



TOWN OF AMENIA TOWN BOARD

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

TOWN BOARD MEETING THURSDAY, JUNE 20, 2024 TOWN HALL – 1ST FLOOR 7:00 PM

Salute Flag
Emergency Exits
Roll Call

Presentation: Michael Peek of CAC on Climate Action Plan
Presentation: Housatonic Valley Association – Amenia Hamlet Surface Water Monitoring Test Results
Public Comment (3 mins per speaker)

Supervisor Report
Town Clerk Report
Water District Report (GWUDI Protocol Presentation)
Building Department Report
Highway Department Report
Recreation Commission Report
Other Board and Committee Reports

Discussion items:

Gym Floor Bidders RFP – comments – ready to select
Water engineers RFQ - comments – invite 3 for interviews
Potential changes to zoning code sections by Local Law
Finalize operation terms for acceptance of Charcoal Kilns
Finalize supplemental Cannabis regulations for Planner

Resolutions:

1. Adopting Government Operations Climate Action Plan
2. Awarding Contract for Town Hall Gymnasium floor replacement
3. Authorizing Change Order to LaBella Engineering Services Agreement regarding Feasibility Study for a highway garage and salt storage facility
4. Adopting SEQRA Negative Declaration with respect to the town Highway Garage and salt storage facility project.

Other Matters

Town Board Comments

Executive Session

Adjourn



TOWN OF AMENIA
TOWN BOARD

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RESOLUTION No. of 2024

RE: ADOPTING GOVERNMENT OPERATIONS CLIMATE ACTION PLAN

WHEREAS, the Town of Amenia pledged to take part in the New York State Department of Environmental Conservation (“NY DEC”) Climate Smart Communities Certification Program with pledges including reducing greenhouse gas emissions; and

WHEREAS, a Government Operations Climate Action Plan (“GOCAP”) sets concrete emission-reduction goals for the Town of Amenia and identifies priority actions to achieve those goals; and

WHEREAS, the Climate Smart Task Force, comprised of municipal officials and environmental volunteer community leaders, collaborated with the Hudson Valley Regional Council (“HVRC”) in the development of the GOCAP, reviewed drafts, and provided valuable feedback on iterations that resulted in the final draft; and

WHEREAS, the task force presented a draft GOCAP to the Town of Amenia Town Board and the public at the June 20, 2024 Town Board meeting.

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 of Amenia Town Board hereby adopts the GOCAP, a copy of which is annexed hereto and made a part hereof.

3. The Town of Amenia Town Board hereby authorizes the submission of the GOCAP to the NYS DEC Office for Climate Change for consideration of points toward Climate Smart Communities Certification for the Town of Amenia.

Motion made by _____

Seconded by _____

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

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

Dated: Amenia, New York
June 20, 2024

DAWN MARIE KLINGNER, TOWN CLERK



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Resolution No. _____ of 2024

RE: AWARDING CONTRACT FOR TOWN HALL GYMNASIUM FLOOR REPLACEMENT

WHEREAS, the Town of Amenia Town Board is seeking to replace the Town Hall gymnasium floor; and

WHEREAS, the Town of Amenia, pursuant to the Town's procurement policy, obtained proposals from qualified companies, for the replacement of the Town Hall gymnasium floor; and

WHEREAS, four (4) proposals were received, a copy of the summary of responses is annexed hereto and made a part hereof; and

WHEREAS, the Town of Amenia Town Board has reviewed the proposals and determined that _____ submitted the lowest responsible bid and recommends that the Town Board award the contract for the replacement of the Town Hall gymnasium floor to _____ in the amount of \$ _____; and

WHEREAS, pursuant to 6 NYCRR part 617.5(c)(1) the "maintenance or repair involving no substantial changes in an existing structure" is deemed a Type II action under the State and Environmental Quality Review Act ("SEQRA"), and therefore, is 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 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 awards the contract for the replacement of the Town Hall gymnasium floor to _____ in the amount of \$_____.

4. The Town Board of the Town of Amenia hereby authorizes and directs the payment for such replacement from the _____ Budget Line No. _____ in the amount of \$_____ in accordance with the proposal annexed hereto.

5. The Town Board of the Town of Amenia hereby authorizes the Supervisor to execute the contract, after reviewed by the Attorney to the Town in accordance with the annexed proposal.

