

RES. # 38-24

3/21/24

MOTION: Town Board Member Evans

SECOND: Town Board Member Greco

**APPROVAL OF THE AMENDED CONTRACT WITH NYSERDA, (ALL SOLAR), AND
NAMING JOHN OLMSTEAD AS PROJECT MANAGER**

WHEREAS, the Town of Edinburg has received a \$50,000.00 grant from NYSERDA as part of being designated as a Clean Energy Community, and

WHEREAS, the Town has requested a contract extension and is going to use all of the funding for solar power for the Recycle Building and the Highway Garage, and

WHEREAS, the Town wishes to designate a Project Manager for the implementation of the grant for solar power, now, therefore, be it

RESOLVED, to designate John Olmstead, Director of Solid Waste to be the Project Manager for the amended contract No. 13359, and to authorize the amendments to the contract, and be it further

RESOLVED, to include the contact information for John Olmstead as follows:

John Olmstead
45 Military Road
Edinburg, New York 12134-5503
(518) 863-2034, ext. 10

Roll Call:

Supervisor Raymond	Aye
Town Board Member Edwards	Aye
Town Board Member Evans	Aye
Town Board Member Greco	Aye
Town Board Member Penino	Aye

IN WITNESS WHEREOF, I have hereto subscribed my name on March 21, 2024.

Denise Ferguson, Town Clerk

RES. # 33-24

3/17/22

Motion: Town Board Member Evans

Second: Town Board Member Greco

APPROVED 2024 284 AGREEMENT

WHEREAS, Section 284 of the New York State Highway law requires an annual agreement between the Town Board and the Highway Superintendent on expenditures of monies levied and collected for the repair and improvement of highways and received from the State, (CHIPS), for repair and improvement of highways, be it

RESOLVED, that the 284 Agreement has been presented and is accepted and approved.

ROADS TO BE PAVED

Horse Hill Road

Horse Hill Road to Dead End - 1 mile – Type 6 Top – Width 20’ – Thickness 2” – Subbase Moto Mix

Trainer Road

Trainer Road to Dead End - .27 miles – Type 6 Top – Width 20’ – Thickness 1 1/2” - Subbase -Moto Mix

DeGolia Road

DeGolia Road to Dead End – .11 miles – Type-6 Top – Width 16’ – Thickness 2” –Subbase- Dirt and Moto Mix

Johnson Road

Johnson Road to Dead End – 1 mile – Type- 6 Top – Width 20’ – Thickness 2” – Subbase- Moto Mix

and, be it further

RESOLVED, the Highway Superintendent may deem it necessary to make changes to the 284 Agreement as necessary with the Town Board's approval.

Roll Call:

Supervisor Raymond	Aye
Town Board Member Edwards	Aye
Town Board Member Evans	Aye
Town Board Member Greco	Aye
Town Board Member Penino	Aye

IN WITNESS WHEREOF, I have hereto subscribed my name on March 21, 2024.

Denise Ferguson, Town Clerk