



TOWN OF AMENIA TOWN BOARD

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

RESOLUTION No. 69 of 2024

**RE: APPROVING PROPOSAL FOR PLANNING CONSULTING SERVICES
IN CONNECTION WITH THE PREPARATION OF ZONING TEXT
AMENDMENTS**

WHEREAS, the Town of Amenia is seeking to retain professional planning consulting services for the preparation of a zoning text amendment to regulate cannabis sales within the Town of Amenia; and

WHEREAS, the Town of Amenia received a proposal from AKRF Environmental, Planning and Engineering Consultants dated April 24, 2024 for professional planning consulting services for the preparation of a zoning text amendment to regulate cannabis sales within the Town of Amenia; and

WHEREAS, the Town Board of the Town of Amenia would like to retain the services of AKRF Environmental, Planning and Engineering Consultants for the preparation of a zoning text amendment to regulate cannabis sales within the Town of Amenia; 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 planning consulting services to be provided by AKRF Environmental, Planning and Engineering Consultants 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 determines that the professional planning consulting services to be provided by AKRF Environmental, Planning and Engineering Consultants 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 AKRF Environmental, Planning and Engineering Consultants in the amount of \$12,500, in accordance with the proposal dated April 24, 2024, for professional planning consulting services for the preparation of a zoning text amendment to regulate cannabis sales within the Town of Amenia, a copy of which is annexed hereto.

5. The Town Board hereby authorizes the Town Supervisor to execute the proposal in substantially the same form as annexed hereto, after the approval of the Attorney to the Town, reserving the right to make amendments as necessary.

6. The Town Board hereby authorizes the payment for said planning consulting services from Engineering Budget Line No. 14404.01.

Motion made by C/Rebillard

Seconded by C/Winters

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