

**TOWN OF COPAKE
RESOLUTION
Number 20 of July 10, 2025**

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

WHEREAS, the Town of Copake Highway Superintendent has prepared Specifications and obtained a quote pursuant to a NYS Office of General Services contract for the hot mix asphalt paving of Valley View Road; and

WHEREAS, A. Colarusso & Son, Inc. submitted a quote pursuant to which it proposed to furnish the labor, materials and equipment in accordance with the Specifications at a price of \$139,200.00; and

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

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

WHEREAS, the Town Board scheduled a public hearing to be held on July 10, 2025 at 6:50 p.m. concerning the proposed appropriation of \$139,200.00 from the Town of Copake Repair Reserve Fund for the hot mix asphalt paving of Valley View 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 Valley View 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 Valley View 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 quote and award a contract to A. Colarusso & Son, Inc. for the hot mix asphalt paving of Valley View Road and that appropriation therefor be made from the Town of Copake Repair Reserve Fund in the amount of \$139,200.00; now, therefore,

It is hereby **RESOLVED**, that the quote of A. Colarusso & Son, Inc. for the hot mix asphalt paving of Valley View Road is hereby accepted and a contract therefor is hereby awarded in the amount of \$139,200; 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 \$139,200.00 for the hot mix asphalt paving of Valley View 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 Valley View Road, the Town Board authorizes the total expenditure of \$139,200.00 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
Councilperson , was duly put to a roll call vote as follows:

Resolution No. 20
Dated July 10, 2025
Copake, New York

Roll Call Vote.

Supervisor Wolf
Councilperson Gansowski
Councilperson Gabaccia
Councilperson Haight
Councilperson Morningstar

Lynn M. DeRocha, Town Clerk

(seal)

July 10, 2025