RESOLUTION OF THE TOWN BOARD

TOWN OF WATSON #11-2024

WHEREAS, the Highway Department of the Town of Watson has among its equipment a 2013 Hyundai excavator, model number R210W-9 which is currently inoperable and in need of repair; and

WHEREAS, Town is in need of having an operable excavator to perform necessary and critical work; and

WHEREAS, the Superintendent of Highways has secured an estimate from Tracey Road Equipment, 6803 Manlius Center Road, East Syracuse, New York 13057 for repair of the excavator in the amount of \$19,451.31 which includes labor, parts and equipment and Tracey Road Equipment is the sole local vendor in the area for the necessary equip and parts;

NOW THEREFORE; be it

RESOLVED that the Budget of the Town of Watson for the year 2024 is amended so that the sum of \$19,451.31 shall be transferred from that account designated as Highway Unappropriated Fund Balance (DA915) and placed in such account as the Town Supervisor and Town's Accountant shall deem appropriate (Machinery Contractual (5130.4) for purposes of payment; and be it further

RESOLVED that the Town Supervisor and Highway Superintendent are authorized to take such steps and execute such documents and records necessary to accomplish the abovementioned needed repairs.

A motion to adopt the above resolution was made at a regular meeting of the Town Board of the Town of Watson held at the Town Hall on July 22, 2024 by <u>Jeff Lyng</u> and seconded by Steve Stogsdill the following vote was then taken:

Ayes: 5

Noes: 0

Whereupon the resolution was declared duly adopted.

Michelle Ward, Town Clerk

	_	