



**TOWN OF AMENIA  
TOWN BOARD**

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

**Resolution No. 38 of 2022**

**RE: RESOLUTION AUTHORIZING REQUESTS FOR PROPOSALS FOR HIGHWAY GARAGE AND SALT SHED FEASIBILITY STUDY**

**WHEREAS**, the Town Board of the Town of Amenia is planning to develop a new public works facility on newly acquired Town property which will include a Town Highway Garage and Salt Storage Facility; and

**WHEREAS**, the Town Board of the Town of Amenia is seeking requests for proposals from qualified engineers, to prepare feasibility study and concept plan, which will conceptually show, among other things, the site layout, building type, size, and capacity, and preliminary construction budget for the construction of a new Highway Garage and Salt storage facility; and

**WHEREAS**, the Town Board of the Town of Amenia has determined it is in the best interest of the Town to undertake a feasibility analysis as a first step leading to the formulation of design and construction plans, specifications, and cost estimates for the anticipated public works facility; and

**WHEREAS**, pursuant to 6 NYCRR part 617.5(c)(24) the preparation of a feasibility study which does not commit the Town to undertake, fund or approve any action listed in 6 NYCRR part 617 as a Type 1 or unlisted action is deemed a Type II action under the State and 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 of the Town of Amenia hereby authorizes the formal solicitation for request for proposals from qualified engineers to prepare a feasibility study and concept plan for a highway garage and salt storage facility in substantially the same form as the “Request For Engineering Services To Prepare A Feasibility Analysis And Concept Plan For A Highway Garage And Salt Storage Facility” annexed hereto and made a part hereof.

3. The Town Board has determined that this is a Type II action under SEQRA and therefore, not subject to review under SEQRA.

4. The request for proposals shall be submitted for publication in the official newspaper of the Town of Amenia on or before April 29, 2022 and posted on the Town’s website.

5. All proposals shall be submitted in accordance with aforementioned request for proposals annexed hereto and such proposals must be submitted in writing to Dawn Marie Klingner, Town Clerk, no later than 1:00 p.m., May 12, 2022.

6. Upon receipt of the proposals, the Town Board shall review the same and award the contract for the aforementioned engineering services in accordance with the Town’s Procurement Policy and in accordance with General Municipal Law §103, except, however, the Town Board expressly reserves the right to reject any and all proposals in accordance with the applicable law.

Motioned By: Perotti

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  
April 21, 2022

  
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Ericka L. Howard, Deputy Town Clerk