



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 24 of 2024

RE: AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH THE TOWN OF AMENIA HISTORICAL SOCIETY

WHEREAS, the Town of Amenia Historical Society (AHS) is a not-for-profit corporation organized pursuant to the laws of the State of New York; and

WHEREAS, AHS has and continues to preserve the Town of Amenia's history, making it accessible to the public through various programs, community events and publications as well as through its archives; and

WHEREAS, the Town acknowledges the long-standing relationship between the Town and AHS and acknowledges with gratitude the partnership the Town has had with AHS in preserving the Town's history; and

WHEREAS, the Town wishes to contract with AHS to continue its service to the Town, preserving its history through the preservation of family and topic files, photographs, videos, maps, documents and various artifacts of the Town's history; and

WHEREAS, AHS is willing to provide the services upon the terms and conditions as set forth in the Service Agreement, a copy of which is annexed hereto; now, therefore, be it

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 acknowledges that they have read the terms and conditions set forth in the aforementioned Service Agreement and hereby accepts the terms, conditions and obligations as set forth in said Agreement, a copy of which is annexed hereto.
3. The Town Supervisor is hereby directed and authorized to execute the Service Agreement by and on behalf of the Town of Amenia in substantially the same form as annexed hereto, subject to final review and approval of the Attorney to the Town.
4. The Town Supervisor is hereby directed to provide a copy of the Service Agreement, signed by all parties, to the Town Clerk who shall maintain the same in her files.

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 Winters	Aye
Councilman Rebillard	Aye	Councilwoman Hamm	Absent

Dated: Amenia, New York
January 18, 2024


DAWN MARIE KLINGNER, TOWN CLERK