

**A RESOLUTION DIRECTING THE SALE OF CERTAIN PERSONAL PROPERTY
OWNED BY THE NEW HAVEN WATER SERVICE AREA # 9**

WHEREAS, the New Haven Water Service Area #9 (hereinafter the “District”) was established to provide potable water service to certain residents of the Town of New Haven (the “Town”); and,

WHEREAS, the District owns personal property comprising one pickup truck, one equipment trailer and one excavator (collectively “the Property”); and,

WHEREAS, pursuant to Town Law § 198 the Town Board of the Town of New Haven has authority generally to administer the business of the District, and, specifically, pursuant to Town Law § 198 (12) has authority to sell or lease the personal property of the District subject to a public hearing being held; and,

WHEREAS, the Property was acquired by the District for purposes of provision of water system maintenance, however, this work is now being performed under the terms of an Agreement with the Town of Scriba, such that the Property is not required for any District purpose; and,

WHEREAS, the Town Board has determined that it is in the best interest of the District to sell the surplus Property immediately as the value of such surplus Property will continue to depreciate; and,

WHEREAS, the Town Board seeks to obtain the highest value available in the market in consideration for the sale of the Property; and,

WHEREAS, the Town Board held a public hearing on August 18, 2026, with due notice having been provided pursuant to Town Law 198(12).

NOW THEREFORE, BE IT RESOLVED, that the Town Board finds that the Property is surplus and is not required for any District purpose; and,

BE IT FURTHER RESOLVED THAT, the Town Board finds that the sale of the Property is the most appropriate course of action and directs the Town Supervisor to effectuate the sale of the Property by whatever means he deems most advantageous to obtaining the highest value in exchange for such Property, including in his discretion soliciting direct offers or auctioning such equipment; and,

BE IT FURTHER RESOLVED THAT, the Town Board authorizes the Town Supervisor to enter into any sales agreement on behalf of the District as may be necessary to effectuate the sale of the Property; and,

I, Jennifer Woolson, Town Clerk of the Town of New Haven, Oswego County, New York, **DO HEREBY CERTIFY** that the following resolution was duly passed by the Town Board of the Town of New Haven on this ____ day of _____, 20____.