



TOWN OF AMENIA  
TOWN BOARD

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

**Resolution No. 24 of 2022**

**RE: RESOLUTION AUTHORIZING TOWN ENGINEER TO PREPARE A CONCEPTUAL DESIGN AND COST ESTIMATE FOR THE WASSAIC RAIL TRAIL LIGHTING PROJECT**

**WHEREAS**, the Town of Amenia recently completed the construction of a multi-use path adjacent to New York State Route 22 and Metro North Railroad Harlem Line extending a distance of approximately 3,500 linear feet from the Wassaic Train Station into the Hamlet of Wassaic (the "Wassaic Trail to Train"); and

**WHEREAS**, lighting was originally shown and generally detailed on the plans set for the project but was not included in the approved construction due to budgetary constraints associated with the overall project; and

**WHEREAS**, the Town Board of the Town of Amenia desires to provide lighting on the Wassaic Trail to Train; and

**WHEREAS**, the Town Board of the Town of Amenia is requesting the Town Engineer to prepare a conceptual design and cost estimate for the Wassaic Rail Trail Lighting Project.

**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 Engineer is hereby authorized to prepare a conceptual design and cost estimate for the Wassaic Rail Trail Lighting Project in accordance with the proposal for professional services annexed hereto.
3. That the Town Engineer will perform all services on a time and material basis in accordance with the previously approved Town of Amenia 2022 fee schedule in an amount not to exceed \$4,500.00.
4. That the Town Board hereby authorizes the Town Supervisor to execute any documentation necessary to effectuate the terms of this resolution.

Motioned 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	Absent
Councilman Blackman	Aye
Councilman Rebillard	Aye

Dated: Amenia, New York  
February 17, 2022

  
DAWN MARIE KLINGNER, TOWN CLERK