



TOWN OF AMENIA  
TOWN BOARD

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

**RESOLUTION No. 80 of 2024**

**RE: AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR THE AMENIA TOWN GREEN PROJECT**

**WHEREAS**, the Town Board of the Town of Amenia, on behalf of the Town of Amenia Recreation Commission, by Resolution No. 73 of 2022, awarded a contract to Didona Associate – Landscape Architects, LLC (“Dala”), to complete a master plan in support of various site improvements for Amenia Town Green and Wassaic Park (“Master Plan”); and

**WHEREAS**, the Master Plan has been submitted and approved by the Town Board by Resolution No.71 of 2024; and

**WHEREAS**, in order to fund the Amenia Town Green Project in accordance with the Master Plan, the Town of Amenia Recreation Commission is seeking to submit a grant application to the Environmental Protection Fund Grant Program for Parks, Preservation and Heritage (EPF), which is a matching grant program for the acquisition, planning, development and improvement of parks, historic properties and heritage areas located within the physical boundaries of the State of New York; and

**WHEREAS**, the submission of a Grant Application is a Type II action under the State Environmental Quality Review Act (“SEQRA”) and therefore not subject to review under SEQRA.

**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 hereby authorizes the submission of an application for a grant under the Environmental Protection Fund Grant Program for Parks, Preservation and Heritage (EPF) as well as any and all other documentation necessary for the grant application.
4. Any grant funds received will be deposited in State Aid/Culture & Rec Budget Line No. 3889.01 to be allocated in accordance with the terms of the Grant and this Resolution.

Motion made by C/Winters  
Seconded by C/Rebillard

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

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

Dated: Amenia, New York  
June 6, 2024

DAWN MARIE KLINGNER, TOWN CLERK