



TOWN OF AMENIA
TOWN BOARD

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

Resolution No. 29 of 2022

**RE: APPROVING PROPOSAL FOR PROFESSIONAL ENGINEERING
DESIGN SERVICES FOR THE PAVING OF TOWER HILL ROAD**

WHEREAS, the Town of Amenia is considering to undertake the paving of Tower Hill Road from its intersection with NYS Route 22 to the Town of Washington/Town of Amenia Town Line; and

WHEREAS, the Town seeks to authorize John Andrews, Jr. of Rohde, Soyka & Andrews Consulting Engineers, P.C., the Town Engineer, to develop the full scope of work associated with the project including a detailed preliminary cost estimate in accordance with the annexed design proposal; and

WHEREAS, this is a Type II action under the State Environmental Quality Review Act ("SEQRA") and therefore not subject to review under SEQRA.

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 hereby approves the proposal from John Andrews, Jr. of Rohde, Soyka & Andrews Consulting Engineers, P.C. to provide professional engineering design services to the Town of Amenia for the paving of Tower Hill Road in substantially the same form as annexed hereto.
3. That the Town Board hereby authorizes the Supervisor to execute the said proposal for professional engineering design services.

Motioned By: Blackman

Seconded By: Rebillard

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
March 3, 2022


DAWN MARIE KLINGNER, TOWN CLERK