### Town of Copake Highway Department

230 Mt. View Road, Copake, New York 12516

William H. Gregory Jr., Superintendent Town of Copake Highway Department Phone: 518-325-4222 Fax: 518-325-4151

<u>Copakehighway@townofcopake.org</u> www.Copake.org

### Highway Department August 2022 Monthly Report:

We swept the loose stone from the roads that we chip sealed in July

We continued road side mowing

Pothole patched on one day

We removed the old wooden fence from behind the new guiderail on Lake View road.

We graded, added gravel and sprayed calcium on Lackawanna, Valley View, High Valley, Tompkins, Melvin, Cambridge and Twin Bridges Ext. roads

Inter-departmental assistance the Highway Department provided:

Town:

We moved tables and trash cans for Copake Falls Day. We also assisted in picking up trash

Park:

We moved the Summer Program storage box back to West Copake for storage We transported a water sample to the lab in Albany for testing Installed handicap parking signs in the newly paved parking lot

Copake Fire Company

We picked up and delivered a pallet of water for them

### Inter-municipal Cooperation:

Town of Taghkanic

They paved a section of Pumpkin Hollow South for us We hauled blacktop for them on 1 day

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### **Building Department Monthly Report**

### August 2022

Building Permits issued/renewed	17
Final Inspections	19
Construction Inspections	9
Certificates of Compliance/Occupancy issued	27
Title Searches	10
Voided Title Searches	19
Complaints (New)	0
Complaint Inspections	5
Payments	\$3,987.00

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PROJECT NAME:	ANCRAM HIGHWAY DEPARTMENT
BUILDING NAME:	STORAGE BUILDING
OWNER:	c/o ART BASSIN, SUPERVISOR TOWN OF ANCRAM 1416 COUNTY ROUTE 7 ANCRAM NY 12502
PROJECT ENGINEER:	RAY JURKOWSKI P.E. CPL ARCHITECTURE / ENGINEERING 64 GREEN STREET HUDSON NY 12534 (518) 828-2300
PROJECT NUMBER:	15072
DATE:	APRIL 18, 2019

## 1. LOCAL OFFICIALS:

PHONE:	PHONE:	PHONE:	PHONE:
BUILDING OFFICIAL:	PLANS EXAMINER:	FIRE MARSHAL:	DEPÜTY FIRE MARSHAL, PLANS EXAMINER:
BUILDING DEPARTMENT CONTACTS		FIRE DEPARTMENT CONTACT	

# 2. APPLICABLE CODES, ORDINANCES AND STANDARDS:

## 6. CONSTRUCTION CLASSI [IBC SECTION 602]:

### 7. FIRE RESISTANCE RATIN WALLS BASED ON FIRE DISTANCE [IBC TABLE 60

2	_	0	0
X < 5' =	5' ≤ X < 10' =	10'≤X<30'= O	X ≥ 30′ =
OCCUPANCY CEOLID 8:	פאסטים פ.		

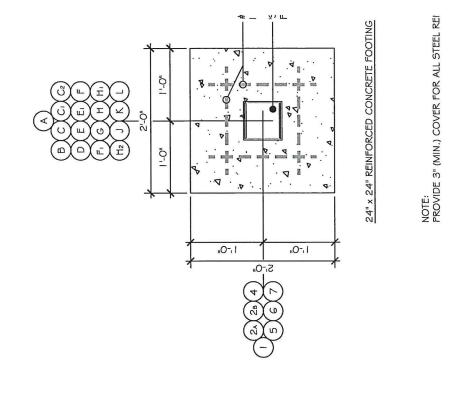
## 8. REQUIRED FIRE RESIST, [IBC TABLE 601, OTHERS A

BUILDING ELEMENTS (TABLE 601)	STRUCTURAL FRAME	BEARING WALLS	INTERIOR NON-BEARING WALLS
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FLOOR CONSTRUCTION	ROOF CONSTRUCTION	CHAFT FNOI OSI IPE (713)
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STAIRWAY ENCLOSURE (1023)

CORRIDOR (BCNYS TABLE 1020.1)



'SIMPSON' #CBGG POST BASE (TYP.)

"O-' I

2'-0"

<u></u>

-(2) #4 BARS

"8-'S

"8-'4

#4 BARS @ 12"O.C.

'SIMPSON' #CBGG POST BASE (TYP.)



