tractor; and be it

RESOLVED, the Resolution as stated above is hereby adopted by a majority vote of the Town of Franklinville Town Board at an official noticed meeting held on the 8th day of November the year 2022, the ayes and nays taken and recorded below:

<u>Aye</u>	Robert Breton, Supervisor
<u>Aye</u>	Joseph Weaver, Councilman
<u>Aye</u>	Kimberly Palmatier, Councilwoman
<u>—</u>	John Tinelli, Councilman
<u>Aye</u>	Heather Stevens, Councilwoman

CERTIFIED:

Andi L Stanbro
Andrea Stanbro, Clerk, Town of
Franklinville

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Town of Franklinville
Andrea Stanbro, Clerk

Joseph Weaver, Councilman
Kimberly Palmatier, Councilwoman
John Tinelli, Councilman
Heather Stevens, Councilwoman

DATE: November 8, 2022

RESOLUTION NUMBER: 41 YEAR: 2022

MOVED BY: Mr. Weaver SECOND BY: Mrs. Palmatier

TITLE:

RESOLUTION REGARDING AUTHORIZATION TO SURPLUS EQUIPMENT, CONTRACT FOR AUCTION

WHEREAS, The Town is currently in possession of a vehicle and equipment that is no longer necessary and/or useful, and is desirous of disposing of such equipment; now, therefore, be it

RESOLVED, that the following equipment: 1994 International Paystar 5000 with attached Plow Wing and Sander ("Equipment") is hereby declared as surplus property, and the Town Board authorizes and directs the Highway Superintendent to dispose of such Equipment to the highest bidder on Auctions International, Inc. at www.auctionsinternational.com; and be it further

RESOLVED, that the Town accepts the terms and conditions of Auctions International, Inc.

RESOLVED that a copy of this Resolution be forwarded the Highway Superintendent, Town Clerk, the Town Accountant and Auctions International; and be it

RESOLVED, the Resolution as stated above is hereby adopted by a majority vote of the Town of Franklinville Town Board at an official noticed meeting held on the 8th day of November the year 2022, the ayes and nays taken and recorded below:

Aye Robert Breton, Supervisor
Aye Joseph Weaver, Councilman
Aye Kimberly Palmatier, Councilwoman
— John Tinelli, Councilman
Aye Heather Stevens, Councilwoman

CERTIFIED: Andrea Stanbro

Andrea Stanbro, Clerk, Town of Franklinville