



TOWN OF AMENIA  
TOWN BOARD

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

**Resolution No. 44 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**, by Resolution No. 11 of 2021, the Town Board approved emergency repairs to the Highway Garage which included fixing leaks in eight separate locations which were permitting water to infiltrate the building and come in contact with equipment and electrical circuit breakers, creating potential fire hazards and other dangerous and hazardous conditions.

**WHEREAS**, a recent field inspection of the Highway Garage roof was conducted on July 21, 2021 by Precision Roofing, Inc. at the request of the Town Supervisor; and

**WHEREAS**, the inspection revealed additional leaks in the roof permitting water to infiltrate the building, causing 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 roof leaks; and

**WHEREAS**, Nick DeMatteo, President of Precision Roofing Inc., has recommended to the Town Supervisor that repair measures must be performed to the roof to prevent leaking 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: Morris  
Seconded By: Somogyi

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  
August 19, 2021

  
DAWN MARIE KLINGNER, TOWN CLERK