

TOWN OF COPAKE

RESOLUTION

Number 7 of February 8, 2024

**To Recognize the Encumbrance of 2023 Appropriation for the
Purchase of Loader and to Amend the 2024 Budget Accordingly**

WHEREAS, on January 12, 2023, the Town Board authorized the purchase of a 2023 938 Loader from Milton CAT; and

WHEREAS, the Town of Copake 2023 Budget appropriated \$150,000.00 for highway equipment; and

WHEREAS, as of December 31, 2023, the subject loader had not yet been delivered, and accordingly, the appropriation for highway equipment in the 2023 Budget remained unexpended as of such date; and

WHEREAS, the Town Board seeks to recognize the encumbrance of the highway equipment funds appropriated in the 2023 budget, and to amend the 2024 Budget accordingly; now, therefore,

It is hereby **RESOLVED**, that the Town Board of the Town of Copake hereby authorizes the encumbrance, effective as of December 31, 2023, of \$150,000.00 in the DA5130.2 appropriation line for the purchase of the subject loader;

And it is hereby **FURTHER RESOLVED**, that the 2024 Budget of the Town of Copake shall be and hereby is amended to make the following changes to recognize such encumbrance and the appropriation of such encumbered funds for the purchase of highway equipment:

<u>Change</u>	<u>Fund/Line</u>	<u>Description of Fund/Line</u>	<u>Amount</u>
Decrease	DA914	Assigned Fund Balance	(\$150,000.00)
Increase	DA5130.2	Equipment	\$150,000.00

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

Resolution #7
Dated February 8, 2024
Copake, New York

Roll Call Vote.	Supervisor Wolf	yes
	Councilperson Gansowski	yes
	Councilperson Haight	yes
	Councilperson Judd	yes
	Councilperson Morningstar	yes

A handwritten signature in cursive script, reading "Lynn M. Connolly". The signature is written in black ink and is positioned above a horizontal line.

Lynn M. Connolly, Town Clerk

(seal)

February 8, 2024