



TOWN OF AMENIA  
TOWN BOARD

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

**RESOLUTION No. 68 of 2024**

**RE: APPROVING PROPOSAL FOR ENGINEERING SERVICES FROM CRAWFORD & ASSOCIATES ENGINEERING AND LAND SURVEYING, PC TO CONDUCT AN INVESTIGATION OF THE BEEKMAN PARK SEPTIC SYSTEM**

**WHEREAS**, the Town of Amenia is seeking to retain professional engineering services to conduct an investigation of the Beekman Park Septic System; and

**WHEREAS**, the Town of Amenia requested quotes from four different engineering firms and only one proposal was received from Crawford & Associates Engineering and Land Surveying, PC dated April 14, 2024 for professional engineering services to conduct an investigation of the Beekman Park Septic System; and

**WHEREAS**, the Town Board of the Town of Amenia would like to retain the services of Crawford & Associates Engineering and Land Surveying, PC to conduct an investigation of the Beekman Park Septic System; 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 Crawford & Associates Engineering and Land Surveying, PC 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.

**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 of the Town of Amenia determines that the professional engineering services to be provided by Crawford & Associates Engineering and Land Surveying, PC 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 of the Town of Amenia hereby approves the proposal from Crawford & Associates Engineering and Land Surveying, PC, in the amount of \$5,000, in accordance with the proposal dated April 17, 2024, for professional engineering services to conduct an investigation of the Beekman Park Septic System, a copy of which is annexed hereto.

5. The Town Board of the Town of Amenia hereby authorizes the Town Supervisor to execute the annexed proposal from Crawford & Associates Engineering and Land Surveying, PC to conduct an investigation of the Beekman Park Septic System.

6. The Town Board of the Town of Amenia hereby authorizes the payment for said engineering services to be paid from Amenia Park CE Budget Line No. 071104.01.

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	Aye
Councilwoman Hamm	Aye
Councilman Winters	Aye
Councilwoman Ahearn	Aye

Dated: Amenia, New York  
June 6, 2024

  
DAWN MARIE KLINGNER, TOWN CLERK