TOWN OF COPAKE RESOLUTION Number 42 of November 10, 2022

To Amend the 2022 Budget

WHEREAS, the Town Board of the Town of Copake, in furtherance of achieving the goals established in the Town of Copake Fund Balance Policy, seeks to utilize available unappropriated fund balance to pay for unbudgeted expenditures in the General (A) Fund; now, therefore,

It is hereby **RESOLVED**, that the Town Board of the Town of Copake hereby authorizes and directs the appropriation of unappropriated unreserved fund balance in the total amount of \$59,400.00 to increase the following appropriation lines in the 2022 budget by the following amounts:

Increase A16202 (Operation of Plant Equipment) by \$35,400.00 Increase A71402 (Playground and Rec Equipment) by \$11,000.00 Increase A16204 (Operation of Plant Contractual) by \$10,000.00 Increase A16203 (Operation of Plants West Copake) by \$3,000.00

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 #42 Dated November 10, 2022 Copake, New York

n M. Connolly, To

Roll Call Vote.

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

(seal)

November 10, 2022