



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 22 of 2025

RE: AUTHORIZING LETTER OF INTENT AND SETTING PUBLIC HEARING ON THE INTENDED USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2025

WHEREAS, the Town of Amenia is a participant in the Dutchess County Urban Consortium for the Community Development Block Grant program for fiscal year 2025; and

WHEREAS, the Dutchess County Department of Planning and Development is soliciting applications for the 2025 Community Development Block Grant Program; and

WHEREAS, the Town of Amenia intends to make an application for a Community Development Block Grant pursuant to the Dutchess County Department of Planning and Development’s Community Development Block Grant Program for fiscal year 2025; and

WHEREAS, the Town is required to submit a Letter of Intent to the County on or before February 3, 2025; and

WHEREAS, the Town of Amenia is also required to hold a Public Hearing to discuss the Town’s intended use of the Community Development Block Grant Funds prior to and in furtherance of making an application for said funds.

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 is hereby authorized to draft and submit a Letter of Intent to the County on or before February 3, 2025.
3. The Town Board hereby schedules a Public Hearing to be held at the Town Hall, Town of Amenia, 4988 Route 22, Amenia, New York 12501, on the 6th day of February, 2025 at 7:00 P.M. at such time all parties and citizens shall have an opportunity to be heard as to the grant proposal for the Community Development Block Grant Funds being applied for by the Town of Amenia for fiscal year 2025.
4. The Town Clerk is hereby directed to publish and post the Notice of Public Hearing in the form annexed hereto at least five (5) days prior to the scheduled Public Hearing and post same on the Town’s website and sign board maintained by the Town Clerk.

Motioned By: C/Winters
Seconded By: S/Blackman

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	Aye
Councilmember Rebillard	Absent
Councilmember Hamm	Aye
Councilmember Winters	Aye
Councilmember Ahearn	Aye

Dated: Amenia, New York
January 16, 2025


DAWN MARIE KLINGNER, TOWN CLERK

**NOTICE OF PUBLIC HEARING
TOWN OF AMENIA**

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Amenia will conduct a PUBLIC HEARING on the 6th day of February, 2025, at 7:00PM at the Town Hall, Town of Amenia, 4988 Route 22, Amenia, New York 12501, at which time all parties in interest and citizens shall have an opportunity to offer comments and suggestions on the Town's intended use of Community Development Block Grant Funds for calendar year 2025. Following the Public Hearing, the Town intends to make application for Community Development Block Grant Funds pursuant to the Dutchess County Department of Planning and Development's Community Development Block Grant Program.

All parties in interest and citizens shall have an opportunity to be heard upon said matter at such hearing.

Dated: Amenia, New York
January 16, 2025

BY ORDER OF THE TOWN BOARD


DAWN MARIE KLINGNER, TOWN CLERK