

RESOLUTION NO. 44 OF 2013
TOWN OF CLAYTON
A RESOLUTION SUPPORTING THE TOWN OF CLAYTONS APPLICATION(S) TO FEMA FOR TWO (2)
GENERATORS.
JULY 24, 2013

Title: A resolution supporting the Town of Clayton's application(s) to FEMA for two (2) generators.

At a regular meeting of the Town Board of the Town of Clayton, Jefferson County, New York held at the annual location of Dodge Hall, Grindstone Island, Clayton, New York, on July 24, 2013 at 5:00 PM prevailing time:

The meeting was called to order by Supervisor Taylor and upon roll being called the following were:

PRESENT: Justin A. Taylor, Supervisor
George E. Kittle, Councilman
Lance Peterson, Councilman
Robert W. Cantwell III, Councilman
Christopher D. Matthews, Councilman

The following resolution was offered by Councilman Robert W. Cantwell III, who moved its adoption, seconded by Councilman Lance Peterson to wit:

WHEREAS, the Town of Clayton, along with six other towns and villages in New York State, had previously supplied paperwork and signed up to FEMA for a Mitigation Grant, and

WHEREAS, FEMA is offering different grant possibilities yearly for assistance in acquiring funds or equipment, and

WHEREAS, currently there is an application out for State Contract Generators, and

WHEREAS, the Town of Clayton could utilize a generator for the Town Hall and another generator, that would be mobile, for use at Recreation Park or other town owned buildings, and

WHEREAS, the Town of Clayton is looking at a State Contract Generator for the Town Hall, a 100kW, 277/480V, three phase, diesel, SD Industrial with Heavy Duty Maximum Performance Package (HDMPP). The cost of the generator and transfer switch with the recommended options is \$36,488, and

WHEREAS, the Town of Clayton is also looking at a State Contract Mobile Power Generator, item #GENGM130S, 108-110 kW standby, with selectable voltage, Model GM130DT2H2 with 4-cylinder John Deere 4.5L engine Interim Tier-4i at a cost of \$64,125, and

WHEREAS, the grant money is funded out of disaster funds where 15% of the funds go into a state account specifically to help fund the local grants,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Clayton hereby supports the towns application(s) to FEMA for both generator grants.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Justin A. Taylor, Supervisor	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
George E. Kittle, Councilman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Lance Peterson, Councilman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Robert W. Cantwell III, Councilman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Christopher D. Matthews, Councilman	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

Aye No Abstain Absent

Dated: July 24, 2013

Certification

I, Kathleen E. LaClair, Town Clerk of the Town of Clayton, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Clayton held on July 24, 2013 and it's on file and of record, and that said resolution has not been altered, amended or revoked and it's in full force and effect.

(SEAL)

Kathleen E. LaClair, Town Clerk