



TOWN OF AMENIA TOWN BOARD

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

RESOLUTION No. 81 of 2023

**RE: RESOLUTION AWARDING CONTRACT TO REPLACE WATER METER
WITHIN THE TOWN OF AMENIA WATER DISTRICT NO. 1**

WHEREAS, Town of Amenia Water District No. 1 has a water meter which requires the services of a plumber to replace, due to its location; and

WHEREAS, the Town of Amenia Water Operator, SEBI Environmental Services, Inc. ("SEBI"), requested written quotes from T. Webber Plumbing, Heating, Air & Electric; Lambert Plumbing & Heating; and Elliott Plumbing, Heating & Air Conditioning, Inc. and received the following:

Company:	Bid:
T. Webber Plumbing, Heating, Air & Electric	\$650.00
Lambert Plumbing & Heating	\$465.44
Elliott Plumbing, Heating & Air Conditioning, Inc.	\$275.00

WHEREAS, Marco D'Antonio of SEBI has reviewed the quotes provided and has recommended Elliott Plumbing, Heating & Air Conditioning, Inc. as they are the lowest responsible quote received and have excellent results from prior work performed; and

WHEREAS, the Town Board of the Town of Amenia, pursuant to the recommendation of the Town Water Operator, desires to award a contract to Elliott Plumbing, Heating & Air Conditioning, Inc. in the amount of \$275.00 in accordance with the proposal annexed hereto; and

WHEREAS, this is a Type II action under the State Environmental Quality Review Act (“SEQRA”) and therefore not subject to review under SEQRA.

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 authorizes the contract to replace a water meter within the Town of Amenia Water District No. 1 to Elliott Plumbing, Heating & Air Conditioning, Inc. in the amount of \$275.00.
3. The Town Board hereby authorizes the Town Supervisor to execute a contract in accordance with the proposal annexed hereto.
4. The Town Board of the Town of Amenia hereby authorizes the payment for said services to be paid from Transmission Distribution Budget Line No. 83404.0.0.0.
5. The Town Supervisor is hereby directed to provide a copy of the contract signed by all parties to the Town Clerk, who shall maintain the same in her files.

Motion made by C/Blackman

Seconded by C/Gutierrez

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

Supervisor Perotti	Aye
Councilwoman Doyle	Aye
Councilman Gutierrez	Aye
Councilman Blackman	Aye
Councilman Rebillard	Aye

Dated: Amenia, New York
July 6, 2023


DAWN MARIE KLINGNER, TOWN CLERK