# Town of Ulysses

**NOTICE OF ADOPTION OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM**

**For DA FUND (Highway Fund)**

NOTICE IS HEREBY GIVEN that at a regular meeting held on the 11th day of August, 2020, the Town Board of the Town of Ulysses, New York duly adopted Resolution #\_\_\_ of 2020, an abstract of which follows below, which is subject to a permissive referendum pursuant to General Municipal Law section 6-c.

The resolution authorizes the Town of Ulysses (“the Town”) to use up to $15,000 from the Town of Ulysses DA233/DA878 Equipment Reserve.

The resolution shall take effect 30 days after adoption, i.e., on September 11, 2020, unless by such date there is filed in the office of the town clerk a petition, signed, and acknowledged or proved, or authenticated by electors of the town qualified to vote upon a proposition to raise and expend money, in number equal to at least five percent of the total vote cast for governor in the Town at the last general election held for the election of state officers, but not be less than 100 in a town of the first class, protesting against the resolution and requesting that it be submitted to the qualified electors of the town, for their approval or disapproval.

Resolution #\_\_\_ of 2020:

# AUTHORIZING USE OF FUNDS FROM THE TOWN OF ULYSSES DA233/DA878 EQUIPMENT RESERVE FUND TO PURCHASE HIGHWAY MAINTENANCE AND CONSTRUCTION EQUIPMENT IN 2020

**WHEREAS**, the Town Board of the Town of Ulysses by resolution adopted on August 11, 2020 a resolution re-establishing the type capital reserve fund to cover the cost of future highway equipment (“DA233/DA878 Equipment Reserve”); and

**WHEREAS**, the Town Board adopted the 2020 budget for the Town on October 8, 2019 and the budget calls for the appropriation of $86,491 from the Capital Equipment Reserve Fund DA878 for the purpose of purchasing highway equipment in 2020; however, due to the COVID-19 pandemic emergency, it was decided to purchase less equipment in the 2020 year and has been determined that $15,000 appropriated from the DA233/DA878 Equipment Reserve will help to balance the budget during these unprecedented times; and

**WHEREAS**, the current balance of the DA233/DA878 Equipment Reserve is $204,452; and

**WHEREAS**, pursuant to General Municipal Law §6-c, an expenditure from the Capital Equipment Reserve Fund requires authorization by the Town Board, and such authorization is subject to a permissive referendum; and

**WHEREAS**, the Town needs to purchase the following highway equipment: 2020 Ford F-350 XL Crew Cab in the amount of $40,943.80;

**WHEREAS**, the purchase of the above-referenced equipment falls within the purposes for which the DA233/DA878 Equipment Reserve was established;

NOW, THEREFORE, BE IT

**RESOLVED** that the Town Board authorizes the following expenditures from the Town of Ulysses Capital Equipment Reserve Fund DA878 for the purchase of highway equipment:

$15,000 for the 2020 Ford F-350 XL Crew Cab ; and be it further

**RESOLVED** that, pursuant to General Municipal Law §6-c, this resolution is subject to a permissive referendum; and be it further

**RESOLVED** that the Town Clerk will post and publish notice of the permissive referendum in accordance to law and provide a copy of such notice to the Town Supervisor.