NOTE: PROVIDE 3" (MIN.) COVER FOR ALL STEEL REINFORCEMENT

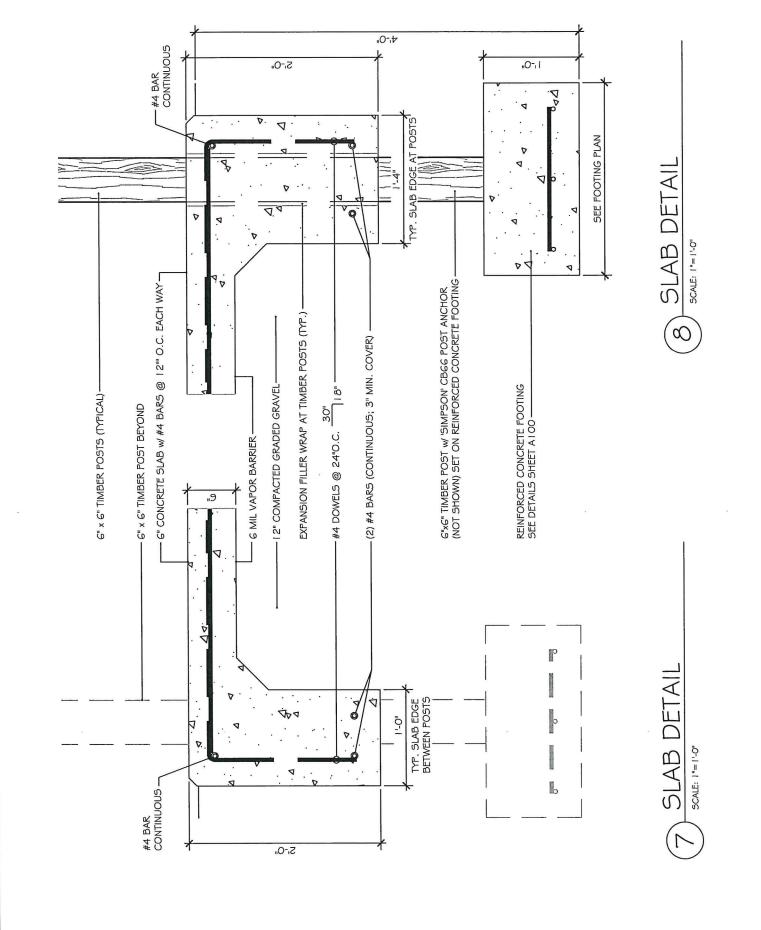
FOOTING DETAIL

SCALE: 3/4"=1'-0"

