

RESOLUTION No.
Authorizing Sale of Surplus Equipment

At a meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Town Hall, in New Paltz, New York, in said Town on the 28th day of June, 2012, at 1:30 P.M., Prevailing time.

The meeting was called to order by Supervisor Zimet, and upon roll being called, the following roll was taken:

	<u>Present</u>	<u>Absent</u>
Supervisor Susan Zimet	<u>✓</u>	<u> </u>
Council Member Kevin Barry	<u>✓</u>	<u> </u>
Council Member Kristin Brown	<u>✓</u>	<u> </u>
Council Member Jean Gallucci	<u> </u>	<u>✓</u>
Council Member Jeffrey Logan	<u>✓</u>	<u> </u>

The following resolution was offered by Councilman Logan
who moved its adoption, seconded by Councilman Barry, to
wit:

WHEREAS, the Town Board of the Town of New Paltz
is requesting that the following equipment be surplus as the assets are no longer
required to or are in a condition to conduct Town business.

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of
New Paltz that the following equipment is deemed surplus property by the Town Board
of the Town of New Paltz:

1. 1984 GMC Truck VIN#2GTGK24M8E1531332
2. Trailer Bodies Numbered #718, 782, 810, 749, 688, and 762;

The Recycling staff of the Town of New Paltz are authorized to sell said surplus equipment, under the supervision of the Town Clerk, is authorized to take all necessary steps to carry out the authorization provided by this Resolution.

Dated this 28th day of June, 2012.

VOTE

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>Absent</u>
Supervisor Susan Zimet	<u>✓</u>	<u> </u>	<u> </u>	
Council Member Kevin Barry	<u>✓</u>	<u> </u>	<u> </u>	
Council Member Kristin Brown	<u>✓</u>	<u> </u>	<u> </u>	
Council Member Jean Gallucci	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Council Member Jeffrey Logan	<u>✓</u>	<u> </u>	<u> </u>	

I, ROSANNA MAZZACCARI, Town Clerk of the Town of New Paltz, New Paltz, New York, corporation subject to the Not-for-Profit Corporation Law of New York State and qualified for tax exempt status under the federal internal revenue code, do hereby certify that the following resolution was adopted at a meeting of the Town Board held on June 2012, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.