



TOWN OF AMENIA  
TOWN BOARD

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

**Resolution No. 6 of 2021**

**RE: RESOLUTION AUTHORIZING TOWN ENGINEER TO PREPARE A  
COST ESTIMATE FOR THE REPLACEMENT OF THE LAVELLE  
ROAD PUMP HOUSE**

**WHEREAS**, the Lavelle Road Pump House (“Pump House”) is currently located at the terminal end of Lavelle Road in the Town of Amenia, tax parcel no. 7167-13-215330 and owned by Amenia Water District No. 1; and

**WHEREAS**, on December 8, 2020, a field observation visit was conducted by John Andrews, Jr., P.E., the Town Engineer, at the request of Supervisor Perotti in response to concerns raised by the operator of the Amenia Water System, Marco D’Antonio of SEBI Environmental Services Engineering and Consulting, with respect to the integrity of the Pump House structure, the condition of the equipment, generator, electrical system and controls located therein; and

**WHEREAS**, the Town Engineer has prepared an evaluation and recommendations based upon the December 8, 2020 field observation visit, a copy of which is annexed hereto and made a part hereof; and

**WHEREAS**, it is the opinion of the Town Engineer that the Pump House and associated equipment are nearing the end of their useful life and have reached a point where replacement should be considered, planned and implemented; and

**WHEREAS**, the Town Board has reviewed the evaluation of the Town Engineer and believes it is in the best interest of the Town and Amenia Water District No. 1 to obtain a cost estimate from the Town Engineer to replace the Lavelle Road Pump House and associated equipment in accordance with the current standards and guidelines.

**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; and
2. The Town Board of the Town of Amenia hereby authorizes the Town Engineer to prepare a cost estimate in accordance with the annexed report for the replacement of the Lavelle Road Pump House including the structure, generator, the electrical system and controls; and
3. The Town Board of the Town of Amenia hereby authorizes the Town Engineer to prepare the estimate at a cost not to exceed \$3,500.00.

Motioned By: Perotti

Seconded By: Gutierrez

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  
January 21, 2021

  
DAWN MARIE KLINGNER, TOWN CLERK