24" x 56" REINFORCED CONCRETE FOOTING

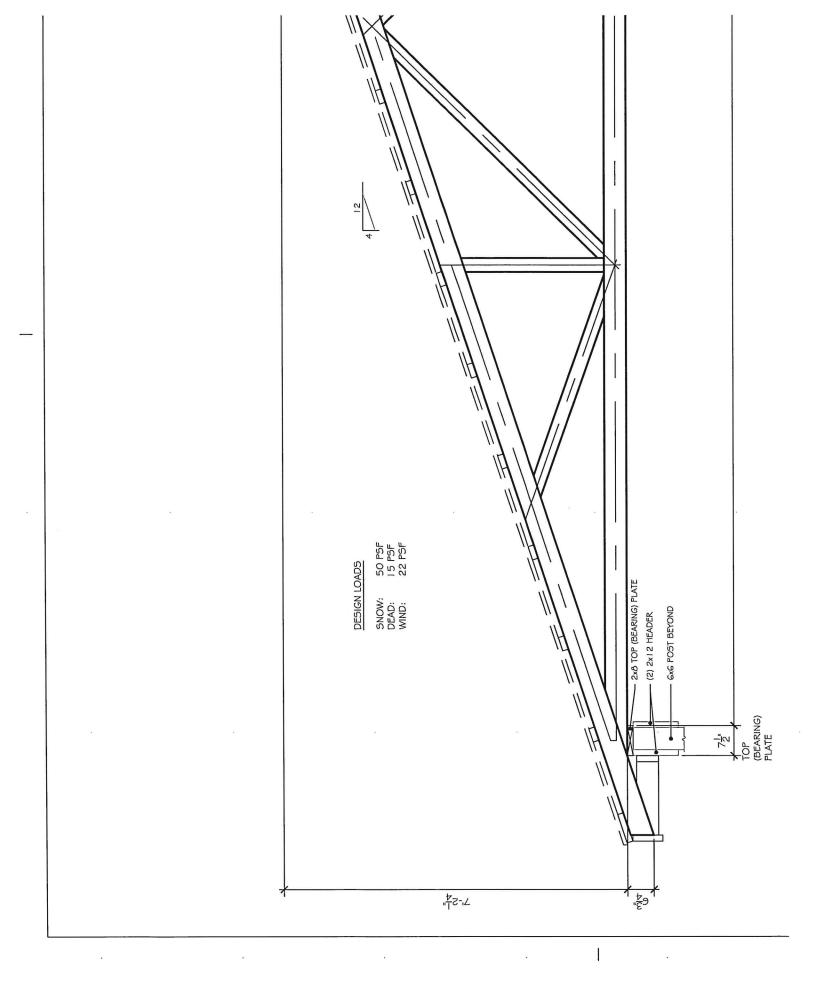
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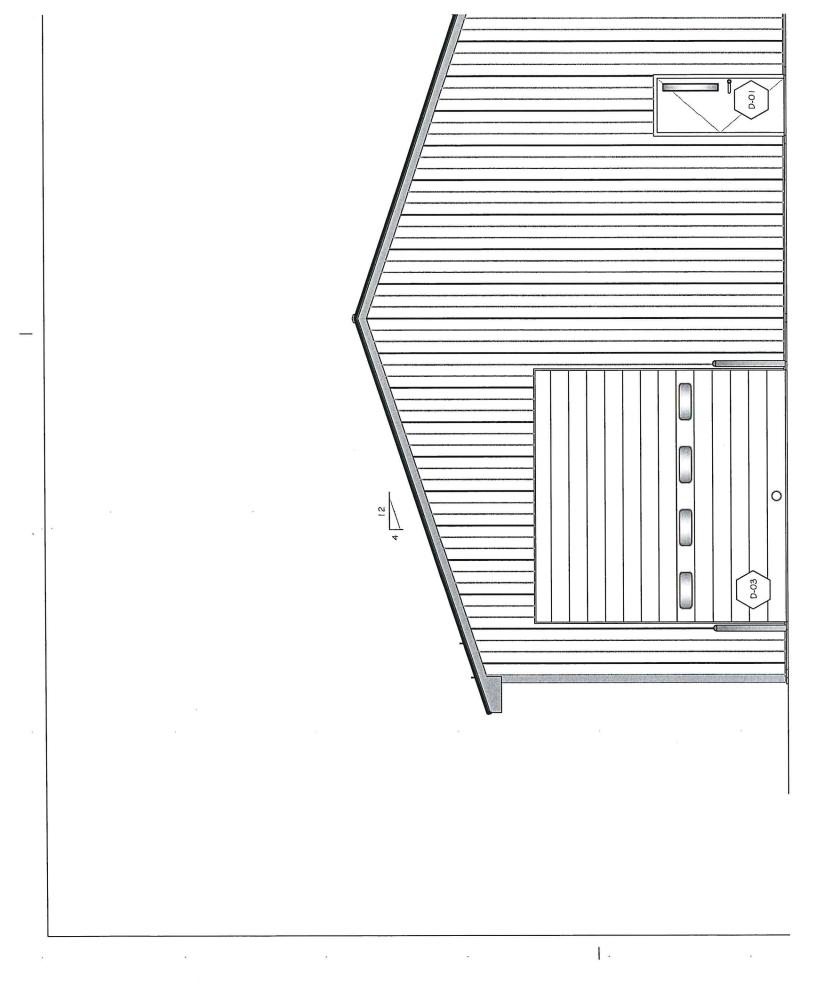
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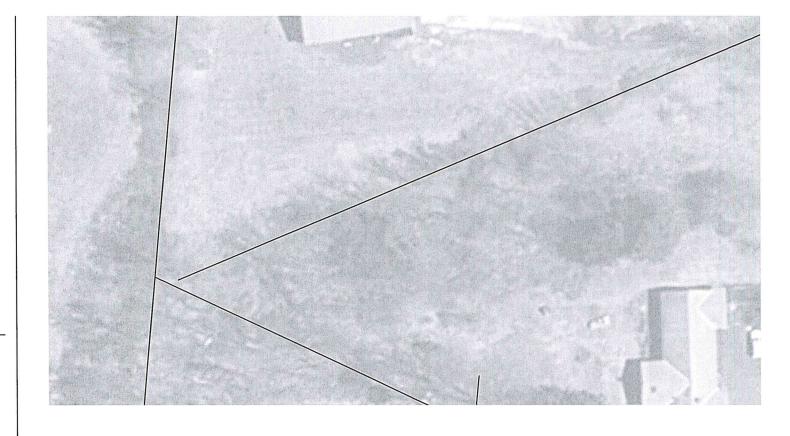


