

**RESOLUTION 6-24-08**  
**OF THE TOWN OF WASHINGTON**  
**ACCEPTING THE PROPOSAL OF CLIVUS-MULTRUM**

Councilmember Michael Murphy offered the following resolution, which was seconded by Councilmember Joseph Rochfort

**WHEREAS**, the Town Board desires to provide for bathroom facilities utilizing composting services at its Town Park; and

**WHEREAS**, in furtherance of that purpose the Town Board has solicited, received, and reviewed the proposal of Clivus Multrum to install an ADA compliant M54 Single Stall Trailhead Compost System and related amenities at a quoted price of \$47,750 (exclusive of engineered drawings, which may be requested at an additional cost to the Town which, if requested, will be acted upon by separate resolution), with payment terms of 50% deposit upon order and the balance before shipping; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Washington accepts the Proposal; and

**BE IT FURTHER RESOLVED**, that the Supervisor is authorized to take such acts as are necessary in compliance with said Proposal.

The foregoing resolution was duly put to a vote which resulted as follows:

	Ay e	Nay	Abstai n	Absen t
Supervisor Ciferri	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Robert Audia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Leslie Heaney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Michael Murphy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Joseph Rochfort	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: Millbrook, New York  
 Dated: 5/27/24

Cheryl Briggs

CHRISSY BRIGGS, Town Clerk  
Town of Washington