



TOWN OF AMENIA TOWN BOARD

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

RESOLUTION No. 94 of 2023

RE: AUTHORIZING EXECUTION OF A HOLD HARMLESS AND INDEMNIFICATION AGREEMENT IN CONNECTION WITH THE PROSPECTIVE PURCHASE OF A PARTICULAR PROPERTY FOR WORKFORCE HOUSING

WHEREAS, the Town of Amenia (the "Town" or "Purchaser") is seeking to purchase a parcel of property located in the Town of Amenia (the "Premises") for workforce housing; and

WHEREAS, the Town is seeking to perform certain tests to determine if the Premises qualifies for certain grants, to determine all remediation costs and to determine if the Premises is suitable for workforce housing; and

WHEREAS, the Owner of the Premises is willing to authorize access to the Premises to perform the aforementioned testing upon the Town executing a Hold Harmless and Indemnification Agreement and the Contractors and/or Subcontractors providing the necessary Certificates of Insurance to the satisfaction of the Owner's Attorney.

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 the Town Supervisor to execute a Hold Harmless and Indemnification Agreement in substantially the same form as attached hereto.

Motion made by C/Rebillard
Seconded by C/Blackman

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

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

Dated: Amenia, New York
September 7, 2023


DAWN MARIE KLINGNER, TOWN CLERK