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 Resolution, offered by Councilperson Gansowski and seconded by Councilperson Judd, was duly put to a roll call vote as follows:

Resolution #28
Dated September 8, 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)

September 8, 2022