



TOWN OF AMENIA

4988 Route 22, AMENIA, NY 12501
845-373-8118, ext. 105 Fax 845-373-9147

TOWN BOARD **SPECIAL** MEETING AGENDA
TUESDAY, MARCH 11, 2025
TOWN HALL – 1ST FLOOR
5:30PM

Salute the Flag
Emergency Exits
Roll Call

Motion to Accept Agenda

Resolutions – non-consent agenda

- A Resolution Authorizing the Issuance of \$3,902,850 Bonds of the Town of Amenia, Dutchess County, New York, to Pay the Cost of the Increase and Improvement of the Facilities of Water District #1, in the Town of Amenia, Dutchess County, New York;
- Resolution Rejecting All Bids and Authorizing the Solicitation of New Bids for the Purchase and Installation of a New Digital LED Sign for Amenia Town Hall

Other Matters
Town Board Comment
Executive Session
Adjourn

BOND RESOLUTION

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 11, 2025, at 5:30 o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by Councilman _____ who moved its adoption, seconded by Councilman _____ to-wit:

BOND RESOLUTION DATED MARCH 11, 2025.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,902,850 BONDS OF THE TOWN OF AMENIA, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF WATER DISTRICT #1, IN THE TOWN OF AMENIA, DUTCHESS COUNTY, NEW YORK.

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an Order dated the date hereof, said Town Board has determined it to be in the public interest to improve the facilities of Water District #1, in the Town of Amenia, Dutchess County, New York, at a maximum estimated cost of \$3,902,850; and

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have any significant adverse impact on the environment; and

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

Section 1. For the class of objects or purposes of paying the cost of the increase and improvement 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, there are hereby authorized to be issued \$3,902,850 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purposes is \$3,902,850, which class of objects or purposes is hereby authorized at said maximum estimated cost, and that the plan for the financing thereof is by the issuance of the \$3,902,850 bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Amenia, Dutchess County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from monies raised from said Water District #1 as applicable in the manner provided by law, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and

shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Supervisor is hereby further authorized, at the Supervisor's sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities

Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

Supervisor Leo Blackman	VOTING _____
Councilmember Rosanna Hamm	VOTING _____
Councilmember Nicole Ahearn	VOTING _____
Councilmember Brad Rebillard	VOTING _____

The resolution was thereupon declared duly adopted.

* * * * *

Dated: Amenia, New York
March 11, 2025

DAWN MARIE KLINGNER, TOWN CLERK

LEGAL NOTICE OF ESTOPPEL

The bond resolution, a summary of which is published herewith, has been adopted on March 11, 2025, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Amenia, Dutchess County, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Town Clerk for a period of twenty days from the date of publication of this Notice.

Dated: Amenia, New York,
March 11, 2025.

/s/Dawn Marie Klingner
Town Clerk

BOND RESOLUTION DATED MARCH 10, 2025.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,902,850 BONDS OF THE TOWN OF AMENIA, DUTCHESS COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF WATER DISTRICT #1, IN THE TOWN OF AMENIA, DUTCHESS COUNTY, NEW YORK.

Class of objects or purposes:	Construction of improvements to and reconstruction of elements of the water system required for regulatory compliance, reliability, and long-term sustainability for Water District #1
Maximum estimated cost:	\$3,902,850
Amount of obligations to be issued:	\$3,902,850 bonds
SEQRA status:	Type II Action. SEQRA compliance materials on file in the office of the Town Clerk where they may be inspected during regular office hours by appointment.



TOWN OF AMENIA
TOWN BOARD

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

Resolution # ____ of 2025

RE: RESOLUTION REJECTING ALL BIDS AND AUTHORIZING THE PREPARATION AND SOLICITATION OF NEW BIDS FOR THE PURCHASE AND INSTALLATION OF A NEW DIGITAL LED SIGN FOR AMENIA TOWN HALL

WHEREAS, the Town Board, by Resolution No. 124 of 2024, authorized the preparation and solicitation of bids for the purchase and installation of an new digital LED sign for Amenia Town Hall; and

WHEREAS, twelve bids were received in response; and

WHEREAS, it has been determined that the solicitation of bids did not meet the bidding requirements of General Municipal Law §103; and

WHEREAS, the Town Board of the Town of Amenia has determined that it is in the best interest of the Town to reject all bids and solicit for new bids in compliance with all State requirements.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.

2. The Town Board of the Town of Amenia hereby rejects all bids submitted in response to the Town’s request for bids.

3. The Town Board hereby authorizes the Town Engineer to prepare the bid specifications and the purchase and installation of a new digital LED sign for Amenia Town Hall in accordance with the provisions of §103-d of the General Municipal Law of the State of New York and all other State requirements.

Motion made 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
March 11, 2025

DAWN MARIE KLINGNER, TOWN CLERK