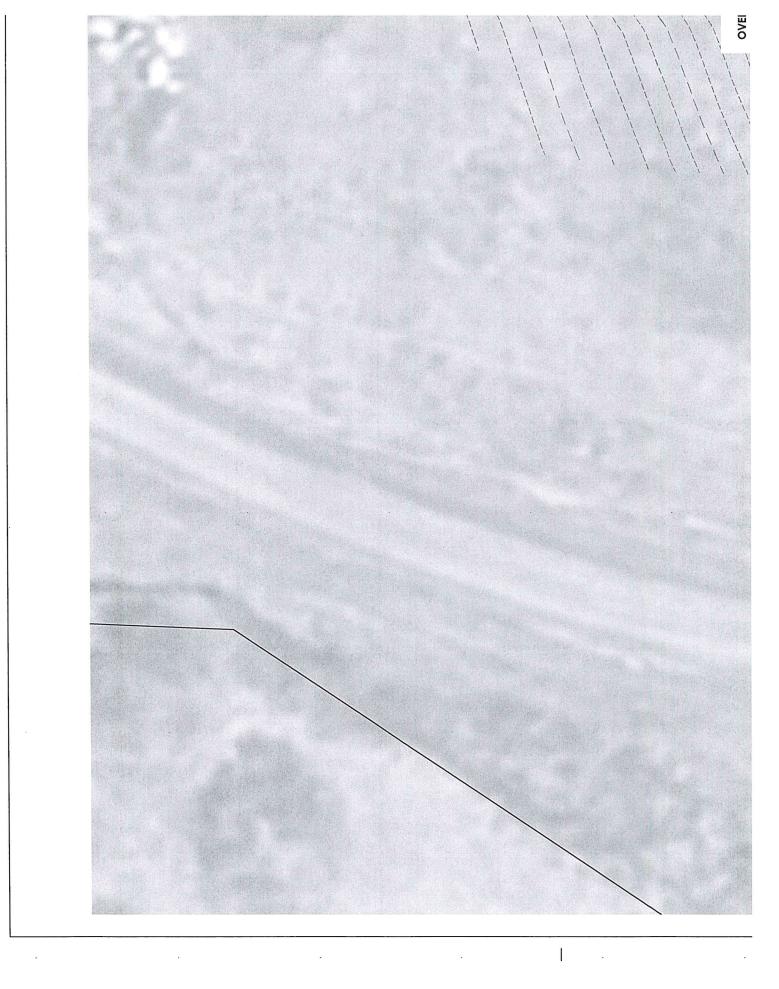
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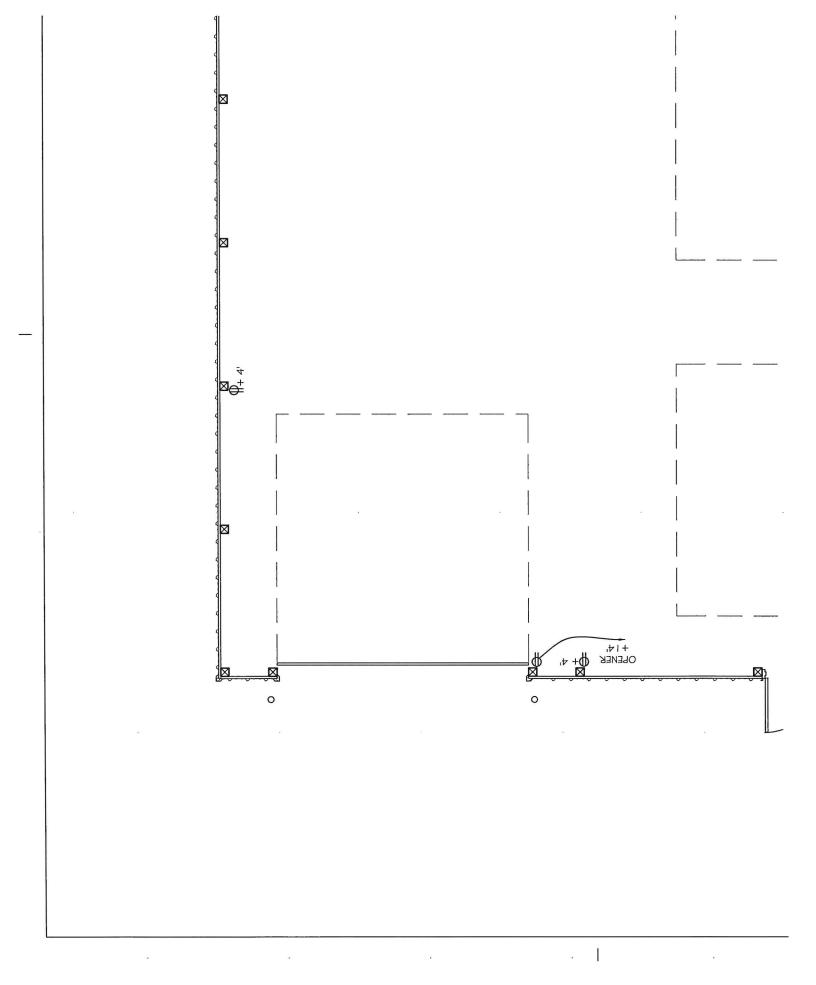
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### JOB DESCRIPTION FOR PARK SUPERINTENDENT Copake Memorial Park

### Responsibilities Include

The Park Superintendent shall be responsible for the following:

- Oversee and assist with all outside maintenance (lawns, shrubs, beds, trees) at the following properties: Copake Memorial Park, Folger's Triangle, Hamlet Sign, Clock Circle, Parkside Drive, Town Hall Property, Fire Pond Park and adjoining property
- Coordinate all outside events, athletic practices and games at the Copake Memorial Park
- Order all maintenance material
- Open and winterize outside restrooms & concession stand
- Maintain the Ice Rink
- Coordinate all outside agencies for large events
- Oversee and or provide maintenance of Health Department Inspections & Reports including
- Water Testing
- Coordinate with Summer Park Program Director
- Maintain Playground Equipment & Fall Zones
- Check Park frequently to insure proper maintenance and Garbage Cans have been tended to
- Check all other properties frequently to insure proper maintenance (weeding, pruning, Etc.)

### **Outside Contractor and Employees**

The Park Superintendent shall advertise for and subject to the approval of the Town Board, hire an outside contractor to maintain Williams Cemetery, the lawn at the Roe Jan Historical Society, the Flag Green in Copake Falls and Viewmont Circle. The Park Superintendent shall oversee the maintenance of these properties to assure frequent and proper maintenance.

The Park Superintendent shall advertise for and subject to the approval of the Town Board hire seasonal employees to be paid at an hourly wage set by the Town Board. The Superintendent shall oversee and manage these employees and it shall be within his sole discretion when and how often they work, provided that their hours do not exceed the budget.

