

**TOWN OF COPAKE
RESOLUTION**

Number 12 of April 9, 2026

To Authorize the Purchase and Installation of Salt Storage Shed Using Surplus Funds

WHEREAS, the Town Highway Superintendent has requested that the Town Board authorize the purchase and installation of a salt storage shed; and

WHEREAS, Eagle Associates has provided a quote for purchase and installation of a 42' x 64' Britespan Building Systems Inc. salt storage shed pursuant to Sourcewell Contract No. 071223-BRT in the amount of \$132,089.04 ("Britespan Quote"); and

WHEREAS, purchasing pursuant to a Sourcewell contract is a lawful and appropriate substitute for competitive bidding pursuant to N.Y. General Municipal Law § 103; and

WHEREAS, the Town Board desires to authorize the purchase and installation of the salt storage shed pursuant to such Britespan Quote and to use unallocated fund balance funds in the amount of the full contract amount, i.e., \$132,089.04, to finance such project, all such funds constituting surplus funds for purposes of N.Y. Town Law § 220; now, therefore,

It is hereby **RESOLVED**, that the Town Board hereby classifies the proposed purchase and installation of the 42' x 64' Britespan Building Systems Inc. salt storage shed as a Type II action under the State Environmental Quality Review Act pursuant to 6 NYCRR § 617.5(c)(9); and

It is hereby **FURTHER RESOLVED**, that the Town Board authorizes the Town Highway Superintendent to enter into a contract pursuant to the Britespan Quote in the amount not to exceed \$132,089.04 and to take such additional steps and execute such additional documents as may be reasonably necessary to effectuate the purposes of this Resolution; and

It is hereby **FURTHER RESOLVED**, that the Town Board hereby obligates the use of unallocated fund balance funds in the amount of \$132,089.04, constituting surplus funds pursuant to N.Y. Town Law § 220, to finance the purchase and installation of such salt storage shed; and

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

Resolution No.12
Dated: April 9, 2026
Copake, New York

Roll Call Vote.

Supervisor Wolf
Councilperson Gansowski
Councilperson Gabaccia
Councilperson Haight
Councilperson Morningstar

Lynn M. DeRocha, Town Clerk

(seal)