

OCTOBER 4, 2021

TENTATIVE BUDGET

In accordance with the Town Law that the tentative budget for the ensuing year be presented on or before October 5th, the Town Clerk presented the 2022 Tentative budget to the Town of Hartland board members.

Summary of the Town Budget has been filed in the Clerk's office.

Resolution Granting the State of New York Authority to Perform the Adjustment for the
Owner and Agreeing to Maintain Facilities Adjusted via State—let Contract

RESOLUTION 102-2021

WHEREAS. the New York State Department of Transportation proposes the construction. reconstruction. or improvement of Large Culvert Replacements and Rehabilitations in the Town of Hartland. County of Niagara. PIN 5813.1 Land

WHEREAS. the State will include as part of the construction. reconstruction. or improvement of the above-mentioned project the work to be done pursuant to Section 10, Subdivision 24. of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner: and

WHEREAS. the service life of the relocated and/or replaced utilities has not been extended: and

WHEREAS, the State will provide for the reconstruction of the above-mentioned work, as shown on the contract plans relating to the above-mentioned project.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Hartland hereby approves of the work to be done and the above-mentioned work performed on the project and shown on the contract plans relating to the project and that the Town of Hartland will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plan: and be it further

RESOLVED, that the Town Supervisor is hereby authorized to sign. with the concurrence of the Town Board. any and all documentation that may become necessary as a result of this project as

it relates to the Town of Hartland. and be it further

RESOLVED that the Town Clerk of the Town of Hartland is hereby authorized and directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Ayes: Annable, Reed, Grant, Huntington, Hill Nays: 0 CARRIED

Clerk Boyler sent 5 certified copies to NYSDOT.

Meeting adjourned at 5:30 PM for the annual Highway equipment inventory walk-through.

Presented by Cynthia S. Boyler, Town Clerk