Motion made by _____

Seconded by _____

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

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

Dated: Amenia, New York
June 20, 2024

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
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RESOLUTION No. of 2024

**RE: AUTHORIZING CHANGE ORDER TO LABELLA ENGINEERING SERVICES
AGREEMENT REGARDING FEASIBILITY STUDY FOR A HIGHWAY
GARAGE AND SALT STORAGE FACILITY**

WHEREAS, by Resolution No. 54 of 2022, adopted by the Town Board on July 21, 2022, the Town Board awarded a contract for engineering services for a feasibility study for a Highway Garage and Salt Storage Facility in the amount of \$19,000.00; and

WHEREAS, additional services had to be performed in order to complete the SEQRA review in a timely manner in order to meet certain grant deadlines; and

WHEREAS, by Contract Modification Short Form dated May 14, 2024, LaBella has submitted a Change Order for consideration in the amount of \$5,000.00.

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 hereby authorizes the Change Order for the additional services in connection with the feasibility study for the Highway Garage and Salt Storage Facility in the amount of \$5,000.00, increasing the total contract amount from \$19,000.00 to \$24,000.00.
3. The Town Supervisor is hereby authorized to execute the Change Order in the amount of \$5,000.00, subject to final review and approval of the Attorney to the Town.

Motion made by _____

Seconded by _____

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

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

Dated: Amenia, New York
June 20, 2024

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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RESOLUTION No. of 2023

**RE: ADOPTING NEGATIVE DECLARATION WITH RESPECT TO THE TOWN
HIGHWAY GARAGE AND SALT STORAGE FACILITY PROJECT**

WHEREAS, the Town of Amenia is proposing the construction of a new Town Highway Garage and Salt Storage Facility (the “Project”) to replace the Town’s existing aging and inadequate garage facility; and

WHEREAS, the Project is proposed on a vacant five-acre lot located on the east side of NYS Route 22, approximately 2,200 feet south of S. Sinpatch Road; and

WHEREAS, the Town of Amenia Town Board plans to seek funding for the Project from potential funding sources including, but not limited to, the American Rescue Plan Act (“ARPA”, U.S. Treasury), Community Development Block Grant (“CDBG”, U.S. Department of Housing and Urban Development) and Community Facilities Direct Loan and Grant Program (U.S. Department of Agriculture, Rural Development); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Part 617 NYCRR (commonly known as SEQRA), the Town Board conducted an environmental review of the Project; and

WHEREAS, the Town Board, by Resolution No. ___ of 2024, has determined that the proposed Project is an Unlisted Action under SEQRA, and declared its intention to act as Lead Agency for review under SEQRA for this Project; and

WHEREAS, each Involved/Interested Agency was notified by letter of the Town’s intent to act as Lead Agency and were provided with Part 1 of the Full Environmental Assessment Form (“FEAF”); and

WHEREAS, no other agency has requested in writing to act as Lead Agency; and

WHEREAS, LaBella Associates was retained to prepare Parts 1, 2 and 3 of the FEAF with an accompanying narrative, which the Town Board has reviewed, a copy of Parts 1, 2 and 3 of the FEAF are annexed hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.

2. The Town Board is hereby the Lead Agency for the SEQRA process.
3. The Town Board has determined that the proposed Action is an Unlisted Action pursuant to Article 8 of the Environmental Conservation Law, Part 617 NYCRR (SEQRA) for which a FEAF has been prepared, a copy of which is annexed hereto.
4. The Town Board hereby finds and determines that:
 - a) it has considered the proposed Action, reviewed all parts of the FEAF, reviewed the criteria set forth in 6 NYCRR section 617.7(c), thoroughly analyzed the relevant areas of potential environmental concern, and has duly considered all of the potential environmental impacts and their magnitude in connection with the proposed action; and
 - b) The Project will not result in any large and/or important environmental impacts, and therefore, will not have a significant adverse impact on the environment; and
 - c) The reasons supporting this determination are set forth on the attached Determination of Non-Significance with respect to this project; and
 - d) The Town Board of the Town of Amenia hereby adopts a Negative Declaration pursuant to 6 NYCRR section 617.7 with respect to the proposed Action; and
5. The Town Board hereby authorizes the Town Supervisor to sign the Negative Declaration and Determination of Non-Significance with respect to the Project.
6. The Town Board hereby directs the Town Clerk to publish a notice in the Environmental Notices Bulletin (ENB).
7. The Town Board hereby directs the Town Clerk to file a copy of the Negative Declaration and Determination of Non-Significance in the records of the Town.
8. This Resolution shall take effect immediately.

Motion made by _____

Seconded by _____

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

- Supervisor Blackman _____
- Councilman Rebillard _____
- Councilwoman Hamm _____
- Councilman Winters _____
- Councilwoman Ahearn _____

Dated: Amenia, New York
June 20, 2024

DAWN MARIE KLINGNER, TOWN CLERK