

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 12th day of February, 2019, the Town Board of the Town of Ulysses, New York duly adopted Resolution #50 of 2019, 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 \$188,281.00 from the Town of Ulysses Capital Equipment Reserve Fund (DA878).

The resolution shall take effect 30 days after adoption, i.e., on March 14, 2019, 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 #50 of 2019:

RESOLUTION 2019-50: AUTHORIZING USE OF FUNDS FROM THE TOWN OF ULYSSES CAPITAL EQUIPMENT RESERVE FUND DA878 TO PURCHASE HIGHWAY MAINTENANCE AND CONSTRUCTION EQUIPMENT IN 2019

WHEREAS, the Town Board of the Town of Ulysses by resolution adopted on November 7, 1984 established a capital reserve fund for the purpose of funding acquisition and replacement of highway maintenance and construction equipment and snow removal equipment (“the Capital Equipment Reserve Fund”); and

WHEREAS, the Town Board adopted the 2019 budget for the Town on October 23, 2018 and the budget calls for the appropriation of \$188,281.00 from the Capital Equipment Reserve Fund DA878 for the purpose of purchasing highway equipment in 2019; 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: (1) a 2020 Mack Granite 64FR Truck for \$144,283.96 and (2) the associated plow equipment and accessories for \$80,581.70; and

WHEREAS, the purchase of the above-referenced equipment falls within the purposes for which the Capital Equipment Reserve Fund 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: \$144,283.96 for a 2020 Mack Granite 64FR Truck and \$43,997.04 towards the purchase of the associated plow equipment and accessories for a total of reserve funds not to exceed \$188,281.00; 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.

Vote: 5-0

Date Adopted: 02/12/19

By order of the Town Board,
Carissa Parlato, Town Clerk
02/13/2019