



TOWN OF AMENIA  
TOWN BOARD

4988 Route 22, AMENIA, NY 12501  
(845) 373-8860 [www.ameniany.gov](http://www.ameniany.gov)

**Resolution # 79 of 2018**

**RE: AWARD OF BID FOR A TRUCK FOR USE BY THE TOWN HIGHWAY DEPARTMENT**

**WHEREAS**, on November 14, 2018 sealed bids for a 2018 or newer Four-Wheel Drive 3500 Pick-up Truck with a 9 foot plow or equivalent, with a trade-in of a 2011 Ford F-350 with a 9 foot plow, were publicly opened and read aloud pursuant to General Municipal Law § 103; and

**WHEREAS**, three bids were received and opened by the Town; and

**WHEREAS**, the Highway Superintendent has reviewed the proposals and has determined that the lowest responsible net bidder for a 2019 Ford F-350 Pick-up Truck with a 9 foot plow or equivalent is Rhinebeck Ford, Inc., 3667 Route 9G, Rhinebeck New York 12572; and

**WHEREAS**, the Highway Superintendent has recommended award of the bid; now, therefore, be it

**RESOLVED**, that the Town Board of the Town of Amenia does hereby award a purchase agreement for a 2019 Ford F-350 Pick-up Truck with a 9 foot plow or equivalent to Rhinebeck Ford, Inc., located at 3667 Route 9G, Rhinebeck, New York 12572 in the amount of \$60,694.10, inclusive of extended warranty, registration and dealer fees, pursuant to their bid dated November 14, 2018; and be it further

**RESOLVED**, that the Town Board accepts the trade-in value for the 2011 Ford F-350 with a 9 foot plow of \$24,000.00, for a total net purchase price of \$36,694.10; and be it further

**RESOLVED**, that the Town Supervisor is authorized and directed to execute the purchase agreement between the Town and vendor, together with any documentation necessary to register the title of the new vehicle and transfer the title of the old vehicle, and that the Highway Superintendent is authorized to issue a written notice to proceed as soon as practicable thereafter.

Motion made by Gutierrez; Seconded by Somogyi

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Perotti	Yes
Councilwoman Doyle	Absent
Councilman Gutierrez	Yes
Councilman Morris	Absent
Councilwoman Somogyi	Yes

Dated: Amenia, New York  
November 15, 2018

  
DAWN MARIE KLINGNER, TOWN CLERK