

RESOLUTION NO. 44 OF 2014

TOWN OF CLAYTON

A RESOLUTION FOR THE TOWN OF CLAYTON TO EXTEND INTO AGREEMENT NO. D005386 WITH THE STATE OF NEW YORK DEPARTMENT OF TRANSPORTATION FOR THE FIXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT TO EXPIRE ON JUNE 30, 2014.

DATED: JUNE 25, 2014

Title of Resolution: A resolution for the Town of Clayton to extend into agreement No. D005386 with the State of New York Department of Transportation for the Fixed Lump Sum Municipal Snow and Ice Agreement to Expire on June 30, 2014.

At a regular meeting of the Town Board of the Town of Clayton, Jefferson County, New York, held at the Town Hall, Clayton, New York, on the 25th day of June 2014, 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
Lance Peterson, Councilman
Robert W. Cantwell III, Councilman
Christopher D. Matthews, Councilman
Mary Zovistoski, Councilwoman

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

WHEREAS, the Town of Clayton has received a letter from Dennis Pawlicki, Regional Director, State of New York Department of Transportation, dated, December 17th, 2013, and

WHEREAS, the letter is in reference to extending the Fixed Lump Sum Municipal Snow and Ice Agreement for the period 2014-2015, which was extended until June 14th, 2014, and

WHEREAS, the agreement is recalculated to be \$4,833.68 per lane mile for 12.0 lane miles for a total of \$58,004.17 for the 2014/15 Extension Year and for the remainder of the term of the agreement commencing on July 1, 2012, unless changed by future update.

IN WITNESS WHEREOF, BE IT RESOLVED, that the Town of Clayton Board authorizes the Town Supervisor to sign the Extended Fixed Lump Sum Municipal Snow and Ice Agreement that will expire on June 30, 2014.

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 <u>X</u> No ___
Lance Peterson, Councilman	Yes <u>X</u> No ___
Robert W. Cantwell III, Councilman	Yes <u>X</u> No ___
Christopher D. Matthews, Councilman	Yes <u>X</u> No ___
Mary Zovistoski, Councilwoman	Yes <u>X</u> No ___

Yes 5 No 0 Abstain 0 Absent 0

Dated: June 25, 2014

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 the 25th of June, 2014 and it's on file and of record, and that said resolution has not been altered, amended or revoked and is in full force and effect.

(SEAL)

Kathleen E. LaClair, Town Clerk