

**Catharyn Campbell, Supervisor**  
**Town of Franklinville**  
**Andrea L. Stanbro, Clerk**

**Sharon Hahn, Deputy Supervisor**  
**Mike Forward, Councilman**  
**Terrance McClory, Councilman**  
**Dave Furman, Councilman**

DATE: February 2, 2026

RESOLUTION NUMBER: 39 YEAR: 2026

MOVED BY: Ms. Campbell SECOND BY: Mr. McClory

**TITLE : RESOLUTION AUTHORIZING TRADE-IN OF PICKUP TRUCK AND APPROPRIATION OF FUNDS FOR PURCHASE OF NEW HIGHWAY VEHICLE**

**WHEREAS**, the Town Highway Department has determined that the purchase of a new pickup truck is necessary to maintain efficient and safe highway operations; and

**WHEREAS**, the total purchase price of the new pickup truck is \$67,819.50; and

**WHEREAS**, the vendor has offered a trade-in allowance of \$37,297.50 for the Town's existing pickup truck, reducing the net purchase cost to \$30,622.00; and

**WHEREAS**, the Town Board wishes to apply previously authorized equipment rollover funds from unappropriated fund balance in the amount of \$17,700.00 toward this purchase; and

**WHEREAS**, the remaining balance of \$12,922.00 will be paid from the 2026 Highway Equipment budget;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Franklinville hereby approves the trade-in of the Town's existing pickup truck in the amount of \$37,297.50 toward the purchase of the new pickup truck; and

**BE IT FURTHER RESOLVED**, that the Town Board authorizes the use of \$17,700.00 from unappropriated fund balance (equipment rollover from 2025) to be applied toward the net purchase cost; and

**BE IT FURTHER RESOLVED**, that the remaining \$12,922.00 shall be paid from the 2026 Highway Machinery budget account; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor and Highway Superintendent are Authorized to execute all documents and make payments necessary to complete the purchase; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

The resolution as stated above is hereby adopted by a majority vote of the Town of Franklinville Town Board at an official meeting held on the 2 day of February in the year 2026, the ayes and nays take and recorded below:

Aye Catharyn Campbell, Supervisor  
Aye Sharon Hahn, Deputy Supervisor  
Aye Terrance McClory, Councilman  
Absent  
NA Mike Forward, Councilman  
Absent  
NA Dave Furman, Councilman

CERTIFIED:

Andrea L. Stanbro

Andrea L. Stanbro, Clerk  
Town of Franklinville