



TOWN OF NEW WINDSOR

SUPERVISOR'S OFFICE

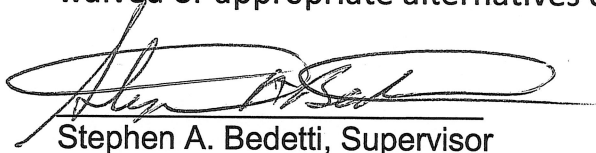
555 UNION AVENUE NEW WINDSOR, NEW YORK 12553
(845) 563-4610 FAX: (845) 420-6336
NEWWINDSOR-NY.GOV

STEPHEN A. BEDETTI, TOWN SUPERVISOR

M/WBE Policy Statement

The Town of New Windsor will and will cause its contractors and subcontractors to take good faith actions to achieve the M/WBE contract participation goals set by the State for that area in which the State-funded project is located, by taking the following steps:

- (1) Actively and affirmatively soliciting bids for contracts and subcontracts from qualified State certified MBEs or WBEs, including solicitations to M/WBE contractor associations.
- (2) Requesting a list of State-certified M/WBEs from Agency(ies) and solicit bids from them directly.
- (3) Ensuring that plans, specifications, request for proposals and other documents used to secure bids will be made available in sufficient time for review by prospective M/WBEs.
- (4) Where feasible, divide the work into smaller portions to enhance participation by M/WBEs and encourage the formation of joint ventures and other partnerships among M/WBE contractors to enhance their participation.
- (5) Documenting and maintaining records of bid solicitation, including those to M/WBEs and the results thereof. Contractors will also be required to maintain records of actions that its subcontractors have taken toward meeting M/WBE contract participation goals.
- (6) Ensuring that progress payments to M/WBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements are waived or appropriate alternatives developed to encourage M/WBE participation.


Stephen A. Bedetti, Supervisor
Responsible Local Official


Date

MOTION – ADOPT MINORITY AND WOMEN’S BUSINESS DEVELOPMENT (M/WBE) POLICY.

MOTION BY COUNCILMAN MOREAU

SECONDED BY COUNCILWOMAN SANTIAGO

That the Town Board of the Town of New Windsor, as a recipient of Federal and State financial assistance, and in accordance with Article 15-A of the New York State Executive Law, hereby adopt the attached Minority and Women’s Business Development Policy (M/WBE) Policy, appoint the Town Supervisor as its responsible local officer, authorize the Supervisor to execute said policy, and direct the Town Clerk to post and circulate same, all in accordance with the Resolution annexed hereto.

ROLL CALL:

MOTION CARRIED: 5-0

Charles H. Broe, Councilman	YAY: X	NAY:
Eve Lincoln, Councilwoman	YAY: X	NAY:
Sylvia Santiago, Councilwoman	YAY: X	NAY:
Steven Moreau, Councilman	YAY: X	NAY:
Stephen A. Bedetti, Supervisor	YAY: X	NAY:

TOWN BOARD AGENDA: January 8, 2025

MOTION – RESOLUTION - ADOPT MINORITY AND WOMEN’S BUSINESS DEVELOPMENT (M/WBE) POLICY.

MOTION BY COUNCILMAN MOREAU

SECONDED BY COUNCILWOMAN SANTIAGO

WHEREAS, Article 15-A of the New York State Executive Law promulgates requirements for Minority and Women’s Business Development to promote employment and business opportunities on state contracts for minorities and women.

WHEREAS, as a recipient of Federal and State financial assistance and in accordance with Article 15-A of the New York State Executive Law, the Town Board of the Town of New Windsor is required to adopt a policy that seeks to promote employment and business opportunities for minorities and women;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of New Windsor, as a recipient of Federal and State financial assistance and in accordance with Article 15-A of the New York State Executive Law, hereby:

1. Adopt the attached M/WBE Policy;
2. Appoint the Town Supervisor as its responsible local officer;
3. Authorize the Supervisor to execute the attached M/WBE Policy;
4. Direct the Town Clerk to post a signed copy of the M/WBE Policy on the Town of New Windsor’s website, circulate a copy of same to each Town Board member and all Department Heads, together with a copy of this Resolution; and
5. Direct that a copy of the attached M/WBE Policy be annexed to all future bids and/or requests for proposals soliciting work on behalf of the Town of New Windsor.

ROLL CALL:

MOTION CARRIED: 5-0

Charles H. Broe, Councilman	YAY: X	NAY:
Eve Lincoln, Councilwoman	YAY: X	NAY:
Sylvia Santiago, Councilwoman	YAY: X	NAY:
Steven Moreau, Councilman	YAY: X	NAY:
Stephen A. Bedetti, Supervisor	YAY: X	NAY:

TOWN BOARD AGENDA: January 8, 2025



TOWN OF NEW WINDSOR
TOWN CLERK'S OFFICE

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PATRICIA A. CLARINO, TOWN CLERK

I, **PATRICIA A. CLARINO**, Town Clerk of the Town of New Windsor in the County of Orange, State of New York, **HEREBY CERTIFY** that the attached extract of the Minutes has been compared by me with the Minutes of the Town Board Meeting of the Town of New Windsor in the County of Orange, State of New York, held on the 8th day of January 2025 and the same is a true and correct transcript therefrom and of the whole thereof so far as the same relates to the subject matter referred to.

IN WITNESS WHEREOF, I have hereunto set my and affixed the corporate seal of said Town this 9th day of January 2025.

Town Seal

Patricia A. Clarino, Town Clerk
Town of New Windsor