



Town of Amenia

4988 Route 22, AMENIA, NY 12501
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Resolution No. 47 of 2021

RE: RESOLUTION AUTHORIZING GRANT APPLICATION AND ACCEPTING THE GRANT AWARD FROM THE MUNICIPAL INVESTMENT GRANT PROGRAM FOR THE CRITICAL UPGRADE TO LIFESAVING TOOLS PROJECT

WHEREAS, the Dutchess County Department of Planning and Development, through its Municipal Investment Grant Program, formerly known as “The Municipal Innovation Grant Program”, is offering grants to support shared services and emergency sustainability operations; and

WHEREAS, the Amenia Fire Company, on behalf of the Amenia Fire District, applied for and obtained a grant for critical upgrades to lifesaving tools, specifically for the purchase of a battery powered rescue tool known as the “Jaws of Life”; and

WHEREAS, the Municipal Investment Grant Program requires that a municipality submit the application on behalf of the Fire District; and

WHEREAS, the Town Board is in full support of the Amenia Fire Company’s application on behalf of the Amenia Fire District and its efforts to upgrade lifesaving tools for the safety of Amenia residents; and

WHEREAS, the Town Board of the Town of Amenia desires to approve the application submitted and accept the grant award in the amount of \$35,000.00 for the purchase of the equipment described above.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. That the Town Board does hereby approve the application and authorizes the Town Supervisor to execute any documentation necessary to complete the grant application in accordance with this Resolution.

3. The Town Board does hereby accept the grant award in the amount of \$35,000.00 to upgrade critical lifesaving tools, specifically, a battery powered rescue tool known as the “Jaws of Life”.

4. The Town Board hereby authorizes the Town Supervisor to release the grant funds in accordance with the grant award upon receipt of a voucher and supporting documentation from the Amenia Fire District for the purchase of the equipment described in this Resolution.

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	Absent
Councilman Morris	Aye
Councilwoman Somogyi	Aye

Dated: Amenia, New York
September 16, 2021


DAWN MARIE KLINGNER, TOWN CLERK