



TOWN OF AMENIA  
TOWN BOARD

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

**Resolution No. 11 of 2021**

**RE: RESOLUTION AUTHORIZING EMERGENCY ROOF REPAIRS  
AT THE TOWN OF AMENIA HIGHWAY GARAGE**

**WHEREAS**, the Town of Amenia is the owner of certain real property located in the Town of Amenia, New York, identified as 8 Borden Lane, Wassaic, New York, Tax Grid No. 7165-01-043740 (the "Premises"); and

**WHEREAS**, the Town of Amenia Highway Garage is located on the Premises; and

**WHEREAS**, a recent field inspection of the Highway Garage roof was conducted on January 25, 2021 by Precision Roofing, Inc. at the request of the Town Supervisor; and

**WHEREAS**, Nick Matteo, President of Precision Roofing, Inc. conducted the inspection which revealed leaks in the roof in eight (8) different locations, permitting water to come in contact with electrical equipment and circuit breakers creating a potential fire hazard and other dangerous and hazardous conditions; and

**WHEREAS**, corrective measures must be immediately undertaken to cure the aforementioned dangerous and hazardous conditions and address the potential fire hazards; and

**WHEREAS**, Nick DeMatteo, President of Precision Roofing Inc., has recommended to the Town Supervisor that emergency measures must be performed to the roof to prevent potential fires and further deterioration and damage; and

**WHEREAS**, the Town has determined there are sufficient funds to pay for such corrective emergency measures.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.

2. The following Town Officers and/or employees and/or professionals are hereby directed to take whatever steps are needed and to coordinate whatever repair work is required to repair the Highway Garage roof and the aforementioned dangerous and hazardous conditions: Town Supervisor, Town Building Inspector/Code Enforcement officer, Town Clerk, and the Attorney to the Town.

3. The Town Board authorizes the payment for such repairs from the Garage CE Maintenance budget line in accordance with the Precision Roofing, Inc., proposal annexed hereto.

4. The Town of Amenia Procurement Policy is hereby suspended for the purposes of making such emergency repairs, purchases and expenditures to address the dangerous and hazardous conditions associated with the roof at the Highway Garage.

Motioned By: Perotti

Seconded By: Morris

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

Supervisor Perotti	Aye
Councilwoman Doyle	Aye
Councilman Gutierrez	Aye
Councilman Morris	Aye
Councilwoman Somogyi	Aye

Dated: Amenia, New York  
February 4, 2021

  
DAWN MARIE KLINGNER, TOWN CLERK