



## TOWN OF AMENIA TOWN BOARD

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

### Resolution No. 34 of 2022

#### **RE: RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT BETWEEN THE TOWN OF AMENIA AND THE WEBUTUCK BASEBALL LITTLE LEAGUE**

**WHEREAS**, the Town Board finds that it is in the best interests of the Town to have the Webutuck Baseball Little League provide a baseball program for the children within the community; and

**WHEREAS**, the Town Supervisor, in consultation with the Recreation Supervisor has negotiated the terms of a proposed Service Agreement with the Webutuck Baseball Little League, a copy of which is attached hereto; and

**WHEREAS**, the Town Board, in accordance with the Town's Procurement Policy, has determined that the nature of services to be provided by the Webutuck Baseball Little League are classified as a "sole source"; and

**WHEREAS**, the Town Board desires to increase and grow recreational activities, including baseball, within the Town of Amenia by working with organizations such as the Webutuck Baseball Little League to provide these activities.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.

2. The Town Board Members acknowledge they have reviewed the terms and conditions of the proposed "Service Agreement" attached hereto, and they find the terms contained therein to be fair and reasonable.

3. The Town Board hereby authorizes the Town Supervisor to execute said Service Agreement with the Webutuck Baseball Little League in accordance with the terms and conditions contained therein, which Agreement, among other provisions, authorizes the Town to pay the sum of Three Thousand Five Hundred Dollars (\$3,500.00) to the Webutuck Baseball Little League to provide baseball programs for the children of the community for the 2022 baseball season.

4. Supervisor Victoria Perotti is hereby authorized and directed to execute the Service Agreement between the Town of Amenia and Webutuck Baseball Little League in substantially the same form as attached hereto, a copy of which is affixed hereto.

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  
April 7, 2022

  
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DAWN MARIE KLINGNER, TOWN CLERK