



TOWN OF AMENIA TOWN BOARD

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

Resolution No. 54 of 2025

RE: AWARDING BID FOR THE PURCHASE AND INSTALLATION OF A NEW DIGITAL LED SIGN FOR AMENIA TOWN HALL

WHEREAS, the Town Board of the Town of Amenia, by Resolution No. 124 of 2024, authorized the preparation and solicitation of bids for the purchase and installation of a new digital LED sign for Amenia Town Hall; and

WHEREAS, by Resolution No. 43 of 2025, adopted by the Town Board on March 11, 2025, the Town Board rejected all twelve (12) bids previously received and authorized the preparation and solicitation of new bids; and

WHEREAS, bids were duly advertised and solicited for the purchase and installation of a new digital LED sign for Amenia Town Hall and six (6) bids were received, opened and read aloud by the Town Clerk, a copy of the Bid Summary is annexed hereto; and

WHEREAS, the bids received from Cirrus and Signage-Wayfinding Construction LLC were disqualified due to Cirrus failing to provide complete bid documents and Signage-Wayfinding Construction LLC submitting their bid late and being outside the allocated cost of the project; and

WHEREAS, the following four (4) bids were reviewed and considered by the Town Engineer:

CONTRACTOR	BID AMOUNT
Blink marketing Inc.	\$31,200.00
Complete Signs LLC	\$38,081.00
GNS Group LTD	\$39,522.00
Timely Signs of Kingston	\$49,650.00

WHEREAS, by recommendation letter dated April 29, 2025, John V. Andrews, Jr., P.E., Town Engineer, recommended that the most responsive and lowest responsible bidder was GNS Group LTD and recommends that the Town Board award the contract to GNS Group LTD in the amount of \$39,522.00, all as set forth in the aforementioned recommendation letter, a copy of which is annexed hereto and made a part hereof; and

WHEREAS, this action is considered a Type II action for purposes of the State Environmental Quality Review Act (SEQRA) pursuant to Section 617.5(c)(9) and therefore, is not subject to review under SEQRA.

WHEREAS, the Town Board, pursuant to its analysis under the New York State Court of Appeals Decision, *In the Matter of County of Monroe v. City of Rochester*, 72 NY 2d 338, 533 NYS 2d 702 (1988), has determined that providing immunity from its Zoning Code would clearly serve the public interest of increasing government transparency and provide a greater level of communication to Town residents during emergency situation and events.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town of Amenia hereby awards the contract for the purchase and installation of a new digital LED sign for Amenia Town Hall to GNS Group LTD in the amount of \$39,522.00.
3. In accordance with the authorized bid specifications, the Town Board hereby authorizes the Supervisor to execute the contract documents as prepared by the Engineer to the Town and forward a copy to GNS Group LTD after the Attorney to the Town has reviewed same and GNS Group LTD has supplied the insurance certificates as required by the bid specifications.
4. Funding for this project shall be paid from the Engineering CE Budget Line No. 1.014404.01.000.00.

Motion made by S/Blackman
Seconded by C/Rebillard

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	Aye
Councilmember Rebillard	Aye
Councilmember Hamm	Aye
Councilmember Ahearn	Aye

Dated: Amenia, New York
May 1, 2025


DAWN MARIE KLINGNER, TOWN CLERK