



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 67 of 2024

**RE: AUTHORIZING EXECUTION OF SERVICE AGREEMENT WITH THE
NORTHEAST COMMUNITY COUNCIL, INC. D/B/A NORTH EAST
COMMUNITY CENTER**

WHEREAS, The Northeast Community Council, Inc. d/b/a North East Community Center (“NECC”) is a not-for-profit corporation organized pursuant to the laws of the State of New York; and

WHEREAS, NECC provides a wide-range of programs and services to the rural communities in Northeast Dutchess County including providing transportation services, food access, community services and family, teen and youth programs; and

WHEREAS, the Town of Amenia acknowledges the long-standing work of the NECC; and

WHEREAS, the Town of Amenia wishes to engage in a Service Agreement with NECC to expand the NECC’s services to the Town of Amenia; and

WHEREAS, NECC is willing to expand its services to the Town of Amenia upon the terms and conditions as set forth in the Service Agreement, a copy of which is annexed hereto.

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 hereby acknowledges that they have read the terms and conditions set forth in the aforementioned Service Agreement and hereby accepts the terms, conditions and obligations as set forth in said Agreement, a copy of which is affixed hereto.

3. The Town Board of the Town of Amenia hereby authorizes and directs the Supervisor to execute the Service Agreement by and on behalf of the Town of Amenia in substantially the same form as annexed hereto, provided that any further revisions do not substantially modify the Town's rights or obligations, or if they do, that such modifications be subject to final review and approval of the Attorney to the Town.

4. The Town Supervisor is hereby directed to provide a copy of the Service Agreement, signed by all parties, to the Town Clerk who shall maintain the same in her files.

Motion made by S/Blackman

Seconded by C/Rebillard

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

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

Dated: Amenia, New York
June 6, 2024



DAWN MARIE KLINGNER, TOWN CLERK