

TOWN OF COPEN

RESOLUTION

Number 22 of June 20, 2023

**To Accept a Bid and Authorize the Expenditure of Funds from the Town
of Copake Repair Reserve Fund for the Hot Mix Asphalt Paving of Yonderview Road**

WHEREAS, the Town of Copake Highway Superintendent has caused to be prepared and publicly advertised Bid Specifications for the hot mix asphalt paving of Yonderview Road, with bids due on or before June 5, 2023 at 11:00 a.m.; and

WHEREAS, bids received were publicly opened and read on June 5, 2023 at 11:00 a.m.; and

WHEREAS, A. Colarusso & Son, Inc. timely submitted a bid pursuant to which it proposed to furnish the labor, materials and equipment in accordance with the Bid Specifications at a price of \$258,228.00; and

WHEREAS, such bid from A. Colarusso & Son, Inc. was the lowest bid received; and

WHEREAS, A. Colarusso & Son, Inc. is a responsible bidder; and

WHEREAS, the Town Board of the Town of Copake desires to accept such bid and award the contract to A. Colarusso & Son, Inc. for the hot mix asphalt paving of Yonderview Road; and

WHEREAS, the Town Board scheduled a public hearing to be held on June 20, 2023, at 3:45 p.m. concerning the proposed appropriation of \$258,228.00 from the Town of Copake Repair Reserve Fund for the hot mix asphalt paving of Yonderview Road; and

WHEREAS, notice of such public hearing was published in the official newspaper at least five days before the date specified for the public hearing; and

WHEREAS, the Town Board held the public hearing at the time and place so specified; and

WHEREAS, the hot mix asphalt paving of Yonderview Road constitutes the repair of a capital improvement that is of a type not recurring annually or at shorter intervals; and

WHEREAS, the hot mix asphalt paving of Yonderview Road is within the scope of the type of repair to be financed under the Town of Copake Repair Reserve Fund established on June 11, 2020; and

WHEREAS, the Town Board finds and determines that it is in the best interest of the Town of Copake to accept the bid and award a contract to A. Colarusso & Son, Inc. for the hot mix asphalt paving of Yonderview Road and that appropriation therefor be made from the Town of Copake Repair Reserve Fund in the amount of \$258,228.00; now, therefore,

It is hereby **RESOLVED**, that the bid of A. Colarusso & Son, Inc. for the hot mix asphalt paving of Yonderview Road is hereby accepted and a contract therefor is hereby awarded in the amount of \$258,228.00; and

It is hereby **FURTHER RESOLVED**, that pursuant to the provisions of section 6-d of the New York State General Municipal Law, the total expenditure of \$258,228.00 for the hot mix asphalt paving of Yonderview Road is for a proper purpose for which the Town of Copake Repair Reserve Fund was established; and

It is hereby **FURTHER RESOLVED**, that upon audit and approval of vouchers/invoices for the hot mix asphalt paving of Yonderview Road, the Town Board authorizes the total expenditure of \$258,228.00 from the Town of Copake Repair Reserve Fund to finance same; and

It is hereby **FURTHER RESOLVED**, that this resolution shall take effect immediately upon its adoption.

Roll Call Vote The foregoing Resolution, offered by _____ and seconded by _____, was duly put to a roll call vote as follows:

Resolution #22
Dated June 20, 2023
Copake, New York

Roll Call Vote.

Supervisor Mettler
Councilperson Wolf
Councilperson Gansowski
Councilperson Judd
Councilperson Sullivan

Lynn M. Connolly, Town Clerk

(seal)

June 20, 2023