

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 47/2017

RE: AUTHORIZING HIGHWAY LAW § 284 AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

WHEREAS, the Town Board and the Superintendent of Highways are required by Highway Law § 284 to enter into a written agreement stating the places and manner in which the Highway Fund appropriations for repairs and improvements are to be expended; and

WHEREAS, in conjunction with the estimate submitted by the Highway Superintendent, the Highway Superintendent has submitted a proposed Highway Law Section 284 Agreement to spend Town Highway Funds; and

WHEREAS, the Highway Superintendent has prepared an Agreement to spend Town Highway Funds for the fiscal year commencing January 1, 2017, for general repairs and primary work, and permanent improvements subject to limitations set by NYS Capital Highway Improvement Program (CHIPS) funding; now, therefore, be it

RESOLVED, that the Town Board hereby approves said Agreement to spend Town Highway Funds therefore, the Town Supervisor and at least two other Town Board Members are authorized and directed to execute said Agreement as required by law in substantially the same form as annexed hereto.

MOTIONED BY: _____

SECONDED BY: _____

DATED: January 11, 2017

ROLL CALL:

AYE

NAY

Councilman Albrecht

Councilman Becker

Councilwoman Gross

Councilman Nicholson

Supervisor Figliozi
