



TOWN OF AMENIA TOWN BOARD

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

**RESOLUTION No. 32 OF 2025
ADOPTED FEBRUARY 6, 2025**

TOWN OF AMENIA WATER DISTRICT #1 INFRASTRUCTURE UPGRADES PROJECT

MAP, PLAN, AND REPORT & PUBLIC HEARING

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, the Town has duly caused to be prepared a Map, Plan, and Report (MPR), including an estimate of the cost relating to said improvement of facilities of Water District #1, pursuant to an Engineering Report dated December 2024, prepared by Delaware Engineering, D.P.C., professional engineers; and

WHEREAS, the maximum estimated cost to Water District #1 of such improvements is determined to be \$3,902,850; and

WHEREAS, all expenses for any future debt repayment and capital charges for the aforesaid improvements shall be divided among all parcels within the Water District by benefit points assigned according to land type; and

WHEREAS, expenses for operation and maintenance for the aforesaid Water District shall be determined in two parts: first, the fixed costs of operation such as personnel salaries and annual contract costs shall be divided by the total assigned O&M points in the Water District and, second, the water use rate shall be determined by subtracting the fixed costs from the annual operation expenses and then dividing this amount by the total water consumed in the previous four quarters per one thousand gallons; and

WHEREAS, an environmental analysis has been prepared pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act in connection with such improvements to the facilities of said District, and it has been determined that such improvements and use will not result in any significant environmental effects; and

WHEREAS, it is now desired to call a public hearing on said proposed improvements of facilities and the Map, Plan, and Report, including an estimate of cost, pursuant to Section 202-b of the Town Law.

NOW, THEREFORE, BE IT, ORDERED by the Town Board of the Town of Amenia, Dutchess County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Amenia, Dutchess County, New York, shall be held at Amenia Town Hall, located at 4988 NY-22, Amenia, NY 12501, on March 6, 2025 at 7:00 P.M., Prevailing Time, for the purpose of conducting a public hearing on the improvements of the facilities of Water District #1 in said Town, consisting of:

- Replacement of the Lavelle Road Pump House with a prepackaged pump house,
- Rehabilitation of the existing 200,000-gallon water storage tank,
- Upgrades to the Washington Court and Lavelle Road Well Fields, and
- Replacement of approximately 1,260 linear feet of undersized water mains,

together with all related and incidental improvements and expenses in connection therewith.

At such time and place, said Town Board will hear all persons interested in the subject thereof concerning the same.

Section 2. A copy of the MPR is available for review at the Office of the Town Clerk.

Section 3. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the official newspaper of said Town, and posted in the manner prescribed by law, which notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Amenia, Dutchess County, New York, will meet at Amenia Town Hall, located at 4988 NY-22, Amenia, NY 12501, on March 6, 2025 at 7:00 P.M., Prevailing Time, for the purpose of conducting a public hearing relating to the proposed improvements of the facilities of Water District #1 in said Town, consisting of:

- Replacement of the Lavelle Road Pump House with a prepackaged pump house,
- Rehabilitation of the existing 200,000-gallon water storage tank,
- Upgrades to the Washington Court and Lavelle Road Well Fields, and
- Replacement of approximately 1,260 linear feet of undersized water mains,

together with all related and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$3,902,850, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

Such cost shall be divided among all parcels within the Water District by benefit points assigned according to land type.

The Map, Plan, and Report, including an estimate of cost, relating to this project is on file in the Office of the Town Clerk where it is available for public inspection during normal business hours.

Section 4. 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