

TOWN OF BENSON
RESOLUTION # 46-14
DATED: FEBRUARY 12, 2014

RE: RESOLUTION TO RESCIND RESOLUTION # 64-13

MOVED: John Shepard III

BE IT RESOLVED, effective February 12, 2014, the Town of Benson Town Board rescinds Resolutions #64-13 dated December 26, 2013, for non-compliance in the year 2013. The outgoing 2013 Town of Benson Supervisor and Deputy Supervisor failed to transfer town board designated highway account funds to the established "Highway Equipment Reserve Fund Account" at NBT Bank by Dec. 31, 2013 as was instructed by the Town of Benson Town Board.

BE IT FURTHER RESOLVED, the Town of Benson Town Board wants these highway account funds properly transferred to the "Highway Equipment Reserve Fund Account" at NBT Bank as soon as possible. The Town of Benson Town Board hereby authorizes newly elected 2014 Town of Benson Supervisor Phillip C. Snyder to transfer the amount of \$13,000.00 from the Town of Benson General Fund Unexpended Balance Account to the Highway Equipment Reserve Fund Account #DA 5130.21 at NBT Bank. This account shall be known as the "Capitol Reserve Highway Machinery Fund" #DA 5130.21.

SECOND: John Stortecky

VOTE:	J. Shepard - Aye	D. Gregor - Aye
	J. Stortecky - Aye	R. Cox - Absent
	P. Snyder - Aye	

This is to certify that I, the undersigned Town Clerk of the Town of Benson, have compared the foregoing copy of resolution with the original minutes thereof and now remaining on file of record in my office, and that the same is a true and correct transcript of such original.

In testimony whereof I have hereunto set my hand and affixed the seal of the Town of Benson, this 12th day of February, 2014.

TOWN OF BENSON

JEANNE COX, TOWN CLERK