



TOWN OF AMENIA
TOWN BOARD

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

Resolution No. 44 of 2022

RE: RESOLUTION AUTHORIZING CONTRACT WITH AKRF, INC. TO CONDUCT ZONING ORDINANCE AND COMPREHENSIVE PLANS STRATEGIC UPDATE TO PROMOTE AFFORDABLE HOUSING

WHEREAS, the Town Board of the Town of Amenia is seeking to update the existing Workforce Housing Law and other relevant zoning code sections to preserve and encourage affordable housing units within the Town of Amenia, to promote the construction of moderate income housing units within the Town, and to clarify the administrative process within the workforce housing law; and

WHEREAS, the Town Board of the Town of Amenia, by Resolution No. 30 of 2021, authorized AKRF, Inc., to conduct a review of the Town's Zoning Code and Comprehensive Plan to determine what incentives exist for workforce housing, what locations within the Town are best suited for high density residential housing and to make recommendations to help promote affordable housing within the Town of Amenia; and

WHEREAS, AKRF, Inc. reviewed the relevant chapters of the Town Code and Comprehensive Plan to identify the sections of the Code and Comprehensive Plan that could be updated to promote affordable housing and submitted their findings to the Town Board in a memorandum dated October 12, 2021 which is annexed hereto and made a part hereof; and

WHEREAS, AKRF, Inc. has prepared and submitted a contract proposal to the Town Board of the Town of Amenia to update the Town's Zoning regulations and to prepare a strategic update to the Town's Comprehensive Plan pursuant to the October 12, 2021 memorandum, a copy of which is annexed hereto and made a part hereof;

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 awards a contract to AKRF, Inc. to update the Town's zoning regulations and Comprehensive Plan as set forth in the annexed proposal dated April 5, 2022, in and amount not the exceed \$38,000.00.

3. That the Town Board of the Town of Amenia hereby authorizes and directs the payments for the zoning and Comprehensive Plan updates from the Affordable Housing Budget Line No. 80204.01.158 in accordance with the April 5, 2022 proposal annexed hereto.

4. That the Town Board of the Town of Amenia hereby authorizes the Supervisor to execute a contract for such services, after review by the Attorney to the Town, in substantially the same form as the April 5, 2022 proposal annexed hereto.

Motioned By: Blackman

Seconded By: Rebillard

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Perotti	Absent
Councilwoman Doyle	Aye
Councilman Gutierrez	Aye
Councilman Blackman	Aye
Councilman Rebillard	Aye

Dated: Amenia, New York
May 5, 2022


DAWN MARIE KLINGNER, TOWN CLERK