



TOWN OF AMENIA
TOWN BOARD

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

Resolution No. 45 of 2022

RE: RESOLUTION AUTHORIZING CONTRACT FOR ROOF REPAIR AT TOWN HALL

WHEREAS, the Town of Amenia is the owner of certain real property located at 4988 Route 22, Amenia, New York, and identified on tax grid no. 7167-09-196542 (the “Premises”); and

WHEREAS, the primary structure on the Premises is the Town Hall for the Town of Amenia;
and

WHEREAS, the Town has recently undergone various maintenance and rehabilitation projects to repair the aging Town Hall structure; and

WHEREAS, the roof surrounding the cupola is leaking causing water to drain into the light fixtures within the Supervisor’s office; and

WHEREAS, the Town Board of the Town of Amenia pursuant to the Town’s procurement policy, requested quotes from ten (10) different roofing companies; and

WHEREAS, the Town Board of the Town of Amenia received two (2) proposals:

| Company: | Estimated Cost: |
|-------------------------|-----------------|
| Precision Roofing, Inc. | \$10,950.00 |
| RK Roofing, Inc. | \$4,500.00 |

WHEREAS, the Town Board of the Town of Amenia has reviewed the proposals and determined that RK Roofing, Inc. submitted the lowest responsible bid and recommends that RK Roofing, Inc. be awarded the contract for roof repairs around the cupola at the Town of Amenia Town Hall in the amount of \$4,500.00; and

WHEREAS, the Town Board has determined there are sufficient funds to pay for such repairs.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board of the Town of Amenia hereby awards the contract for the roof repairs around the cupola at the Town of Amenia Town Hall to RK Roofing, Inc.
3. The Town Board authorizes the payment for such repairs from the Building CE-Maintenance Budget Line No. 16204.01.062 in accordance with the RK Roofing, Inc. proposal annexed hereto.
4. The Town Board of the Town of Amenia hereby authorizes the Supervisor to execute a contract for such services, after reviewed by the Attorney to the Town, in accordance with the annexed proposal.

Motioned By: Rebillard

Seconded By: Blackman

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

| | |
|----------------------|--------|
| Supervisor Perotti | Absent |
| Councilwoman Doyle | Aye |
| Councilman Gutierrez | Aye |
| Councilman Blackman | Aye |
| Councilman Rebillard | Aye |

Dated: Amenia, New York
May 5, 2022



DAWN MARIE KLINGNER, TOWN CLERK