

**RESOLUTION RE:
AUTHORIZATION TO SUBMIT APPLICATION AND DEPOSIT FOR EZPASS ACCOUNT**

WHEREAS, in pursuit of its responsibility to provide various municipal services, the Village maintains a fleet of vehicles to effectuate those services; and

WHEREAS, for certain operations, travel outside of the village is required, often on tolled highways such as the New York State Thruway (Interstate 95); and

WHEREAS, in order to reduce costs, the Village is desirous of using EZ Pass for thirty-one (31) vehicles ranging including sedans, pickup trucks, heavy dump trucks and tractor trailers; and

WHEREAS, approval to submit such an application requires Board of Trustees and an initial deposit \$3,825.00 and monthly tag fees of \$15.50

NOW, THEREFORE BE IT RESOLVED, that the Village Manager is authorized to submit an application for thirty-one EZPASS tags for various village vehicles and submit a deposit payment of \$3,825.00 for anticipated tolls based on total axels of village vehicles; and be it further

RESOLVED, that all such costs associated with the lease of these postage machines be charged to the appropriate account; and be it further

RESOLVED, that the Village Manager is authorized to undertake such administrative acts as may be necessary to effectuate the application.