



TOWN OF AMENIA
TOWN BOARD

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

RESOLUTION No. 38 of 2021

RE: RESOLUTION AUTHORIZING MICHAEL HAGERTY, THE TOWN OF AMENIA GRANT WRITER, TO PREPARE A REQUEST FOR PROPOSALS FOR DESIGN PLANS FOR A HIGHWAY GARAGE AND SALT STORAGE FACILITY USING LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) CERTIFIED BUILDING METHODS

WHEREAS, the Town Board of the Town of Amenia is seeking to develop a design plan for a new Public Works Facility on newly acquired Town property which will include a Town Highway Garage and Salt Storage facility; and

WHEREAS, the Town Board of the Town of Amenia is seeking to prepare requests for proposals for engineering services from qualified professional engineering firms to provide a design and formulate construction plans, specifications and cost estimates, assist with SEQRA review, provide construction support and associated contract administration and inspection services, as necessary, for the project entitled “Design Plans for a Highway Garage and Salt Storage Facility Using Leadership in Energy and Environmental Design (LEED) Certified Building Methods”; and

WHEREAS, the Town of Amenia desires to authorize Michael Hagerty, the Town of Amenia Grant Writer, in conjunction with the Attorney to the Town, to prepare the specifications for the requests for proposals for the aforementioned engineering services in accordance with the Town’s Procurement Policy and in accordance with General Municipal Law Section 103.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board of the Town of Amenia hereby authorizes Michael Hagerty, in conjunction with the Attorney to the Town, to prepare the specifications for the requests for

proposals for Engineering Services in connection with the Design Plans for a Highway Garage and Salt Storage Facility Using Leadership in Energy and Environmental Design (LEED) Certified Building Methods.

3. The request for proposals shall be published in the official newspaper of the Town.

4. Upon receipt of the proposals, the Town Board shall review the same and award a Contract for the aforementioned Engineering Services in accordance with the Town's Procurement Policy and General Municipal Law § 103.

5. The Town Supervisor hereby authorized to execute any and all documents necessary to effectuate this Resolution.

Motion made by Morris

Seconded by Doyle

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

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

Dated: Amenia, New York
June 17, 2021


DAWN MARIE KLINGNER, TOWN CLERK