



TOWN OF AMENIA
TOWN BOARD

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

Resolution No. 41 of 2021

RE: RESOLUTION AUTHORIZING THE PURCHASE OF A TRACTOR WITH A BOOM MOWER FOR USE BY THE TOWN OF AMENIA HIGHWAY DEPARTMENT

WHEREAS, the Town of Amenia previously purchased a 1988 Ford 6640 Tractor with a boom mower in 1998; and

WHEREAS, the 1988 Ford 6640 Tractor has been experiencing significant engine problems and is nearing its end of useful life; and

WHEREAS, the Town of Amenia Highway Superintendent has recommended the purchase of a used tractor with a boom mower because the cost of purchasing a new tractor is approximately One Hundred and Thirty Thousand Dollars (\$130,000.00); and

WHEREAS, the Highway Superintendent, in accordance with the adopted Procurement Policy, attempted to obtain quotes for a used tractor with a boom mower from Westchester Tractor and Keil Equipment and neither had any used tractors with boom mowers available; and

WHEREAS, the Highway Superintendent has now located and is recommending the purchase of a 2008 John Deere seventeen-foot Boom Mower Model 5525 from the Town of Beekman in the amount of Twenty Four Thousand Dollars (\$24,000.00) which price includes two additional brush heads; and

WHEREAS, pursuant to General Municipal Law § 103 and the Town's adopted Procurement Policy, the purchase of secondhand supplies, material or equipment from another municipality is exempt from the Competitive Bidding Requirements; and

WHEREAS, the funds for this purchase will come from the Capital Project Budget Line (51124.3.35) which has an available balance of Sixty Thousand Dollars (\$60,000.00).

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Highway Superintendent is hereby authorized to purchase, in accordance with the provisions of Article 5-A of the General Municipal Law and the Town's Procurement Policy, the 2008 John Deere seventeen-foot Boom Mower Model 5525 with two additional brush heads as set forth in the annexed Proposal from the Town of Beekman in the amount of Twenty Four Thousand Dollars (\$24,000.00).
3. The funds for this purchase will be paid from the Capitol Project Budget Line (51124.3.35).
4. The Town of Amenia Highway Superintendent is authorized to execute any and all documents necessary for the Purchase of said items in accordance with the terms of this Resolution and the annexed proposal.

Motioned By: Perotti;
Seconded By: Doyle

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

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

Dated: Amenia, New York
July 15, 2021


DAWN MARIE KLINGNER, TOWN CLERK