

TOWN OF COPEN
RESOLUTION
Number 22 of July 14, 2022

**To Approve the Highway Superintendent's Sale of
McConnell Rear Boom Mower and
CX90 Case Tractor with Side Flail Mower**

WHEREAS, the Highway Superintendent has determined that, effective upon satisfactory delivery of the new John Deere 6110M tractor, Diamond side mower, and 3 point hitch mower purchased pursuant to Town of Copake Town Board Resolution No. 29 of November 11, 2021 (collectively, the "New Equipment"), a certain McConnell rear boom mower (Serial No. 03RA54-98) and a certain 1999 CX90 Case tractor (Serial No. JJE1008474) (collectively, the "Surplus Equipment") owned by the Town will no longer needed by the Town; and

WHEREAS, the Highway Superintendent seeks Town Board approval to declare such Surplus Equipment as surplus and to authorize the Highway Superintendent to dispose of such Surplus Equipment by sale at auction; now, therefore,

It is hereby **RESOLVED**, that, effective upon delivery of the New Equipment to the satisfaction of the Highway Superintendent, the Town Board declares that the Surplus Equipment is surplus equipment that is no longer needed by the Town; and

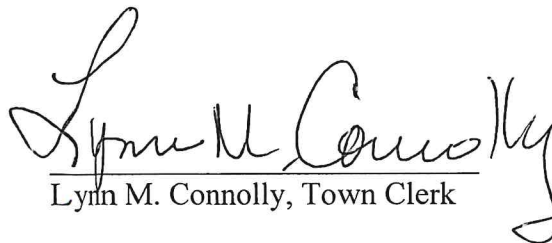
It is hereby **FURTHER RESOLVED**, that pursuant to Highway Law § 142(5), the Town Board approves the Highway Superintendent's request that he be permitted to sell the Surplus Equipment at auction, effective upon delivery of the New Equipment to the satisfaction of the Highway Superintendent.

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

Resolution #22
Dated July 14, 2022
Copake, New York

Roll Call Vote.

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


Lynn M. Connolly, Town Clerk

(seal)
July 14, 2022