TOWN OF COPAKE RESOLUTION Number 35 of October 12, 2023

To Adopt the 2024 Preliminary Budget as the Annual Budget for the Town of Copake for the Fiscal Year Beginning January 1, 2024

WHEREAS, the Town Board of the Town of Copake accepted the 2024 Tentative Budget as the 2024 Preliminary Budget on September 12, 2023; and

WHEREAS, pursuant to Town Law § 108, the public hearing was held on October 12, 2023, where comments by the public both in favor and against the 2024 Preliminary Budget, as compiled, and both for and against specific items in that budget were allowed by the Town Board; now, therefore,

It is hereby **RESOLVED**, that the Town Board of the Town of Copake hereby adopts the 2024 Preliminary Budget as the Annual Budget for the Town of Copake for the fiscal year beginning January 1, 2024, with the following modification(s): the 2024 Budget Summary By Fund and Special District shall be in the form as dated October 10, 2023, so as to include the 2024 Appropriations for all special districts, fire district, library and Community Rescue Squad.

| Roll Call Vote The foregoing Resolution, offered by | _ and seconded by |
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| , was duly put to a roll call vote as follows: | |
| Resolution No. 35 Dated October 12, 2023 Copake, New York | |
| Roll Call Vote. Supervisor Mettler Councilperson Wolf Councilperson Gansowski Councilperson Judd Councilperson Sullivan | |
| Lynn M. Connolly, Town Clerk | |