CERTIFICATE OF TOWN CLERK

I, Denise L. Hood, Town Clerk of the Town of Hopewell, in the County of Ontario, State of New York, HEREBY CERTIFY, as follows:

That the Resolution approving the expenditure of \$150,498.30 from the Town of Hopewell Water Districts Machinery Capital Reserve Fund, duly established on December 30, 1992, to pay for the purchase of:

- 1. 2022 Ford F-350 XLT Super Cab 4x4 & Service Body; and
- 2. 2022 Ford F-750 Regular Cab Diesel

A copy of which resolution is attached hereto and made a part hereof, was adopted by the Town Board of said Town on June 22, 2022 and that a notice setting forth the date of adoption of the Resolution and containing an abstract of said Resolution concisely stating the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed, acknowledged and filed as prescribed by Town Law, requesting that the propositions contained in said Resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 20 day of July, 2022.

Denise L. Hood, Town Clerk

Town of Hopewell

(Town Seal)

Resolution #17-2022 Water Department Selling a 2014 6"Badger FSA Fire Service Meter to the Town of Benton

WHEREAS, the Town of Hopewell Water Department has in surplus a 6" Badger FSA Fire Service Meter purchased in 2014; and

WHEREAS, the Hopewell Water Department will sell the 2014 6" Badger FSA Fire Service Meter to the Town of Benton Water Department for \$7,500.00,

NOW, THEREFORE, BE IT RESOLVED, that the Hopewell Town Board authorizes the Hopewell Water Department to sell the 2014 6" Badger FSA Fire Meter to the Town of Benton Water Department for \$7,500.00, which will be deposited in the Water Sale of Equipment Account (SW2665).

I, Denise L. Hood, Town Clerk of the Town of Hopewell, do hereby certify the aforementioned resolution was adopted by the Town Board of the Town of Hopewell on July 20, 2022 by the following vote:

Ayes Nays

William Namestnik, Supervisor

Erin Everson, Council Member

Andrew Faust, Council Member

Adam Sanford, Council Member

Necessarily Absent

Necessarily Absent

Dated: July 20, 2022

Denise L. Hood

Hopewell Town Clerk

TOWN OF HOPEWELL WATER - 2017 CHEVY SILVERADO COLLISION REPAIRS

BUDGET MODIFICATIONS

FROM

TO

| | | DOLLAR | DOLLAR AMOUNT | |
|----------------|-----------|--------|---------------|--|
| ACCOUNT NUMBER | LINE ITEM | DEBIT | CREDIT | |

| SW3-8340.4 | TRANSMISSION & DISTRIBUTION | | \$ 675.27 |
|------------|-----------------------------|-------------|----------------|
| SW3-8340.4 | TRANSMISSION & DISTRIBUTION | | \$ 6,672.01 |
| SW3-2680 | INSURANCE RECOVERIES | \$ 675.27 | |
| SW3-2680 | INSURANCE RECOVERIES | \$ 6,672.01 | |

TOTALS

\$ 7,347.28

\$ 7,347.28