



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 14 of 2022

**RE: AUTHORIZING A LICENSE AGREEMENT WITH DUTCHESS
COMMUNITY COLLEGE FOR ENGLISH AS A SECOND LANGUAGE PROGRAM**

WHEREAS, the Town of Amenia Town Board (“Town Board”) has determined that it is in the best interest of the Town for the public to have courses of instruction available for learning English as a Second Language (“ESL”); and

WHEREAS, Dutchess Community College (“DCC”) can provide such a course at the Amenia Town Hall provided the Town makes available to them one (1) classroom large enough to safely accommodate up to twenty-five (25) students and one (1) instructor for eight (8) hours per week, for ESL on Tuesdays and Thursdays, between the hours of 5:00 p.m. and 9:00 p.m., for the period from January 1, 2022 to September 1, 2022; and

WHEREAS, such a classroom is available at the Amenia Town Hall and is not currently being used by the Town for Town business; and

WHEREAS, the Town Board desires to provide DCC with a license to use one (1) classroom within the Amenia Town Hall building for the purpose of providing ESL courses to members of the public; and

WHEREAS, the Town Board wishes to authorize the Town Supervisor to enter into a license agreement, in the form attached hereto, with DCC to allow DCC to use one (1) classroom within the Amenia Town Hall for the purpose of offering an ESL course to members of the public, for no more than eight (8) hours per week for each course, on Tuesdays and Thursdays,

between the hours of 5:00 p.m. and 9:00 p.m., for the period from January 1, 2022 to September 1, 2022; and

WHEREAS, the authorization to enter into a license agreement for the use of a classroom in Amenia Town Hall is a Type II action that is exempt from SEQRA; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the Supervisor to enter into and execute the license agreement with DCC in substantially the same form attached hereto and any documents necessary or incidental to effectuate said license agreement.

Motion made by Blackman

Seconded by Doyle

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

Supervisor Perotti	Aye
Councilwoman Doyle	Aye
Councilman Gutierrez	Aye
Councilman Blackman	Aye
Councilman Rebillard	Aye

Dated: Amenia, New York
January 6, 2022


DAWN MARIE KLINGNER, TOWN CLERK