



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION NO. 31 OF 2025
ADOPTED FEBRUARY 6, 2025

TOWN OF AMENIA
WATER DISTRICT #1 INFRASTRUCTURE UPGRADES PROJECT

SEQR TYPE II CLASSIFICATION

WHEREAS, the Town of Amenia, Dutchess County, New York (hereinafter the “Town”), has established the public benefit of undertaking necessary infrastructure upgrades for residents of Water District #1; and

WHEREAS, the project includes replacing the Lavelle Road pump house, rehabilitating the water storage tank, upgrading the well fields on Washington Court and Lavelle Road, and replacing undersized water mains within the Water District #1 service area; and

WHEREAS, 6 NYCRR Part 617.5(c)(2) states “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part” has been determined not to have a significant impact on the environment and are precluded from environmental review under Environmental Conservation Law Article 8; and

WHEREAS, the proposed project does not meet or exceed any of the thresholds in Section 617.4.

NOW, THEREFORE, BE IT RESOLVED in consideration of the foregoing:

1. The Town Board of the Town of Amenia hereby finds that the Water District #1 Infrastructure Upgrades project is a Type II Action and is not subject to review under SEQR (6 NYCRR Part 617.5).
2. This resolution shall take effect immediately.

Motion offered by: C/Ahearn

Motion seconded by: C/Hamm

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

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

Dated: Amenia, New York
February 6, 2025


DAWN MARIE KLINGNER, TOWN CLERK