### **Special Park Events**

The following are Special Events which may be scheduled on an annual basis. The Park Commission and or outside groups arranging these events shall communicate with the Park Superintendent regarding scheduling. The Park Superintendent shall make necessary preparations and accommodations prior to the event. The Park Superintendent shall not be required to attend for these events.

- Little League Opening Day
- Easter Egg Hunt
- Garden Tractor Pull
- Tractor Pulls (2)
- Memorial Day Parade (Every 3<sup>rd</sup> Year)
- Haunted House
- Parade of Lights
- Concerts in the Park- every Saturday evening from late June until late August
- Alumni Soccer Game

### **Preparing and Maintaining Playing Fields**

Little League Practices & Games Girls Softball Practices & Games

The Park Superintendent shall be responsible for clean-up of the playing fields and dugouts in the beginning of the season. During the season the Park Superintendent shall be responsible for putting down and working up the clay, and mowing as often as needed.

The Little League or other teams playing at the Copake Memorial Park shall be responsible for putting down lines and raking the clay before games. They shall also clean up the dugouts and rake the clay infields at the end of each game.

September 6, 2022

### DRAFT for INTRODUCTION

### TOWN OF COPAKE Local Law No. \_\_ of 2022

### A Local Law to Amend the Copake Zoning Code in Relation to Cannabis Retail Businesses

[For possible introduction at September, 2022 Town Board Meeting]

### BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF COPAKE AS FOLLOWS:

Section 1. Purpose and legislative intent.

The State of New York has recently enacted the New York Cannabis Law, which allows the sale of cannabis and cannabis products and provides for the licensing of, among other things, Cannabis Dispensaries. The Cannabis Law also provides that "towns, cities and villages may pass local laws and regulations governing the time, place and manner of the operation of licensed adult-use cannabis retail dispensaries, provided such law or regulation does not make the operation of such licensed retail dispensaries unreasonably impracticable." Pursuant to this authority, and in accordance with subdivisions C.(3) and C.(5) of section 232-1 of the Copake Zoning Code, which enumerate as purposes of the Copake Zoning Code: "To provide adequate and suitably located commercial facilities" and "To encourage agriculture to continue as a land use activity in the Town because of its importance to the local economy and the preservation of open space," this local law is enacted to allow the establishment of Cannabis Dispensaries, in locations and manners consistent with the zoning and land use goals of the Town of Copake.

### § 2. Enacting authority.

This local law is enacted pursuant to the New York Municipal Home Rule Law, section 131 of the New York Cannabis Law, and chapter 232 of the Code of the Town of Copake, as authorized by the New York State Constitution, the New York Municipal Home Rule Law, Article 16 and other relevant provisions of the Town Law of the State of New York, and the Code of the Town of Copake.

§ 3. The following definition is added to section 232-3 of the Code of the Town of Copake:

**CANNABIS DISPENSARY:** A commercial retail establishment operating under license of the New York State Cannabis Control Board, authorized to engage in the retail sale of cannabis products for off-site consumption, but in no case permitted or authorized to allow the on-site consumption of cannabis or cannabis products.

§ 4. Table 2 of Chapter 232 of the Code of the Town of Copake ("Table of Use Regulations") is amended as follows:

The use entitled "Cannabis Dispensary" is added to Table 2 of Chapter 232 of the Code of the Town of Copake ("Table of Use Regulations") as Business Uses permitted in the HB (Hamlet Business), HW-B (Highway Business), and MU (Mixed Use) zoning districts contingent upon securing a special use permit and site plan review approval.

- § 5. A new section 232-16.2.1, entitled "Cannabis Businesses" is added to Chapter 232 of the Code of the Town of Copake, as follows:
  - A. The hours of operation of a Cannabis Dispensary during which the establishment may be open to the public and retail sales may be carried out shall be limited to the hours between 9:00 AM and 9:00 PM.

### § 6. Effective Date.

This law shall become effective immediately upon filing with the Secretary of State.

END.



September 6, 2022

### **PRELIMINARY**

Jeanne Mettler Supervisor Town of Copake 230 Mountain View Road Copake, NY 12516

Via Email

Re: Copake Town Hall and Park Building, Town of Copake, Copake, NY

### Jeanne:

Greenman-Pedersen, Inc. (GPI) is pleased to submit the following proposal to provide General Construction, Structural, Mechanical, Electrical and Plumbing professional engineering design services for Energy Conservation Measures (ECM's) provided in an Energy Audit and recommended equipment upgrades for Copake Town Hall and Park Building located in Copake, NY. Our proposal provides for basic engineering services which will include an energy audit, contract documents, bidding, and construction administration services.

As we understand the project will be designed and packaged as one set of documents. The scope of the project as we understand it is as follows:

### Scope of Work

### 1. GENERAL CONSTRUCTION

a. Site visit to document the buildings envelope. Provide design drawings and specifications for a weatherization ECM.

### 2. STRUCTURAL

a. Provide design drawings and specifications.

TOWN HALL

b. Site visit to document the building structure and calculations to evaluate suspending the new HVAC indoor units.

