

TOWN OF COPEN

RESOLUTION

Number 20 of May 9, 2024

**To Approve the Highway Superintendent's Sale of
1999 CAT Loader**

WHEREAS, the Highway Superintendent has determined that a certain 1999 CAT Loader (Product Identification No. 9HS00467) (the "Equipment") owned by the Town will no longer needed by the Town; and

WHEREAS, the Highway Superintendent seeks Town Board approval to declare such Equipment as surplus and to authorize the Highway Superintendent to dispose of such Equipment by sale at auction; now, therefore,

It is hereby **RESOLVED**, that the Town Board declares that the Equipment is surplus equipment that is no longer needed by the Town; and

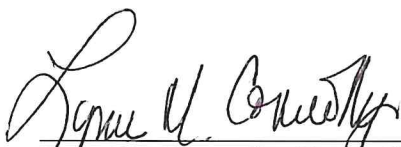
It is hereby **FURTHER RESOLVED**, that pursuant to Highway Law § 142(5), the Town Board approves the Highway Superintendent's request that he be permitted to sell the Equipment at auction.

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

Resolution No. 20
Dated May 9, 2024
Copake, New York

Roll Call Vote.

| | |
|---------------------------|--------|
| Supervisor Wolf | yes |
| Councilperson Gansowski | yes |
| Councilperson Haight | yes |
| Councilperson Judd | absent |
| Councilperson Morningstar | yes |



Lynn M. Connolly, Town Clerk

(seal)

May 9, 2024