



TOWN OF AMENIA TOWN BOARD

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

RESOLUTION No. 58 of 2024

RE: APPROVING PROPOSAL FOR ENGINEERING SERVICES FROM DELAWARE ENGINEERING, D.P.C. TO CONDUCT GROUNDWATER UNDER THE DIRECT INFLUENCE OF SURFACE WATER (“GWUDI”) ASSESSMENT

WHEREAS, the Town of Amenia is seeking to retain professional engineering services to conduct a Groundwater Under the Direct Influence of Surface Water (“GWUDI”) Assessment of the Lavelle Road Wells 4 and 4A in conformance with the request from the Dutchess County Department of Health; and

WHEREAS, the Town of Amenia received a proposal from Delaware Engineering, D.P.C. dated April 30, 2024 for professional engineering services to conduct a Groundwater Under the Direct Influence of Surface Water (“GWUDI”) Assessment of the Lavelle Road Wells 4 and 4A in conformance with the request from the Dutchess County Department of Health; and

WHEREAS, the Town Board of the Town of Amenia would like to retain the services of Delaware Engineering, D.P.C. to conduct a Groundwater Under the Direct Influence of Surface Water (“GWUDI”) Assessment of the Lavelle Road Wells 4 and 4A in conformance with the request from the Dutchess County Department of Health; 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 professional engineering services to be provided by Delaware Engineering, D.P.C. to the Town constitute professional services which are exempt from the bidding requirements under General Municipal Law §103 and the Town of Amenia’s Procurement Policy; and

WHEREAS, the Town Board has determined that there are sufficient funds to pay the anticipated budget for the assessment in the amount of \$5,000.00 which will be paid from the Transmission/Distribution CE-ENGIN Budget Line 1.083404.06.163.00.

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 has determined that this is a Type II action under SEQRA and therefore, not subject to review under SEQRA.

3. The Town Board determines that the professional engineering services to be provided by Delaware Engineering, D.P.C. to the Town constitute professional services which are exempt from the bidding requirements under General Municipal Law §103 and the Town of Amenia's Procurement Policy.

4. The Town Board hereby approves the proposal from Delaware Engineering, D.P.C. dated April 30, 2024 for professional engineering services to conduct a Groundwater Under the Direct Influence of Surface Water ("GWUDI") Assessment of the Lavelle Road Wells 4 and 4A in conformance with the request from the Dutchess County Department of Health, a copy of which is annexed hereto.

5. The Town Board hereby authorizes the Town Supervisor to execute the annexed proposal from Delaware Engineering, D.P.C. to conduct a Groundwater Under the Direct Influence of Surface Water ("GWUDI") Assessment of the Lavelle Road Wells 4 and 4A.

6. The Town Board hereby authorizes the payment for said Engineering services from the Transmission/Distribution CE-ENGIN Budget Line 1.083404.06.163.00.

Motion made 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	Absent
Councilwoman Hamm	Aye
Councilman Winters	Aye
Councilwoman Ahearn	Aye

Dated: Amenia, New York
May 2, 2024


DAWN MARIE KLINGNER, TOWN CLERK