### 3. HEATING, VENTILATION AND AIR CONDITIONING

a. Provide design drawings and specifications.

**TOWN HALL** 

- b. Design of new heating, ventilating, and air conditioning systems including indoor air handling equipment and outdoor condensing units to replace three existing systems. Provide ventilation calculations. Design new outdoor air systems for each unit.
- c. Design of a new fully ducted return air system.
- d. Make modifications to the existing supply duct distribution system and add manual volume control dampers.
- e. Temperature control system to consist of local controls and thermostats.

### PARK BUILDING

- f. Design of new heating, ventilating, and air conditioning systems including indoor air handling equipment and outdoor condensing units to replace two existing systems. Provide ventilation calculations. Design new outdoor air systems for each unit.
- g. Make modifications to the existing supply duct distribution system and add manual volume control dampers.
- h. Temperature control system to consist of local controls and thermostats.

### 4. PLUMBING

- a. Provide design drawings and specifications.
- b. Make modifications to the existing propane piping to support the HVAC equipment replacement.

### 5. ELECTRICAL

- a. Provide design drawings and specifications.
- b. Make modifications to the existing electrical power distribution to support the HVAC equipment replacement.
- c. Site visit to document the buildings lighting and lighting controls. Provide design drawings and specifications for a lighting and lighting controls ECM.
- 6. Assisting in obtaining bids for negotiated proposals and preparing and awarding Contracts for construction.
- 7. Provide those services necessary for the administration of the Contract as set forth in the General Conditions of the Contract for Construction. This includes submittal reviews, one site visits during construction to review the progress of the work and general compliance of the work with the contract documents, and upon substantial completion of the Construction, another site visit to aid in the preparation of a punchlist of items requiring corrective action or completion.

### **Assumptions**

- ECM's beyond those mentioned above are Excluded.
- Detailed construction cost estimates are Excluded.
- Value engineering after bidding which requires redesign services is Excluded. (Normal bid evaluation review of proposed contractor's credits is considered basic service).
- Program changes which require redesign are Excluded.
- Short circuit studies, over-current protective device coordination studies, arc flash studies are Excluded (exclusive of labeling).
- Commissioning Services
- Civil Engineering services.
- Project is not LEED or any Green Building certification.

### Deliverables

- GPI will provide the owner with electronic (PDF) versions of our completed drawings and documents at the conclusion of Construction Documents.
- Signed and sealed PDF's.
- Hard copies, when needed for permits or other uses, will be provided as a reimbursable.

### Fee Schedule

GPI can perform the above scope of work for the following lump sum fees:

Weatherization & Lighting/ Lighting Controls Scope:

\$XXXX

Structural Scope:

\$XXXX

**HVAC Upgrades Scope:** 

\$XXXX

Bidding /Bid Negotiation

\$XXX

**Construction Administration** 

Total Fee:

\$XXXX plus reimbursables.

Reimbursable expenses to include mileage for travel to project site at \$0.625/mile.

GPI appreciates the opportunity to submit this proposal. If during your review of this proposal you should have any questions, please do not hesitate to contact me. If you agree with this proposal, please sign and date this as well as initialing the following Terms and Conditions, then return a copy to me and retain a copy for your files.

Sincerely,

GPI/Greenman-Pedersen, Inc.

Curt Benedetto Jr, PE

Vice President

Client Authorization

Signature Date

Print Name

### **Professional Services Terms and Conditions**

Billings/Payments: Invoices will be submitted monthly by Greenman-Pedersen, Inc. (hereinafter: GPI), in GPI's standard format, to Town of Copake (hereinafter: ToC) for services and reimbursable expenses and, unless other mutually satisfactory arrangements have been made between ToC and GPI, are due upon receipt. The invoices shall be considered past due if not paid within 30 days after the invoice date and GPI may, without waiving any claim or right against ToC, and without liability whatsoever to ToC or others, suspend the performance of services. A finance charge will be assessed in the amount of 1.5% per month on unpaid balances. In the event any portion of the account remains unpaid 60 days after billing, GPI reserves the right to begin collection proceedings. ToC shall pay GPI's collection costs, including reasonable attorney's fees. If ToC fails to make payment to GPI in accordance with the payment terms herein, this shall constitute a material breach of this Agreement and shall be cause for termination by GPI. Payment of invoices is in no case subject to unilateral discounting or set-offs by ToC, and payment is due regardless of suspension or termination of the Agreement by either party.

Access to Site: Unless otherwise stated, GPI will have access to the Site for activities necessary for the performance of the services, such access will be arranged by ToC. ToC understands that use of testing or other equipment may unavoidably cause some damage, GPI will take precautions to minimize damage due to these activities but shall not be held responsible for the restoration of any resulting damage.

**Information Provided by Others:** ToC shall furnish, at their own expense, all information, requirements, reports, data, surveys and instructions required by this agreement. GPI may use all such information, requirements, reports, data, surveys and instructions in performing its services and is entitled to rely upon the accuracy and completeness thereof.

