

TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Resolution to Award McNair Road Over Tuscarora Creek Superstructure Replacement Contract
Resolution #32-2026

PRESENT: Supervisor Timothy Harting
Deputy Supervisor Eric Beavers
Council Member Gary M. Hupman
Council Member James Conrad
Council Member Matthew Hartwell

At a Regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 9th day of September, 2026, the following resolution was

Offered By:
Seconded By:

WHEREAS, the Town of Windsor received bids for the McNair Road over Tuscarora Creek Superstructure Replacement Project, PIN 9755.82; and

WHEREAS, the Town's project consultant, Fisher Associates, reviewed the bids and recommended award of the contract to JP Dugon Construction LLC in the amount of \$1,949,876.22; and

WHEREAS, the contract award is subject to concurrence by the New York State Department of Transportation;

IT IS HEREBY RESOLVED, by the Town Board of the Town of Windsor that the contract for the McNair Road over Tuscarora Creek Superstructure Replacement Project, PIN 9755.82, is hereby awarded to JP Dugon Construction LLC in the amount of \$1,949,876.22, subject to concurrence by the New York State Department of Transportation; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute the contract and any documents necessary to effectuate the award.

BE IT FURTHER RESOLVED that this resolution take effect immediately.

CERTIFICATION

I, Elizabeth Pfister, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held on the 9th day of September, 2026. Said resolution was adopted by the following vote:

Supervisor Timothy Harting	Voted -
Deputy Supervisor Eric Beavers	Voted -
Council Member Gary M. Hupman	Voted -
Council Member James Conrad	Voted -
Council Member Matthew Hartwell	Voted -

Motion
Resolution Adopted:

Elizabeth Pfister, Town Clerk, Town of Windsor