

**TOWN OF COPAKE**

**RESOLUTION**

**Number 46 of November 14, 2024**

**To Accept Bid and Award Contract for Construction of the  
Main Street Municipal Parking Lot and to Authorize  
Financing Thereof Using Surplus Funds**

**WHEREAS**, the Town of Copake authorized the advertisement of bids for the Copake Hamlet Streetscape and Parking Lots, Contract No. 2 - Main Street Lot (the "Project"); and

**WHEREAS**, bids for the construction of the Project were received until 2:00 P.M. local time on November 6, 2024, at which time bids received were publicly opened and read; and

**WHEREAS**, the Town received four (4) bids for the Project, with DelSignore Blacktop Paving, Inc. submitting the lowest bid; and

**WHEREAS**, the bids and qualifications of the bidders were reviewed by Barton & Loguidice, D.P.C.; and

**WHEREAS**, Barton & Loguidice, D.P.C. recommended that the Town Board accept DelSignore Blacktop Paving, Inc. as a responsible bidder and that the contract be awarded to DelSignore Blacktop Paving, Inc. as the lowest responsible bidder; and

**WHEREAS**, the Town Board, based on the bids received and the recommendation of Barton & Loguidice, D.P.C., desires to accept the bid of and award the contract for the Project to Delsignore Blacktop Paving, Inc.; and

**WHEREAS**, the Town Board desires to use funds allocated to the Town under the American Rescue Plan Act – State and Local Fiscal Recovery Funds, in the amount of \$264,769.57, and unallocated fund balance funds in the amount of the remainder of the contract amount, i.e., \$109,404.30, to finance the Project, all such funds constituting surplus funds for purposes of N.Y. Town Law § 220; now, therefore,

It is hereby **RESOLVED**, that the Town Board hereby accepts the bid of, and awards the subject contract for the Copake Hamlet Streetscape and Parking Lots, Contract No. 2 - Main Street Lot to, DelSignore Blacktop Paving, Inc., as the lowest responsible bidder, in the amount of \$374,173.87; and

It is hereby **FURTHER RESOLVED**, that the Town Board hereby obligates the use of American Rescue Plan Act – State and Local Fiscal Recovery Funds allocated to the Town, in the amount of \$264,769.57, and unallocated fund balance funds in the amount

of \$109,404.30, both constituting surplus funds pursuant to N.Y. Town Law § 220, to finance the Project; and

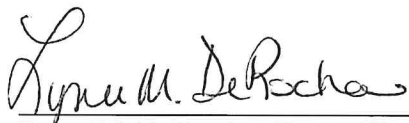
It is hereby **FURTHER RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute any instruments or documents as may be necessary or appropriate in furtherance of effectuating the purposes of this Resolution.

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

Resolution No. 46  
Dated November 14, 2024  
Copake, New York

Roll Call Vote.

Supervisor Wolf	yes
Councilperson Gansowski	yes
Councilperson Haight	
Councilperson Judd	yes
Councilperson Morningstar	yes



Lynn M. DeRocha, Town Clerk

(seal)

November 14, 2024