Jobsite Safety: Neither the professional activities of GPI, nor the presence of GPI or its employees and subconsultants at a construction site, shall relieve the General Contractor and any other entity of their obligations, duties, and responsibilities including, but not limited to, construction means, methods, sequence, techniques, or procedures necessary for performing, superintending, or coordinating all portions of the work of construction in accordance with the contract documents and any health or safety precautions required by any regulatory agencies. GPI and its personnel have no authority to exercise any control over any construction contractor or other entity or their employees in connection with their work or any health or safety precautions. ToC agrees that the General Contractor is solely responsible for jobsite safety and warrants every attempt will be made that this intent shall be made evident in the owner's agreement with the General Contractor. ToC also agrees every attempt will be made that ToC, GPI, and GPI's consultants shall be indemnified and shall be made additional insured under the General Contractor's general liability insurance policy.

Hidden Conditions and Hazardous Materials: A condition is hidden if it cannot be investigated by reasonable visual observation or records reviewed as customary in the performance of the services being rendered. If GPI has reason to believe that such a condition may exist, GPI shall notify ToC who shall authorize and pay for costs associated with the investigation of such a condition and, if necessary, costs necessary to correct said condition. If (1) ToC fails to authorize such investigation or correction after due notification, or (2) GPI has no reason to believe that such a condition exists, ToC is responsible for all risks associated with this condition, and GPI shall not be responsible for the existing condition nor any resulting damages to persons or property. Unless specifically agreed upon prior to the commencement of service, GPI shall have no responsibility for the discovery, presence, handling, removal, disposal, or exposure of persons to hazardous materials of any form.

**Buried Utilities:** GPI and/or its authorized subconsultant will conduct the research that in its professional opinion is necessary with respect to the assumed locations of underground improvements. Such services by GPI or its subconsultant will be performed in a manner-consistent with the ordinary standard of care. ToC recognizes that the research may not identify all underground improvements and that the information upon which GPI relies may contain errors or may not be complete. ToC agrees, to the fullest extent permitted by law, to waive all claims and causes of action against GPI and anyone for whom GPI may be legally liable, for damages to underground improvements resulting from subsurface penetration locations established by GPI.

Construction Observation: ToC hereby retains GPI to visit the site at intervals appropriate to the stage of construction, or as otherwise agreed to in writing by ToC and GPI, in order to observe the progress and quality of the work completed by Contractor. Such visits and observations are not intended to be an exhaustive check or a detailed inspection of the Contractor's work but rather are to allow GPI to become generally familiar with the work in progress and to determine, in general, if the work is proceeding in accordance with the design.

**Defects in Service:** ToC shall promptly report to GPI any defects or suspected defects in GPI's services of which ToC becomes aware, so that GPI may take measures to minimize the consequences of the defect. Failure by ToC and, where applicable, ToC's contractors and subcontractors, to notify GPI shall relieve GPI of the costs of remedying the defects above the sum such remedy would have cost had prompt notification been given when such defects were first discovered.

Indemnifications: GPI and ToC mutually agree, to the fullest extent permitted by law, to indemnify and hold each other harmless from any and all damage, liability, or cost (including reasonable attorneys' fees and defense costs) to the extent caused by their own negligent acts, errors, or omissions and those of anyone for whom they are legally liable and arising from the project that is the subject of this agreement. Neither party is obligated to indemnify the other in any manner whatsoever for the other's own negligence.

Risk Allocation: To the maximum extent permitted by law, GPI's total liability to ToC for any and all injuries, claims, losses, expenses, damages, or claim expenses arising out of this Agreement, from any cause or causes, shall not exceed the total amount of \$100,000 or GPI's fee (whichever is greater). Such causes include, but are not limited to, GPI's negligence, errors, omissions, strict liability, breach of contract, or breach of warranty.

Consequential Damages: Notwithstanding any other provision of the Agreement, neither party shall be liable to the other for any consequential damages incurred due to the fault of the other party, regardless of the nature of this fault or whether it was committed by ToC or GPI, their employees, agents, subconsultants, or subcontractors. Consequential damages include, but are not limited to, loss of use and loss of profit.

**Dispute Resolution:** Any claim or dispute between ToC and GPI shall be submitted to non-binding mediation, subject to the parties agreeing to a mediator(s).

Ownership of Documents: All documents produced by GPI under this Agreement shall remain the property of GPI and will not be used by ToC for any other endeavor without the consent of GPI. ToC agrees to indemnify and hold harmless GPI from any claims that arise due to the reuse, or misuse of the work documents.

**Unauthorized Changes:** In the event that ToC consents to, allows, authorizes, or approves of changes to any plans, specifications, or other documents, and GPI does not approve these changes in writing, ToC recognizes that such changes and results thereof are not the responsibility of GPI. Therefore, ToC agrees to release GPI from any liability arising from the construction, use, or result of such changes.

Governing Law: ToC and GPI agree that all disputes arising out of or in any way connected to this Agreement, its validity, interpretation and performance, and remedies for breach of contract, or any other claims related to this Agreement shall be governed by the laws of the State of New York.

Assignment: Neither party to this Agreement shall transfer, sublet, or assign any rights under or interest in this Agreement (including but not limited to monies that are due or monies that may be due) without the prior written consent of the other party.

