



# TOWN OF AMENIA TOWN BOARD

4988 Route 22, AMENIA, NY 12501  
(845) 373-8860 [www.ameniany.gov](http://www.ameniany.gov)

## **Resolution No. 46 of 2024**

### **RE: AUTHORIZING PURCHASE AND RATIFYING DESIGN OF NEW TOWN OF AMENIA WELCOME SIGNS**

**WHEREAS**, the Town of Amenia Town Board is seeking to update their “Welcome to Amenia” signs; and **WHEREAS**, in compliance with the Town of Amenia Procurement Policy, three quotes were sought for the purchase of four (4) new “Welcome to Amenia” signs and the following quotes were received:

<b>Company</b>	<b>Price</b>
Fountain Press	\$7,900.00
Fast Signs	\$9,467.93
Sky Line Laser	\$2,380.00

; and

**WHEREAS**, Sky Line Laser submitted the lowest quote for the four (4) signs in the amount of \$2,380.00; and

**WHEREAS**, the design of the sign was made by de.MO Design LTD at a cost of \$2,000.00; and

**WHEREAS**, professional services or services requiring special or technical skill, training or expertise are exempt from the bidding requirements under General Municipal Law Section 103 and the Town of Amenia Procurement Policy; and

**WHEREAS**, the Town Board of the Town of Amenia has determined it is in the best interest of the Town to authorize the purchase of the four (4) new “Welcome to Amenia” signs at a cost of \$2,380.00.00 and to ratify the cost of the design by de.MO Design LTD in the amount of \$2,000.00.

**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 Town Board of the Town of Amenia hereby authorizes the purchase of four (4) new “Welcome to Amenia” signs from Sky Line Laser in the amount of \$2,380.00 and ratifies the cost of the design of the signs by de.MO Design LTD at a cost of \$2,000.00.
3. The Town Board hereby determines that the design of the signs is a professional service and therefore is exempt from the bidding requirements under General Municipal Law Section 103 and the Town of Amenia Procurement Policy
4. The funds will be paid from the Building EQ Budget Line No. 16202.01.000.
5. The Town Board hereby authorizes the Town Supervisor to execute any and all documentation necessary to effectuate this Resolution.

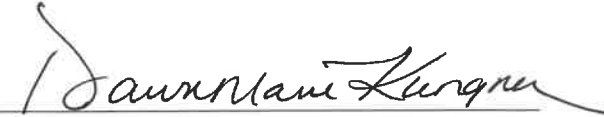
Motioned By: S/Blackman

Seconded By: C/Hamm

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

Supervisor Blackman	Aye
Councilman Rebillard	Aye
Councilwoman Hamm	Aye
Councilman Winters	Absent
Councilwoman Ahearn	Aye

Dated: Amenia, New York  
March 21, 2024

  
DAWN MARIE KLINGNER, TOWN CLERK