



TOWN OF AMENIA  
TOWN BOARD

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

**RESOLUTION No. 40 of 2024**

**RE: RESCINDING RESOLUTION NO. 38 OF 2023 ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS**

**WHEREAS**, the Town Board of the Town of Amenia, by Resolution No. 76 of 2022, authorized a Letter of Intent for the intended use of the Community Development Block Grant (CDBG) Funds for the fiscal year 2023 and set a public hearing for community input regarding the application for the grant funds; and

**WHEREAS**, on November 17, 2022, a public hearing was held at the Town Hall, Town of Amenia, 4988 Route 22, Amenia, New York 12501; and

**WHEREAS**, on or about November 21, 2022, the Dutchess County Department of Planning and Development (DCDPD) approved the Town's Letter of Intent to apply for a \$150,000.00 grant to acquire a 3.9 acre parcel (the "Parcel") and rehabilitate the vacant single-family home located on the Parcel to be used for affordable housing; and

**WHEREAS**, on or about December 9, 2022, the Town of Amenia submitted an application for the CDBG to the DCDPD; and

**WHEREAS**, on or about April 5, 2023, the DCDPD issued a grant award with a number of contingencies including the allocation of \$200,273.00 of the American Rescue Plan Act (the "ARPA") funds previously awarded to the Town; and

**WHEREAS**, the Town Board of the Town of Amenia, by Resolution No. 38 of 2023, authorized the allocation of \$200,273.00 of the ARPA funds to satisfy said contingency; and

**WHEREAS**, on or about February 1, 2024, the negotiations for the purchase of the Parcel were terminated; and

**WHEREAS**, on or about February 21, 2024, the grant award was officially rescinded by the Commissioner of the Dutchess County Department of Planning and Development; and

**WHEREAS**, the Town Board of the Town of Amenia, hereby seeks to formally rescind Resolution No. 38 of 2023 allocating \$200,273.00 of the ARPA funds previously awarded to the Town.

**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 formally rescinds Resolution No. 38 of 2023 allocating \$200,273.00 of the American Rescue Plan Act (the "ARPA") funds previously awarded to the Town.

Motioned By: S/Blackman

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  
March 7, 2024

  
DAWN MARIE KLINGNER, TOWN CLERK