



TOWN OF AMENIA TOWN BOARD

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

TOWN BOARD MEETING AGENDA THURSDAY, FEBRUARY 20, 2025 TOWN HALL – 1ST FLOOR 7:00 PM

Executive Session (interviewing staff positions) 6pm

Salute Flag
Emergency Exits
Roll Call

Supervisor and Board comment

Public Comment @start (3 mins per speaker)

Presentation: Delaware Engineering: Water District Map, Plan & Report

Town Clerk Report
Building Department Report
Highway Department Report
Water District Report
Wastewater Committee Report
Housing Board Report
Recreation Commission Report
Other Board and Committee Reports

Discussion Items

Cannabis Local Law - what needs to change in Planner's last submittal (based on comments)?
Plan for Parking along Main Street – letter to owners, changing signage @ PO, enforcement?
Streetscape improvements – Mark Morrison 2004 – present to Board? Econ Dev & CPR comms?
Progress on web site & comments on what sent to Board?

Resolutions:

Approval of Submission of CDBG application towards funding Water District Improvements

Other Matters

Adjourn



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RESOLUTION No. 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: _____

Seconded By: _____

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

Supervisor Blackman	_____
Councilmember Rebillard	_____
Councilmember Hamm	_____
Councilmember Ahearn	_____

Dated: Amenia, New York
February 20, 2025

DAWN MARIE KLINGNER, TOWN CLERK