



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 65 of 2024

**RE: EXTENDING SUBMISSION DEADLINE OF REQUEST FOR
QUALIFICATION FOR ENGINEERING SERVICES IN CONNECTION
WITH TOWN OF AMENIA WATER DISTRICT #1**

WHEREAS, the Town Board of the Town of Amenia authorized the formal solicitation for Request for Qualifications for Engineering Services for the Town of Amenia Water District #1 on May 2, 2024 requiring the deadline for proposal responses be submitted no later than by 2:00PM, May 31, 2024; and

WHEREAS, the Town Board wishes to extend the aforementioned submission deadline.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted therein.
2. The Town Board hereby extends the proposal response submission deadline to 2:00PM, June 6, 2024.

Motioned By: C/Hamm

Seconded By: C/Winters

The foregoing resolution was voted upon with all councilmembers voting as follows:

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

Dated: Amenia, New York

May 16, 2024

Ericka Howard, Deputy Town Clerk