

**TOWN OF COPAKE
RESOLUTION
Number 24 of August 12, 2023**

**To Authorize the Town of Copake to take part in the Undertaking for the Benefit of New York State
Department of Transportation**

WHEREAS, the Town of Copake wishes to take part in the undertaking for the benefit of the New York State Department of Transportation, and

WHEREAS, this undertaking is in conjunction with work affecting state highways for use by New York municipalities and federal agencies, and

WHEREAS, the Town of Copake, from time to time, receives permits from the New York State Department of Transportation, and

WHEREAS, the Town of Copake conducts activities and operations upon highways and/or within right-of-way controlled by the State of New York for such purposes as the obstruction, installation, construction, maintenance and/or operation of facilities

It is hereby **RESOLVED**, that the Town Board hereby authorizes the Deputy Town Supervisor to execute and deliver NYSDOT Form Perm 1 (2/12), Undertaking for the Benefit of the New York State Department of Transportation in connection with work affecting state highways.

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

Resolution No. 24
Dated August 12, 2023
Copake, New York

Roll Call Vote:

Supervisor Mettler
Councilperson Wolf
Councilperson Gansowski
Councilperson Judd
Councilperson Sullivan

Lynn Connolly, Town Clerk

(seal)

August 12, 2023