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TOWN OF NEWFANE

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RESOLUTION #35-2026 OF THE TOWN BOARD, TOWN OF NEWFANE, NY

AUTHORIZING PLUMBING WORK AT THE WEST CREEK ROAD HISTORICAL GROUNDS COMFORT STATION AND KIOSK

WHEREAS, the Town of Newfane Historical Society, Inc. (the “Society”), a New York not-for-profit corporation, owns the real property located at 2685 West Creek Road, Newfane, New York (Tax Map SBL No. 38.00-2-13; 38.00-2-14; and 38.00-2-52) and commonly known as the West Creek Road Historical Grounds (the “Premises”), and operates and maintains the Premises as a historic site for the benefit of the public; and

WHEREAS, pursuant to New York Arts and Cultural Affairs Law Section 57.07(2), towns are authorized to provide financial assistance, support, and facility improvements to local historical societies to aid in the preservation and promotion of local history; and

WHEREAS, the Town of Newfane (the “Town”) desires to fund the construction of a comfort station and kiosk at the Premises, including general construction, electrical, and plumbing work (the “Project”), to serve members of the public visiting the Premises; and

WHEREAS, the proposed plumbing work for the Comfort Station and Kiosk is necessary for public health, sanitation, and facility operations; and

WHEREAS, the Town has received a written quote from Williams Plumbing, 7392 Hoffman Road, Appleton, New York 14008, dated April 6, 2026 (Estimate No. 1067), to perform said plumbing work in the amount of \$10,821.00; and

WHEREAS, the total cost of this plumbing work falls below the monetary threshold requiring competitive bidding under New York General Municipal Law § 103, and the quote was solicited in accordance with the Town of Newfane Procurement Policy; and

WHEREAS, in accordance with the Town of Newfane Procurement Policy, a good-faith effort was made to obtain a second quote for the work, including the solicitation of two additional

plumbing contractors, each of which failed to respond, and written documentation of those solicitation attempts has been recorded on a Town Procurement Form; and

WHEREAS, under Guideline 6 of the Town of Newfane Procurement Policy, the inability to obtain the required number of quotes following a documented good-faith effort shall not be a bar to the procurement;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Newfane hereby accepts the quote of Williams Plumbing, 7392 Hoffman Road, Appleton, New York 14008, dated April 6, 2026 (Estimate No. 1067) to perform the required plumbing work at the West Creek Road Historical Grounds Comfort Station and Kiosk; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the expenditure for this work in an amount not to exceed \$10,821.00, to be paid from the appropriate town budgetary account; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute any and all necessary contracts, agreements, or work orders with Williams Plumbing for the work, in form approved by the Town Attorney; provided, however, that prior to the commencement of any work, the contractor shall furnish to the Town Clerk a certificate of insurance evidencing commercial general liability coverage and naming the Town of Newfane as an additional insured, and proof of workers' compensation and disability benefits coverage as required by law.

By Order of the Town Board
Town of Newfane, Niagara County, New York
Adopted this ____ day of _____, 2026

Town Board Member	Vote	
Supervisor John Syracuse	☐ Aye	☐ Nay
Councilman Paul Conrad	☐ Aye	☐ Nay
Councilman Robert Horanburg	☐ Aye	☐ Nay
Councilwoman Jessica Reinhardt	☐ Aye	☐ Nay
Councilman Peter Robinson	☐ Aye	☐ Nay