

SUPERVISOR
716-778-8531

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716-778-8132



TOWN OF NEWFANE

2737 Main Street
Newfane, New York 14108
FAX 716-638-4261

JUSTICE COURT
2896 Transit Road
Newfane, New York
14108
716-778-9292

HIGHWAY
716-778-8844

WATER/SEWER
MAINTENANCE
716-778-8587

6176 McKee Street
Newfane, New York
14108

TDD 1-800-662-1220

RESOLUTION #54-2026 OF THE TOWN BOARD, TOWN OF NEWFANE, NY

RESOLUTION AUTHORIZING THE EXECUTION OF AN UNDERTAKING WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, the Town of Newfane occasionally performs work, hosts events, or operates utilities that require obstruction, installation, maintenance, or operation of facilities affecting New York State highway rights-of-way under the jurisdiction of the New York State Department of Transportation (hereinafter "NYSDOT"); and

WHEREAS, the NYSDOT requires a standard, long-term "Undertaking" form to be executed by municipalities to streamline the issuance of highway work permits, utility permits, and temporary road closure notices; and

WHEREAS, the Town of Newfane recognizes that the obligations of this Undertaking are backed by the full faith and credit of the Town, which may rely upon insurance, bonds, self-insurance, budgeted funds, or funds for general operations to meet its obligations under the terms of the Undertaking; and

WHEREAS, the NYSDOT requires an official Resolution of Approval from the local governing body to accompany the executed Undertaking document on file;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Newfane, Niagara County, New York, hereby approves the NYSDOT Undertaking form, NYSDOT Perm 1 (rev. 2/12), prepared by the New York State Department of Transportation; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes and directs the Town Supervisor to sign and execute said Undertaking on behalf of the Town of Newfane; and

BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to attach a certified copy of this Resolution to the executed Undertaking document for submission to the NYSDOT, and to maintain a file copy within the Town records.

By Order of the Town Board
Town of Newfane, Niagara County, New York
Adopted this ____ day of _____, 2026

Town Board Member

Vote

_____ Supervisor John Syracuse	☐ Aye	☐ Nay
_____ Councilman Paul Conrad	☐ Aye	☐ Nay
_____ Councilman Robert Horanburg	☐ Aye	☐ Nay
_____ Councilwoman Jessica Reinhardt	☐ Aye	☐ Nay
_____ Councilman Peter Robinson	☐ Aye	☐ Nay

DATED: _____

TOWN CLERK CERTIFICATION

**STATE OF NEW YORK)
COUNTY OF NIAGARA) ss.:
TOWN OF NEWFANE)**

I, the undersigned Town Clerk of the Town of Newfane, Niagara County, New York, **DO**
HEREBY CERTIFY that I have compared the foregoing copy of a resolution with the original
thereof on file in my office, and that the same is a true and correct transcript therefrom and of the
whole of said original resolution, which was duly adopted by the Town Board of the Town of
Newfane at a meeting held on _____, 2026.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the
Town of Newfane this _____ day of _____, 2026.

Donna M Lakes
Town Clerk, Town of Newfane