



TOWN OF AMENIA
TOWN BOARD

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

Resolution #39 of 2024

RE: APPROVING ENGINEER AND ATTORNEY TO PREPARE A MAP, PLAN AND REPORT FOR THE CREATION OF A NEW SEWER DISTRICT WITHIN THE TOWN OF AMENIA

WHEREAS, the Town of Amenia is considering the creation of a new sewer district pursuant Town Law § 209, which requires the preparation of a Map, Plan and Report pursuant to Town Law § 209-b and § 209-c; and

WHEREAS, the Town Board requested proposals for engineering and legal services for the preparation of a Map, Plan and Report; and

WHEREAS, in response to the request for engineering services, LaBerge Engineering & Consulting Group Ltd. submitted an engineering proposal to prepare such Map, Plan and Report, as required by Town Law § 209-b for a fee not to exceed \$27,550.00 as set forth in said proposal, a copy of which is annexed hereto and made a part hereof; and

WHEREAS, in response to the request for legal services, Tabner, Ryan and Keniry, LLP submitted a legal proposal for the preparation of such Map, Plan and Report, as required by Town Law § 209-b for a fee not to exceed \$18,000.00 as set forth in said proposal, a copy of which is annexed hereto and made a part hereof; and

WHEREAS, the Town Board adopted Resolution #5 of 2024 on January 4, 2024, authorizing the appropriation of funds for the preparation of said Map, Plan and Report, subject to Permissive Referendum; and

WHEREAS, the time for filing a petition has expired and the Town Clerk of the Town of Amenia has certified that no petition has been timely filed; and

WHEREAS, the Town Board now wishes for the engineer and the attorney to prepare the aforementioned Map, Plan and Report.

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 of the Town of Amenia hereby approves LaBerge Engineering &

Consulting Group Ltd. and Tabner, Ryan and Keniry, LLP to prepare the Map, Plan and Report for the creation of a new sewer district within the Town of Amenia.

3. LaBerge Engineering & Consulting Group Ltd. and Tabner, Ryan and Keniry, LLP shall be paid in accordance with their respective proposals and in accordance with Resolution #5 of 2024.

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	Nay
Councilwoman Hamm	Aye
Councilman Winters	Aye

Dated: Amenia, New York
March 7, 2024



DAWN MARIE KLINGNER, TOWN CLERK