



TOWN OF AMENIA  
TOWN BOARD

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

**RESOLUTION No. 3 of 2022**

**RE: AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH THE  
TOWN OF AMENIA HISTORICAL SOCIETY**

**WHEREAS**, the Town of Amenia Historical Society (AHS) is a not-for-profit corporation organized pursuant to the laws of the State of New York; and

**WHEREAS**, AHS has and continues to preserve the Town of Amenia's history, making it accessible to the public through various programs, community events and publications as well as through its archives; and

**WHEREAS**, the Town acknowledges the long-standing relationship between the Town and AHS and acknowledges with gratitude the partnership the Town has had with AHS in preserving the Town's history; and

**WHEREAS**, the Town wishes to contract with AHS to continue its service to the Town, preserving its history through the preservation of family and topic files, photographs, videos, maps, documents and various artifacts of the Town's history; and

**WHEREAS**, AHS is willing to provide the services upon the terms and conditions as set forth in the Service Agreement, a copy of which is annexed hereto; now, therefore, be it

**RESOLVED**, that the Town Board acknowledges that they have read the terms and conditions set forth in the aforementioned Service Agreement and hereby accepts the terms, conditions and obligations as set forth in said Agreement, a copy of which is affixed hereto; and be it further

**RESOLVED**, that the Town Supervisor is hereby directed and authorized to execute the Service Agreement by and on behalf of the Town of Amenia in substantially the same form as annexed hereto, , subject to final review and approval of the Attorney to the Town; and be it further

**RESOLVED**, that the Town Supervisor is hereby directed to provide a copy of the Service Agreement, signed by all parties, to the Town Clerk who shall maintain the same in her files.

Motion made by Gutierrez; 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

  
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DAWN MARIE KLINGNER, TOWN CLERK