



TOWN OF AMENIA  
TOWN BOARD

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

**RESOLUTION No. 56 of 2024**

**RE: AUTHORIZING REQUEST FOR PROPOSALS FOR TOWN HALL  
GYMNASIUM FLOOR REPLACEMENT PROJECT**

**WHEREAS**, the Town of Amenia is seeking to retain a qualified contractor to refinish or replace the Town's 2,436 square foot Gymnasium floor; and

**WHEREAS**, this is a Type II action under the State Environmental Quality Review Act ("SEQRA") and therefore not subject to review under SEQRA; and

**WHEREAS**, the Town of Amenia has caused the preparation of a "*Request for Proposals for Contractor Services for the Town of Amenia Town Hall Gymnasium Floor Replacement*", a copy of which is annexed hereto.

**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 has determined that this is a Type II action under SEQRA and therefore, not subject to review under SEQRA.
3. The Town Board of the Town of Amenia hereby authorizes the formal solicitation for Request for Proposals for Contractor Services for the Town of Amenia Town Hall Gymnasium Floor Replacement from qualified contractors to refinish or replace the Town's 2,436 square foot Gymnasium floor, as more particularly set forth for in the "*Request for Proposals for Contractor Services for the Town of Amenia Town Hall Gymnasium Floor Replacement*".
4. The Request for Proposals shall be submitted for publication in the official newspaper of the Town by May 3, 2024, and posted to the Town's website.

5. All proposals shall be submitted in accordance with the aforementioned Request for Proposals identified above, and such proposals must be submitted in writing to Dawn Marie Klingner, Town Clerk, no later than 2:00 P.M., May 31, 2024.

6. Upon receipt of the proposals, the Town Board shall review same and shall award the contract for the aforementioned services in accordance with the Town's Procurement Policy and in accordance with General Municipal Law §103, except, however, the Town Board expressly reserves the right to reject any and all proposals in accordance with applicable law.

Motion made by C/Winters

Seconded by S/Blackman

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

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

Dated: Amenia, New York  
May 2, 2024

  
DAWN MARIE KLINGNER, TOWN CLERK