



**TOWN OF AMENIA  
TOWN BOARD**

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

**RESOLUTION No. 86 of 2022**

**RE: RESOLUTION AUTHORIZING CONTRACT WITH UNCHARTED POWER, INC. FOR GRANT WRITING AND DATA SERVICES TO SECURE STATE AND FEDERAL GRANT FUNDING**

**WHEREAS**, the Town Board of the Town of Amenia is seeking grant writing services in the form of grant/loan application writing, performing grant/loan advocacy, and grant/loan filing services to obtain grant funding now available to improve the Town of Amenia's water system infrastructure; and

**WHEREAS**, the Federal Government has recently passed the Bipartisan Infrastructure Law and the Inflation Reduction Act creating a once in a generation opportunity to obtain grant funding for critical infrastructure improvements; and

**WHEREAS**, the Town Board of the Town of Amenia has obtained a proposal from Uncharted Power, Inc. to provide grant/loan application writing, grant/loan advocacy, and grant/loan filing services in addition to providing data services to improve the Town of Amenia's access to grant processes for future endeavors and grant applications. The proposal is annexed hereto and made a part hereof; and

**WHEREAS**, the services to be provided by Uncharted Power, Inc. to the Town constitute professional services which are exempt from the bidding requirements under General Municipal Law §103 and the Town of Amenia's Procurement Policy.

**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. That the Town Board of the Town of Amenia hereby authorizes a contract with Uncharted Power, Inc. to provide grant writing services in accordance with the proposal annexed hereto and made a part hereof in an amount not to exceed \$75,000.00 for services through December 31, 2023.

3. 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 proposal annexed hereto.

4. That the Town Board of the Town of Amenia hereby authorizes and directs payments for Uncharted Power, Inc's services to be paid from the Administration CE Budget Line No. 083104.06 in accordance with the annexed proposal.

5. That the Town Supervisor, upon consultation with the Attorney to the Town, is authorized to negotiate and clarify any wording, provided the overall expense and liability to the Town is consistent with the provisions contained in the proposal.

*Gutierrez motioned, seconded by Doyle to Amend Resolution 86 of 2022 to include the language:  
To authorizing the contract with Uncharted Power Inc to include everything that was read previously  
with the proviso that they also include a preliminary assessment of sewer grant opportunities for the  
Town of Amenia as part of this pilot partnership in quarter one 2023*

Motioned by Gutierrez, seconded by Blackman to accept the Resolution.

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

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

Dated: Amenia, New York  
December 1, 2022

  
DAWN MARIE KLINGNER, TOWN CLERK