

TOWN OF CANAAN – June 8th, 2026

Revised RESOLUTION 91-2026 to revise CANAAN HIGHWAY DEPARTMENT ANNUAL 284 AGREEMENT

At a regular meeting of the Canaan Town Board, held at the Canaan Town Hall, 1647 County Route 5, Canaan, New York, duly called and held on the 8th day of June 2026, the following Resolution was proposed and seconded.

WHEREAS, the New York State budget passed and the Highway Superintendent has been notified of the town's 2026 allocation for highway funding;

WHEREAS, the Canaan Town Board reviewed the attached, revised annual 284 agreement in the amount of \$174,000.00 for General Repairs; and **\$328, 587.62** in CHIPS funding to be allocated as follows: \$221,803.00 for Permanent Improvements and \$68,377.81 for the purchase of a Bobcat excavator, \$11,500 for an equipment trailer, with a rollover of \$26,906.81 for a total of **\$328,587.62** proposed by the Canaan Highway Superintendent

NOW THEREFORE, BE IT RESOLVED, the revised 284 agreement of 2026 be approved.

Motion by: _____

Second by: _____

Upon the question of the foregoing Resolution, the following Town Board Members voted "Aye" or "Nay" for said Resolution:

ROLL CALL VOTE:

Supervisor Brenda Adams _____

Councilperson Brian Lifsec _____

Councilperson Ginny Nightingale _____

Councilperson Victoria Mills _____

Councilperson Frank Wood _____

The following Town Board members voted "NAY" in opposition thereto:

The Resolution, having been approved by a majority of the Town Board, the same was declared duly adopted by the Supervisor of the Town of Canaan, dated June 8th, 2026.

I, Sandra Bevens, Town Clerk of the Town of Canaan, New York, do hereby affirm that this is a true, legal, copy of the Resolution as passed by the Town Board on June 8th, 2026.

Sandra Bevens
Canaan Town Clerk
Seal of Municipality