



**TOWN OF AMENIA
TOWN BOARD**

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

RESOLUTION No. 41 of 2022

**RE: RESOLUTION AUTHORIZING REVOCABLE LICENSE
AGREEMENT TO NORTHEAST CENTRAL SCHOOL DISTRICT**

WHEREAS, the Northeast Central School District's (hereinafter "SCHOOL DISTRICT") baseball fields are currently under construction and unavailable for the 2022 High School Varsity Baseball season; and

WHEREAS, the SCHOOL DISTRICT is requesting the use of the Town of Amenia's (hereinafter "TOWN") baseball fields for the High School Varsity Baseball program for the 2022 season; and

WHEREAS, the SCHOOL DISTRICT is requesting the use of the fields for all practices and scheduled home games for the 2022 High School Varsity Baseball season; and

WHEREAS, the TOWN acknowledges the SCHOOL DISTRICT'S efforts in providing an outstanding baseball program to the youth of the Town of Amenia; and

WHEREAS, the TOWN would like to support the SCHOOL DISTRICT'S High School Varsity Baseball program by permitting the SCHOOL DISTRICT to use its baseball fields; and

WHEREAS, the TOWN is the owner of certain real property located in the Town of Amenia, New York, identified on tax grid no. 7067-00-974260 having an address of 5270 Route 44, in the Town of Amenia, New York, 12501, commonly known as Beekman Park; and

WHEREAS, the Town Board of the Town of Amenia would like to grant a revocable license to the SCHOOL DISTRICT to use the baseball field known as the Doc Bartlett Field located in Beekman Park for the High School Varsity Baseball program in accordance with the terms and conditions set forth in the Revocable License Agreement annexed hereto.

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. The Town Board acknowledges that they have read the terms and conditions set forth in the aforementioned Revocable License Agreement and hereby accepts the terms, conditions and obligations as set forth in said Agreement, a copy of which is annexed hereto; and

3. The Town Supervisor is hereby directed and authorized to execute the Revocable License Agreement by and on behalf of the Town of Amenia in substantially the same form as annexed hereto; and

4. The Town Supervisor is hereby directed to provide a copy of the Revocable License Agreement signed by all parties, the Recreation Supervisor and to the Town Clerk, who shall maintain the same in her files.

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 21, 2022



Ericka Howard, Deputy Town Clerk