



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 45 of 2021

**RE: AUTHORIZING TOWN BOARD OF THE TOWN OF AMENIA TO
ACCEPT A DONATION FOR FROM THE VILLAGE OF MILLERTON**

WHEREAS, pursuant to Town Law §64(8), the Town Board of the Town of Amenia (the "Town") "*may take by gift, bequest or devise and hold real and personal property absolutely or in trust for parks or gardens, or for the erection of statues, monuments, buildings or structures, or for any public use, upon such terms or conditions as may be prescribed by the grantor or donor and accepted by said town, and provide for the proper administration of the same*"; and

WHEREAS, the Town Board of the Town of Amenia would like to accept from the Village of Millerton a donation of skateboarding equipment declared surplus by the Village of Millerton on May 17, 2021 consisting of one (1) quarter pipe metal ramp measuring three-feet high, four feet wide and five feet long and one (1) rail box measuring one and one-half feet high, four feet wide and twenty feet long to be used by the Town Board and the Town of Amenia Recreation Commission for recreation purposes.

NOW, THEREFORE, BE IT RESOLVED, that the recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein; and be it further

RESOLVED, that the Town Board of the Town of Amenia, on behalf of all the residents of the Town of Amenia, hereby gratefully accepts this donation from the Village of Millerton for the purposes as set forth above.

Motion made 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
September 2, 2021


DAWN MARIE KLINGNER, TOWN CLERK