



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 57 of 2024

RE: AUTHORIZING REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES IN CONNECTION WITH TOWN OF AMENIA WATER DISTRICT #1

WHEREAS, the Town of Amenia is seeking professional engineering services in connection with the Town of Amenia Water District #1 (“WD1”) capital projects; 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 Qualifications for Engineering Services for the Town of Amenia Water District #1*”, 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 Qualifications for Engineering Services for the Town of Amenia Water District #1 from qualified engineers in connection to the Town of Amenia Water District #1 capital projects, as more particularly set forth for in the “*Request for Qualifications for Engineering Services for the Town of Amenia Water District #1*”.
4. The Request for Qualifications 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/Hamm

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