

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport hereby authorizes and directs the Town Supervisor to enter into an agreement with Chemung County Youth Bureau in accordance with its proposal for the provision of recreation services to residents of the Town of Southport, not to exceed TEN THOUSAND DOLLARS AND 00/100 (\$10,000.00) and that said agreement shall be subject to the review and approval of the Attorney for the Town.

AYES: Gunderman, Hurley, Steed, Williams, Roman
NOES: None
CARRIED.

Under Discussion was Bicentennial Report. Supervisor Roman and Council Member Dan Williams gave an update on the events taking place at Chapel Park on August 13, 2022.

Next was ARPA Funds. Supervisor Roman gave an update on some of the projects the Board discussed regarding use of the funds.

Lastly under Discussion was the purchase of a Ford F-550 2022 Truck for the Highway Department.

RESOLUTION NO. 133-2022

AUTHORIZING PURCHASE OF ONE NEW AND UNUSED 2022 F-550 TRUCK

Resolution by: Hurley
Seconded by: Gunderman

WHEREAS, this Town Board did in approving the budget for fiscal year 2022 provided therein funds for the purchase of new equipment to replace old and outdated equipment for use by its Highway Department, and

WHEREAS, this Town Board believes it to be in the best interest of the Town of Southport and the Town of Southport Highway Department to purchase a new truck for said department.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southport, in regular session duly convened, does hereby authorize the Town Supervisor to purchase pursuant to the New York State General Municipal Law a new and unused truck from Ferrario Auto Team Corp. for a sum not to exceed \$85,000.00 (EIGHTY-FIVE THOUSAND DOLLARS AND 00/100).

AYES: Gunderman, Hurley, Steed, Williams, Roman
NOES: None
CARRIED.