



TOWN OF AMENIA  
TOWN BOARD

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

**RESOLUTION No. 21 of 2024**

**RE: RATIFYING EMERGENCY REPAIRS TO A TOWN OF AMENIA  
HIGHWAY DEPARTMENT PLOW TRUCK**

**WHEREAS**, the Town of Amenia owns several plow trucks which are essential to the public's health, safety and welfare during the Winter season and inclement weather; and

**WHEREAS**, one of the plow trucks became disabled and was in need of extensive repairs which required immediate attention in order to be repaired and ready for the Winter season; and

**WHEREAS**, the Town Highway Superintendent recommended to the Town Supervisor that repairs to the plow truck be performed immediately in order to have sufficient capability to maintain the Town's roads and parking lots during the Winter season; and

**WHEREAS**, the Town determined that there were sufficient funds to pay for such repairs to the plow truck; and

**WHEREAS**, the Town Board has determined that these repairs were immediately necessary to maintain the Town's fleet of plow trucks to protect the health, safety and welfare of the residents throughout the Winter season.

**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 ratifies the emergency repairs to the plow truck at the cost of \$40,111.34.
3. The Town Board hereby authorizes payment for such repairs in accordance with the bill from Junior's Diesel Repair, a copy of which is annexed hereto.
4. The Town of Amenia Procurement Policy is hereby suspended for the purposes of making such emergency repairs to the plow truck.

Motion made by S/Blackman

Seconded by C/Rebillard

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

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

Dated: Amenia, New York  
January 18, 2024

  
DAWN MARIE KLINGNER, TOWN CLERK