

TOWN OF COPEN
RESOLUTION
Number 36 of November 10, 2022
To Adopt Procurement Policies and Procedures by Resolution and
to Amend the Town of Copake Policy Manual

WHEREAS, the Town Board of the Town of Copake is currently considering enactment of Introductory Local Law No. 3 of 2022, which if enacted, would amend Chapter 51 of the Town Code of the Town of Copake to provide for adoption and amendment of procurement policies and procedures by resolution of the Town Board of the Town of Copake pursuant to N.Y. General Municipal Law 104-b; and

WHEREAS, in anticipation of such Introductory Local Law No. 3 of 2022 being enacted and taking effect, the Town Board of the Town of Copake finds it desirable and necessary to have Procurement Policies and Procedures in place, to take effect upon the effective date of said Introductory Local Law No. 3 of 2022, if enacted; and

WHEREAS, in conjunction with the adoption of such Procurement Policies and Procedures, the Town Board of the Town of Copake seeks to make corresponding amendments and additions to the Town of Copake Policy Manual, likewise to take effect upon the effective date of said Introductory Local Law No. 3 of 2022, if enacted; now, therefore,

It is hereby **RESOLVED**, that the Town Board of the Town of Copake hereby adopts the “Town of Copake Procurement Policies and Procedures” annexed hereto, which shall take effect upon the effective date of Introductory Local Law No. 3 of 2022 (or such other or similar local law providing for adoption of procurement policies and procedures by Town Board resolution), if enacted; and

It is hereby further **RESOLVED**, that the Town Board hereby amends the Town of Copake Policy Manual as follows:

1. Upon the effective date of Introductory Local Law No. 3 of 2022 (or such other or similar local law providing for adoption of procurement policies and procedures by Town Board resolution), if enacted, Section VII, Paragraph A is thereupon amended to read in its entirety as follows:

“A. Procurement

Procurement of goods and services will be done in conformity with applicable New York State Law and the Town of Copake Procurement Policies and Procedures, as amended from time to time, a copy of which is included in the Appendices.

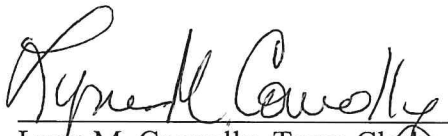
2. Upon the effective date of Introductory Local Law No. 3 of 2022 (or such other or similar local law providing for adoption of procurement policies and procedures by Town Board resolution), if enacted, a new Appendix M is thereupon added to consist of a complete copy of the Town of Copake Procurement Policies and Procedures, as adopted herein and as may be amended from time to time.

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 #36
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