



TOWN OF AMENIA
TOWN BOARD

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

RESOLUTION No. 78 of 2018

RE: AUTHORIZATION TO SELL SURPLUS TOWN HIGHWAY DEPARTMENT EQUIPMENT

WHEREAS, Highway Superintendent, Megan Chamberlin, advised the Town Board of her intent to sell surplus Town Highway Department equipment and vehicles pursuant to New York State Highway Law § 142(5); and

WHEREAS, Highway Superintendent, Megan Chamberlin, has proposed to sell one piece of equipment as a trade-in for the purchase of a new piece of equipment; and

WHEREAS, Highway Superintendent, Megan Chamberlin, has proposed to sell additional equipment at auction and has proposed a contract with Auctions International, Inc., an international online auction service with substantial experience selling surplus municipal vehicles and equipment and which does not charge a seller's commission and, although no reserve is set, the Town, as seller, has the right to reject all bids; and

WHEREAS, there are three trucks that the Highway Superintendent has identified to sell as surplus equipment as follows:

1. 2011 Ford F350 Pickup Truck with a 9 foot Fisher Plow;
2. 1989 International Model 2674 Series Ten Wheel Dump Truck with a dump body; and
3. 2000 International Model 2574 Series Six Wheel Dump Truck with a combination dump/sander body and a 11 foot plow

;now, therefore, be it

RESOLVED, that Highway Superintendent, Megan Chamberlin, is authorized to sell the surplus Town Highway Department equipment in accordance with Highway Law § 142(5); and be it further

RESOLVED, that the Highway Superintendent is authorized to offer the truck identified as #1 herein, the 2011 Ford F350 Pickup Truck as a trade-in on the purchase of a new pickup truck; and be it further

RESOLVED, that the Highway Superintendent is authorized to sell the International Dump Trucks identified as #2 and #3 herein through Auctions International, Inc., 11167 Big Tree Road, East Aurora, New York 14502, and to execute the “Online Auction Contract – Agreement for Sale of Government Assets” with Auctions International, Inc., in substantially the same form as annexed hereto; and be it further

RESOLVED, that the Highway Superintendent and Town Supervisor are hereby authorized to execute any and all documents, including Department of Motor Vehicle forms and Bills of Sale necessary to transfer the above vehicles to the successful bidder.

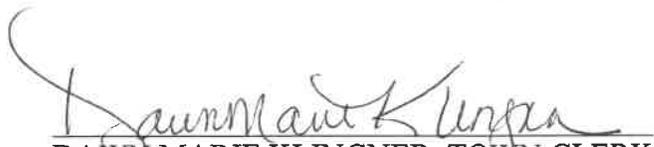
Motion made by Somogyi

Seconded by Doyle

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

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| Supervisor Perotti | Aye |
| Councilwoman Doyle | Aye |
| Councilman Gutierrez | Aye |
| Councilman Morris | Aye |
| Councilwoman Somogyi | Aye |

Dated: Amenia, New York
November 1, 2018


DAWN MARIE KLINGNER, TOWN CLERK