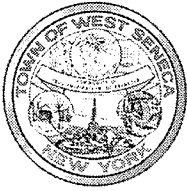


TOWN OF WEST SENECA



ENGINEERING
DEPARTMENT

TOWN SUPERVISOR
SHEILA M. MEEGAN

TOWN COUNCIL
EUGENE P. HART
JOHN M. RUSINSKI

December 11, 2012

Honorable Town Board
Town of West Seneca

**Re: NYSDOT Enabling Resolution for
Reimbursement of work done by Town of West Seneca Crews**

Honorable Board Members,

Please approve the attached resolution enabling the Supervisor to sign the necessary paperwork to receive reimbursement in the amount of \$987.60, for work done by Town of West Seneca Crews on the NYSDOT's ADA Compliance Project, at Seneca Street and Wildwood Avenue to remove a pole and luminaire and relocate the luminaire to a nearby signal pole.

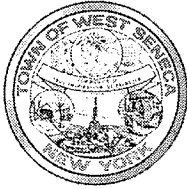
Very truly yours,

Steven R. Tanner, P.E.

Town Engineer

cc: Files: TB.
Project

DEC 17 2012
7.



ENGINEERING
DEPARTMENT

TOWN OF WEST SENECA

TOWN SUPERVISOR
SHEILA M. MEEGAN
TOWN COUNCIL
EUGENE P. HART
JOHN M. RUSINSKI

Resolution Authorizing the Municipal Official to Enter Into Agreement with the New York State
Department of Transportation

RESOLUTION

Resolution # _____

On motion by (name), _____

seconded by (name) _____, unanimously authorized
Supervisor Sheila Meegan, Town of West Seneca, to execute any and all agreements with the
New York State Department of Transportation regarding the State's construction project:

ADA Compliance Project; SFY 11-12; Erie County; PIN 5808.25.301.

I, _____, duly appointed and qualified
_____, do hereby CERTIFY that the foregoing resolution was
adopted at a meeting duly called and held in the office of, _____, a quorum being
present on the _____ day of _____, and that said copy is a true, correct and
compared copy of the original resolution so adopted and that the same has not been revoked or
rescinded.

WITNESSETH, my hand and seal this _____ day of _____.

Name, title