



**TOWN OF AMENIA  
TOWN BOARD**

4988 Route 22, AMENIA, NY 12501  
(845) 373-8860 [www.ameniany.gov](http://www.ameniany.gov)

**RESOLUTION 39 of 2025**

42397-2-701

At a regular meeting of the Town Board of the Town of Amenia, Dutchess County, New York, held at the Town Hall, in Amenia, New York in said Town, on March 6, 2025, at 7:00 o'clock P.M., Prevailing Time.

**PRESENT:**

Leo Blackman  
Supervisor

Nicole Ahearn  
Councilman

Rosanna Hamm  
Councilman

**ABSENT:**

Brad Rebillard  
Councilman

<p>In the Matter of The Increase and Improvement of Facilities of Water District #1 in the Town of Amenia, Dutchess County, New York</p>	<p><b>PUBLIC INTEREST ORDER</b></p>
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WHEREAS, the Town Board of the Town of Amenia, Dutchess County, New York, has duly caused to be prepared a map, plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the proposed increase and improvement of the facilities of Water District #1, in the Town of Amenia, Dutchess County, New York, consisting of the construction of improvements to and reconstruction of elements of the water system required for

regulatory compliance, reliability, and long-term sustainability, including replacement of the Lavelle Road Pump station, reconstruction of the water tank, upgrades to wells, construction of a new booster pump station, and reconstruction of water mains, together with original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$3,902,850; and

WHEREAS, at a meeting of said Town Board duly called and held on February 6, 2025, an Order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of facilities of Water District #1 in said Town at a maximum estimated cost of \$3,902,850, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Amenia, New York, in said Town, on March 6, 2025, at 7:00 o'clock P.M., Prevailing Time; and

WHEREAS, said Order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Amenia, Dutchess County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the increase and improvement of the facilities of Water District #1, in the Town of Amenia, Dutchess County, New York, consisting of the construction of improvements to and reconstruction of elements of the water system required for regulatory compliance, reliability, and long-term sustainability, including replacement of the Lavelle Road Pump station, reconstruction of the water tank, upgrades to wells, construction of a

new booster pump station, and reconstruction of water mains, together with original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$3,902,850.

Section 2. This Order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

Supervisor Leo Blackman	VOTING Aye
Councilmember Nicole Ahearn	VOTING Aye
Councilmember Rosanna Hamm	VOTING Aye
Councilmember Brad Rebillard	VOTING Absent

The Order was thereupon declared duly adopted.

\* \* \* \* \*

Dated: Amenia, New York  
March 6, 2025

  
DAWN MARIE KLINGNER, TOWN CLERK

**CERTIFICATION**

STATE OF NEW YORK     )  
  ) ss.:  
COUNTY OF DUTCHESS    )

I, the undersigned Clerk of the Town of Amenia, Dutchess County, New York (the “Issuer”), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on March 6, 2025.
2. That such meeting was a ~~special~~ **regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the “Open Meetings Law”.
7. That notice of said meeting (the meeting at which the proceeding was adopted) was given PRIOR THERETO in the following manner:

**PUBLICATION** (here insert newspaper(s) and date(s) of publication)  
Millerton News, February 13, 2025

**POSTING** (here insert place(s) and date(s) of posting)  
Town Clerk Bulletin Board February 7, 2025  
Town Website, [www.ameniany.gov](http://www.ameniany.gov) February 10, 2025

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer on this March 6, 2025.



  
Town Clerk