TOWN OF COPAKE RESOLUTION Number 10 of March 10, 2022

To Approve the Highway Superintendent's Sale of a 1993 Elgin Pelican Sweeper

WHEREAS, the Highway Superintendent has determined that a certain 1993 Elgin Pelican Sweeper (the "Equipment") owned by the Town is no longer needed by the Town; and

WHEREAS, the Highway Superintendent seeks Town Board approval to declare such Equipment as surplus and to authorize the Highway Superintendent to dispose of such Equipment 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 pursuant to Highway Law § 142(5), the Town Board approves the Highway Superintendent's request that he be permitted to sell the Equipment at auction.

Roll Call Vote The foregoing Resolution, offered by Supervisor Mettler and seconded by Councilperson Gansowski, was duly put to a roll call vote as follows:

Resolution #10 Dated March 10, 2022 Copake, New York

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Dall	('0	Vote

Supervisor Mettler	yes
Councilperson Wolf	yes
Councilperson Gansowski	yes
Councilperson Judd	yes
Councilperson Sullivan	yes

(seal)

March 10, 2022