

**TOWN OF COPENNY**  
**RESOLUTION**  
**Number 32 of November 10, 2022**

**To Amend Resolution Number 21 of June 9, 2022 Relating to  
Authorization of Use of ARPA Funds for Purchase of Two (2) Generators**

**WHEREAS**, the Town of Copake Town Board adopted Resolution Number 21 of June 9, 2022 authorizing the use of funds received under the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program in the total amount of \$47,862.00 for the purchase of two (2) generators from Cummins Sales and Service; and

**WHEREAS**, the amount of \$47,862.00 set forth in Resolution Number 21 of June 9, 2022 was incorrect, in that the total amount of such purchase was \$48,862.00; and

**WHEREAS**, the Town of Copake Town Board desires to correct Resolution Number 21 of June 9, 2022 to reflect that the Town Board intended to authorize the use of funds received under the SLFRF program in the total amount of \$48,862.00 for such purchase; now, therefore,

It is hereby **RESOLVED**, that the Town Board hereby amends the “Resolved” clause of Resolution Number 21 of June 9, 2022 to read in its entirety as follows:

“It is hereby **RESOLVED**, that the Town Board hereby authorizes the expenditure of funds received under the SLFRF program in the total amount of \$48,862.00 for the purchase of two (2) generators from Cummins Sales and Service for installation and use at the Town of Copake Town Hall and the Town of Copake Park Building.”

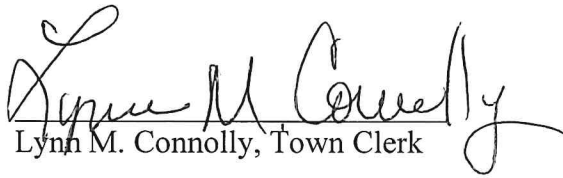
And it is hereby **FURTHER RESOLVED**, that this Resolution shall be effective immediately upon adoption, and the amendment effected thereby shall thereupon be effective retroactively to the date of adoption of Resolution Number 21 of June 9, 2022.

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 #32  
Dated November 10, 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)

November 10, 2022