

**TOWN OF COPAKE  
RESOLUTION**

**Number 9 of March 14, 2024**

**To Authorize the Expenditure of Funds from the Town of Copake Capital Improvement  
Reserve Fund for Purchase of Park Gazebo, Subject to Permissive Referendum**

**WHEREAS**, the Town of Copake is seeking to purchase and install a 20' x 12' Backyard Discovery Rectangle Gazebo with Metal Roof at Copake Memorial Park; and

**WHEREAS**, the purchase and installation of such gazebo at Copake Memorial Park constitutes a capital improvement, as that term is defined under N.Y. General Municipal Law § 6-c (1) (b); and

**WHEREAS**, the purchase and installation of such gazebo at Copake Memorial Park is within the scope of the type of capital improvement to be financed under the Town of Copake Capital Improvement Reserve Fund established on June 9, 2016; and

**WHEREAS**, the Town Board finds and determines that the funds of the Town of Copake Capital Improvement Reserve Fund may be used to finance the cost of such purchase and installation of such gazebo at Copake Memorial Park, including without limitation, such authorization of expenditure being subject to permissive referendum; now, therefore,

It is hereby **RESOLVED**, that pursuant to the provisions of section 6-c of the New York State General Municipal Law, the expenditure of funds for such gazebo is for a proper purpose for which the Town of Copake Capital Improvement Reserve Fund was established; and

It is hereby **FURTHER RESOLVED**, that upon audit and approval of vouchers/invoices or other payment requisitions for the purchase of the gazebo presented to the Town Board, the Town Board authorizes the expenditure of funds in an amount not to exceed \$3,999.00 from the Town of Copake Capital Improvement Reserve Fund to finance such purchase; and

It is hereby **FURTHER RESOLVED**, that this resolution is subject to permissive referendum and shall only take effect as set forth in New York Town Law § 91; and

It is hereby **FURTHER RESOLVED**, that the Town Clerk is hereby directed to, within ten (10) days of the date hereof, post and publish a notice setting forth the date of the adoption of this resolution and containing an abstract of this resolution concisely stating the purpose and effect hereof and stating that the resolution was adopted subject to a permissive referendum.

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

Resolution No. 9  
Dated March 14, 2024  
Copake, New York

Roll Call Vote.

Supervisor Wolf  
Councilperson Gansowski  
Councilperson Haight  
Councilperson Judd  
Councilperson Morningstar

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Lynn M. Connolly, Town Clerk

(seal)

March 14, 2024