



TOWN OF AMENIA TOWN BOARD

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

RESOLUTION No. 86 of 2023

RE: AUTHORIZING HABITAT FOR HUMANITY OF DUTCHESS COUNTY, INC. TO CONDUCT SOIL TESTING AND THE EXECUTION OF A HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

WHEREAS, the Town of Amenia (the "Town") is the owner of a parcel of land located on Depot Hill Road in the Town of Amenia and further identified as Tax Parcel # 7167-14-297367 (the "Premises"); and

WHEREAS, Habitat for Humanity of Dutchess County, Inc. (the "Purchaser") is seeking to purchase the Premises from the Town to construct affordable housing; and

WHEREAS, the Purchaser is seeking to perform soil testing to determine if the Premises is suitable for the construction of a single-family residence prior to purchasing the Premises from the Town; and

WHEREAS, the Town is willing to authorize the aforementioned testing upon the Purchaser executing a Hold Harmless and Indemnification Agreement and providing the necessary Certificates of Insurance to the satisfaction of the Attorney to the Town.

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 hereby authorizes Habitat for Humanity of Dutchess County, Inc. to perform soil testing on a parcel of land owned by the Town of Amenia as described above.
3. The Town Board hereby further authorizes the Town Supervisor to execute a Hold Harmless and Indemnification Agreement with Habitat for Humanity of Dutchess County, Inc. in substantially the same form as attached hereto.

Motion made by C/Blackman

Seconded by C/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
July 20, 2023


DAWN MARIE KLINGNER, TOWN CLERK