

RESOLUTION

**(Advertising for Bids for Construction Renovations to 59 North Putt Corners Road)
COURT- POLICE BUILDING**

At a meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Town Hall, in New Paltz, New York, in said Town on the ____ day of _____, 2020, at _____ o'clock P.M., Prevailing time.

The meeting was called to order by Supervisor Bettez, and upon roll being called, the following roll was taken:

	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor Neil Bettez	_____	_____
Council Member David Brownstein	_____	_____
Council Member Daniel Torres	_____	_____
Council Member Alex Baer	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____

The following resolution was offered by Council Member _____ who moved its adoption, seconded by Council Member _____, to wit:

WHEREAS, the Town of New Paltz is the owner of the lands located at and known as 59 North Putt Corners Road, in the Town of New Paltz, Ulster County, New York, (the "Premises") bearing Town of New Paltz tax identification number S-B-L: 86.8-6-21;

WHEREAS, the Town of New Paltz (the "Town"), as owner, seeks to advertise for bids for the renovation of such premises and for the construction of required improvements for the completion of a municipal building to serve the needs of the Town Justice Court and the Town Police Department;

NOW, THEREFORE, BE IT RESOLVED that the Town of New Paltz, in cooperation with its advisors and consultants involved with such project, undertake and complete such bid and bidding documents and proceedings in accordance with law, so as to give notice to bidders with respect to such project, such bids to be opened at the Town Hall at a date and time determined by the Town Board; and it is further

RESOLVED that such bid documents and proposed contract documents shall be available for public inspection prior to the bid date; and it is further

RESOLVED that among other things, the bids shall contain a non-collusion certificate required by General Municipal Law, Section 103-d, and that the Town Board shall reserve the right in its discretion to waive technical non-compliance, or irregularities that are not material or substantial and to reject all bids and to re-bid the project; and it is further

RESOLVED that Supervisor of the Town of New Paltz is hereby authorized to execute and acknowledge on behalf of the Town such documents as are reasonable and necessary to give full force and effect to the intents and purposes of this resolution regarding the preparation of bid specifications and the advertising of bids.

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Neil Bettez	_____	_____	_____
Council Member David Brownstein	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____
Council Member Alex Baer	_____	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____	_____

The resolution was thereupon duly adopted.