



TOWN OF AMENIA TOWN BOARD

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

TOWN BOARD MEETING THURSDAY, MARCH 21, 2024 TOWN HALL – 1ST FLOOR 7 PM

UPDATED

Executive Session at 5:30: Discuss w/attorney Kent Hollow matter

Executive Session at 6:30: Interview new employees

Salute Flag
Emergency Exits
Roll Call

Public Comment (3 mins per speaker)

Supervisor Report
Town Clerk Report
Water District Report
Building Department Report
Highway Department Report
Recreation Commission Report
Other Board and Committee Reports

Discussion items:

Cannabis Zoning & Planner, restrictions
HVA's 10-Mile River Water Mgmt Plan
Striping of Town Hall Parking Lot by SL
Replacement of VCT Floor in Gymnasium

Motions:

Adjust Committee Liaisons for Nicole

Resolutions:

Sign onto HVA's 10-Mile River Water Mgmt Plan
Approve Design & Fabrication - Amenia signs

Other Matters

Town Board Comments

Adjourn



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Resolution # ___ of 2024

RE: ADOPTING TEN MILE RIVER WATERSHED MANAGEMENT PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Amenia does hereby adopt the Ten Mile River Watershed Management Plan; and

BE IT FURTHER RESOLVED, that a copy of the Ten Mile River Watershed Management Plan shall be kept on file in the office of the Town Clerk.

Motion made by _____

Seconded by _____

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

Supervisor Blackman	_____
Councilman Rebillard	_____
Councilwoman Hamm	_____
Councilman Winters	_____
Councilwoman Ahearn	_____

Dated: Amenia, New York
March 21, 2024

DAWN MARIE KLINGNER, TOWN CLERK



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TOWN BOARD

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Resolution No. of 2024

RE: AUTHORIZING PURCHASE AND RATIFYING DESIGN OF NEW TOWN OF AMENIA WELCOME SIGNS

WHEREAS, the Town of Amenia Town Board is seeking to update their “Welcome to Amenia” signs; and

WHEREAS, in compliance with the Town of Amenia Procurement Policy, three quotes were sought for the purchase of four (4) new “Welcome to Amenia” signs and the following quotes were received:

Company	Price
Fountain Press	\$7,900.00
Fast Signs	\$9,467.93
Sky Line Laser	\$2,380.00

; and

WHEREAS, Sky Line Laser submitted the lowest quote for the four (4) signs in the amount of \$2,380.00; and

WHEREAS, the design of the sign was made by de.MO Design LTD at a cost of \$2,000.00; and

WHEREAS, professional services or services requiring special or technical skill, training or expertise are exempt from the bidding requirements under General Municipal Law Section 103 and the Town of Amenia Procurement Policy; and

WHEREAS, the Town Board of the Town of Amenia has determined it is in the best interest of the Town to authorize the purchase of the four (4) new “Welcome to Amenia” signs at a cost of \$2,380.00.00 and to ratify the cost of the design by de.MO Design LTD in the amount of \$2,000.00.

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 authorizes the purchase of four (4) new "Welcome to Amenia" signs from Sky Line Laser in the amount of \$2,380.00 and ratifies the cost of the design of the signs by de.MO Design LTD at a cost of \$2,000.00.

3. The Town Board hereby determines that the design of the signs is a professional service and therefore is exempt from the bidding requirements under General Municipal Law Section 103 and the Town of Amenia Procurement Policy

4. The funds will be paid from the _____ Budget Line No. _____.

5. The Town Board hereby authorizes the Town Supervisor to execute any and all documentation necessary to effectuate this Resolution.

Motioned By: _____

Seconded By: _____

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

Supervisor Blackman	_____
Councilman Rebillard	_____
Councilwoman Hamm	_____
Councilman Winters	_____
Councilwoman Ahearn	_____

Dated: Amenia, New York
March 21, 2024

DAWN MARIE KLINGNER, TOWN CLERK

WELCOME TO AMENIA SIGNS

Signs

QUOTE 1

Fountain Press - **\$7,900**

4 signs, 48x36"

2 HDU piece 1" thick, raised letters 3/8", 3 colors.

QUOTE 2

Fast Signs Quote - **\$9,467.93**

4 Signs, 48x36", 1.5' thick HDU precision board, 3 colors, 1 sided.

QUOTE 3

Sky Line Laser Quote - **\$2,380**

(\$575/sign +\$20 shipping per sign)

4 signs, 48x36", .5' thick, .25" raised letters

(Proof attached)

Based on price - we ordered 1 sign from skyline laser to make sure it's durable enough.

