



TOWN OF AMENIA  
TOWN BOARD

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

**RESOLUTION No. 20 of 2023**

**RE: EMPLOYING TEMPORARY WATER OPERATOR FOR TOWN OF AMENIA  
WATER DISTRICT NO. 1**

**WHEREAS**, the Town of Amenia is actively seeking to retain a qualified contractor to operate and maintain the Town of Amenia Water District No. 1 facilities due to the sudden resignation of the current Water Operator effective January 6, 2024; and

**WHEREAS**, a public water system is required by law to have a designated operator at all times pursuant to the New York State Sanitary Code, Part 5, Subpart 5-4.2(a)(2); and

**WHEREAS**, VRI Environmental Services, Inc. has submitted a proposal to provide water operations staff on a temporary basis so that the Town remains in compliance with the New York State Sanitary Code, Part 5, Subpart 5-4.2(a)(2) and to protect the health, safety and welfare of the residents within the water district; and

**WHEREAS**, the services provided by VRI are professional and technical services being provided on an emergency basis which are exempt from the Town'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. The Town Board of the Town of Amenia hereby employs VRI Environmental Services, Inc. to provide water operations staff on a temporary basis until a permanent water operator can be selected by the Town Board and to maintain compliance with the New York State Sanitary Code, Part 5, Subpart 5-4.2(a)(2).
3. VRI Environmental Services, Inc. shall be paid in accordance with their proposal dated December 15, 2023, a copy of which is annexed hereto, from Water – Transmission and Distribution Budget Line No. 83404.06.

Motion made by S/Blackman  
Seconded by C/Winters

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

Supervisor Blackman	Aye
Councilman Rebillard	Aye
Councilwoman Hamm	Aye
Councilman Winters	Aye

Dated: Amenia, New York  
January 4, 2024

  
DAWN MARIE KLINGNER, TOWN CLERK