



TOWN OF AMENIA  
TOWN BOARD

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

**RESOLUTION No. 62 of 2022**

**RE: RESOLUTION AUTHORIZING APPLICATION FOR A GRANT TO CONDUCT REQUIRED LEAD SERVICE LINE INVENTORY AND TO CONDUCT THE ENGINEERING REPORT NECESSARY FOR THE GRANT**

**WHEREAS**, pursuant to 40 CFR Part 141 Subpart 1, the Environmental Protection Agency (EPA) published regulations to control lead and copper in drinking water (the “Lead and Copper Rule” or “LCR”); and

**WHEREAS**, on December 22, 2020, the EPA finalized the first major update to the Lead and Copper Rule in nearly 30 years strengthening the regulatory requirements to better protect communities from lead in drinking water; and

**WHEREAS**, the revised LCR now requires municipalities to develop a new Lead Service Line Inventory which must be completed by October 16, 2024; and

**WHEREAS**, the Town of Amenia is eligible for a funding grant to conduct the Lead Service Line Inventory (the “LSL Grant”); and

**WHEREAS**, the submission guidance for the LSL Grant application contains new requirements including information on hydro excavation, excavation, waste management, restoration, labor, documentation of the lead service lines, compliance testing and the relocation of removed soils, which will require an additional Engineering Report; and

**WHEREAS**, the Town of Amenia Water Operator, SEBI Environmental Services Engineering and Consulting (“SEBI”), has submitted a proposal to prepare the additional Engineering Report required for the LSL Grant which is annexed hereto; and

**WHEREAS**, professional services are exempt from the bidding requirements under General Municipal Law §103 and the Town’s Procurement Policy; and

**WHEREAS**, the Town desires to apply for the LSL Grant and to have SEBI prepare the necessary engineering report required for the LSL Grant.

**NOW, THEREFORE, BE IT RESOLVED**, that:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board of the Town of Amenia hereby authorizes SEBI to prepare the engineering report required for the LSL Grant in accordance with the annexed proposal for a fee not to exceed \$7,500.00.
3. The costs for the Engineering Report will be paid from Source Power Pump EQ Budget Line No. 83202.06.

4. The Town Board hereby authorizes the Town Supervisor to apply on behalf of the Town of Amenia, for the Lead Service Line Inventory Grant.

5. The Town Board hereby authorizes the Town Supervisor to release any grant funds received in accordance with the grant award.

Motioned By: Gutierrez

Seconded By: Doyle

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

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

Dated: Amenia, New York  
August 18, 2022

  
DAWN MARIE KLINGNER, TOWN CLERK