

TOWN BOARD OF THE TOWN OF NORTH EAST

**RESOLUTION AUTHORIZING THE TOWN CLERK AND THE
TOWN ENGINEER TO SOLICIT BIDS FOR THE CONSTRUCTION
OF THE NEW HIGHWAY GARAGE**

WHEREAS, the North East Town Board, by Resolution dated May 5, 2021, authorized, subject to a permissive referendum, the construction of a new highway garage building on a Town owned parcel of land in Millerton, New York, in and for the Town of North East; and

WHEREAS, the cost of construction of the new highway garage, including original furnishings, equipment, machinery apparatus, appurtenances, site improvements and other incidental improvements, were authorized by said Resolution at a maximum estimated cost of \$3,224,000; and

WHEREAS, the Town Board, by Resolution dated October 14, 2021, supplemented the original bond resolution to authorize the issuance of an additional \$1,051,000 in serial bond to pay, in part, the revised estimated cost of the facility at \$4,275,000 with the issuance of \$1,051,000 of additional bonds by the Town; and

WHEREAS, pursuant to said Resolution(s), the project was put out to bid and the Town Board received and rejected all bids and determined to re-bid the project.

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby authorizes and directs the Town Engineer and the Town Clerk to re-bid the said highway garage project in accordance with the requirements of General Municipal Law §103.

MOTION:

SECOND:

SUPERVISOR KENNAN	Voted _____
COUNCILMAN FEDELE	Voted _____
COUNCILMAN KAYE	Voted _____
COUNCILMAN MIDWOOD	Voted _____
COUNCILWOMAN MORRISON	Voted _____

The Resolution was carried by a _____ vote of the Town Board members on _____, 2021.

Tilly Strauss,
Town Clerk, Town of North East