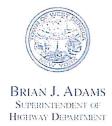
## TOWN OF WEST SENECA



TO:

The Honorable Town Board

FROM:

Brian Adams

DATE:

March 30, 2021

RE:

Use of Capital Reserves

## Dear Honorable Town Board Members:

Please consider the release and use of capital reserve funds for the purchase of new Highway equipment. Many vehicles we use daily are 15+ years old and are becoming counterproductive as they are past their prime and require a lot of time and money to maintain. The Highway Department is in dire need of new equipment to continue providing essential services to the great residents of the town.

It is my goal to get back on track with a replacement plan for our vehicles and equipment. As such, I am requesting the use of funds to purchase the following:

- Two (2) single axel dump trucks equipped with snowplows and wings. These trucks are used all-year-round for snow plowing, brush and leaf pick up, and hauling stone and black top for road reconstruction.
- Two (2) pickup trucks. One of these trucks will include a new service body for our mechanics to make road calls.
- Two (2) cab over chassis with dump boxes to tow the chipper machine and our leaf machines.
- One (1) tow behind boom lift for tree trimming and removal of hazardous trees.
- One (1) grapple truck used for brush, leaves, snow, and rubbish removal.
- o One (1) woodchipper machine.

The total cost is unclear at this time, though I would estimate around \$790,000.00 for the vehicles and equipment listed above. The amount in the reserve fund for equipment would cover this cost and would greatly help jumpstart our new equipment plan.

In closing, thank you for your time and consideration, and, as always, your continued dedication to working cooperatively to provide exceptional services to the residents of West Seneca.

Sincerely,

Brian Adams

Superintendent of Highways

THEMMINEED





-55EB1-27



At a regular meeting of the Town Board of the Town of West Seneca, in the County of Erie, New York, held at Town Hall, 1250 Union Road, West Seneca New York 14224 on April 19, 2021

PRESENT:

Gary A. Dickson, Supervisor William J. Bauer, Councilman Joseph J. Cantafio, Councilman William P Hanley Jr., Councilman Jeffrey Piekarac, Councilman

## ABSENT:

The following resolution was offered	by, who
moved its adoption, seconded by	, to-wit:

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WEST SENECA, ERIE COUNTY, NEW YORK, AUTHORIZING THE EXPENDITURE FROM THE TOWN'S EXISTING CAPITAL RESERVE FUND OF \$790,000 FOR THE PURPOSE OF FINANCING THE COST OF PURCHASING HIGHWAY EQUIPMENT

WHEREAS, by resolution dated May 7, 2012, the Town Board (the "Town Board") of the Town of West Seneca in the County of Erie, New York (the "Town") pursuant to Section 6-c of the General Municipal Law established a Capital Reserve Fund to finance the cost of acquisition of highway equipment (the "Fund"); and

WHEREAS, by memorandum dated March 30, 2021 addressed to the Town Board the Superintendent of Highways requested that the Town Board consider the use of monies on deposit in the Fund to finance the cost of purchasing various highway equipment as specified in such memorandum (the "Highway Equipment"), through the expenditure of \$790,000 from the Fund, and after consideration of such request the Town Board intends to authorize such expenditure;

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF WEST SENECA IN ERIE COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than three-fifths of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to expend \$790,000 from the Town's existing Capital Reserve Fund for the purpose of paying a the cost of purchasing the Highway Equipment.

SECTION 2. Pursuant to Subdivision 8 of Section 6-c of the General Municipal Law, this resolution is subject to permissive referendum in the manner prescribed in said section. The Town Clerk is hereby authorized and directed, within ten (10) days after the date of adoption of

this resolution, to post and publish a notice satisfying the requirements of said section, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, and shall specify that this resolution was adopted subject to a permissive referendum. Such notice shall be published in the official newspaper of the Town for such purpose.

SECTION 3. This resolution shall take effect thirty (30) days after the date of its adoption or, if within such thirty (30) day period there is filed with the Town Clerk a petition subscribed and acknowledged by the number of qualified electors of the Town required by Section 91 of the Town Law and in the manner specified in such Section, until approved by the affirmative vote of a majority of such qualified electors voting on a proposition for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: NAYS: