



TOWN OF AMENIA
TOWN BOARD

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

Resolution No. 49 of 2024

RE: AUTHORIZING INSTALLATION OF NEW TOWN OF AMENIA WELCOME SIGNS

WHEREAS, by Resolution No. 46 of 2024, the Town of Amenia Town Board authorized the purchase and ratified the design of four (4) new “Welcome to Amenia” signs; and

~~**WHEREAS**, the signs have been received and are now ready to be installed; and~~

WHEREAS, in compliance with the Town of Amenia Procurement Policy, three quotes were sought for the installation of the four (4) new “Welcome to Amenia” signs and the following quotes were received:

Company	Price
James Curtis	\$5,450.00
Hillside Custom Farming	\$1,800.00
Peter Kniffen	No Response

; and

WHEREAS, Hillside Custom Farming submitted the lowest quote for the installation of the four (4) new signs in the amount of \$1,800.00; and

WHEREAS, the Town Board of the Town of Amenia has determined it is in the best interest of the Town to authorize Hillside Custom farming to install the four (4) new “Welcome to Amenia” signs at a cost of \$1,800.00.

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 Hillside Custom Farming to install the four (4) new “Welcome to Amenia” signs at a cost of \$1,800.00.
3. The funds will be paid from the Building EQ Budget Line No. 16202.01.000.
4. The Town Board hereby authorizes the Town Supervisor to execute any and all documentation necessary to effectuate this Resolution.

Motioned By: C/Rebillard

Seconded By: C/Ahearn

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

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

Dated: Amenia, New York
April 4, 2024

DAWN MARIE KLINGNER, TOWN CLERK