Installation - **\$1,800**

\$450 per sign.

Casey Brown - Stanford Fencing

This pricing included 6x6 posts for framing and installation.

Itemized below:

6x6x12-\$50x2=\$100

6x6x8-\$30x1=\$30

80# cement bags \$10x2=\$20

Miscellaneous-eye hooks, chain, master link, screws, lags-\$80

Paint/Stain-\$20

Labor-\$200

Design Fee - **\$2,000**

De.mo Design in Millbrook.

This has been paid for.

Solar Lighting - Roughly \$1000

Solar lights would be our best option.

No decision has been made yet.

Total Cost \$7,180

\$2,380 (signs)

\$2,000 (Design)

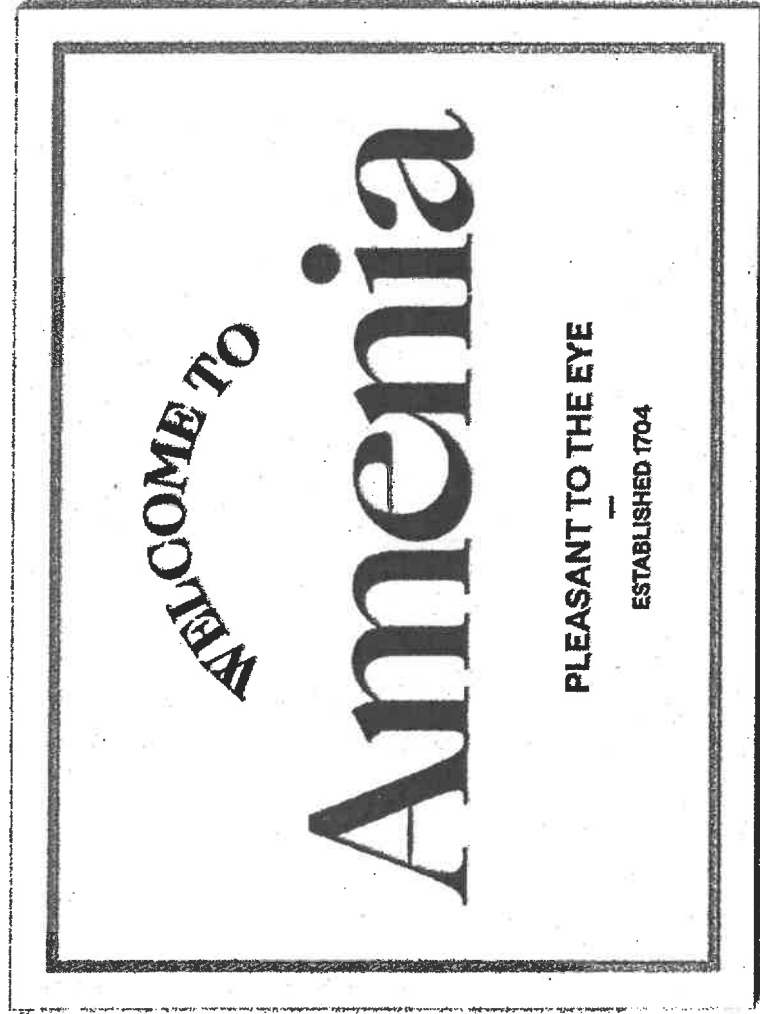
\$1,800 (Installation)

\$1000 (Lighting)



Skyline Laser

Exterior Wood Mounted (48" x 36")



36"

48"

Shipping Date: TBD

Sign Specifications:

James Ohlinger

Shipping Address: TBD

- Painted Acrylic (1/8" Thick) | Color Matched
- Painted Acrylic (1/8" Thick) | Color Matched
- Painted MDO Backing (1/2" Thick) | Color: SW 6203 - Spare White

de.MO Design LTD
123 Nine Partners Ln
Millbrook, NY 12545 US



INVOICE

BILL TO
KRISPYSHORTS LLC

INVOICE # MIL 24_0190
DATE 03/13/2024
DUE DATE 03/13/2024
TERMS Due on receipt

DESCRIPTION	QTY	RATE	AMOUNT
Amenia sign design	1	2,000.00	2,000.00

PAYMENT 2,000.00
BALANCE DUE **\$0.00**

PAID