



TOWN OF AMENIA
TOWN BOARD

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

Resolution No. 48 of 2024

**RE: APPROVING PROPOSED STRIPING PLAN FOR THE TOWN OF AMENIA
TOWN HALL PARKING LOT AND AUTHORIZE PROCEEDING IN
ACCORDANCE WITH THE PLAN**

WHEREAS, the Town Board of the Town of Amenia, by Resolution No. 48 of 2020, granted a Revocable License Agreement to Stoneleaf Construction, LLC (“Stoneleaf”) authorizing the use of eleven (11) designated parking spaces within the accessory parking lot adjacent to Town Hall in consideration of Stoneleaf’s agreement to stripe the entire parking lot and to provide snow plowing and de-icing services in accordance with the terms and conditions of the Revocable License Agreement; and

WHEREAS, Stoneleaf has submitted a proposed striping plan to the Town of Amenia Highway Superintendent and the Town Board for review and approval; and

WHEREAS, the Town Board, in consultation with the Town of Amenia Highway Superintendent, approves the proposed striping plan, a copy of which is annexed hereto, and authorizes proceeding with the striping in accordance with the approved plan as amended.

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, in consultation with the Town of Amenia Highway Superintendent, hereby approves the proposed striping plan for the accessory parking lot adjacent to Town Hall pursuant to the Revocable License Agreement between the Town of Amenia and Stoneleaf Construction, LLC.
3. Stoneleaf Construction, LLC is hereby authorized to commence the striping of the accessory parking lot adjacent to Town Hall in accordance with the striping plan annexed hereto.
4. The Town Board hereby authorizes the Town Supervisor to execute any and all documentation necessary to effectuate this Resolution.

Motioned By: C/Winters

Seconded By: S/Blackman

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

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| Supervisor Blackman | Aye |
| Councilman Rebillard | Aye |
| Councilwoman Hamm | Aye |
| Councilman Winters | Aye |
| Councilwoman Ahearn | Aye |

Dated: Amenia, New York
April 4, 2024


DAWN MARIE KLINGNER, TOWN CLERK

4-4-24
* Amended
Removing parking
spot.

