



TOWN OF AMENIA TOWN BOARD

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

RESOLUTION No. 32 of 2024

RE: EMPLOYING WATER OPERATOR FOR TOWN OF AMENIA WATER DISTRICT #1

WHEREAS, the Town of Amenia previously employed VRI Environmental Services, Inc. (“VRI”) on an temporary and emergency basis to operate and maintain the Town of Amenia Water District #1 facilities due to the sudden resignation of the current Water Operator effective January 6, 2024 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 Town caused the preparation of a “Request for Proposals for Water Operator for the Town of Amenia Water District #1” and formally solicited for qualified professionals to operate and maintain the Town of Amenia Water District #1 facilities, including but not limited to, wells, water treatment, water storage and water distribution in accordance with all New York State Department of Health, Dutchess County Department of Behavioral and Community Health and Federal regulations, as more particularly set forth in the “Request for Proposals for Water Operator for the Town of Amenia Water District #1”; and

WHEREAS, the only proposal received was from VRI Environmental Services, Inc.

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., 1847 Route 55, Lagrangeville, New York to operate and maintain the Town of Amenia Water District #1 facilities, including but not limited to, wells, water treatment, water

storage and water distribution in accordance with all New York State Department of Health, Dutchess County Department of Behavioral and Community Health and Federal regulations, as more particularly set forth in the “Request for Proposals for Water Operator for the Town of Amenia Water District #1”.

3. VRI Environmental Services, Inc. shall be paid in accordance with their proposal dated January 25, 2024, a copy of which is annexed hereto.

Motion made by C/Rebillard

Seconded by C/Hamm

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
February 1, 2024


DAWN MARIE KLINGNER, TOWN CLERK