## VILLAGE OF BUCHANAN RESOLUTION SELLING THE SYNTHETIC ICE AND FENCING TO THE VILLAGE OF AVON, NY AND THE AVON HOLIDAY SPECTACULAR

Introduced by:	
Seconded by:	
Dated:	November 8, 2023

WHEREAS, the Village of Buchanan purchased synthetic ice and fencing three years ago; and

WHEREAS, after two seasons there has been limited usage of the synthetic ice; and

**WHEREAS**, the Village Board has determined that based on the low usage that it is in the public interest to sell the synthetic ice and fencing; and

WHEREAS, after a public process the Village received bids to sell the synthetic ice and fencing; and

**WHEREAS**, the Village received a bid from an individual, however the Village has decided to sell the synthetic ice and fencing to Village of Avon, NY and the Avon Holiday Spectacular due to a higher offer as well as for the Village of Avon's public purpose and enjoyment; and

WHEREAS, the Village Board has determined that synthetic ice and fencing is considered surplus equipment; and

**WHEREAS**, after due diligence the Board of Trustees (the "Board") of the Village of Buchanan (the "Village") has determined it is in the public interest to sell the synthetic ice and fencing to the Village of Avon, NY and the Avon Holiday Spectacular; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Village of Buchanan, that the synthetic ice and fencing is surplus, that the synthetic ice and fencing be sold to Village of Avon, NY and the Avon Holiday Spectacular for a cost of \$12,000, in "as is" condition.

Upon Roll Call Vote:

 Mayor Theresa Knickerbocker
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 Trustee Anthony Capicotti
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 Trustee Daniel Stewart
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 Trustee Steven Laker
 \_\_\_\_\_\_\_

 Trustee Robert Wheeler
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 Vote:
 Resolution carried by a vote of \_\_\_\_\_\_.

 STATE OF NEW YORK
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 COUNTY OF WESTCHESTER
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I, Cynthia Kempter, Village Clerk of the Village of Buchanan, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Village Board of the Village of Buchanan at a meeting of said Board held November 8, 2023.