Subconsultants: GPI may use the services of subconsultants when, in GPI's sole opinion; it is appropriate and customary to do so.

**Extent of Agreement:** This Agreement comprises the final and complete agreement between ToC and GPI. It supersedes all prior or contemporaneous communications, representations, or agreements, whether oral or written, relating to the subject matter of this Agreement. Execution of this Agreement signifies that each party has read the document thoroughly, has had any questions explained by independent counsel, and is satisfied. Amendments to this Agreement shall not be binding unless made in writing and signed by both ToC and GPI.

Additional Services: Services not explicitly detailed in this Agreement will be considered additional and subject to increased project fees. Additional services will not be provided without ToC's prior authorization to proceed.

**Termination:** Either party may terminate this Agreement upon 10 calendar day's written notice. In the event of termination, ToC shall pay GPI for all services rendered to the date of termination, all reimbursable expenses, and reasonable termination expenses.

**Severability:** Any provision of this Agreement later held to be unenforceable for any reason shall be deemed void, and all remaining provisions shall continue in full force and effect.

Timeliness: GPI will perform its services with due and reasonable diligence consistent with sound professional practices.

**Delays:** GPI is not responsible for delays caused by factors beyond GPI's reasonable control. When such delays beyond GPI's reasonable control occur, ToC agrees GPI is not responsible for damages, nor shall GPI be deemed to be in default of this Agreement.

Titles: The titles used in this Agreement are for general reference only and are not part of the Agreement.

Client T&C Au	thorization
Initials	Date

### Town of Copake

### draft RESOLUTION

### NO. 27 of September 8, 2022

### To request and establish a lower Speed Limit on County Route 7A from the Hamlet of Copake to the Hamlet of West Copake

WHEREAS, the speed limit on County Route 7A between the Hamlet of Copake and the Hamlet of West Copake is currently 55 MPH, and

WHEREAS, over the past several decades the number of houses in this area has increased, and therefore, there are far more driveways and many more pedestrians than in past years, and

WHEREAS, this section of County Route 7A is a popular route for cyclists and there are many cyclists travelling on this section of road, and

WHEREAS, on June 20 2021, directly in front of bicyclist's home at 1492 County Route 7A, she was struck from behind by a speeding automobile, which collision caused the victim to be hospitalized and suffer severe injuries including a concussion, T12 spinal fracture and multiple fractures and which resulted in the motorist being charged with V+T Section 24042A, and

WHEREAS, On July 31, 2022, at approximately 10:50 a.m., there was a fatal accident which took place at the intersection of County Route 7A and Tamarac Road involving an automobile and a motorcycle, a preliminary investigation of which determined that the driver of the vehicle, failed to yield when attempting to make a left to travel westbound on County Route 7A and cut into the path of the motorcycle, and.

WHEREAS, the Town Board of the Town of Copake has received many letters and comments from local residents who are concerned about the speed of vehicles travelling on County Route 7A and have urged the Board to petition the Department of Transportation to lower the speed limit for the safety of all; now, therefore,

It is hereby **RESOLVED** that we, the members of the Town Board of the Town of Copake do hereby petition the Department of Transportation of the State of New York, pursuant to Section 1622.1 of the Vehicle and Traffic Law to request and establish a lower maximum speed at which vehicles may proceed on County Route 7A in the Town of Copake, to wit; that the current 55 MPH speed zone as it exists on County Route 7 between the Hamlet of Copake and the Hamlet of West Copake be reduced to a lower speed.

Resolution #27
Dated September 8, 2022
Copake, New York

Roll Call Vote.

Supervisor Mettler Councilperson Wolf Councilperson Gansowski Councilperson Judd

### Councilperson Sullivan

Lynn M. Connolly, Town Clerk (seal)

### TOWN OF COPAKE RESOLUTION

### Number 28 of September 8, 2022 To Declare Two Replaced Generators as Surplus and Authorize Their Sale at Auction

WHEREAS, the Town has recently installed two (2) new generators, one to replace the existing generator at the Town Hall (a 2001 Olympian Model G20F3 bearing Serial No. OLY00000CNGF00181) and one the replace the existing generator at the Park Building (a 1993 Olympian Model CG20 bearing Serial No. 2008892) (hereinafter, such replaced generators collectively referred to as the "Equipment"); and

WHEREAS, in light of the installation of the new generators, the Equipment will no longer be needed by the Town, and the Town Board seeks to declare such Equipment as surplus and to authorize the disposal thereof by sale at auction; now, therefore,

It is hereby **RESOLVED**, that the Town Board declares that the Equipment is surplus equipment that is no longer needed by the Town; and

It is hereby **FURTHER RESOLVED**, that the Town Board authorizes the Town Supervisor, and any designee(s) thereof, to sell the Equipment at auction.

Roll Call Vote The foregoing Res	_ and seconded	
Resolution #28 Dated September 8, 2022 Copake, New York		
Roll Call Vote.	Supervisor Mettler Councilperson Wolf Councilperson Gansowski Councilperson Judd Councilperson Sullivan	
Lynn M. Connolly, Town Clerk		
(seal)		

September 8, 2022