



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 37 of 2025

**RE: APPROVING PROPOSAL FOR PROFESSIONAL SERVICES IN
CONNECTION WITH COMPREHENSIVE PLAN UPDATES**

WHEREAS, the Town of Amenia previously authorized the formation of the Town of Amenia Comprehensive Plan Review Committee to aid and advise the Town Board with respect to proposed amendments and updates to the Comprehensive Plan; and

WHEREAS, the Town of Amenia is seeking to retain professional services to assist the Town of Amenia Comprehensive Plan Review Committee with updates to the Comprehensive Plan; and

WHEREAS, the Town of Amenia received a proposal from Nexus Creative Design dated February 17, 2025 to assist the Comprehensive Plan Review Committee in conducting a public outreach and engagement initiative for the update of the Comprehensive Plan, a copy of the proposal is annexed hereto; and

WHEREAS, the Town Board of the Town of Amenia would like to retain the professional services of Nexus Creative Design in accordance with the aforementioned proposal; and

WHEREAS, this is a Type II action under the State Environmental Quality Review Act ("SEQRA") and therefore not subject to review under SEQRA; and

WHEREAS, the professional services to be provided by Nexus Creative Design constitute professional services which are exempt from the bidding requirements under General Municipal Law §103 and the Town of Amenia's Procurement Policy.

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 hereby approves the proposal from Nexus Creative Design in the amount of \$37,500.00, in accordance with the proposal dated February 17, 2025, a copy of which is annexed hereto.
3. The Town Board hereby authorizes the Town Supervisor to execute the proposal in substantially the same form as annexed hereto, after the approval of the Attorney to the Town, reserving the right to make amendments as necessary.
4. The Town Board hereby authorizes the payment for said professional services from Planning-Comp Plan Budget Line No. 1.080240.01.162.00.

Motion made by S/Blackman, Seconded by C/Hamm

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

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

Dated: Amenia, New York
March 6, 2025


DAWN MARIE KLINGNER, TOWN CLERK