

RESOLUTION TO MAINTAIN HIGHWAY LIGHTING
PIN 2806.38
Route 67; Clizbe Avenue and Widow Susan
Road Intersection Improvement

Resolution Number _____

Resolution of the **Town Board** of the MUNICIPALITY of the **Town of Amsterdam** Agreeing to Maintain, Repair and Energize a Highway Lighting System on or along State Highway within the geographical jurisdiction of the MUNICIPALITY, such highway identified as **Route 67**, County of **Montgomery**.

WHEREAS, the State of New York Department of Transportation proposes to construct a State Highway identified as **P.I.N. 2806.38, Route 67; Clizbe Avenue and Widow Susan Road Intersection Improvement**, County of **Montgomery** within the geographical jurisdiction of the MUNICIPALITY of the **Town of Amsterdam**, and

WHEREAS, the MUNICIPALITY of the **Town of Amsterdam** approves of such project and desires to have a highway lighting system on such highway within its geographical jurisdiction, and

WHEREAS, the State of New York has agreed to provide as part of the project the following items in connection with a street lighting system

- a. **Underground duct system, including plastic conduits, wire, pull boxes and anything necessary to complete the lighting system.**
- b. **Three (3) New Highway Light Foundations and Four (4) New Aluminum Bracket Arms on Wooden Utility Poles .**
- c. **Three (3) New Highway Light Standards with Six (6) Foot Arms.**
- d. **Seven (7) New LED Luminaries and Seven (7) New Photocells.**
- e. **One (1) Meter Cabinet that will power the Lighting System.**

All of the above-identified (a-e) items shall be and continue to be the property of the State of New York.

Provided that the MUNICIPALITY of the Town of Amsterdam agrees to maintain, repair, and energize such highway lighting system for a period of 25 years or until such time as the COMMISSIONER, in his discretion, determines that such lighting and/or the maintenance of such lighting system is no longer necessary for such Highway/Arterial or Interstate.

NOW, THEREFORE, **The Town Board**, duly convened, does hereby

RESOLVE, the MUNICIPALITY of **the Town of Amsterdam** approves of the above subject project; and it is hereby further

RESOLVED, that the MUNICIPALITY of **the Town of Amsterdam** shall maintain, repair and energize such highway lighting system, and it is hereby further

RESOLVED, that the **Town Board** of the MUNICIPALITY hereby authorizes the **Honorable Thomas P. DiMezza, Supervisor of the Town of Amsterdam**, of the MUNICIPALITY of **Town of Amsterdam** to enter into and execute an Agreement with the State of New York and through the Commissioner of Transportation to commit the MUNICIPALITY of **the Town of Amsterdam** to maintain, at its own expense, the lighting system on the above-identified project, such agreement to provide that the maintenance shall include the repair and replacement of equipment and the furnishing of electric current for the lighting system, and

BE IT FURTHER RESOLVED: that the Clerk of this **Town Board** is hereby directed to transmit **Five (5) certified copies** of the foregoing resolution to the State Department of Transportation to

Anthony J. Lamanna
Regional Utility Engineer, R-2
207 Genesee Street
Utica, New York 13501
Anthony.Lamanna@dot.ny.gov

Honorable Thomas P. DiMezza, **Date**
Supervisor Town of Amsterdam,

STATE OF NEW YORK)
) **SS:**
COUNTY OF **MONTGOMERY**)

On this _____ day of _____, **2024** before me personally came **Honorable Thomas P. DiMezza** to me known, who, being by me duly sworn did depose and say that **he** is the **Supervisor** of the Municipal Corporation described in and which executed the above instrument; that **he** knows the seal of such Municipality; that the seal affixed to said instrument is such corporate seal, that it was affixed by order of the Legislative Body of said Municipal Corporation pursuant to a Resolution which was duly adopted on _____ **2024** and to which a certified copy is attached and made a part hereof; and that **he** signed **his** name thereto by like order.

Notary Public