



TOWN OF AMENIA  
TOWN BOARD

4988 Route 22, AMENIA, NY 12501  
(845) 373-8860 [www.ameniany.gov](http://www.ameniany.gov)

**RESOLUTION No. 87 of 2019**

**RE: AUTHORIZATION TO SELL SURPLUS TOWN HIGHWAY  
DEPARTMENT EQUIPMENT AND SOLICIT PROPOSALS FOR NEW  
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 at auction and has proposed a contract with Auction 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 is one truck that the Highway Superintendent has identified to sell as surplus equipment as follows:

- 2000 Ford F550 Super Duty Truck; and

**WHEREAS**, the Highway Superintendent has requested authorization to go out to bid for a new truck to replace the 2000 Ford F550 Super Duty Truck to be used by the Town of Amenia Highway Department; now, therefore, be it

**RESOLVED**, that Highway Superintendent, Megan Chamberlin, is authorized to sell the 2000 Ford F550 Super Duty Truck as surplus Town Highway Department equipment in accordance with Highway Law § 142(5) with 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.; 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; and be it further

**RESOLVED**, that the Town Board hereby authorizes the Highway Superintendent to solicit bids for a new truck to replace the 2000 Ford F550 Super Duty Truck needed in the operation of the Town of Amenia Highway Department.

Motion made by Somogyi

Seconded by Doyle

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

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

Dated: Amenia, New York  
November 20, 2019

  
DAWN MARIE KLINGNER, TOWN CLERK