

TOWN OF AMENIA TOWN BOARD

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

RESOLUTION No. 34 of 2025

RE: AUTHORIZING AN APPLICATION TO THE COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM 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 Town Board held a Public Hearing on February 6, 2025 to obtain input pertaining to a possible Community Development Block Grant Program application which requests a maximum amount of \$200,000.00 for Water District Infrastructure Improvements.

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; and be it further
- 2. The Town Board hereby approves an application to the Community Development Block Grant for a maximum amount of \$200,000.00 for Water District Infrastructure Improvements.

Motioned By: S/Blackman 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 Ahearn Aye

Dated: Amenia, New York February 20, 2025

DAWN MARIE KLINGNER, TOWN CLERK