

RESOLUTION #5-2024

The Town Board of the Town of Burke, County of Franklin, and State of New York having met in a regular session at the Burke Town Court House in the Town of Burke on the 11th day of July at 6:00 P.M. in the year 2024.

The following resolution was moved, seconded, and passed.

The motion was made by Tim Crippen and seconded by Paddy Wheeler.

Roll Call: Tim - Aye, Jim - Aye, Paddy - Aye, Eric - Aye, Bill - Aye.

WHEREAS: To approve use of up to \$520,000 of the funds from CHIPS to cover expenses for paving and the needed pickup truck and leave whatever is possible in the account.

NOW, THEREFORE, LET IT BE RESOLVED: An agreement between the Highway Superintendent of the Town of Burke and the members of the Burke Town Board to expend CHIPS funds for the repair and improvement of highways within the town and purchase of a new pickup truck subject to changes deemed necessary by the Town of Burke Superintendent of Highways and the Burke Town Board.

I, JUDY TAVERNIER, TOWN CLERK OF BURKE, COUNTY OF FRANKLIN, STATE OF NEW YORK, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE BURKE TOWN BOARD ON THE 11TH DAY OF JULY 2024, AND THAT THE SAME IS A TRUE AND CORRECT COPY OF THE ORIGINAL RECORD IN MY OFFICE AND OF THE WHOLE THEREOF.

IN WITNESS WHEREOF, I
HAVE SET MY HAND AND
SEAL THIS 11TH DAY OF
JULY 2024.



JUDY TAVERNIER, TOWN CLERK



(Seal)