



## TOWN OF AMENIA TOWN BOARD

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

### **Resolution No. 73 of 2024**

**RE: AUTHORIZING TOWN BOARD OF THE TOWN OF AMENIA TO  
ACCEPT A DONATION FROM AMENIA-WASSAIC COMMUNITY  
ORGANIZATION FOR THE AMENIA TOWN GREEN PROJECT**

**WHEREAS**, pursuant to Town Law § 64(8), the Town Board of the Town of Amenia (“Town”) *“may take a gift, bequest or devise and hold real and personal property absolutely or in trust for parks or gardens, or for the erection of statutes, monuments, buildings or structures for any public use, upon such terms or conditions as may be prescribed by the grantor or donor and accepted by said town, and provide for the proper administration of the same”*; and

**WHEREAS**, the Amenia-Wassaic Community Organization (“AWCO”) wishes to make a donation of \$75,000 to Town of Amenia for the preparation of design and construction documents for the Amenia Town Green Project, pursuant to their letter to the Town of Amenia Recreation Commission, a copy of which is annexed hereto; and

**WHEREAS**, the Town would like to accept from AWCO the donation of \$75,000 for the preparation of design and construction documents for the Amenia Town Green Project as set forth in their letter annexed hereto and made a part hereof.

**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, on behalf of the Town of Amenia Recreation Commission and all the residents of the Town of Amenia, hereby gratefully accepts

the donation of \$75,000 from AWCO for the preparation of design and construction documents for the Amenia Town Green Project, pursuant to their letter to the Town of Amenia Recreation, a copy of which is annexed hereto.

3. The \$75,000 donation will be accepted and deposited in accordance with the provisions set forth in Resolution No. 72 of 2024.

Motioned By: C/Winters

Seconded By: C/Ahearn

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



Town of Amenia Recreation, et al,

Over the past few years, the Amenia-Wassaic Community Organization (AWCO) and Silo Ridge Community Foundation (SRCF) were established to directly support and benefit our local community surrounding Silo Ridge Field Club. Through these organizations, we have been directly funding youth-specific activities, educational needs, recreational opportunities and other community enhancement programs. We, alongside the Community, agree that the Amenia Green Project aligns with our mission, and have collectively decided to raise the funds for Construction Documents and Plans to be paid to Didona Associates.

The AWCO wishes to make a gift of Seventy Five Thousand Dollars (\$75,000.00) to the Town of Amenia Recreation, restricted as a grant for the Construction Documents to be used for the Amenia Green Project. This donation will be made by check and we wish to complete the transaction in the very near future as there are other Local, Federal and State Grant's the town needs to apply for with strict deadlines. The town has agreed to pay the Fifteen Thousand Dollars (\$15,000.00) retainer upon signature of contracts in order to obtain the necessary documentation on this collaborative effort. Billing is to be provided by architects monthly and the Town of Amenia Recreation will pay invoices of completed work for services rendered.

The plan for the Amenia Green Project includes, but is not limited to the following: walking paths, amphitheater, splash pads, farmers market and extra parking. Please see the attached Exhibit A for your reference.

As Executive Director of the Organization, I ask that you communicate with Board and ensure that this gift is accepted with the restrictions contained in this letter. Once your confirm this, please counter-sign the letter and send it to me so that the gift may be completed.

Thank you for your devotion to The Town of Amenia.

Restricted Gift Accepted:

President of the Town Board Signature:

Respectfully,

Danielle M. Mollica, on behalf of the Community

**The Amenia-Wassaic Community Organization Board of Directors & Executive Director**

Pedro Torres, Jr., Juan Torres, Steve Adelson, Jamie Vitiello, John Stefanopoulos, Danielle M. Mollica

**The Silo Ridge Community Foundation Board of Directors & Executive Director**

Pedro Torres, Jr., Juan Torres, Steve Adelson, Jamie Vitiello, David Broser, Michael Ryan, Danielle M. Mollica

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The Amenia-Wassaic Community Organization is a tax exempt 501(c)(3) charitable organization. EIN: 86-1647727

The Silo Ridge Community Foundation is a tax exempt 501(c)(3) charitable organization. EIN: 86-1629100



MP 10

DATE: 06/18/23  
 SCALE: 1" = 30'  
 DRAWN BY: DC, JLD  
 CHECKED BY: JLD  
 SHEET NO.

**MASTER PLAN**  
**AMENIA TOWN GREEN**  
**TOWN OF AMENIA**  
**AMENIA, NEW YORK**



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DATE: REVISION