



# TOWN OF AMENIA

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

## TOWN BOARD MEETING AGENDA THURSDAY, MARCH 20, 2025 TOWN HALL – 1ST FLOOR 6:00PM

### **6-7pm Executive Session, 7pm Public Meeting**

Salute the Flag  
Emergency Exits  
Roll Call  
Approve agenda

Supervisor 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

### **Presentation** on Past Amenia Hamlet Reports/ Designs

#### **Discussion items**

- Downtown pedestrian safety, walkability, parking, connectivity, enhancement / revitalization.
- Water meter installation on town-owned properties in District #1
- Parking & Speeding issues and solutions in hamlet
- Food truck regulations
- Wassaic center survey

#### **Resolutions: consent agenda**

- Transfer of Funds

#### **Resolutions: non-consent agenda**

- Award Route 44 Sidewalk Contract.
- Appointing Town of Amenia Grant Writer

Other Matters  
Town Board Comments  
Public Comment (on all business – 3min)  
Adjourn

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# TOWN BOARD TOWN OF AMENIA

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

## **Resolution # of 2025** Transfer of Funds- March 2025

**WHEREAS**, the Town Board has the authority to transfer fund when necessary or unanticipated to amend the budget; and

**Whereas**, Budget Amendment in the General Fund to Increase 4089.01 (Federal Aid- Other) by \$150,000.00 and increase 99019.01 (Interfund Transfer) by \$150,000.00 for transfer from American Rescue Fund to Highway Garage & Salt Shed Capital Project.

**Whereas** Budget Amendment in the General Fund to Increase 5031.20 (Interfund Transfer) by \$150,000.00 and increase 14402.20 (Engineer- Equipment) by \$150,000.00 for transfer from American Rescue Fund to Highway Garage & Salt Shed Capital Project.

**Whereas** Budget Amendment to Increase 13104.01.040 (Dir of Finance/acct support) by \$6000.00 and decrease 19004.01.049 (Special Items/Contingency) by \$8000.00 for AFR services and Truillion Software input.

**Whereas** Budget Amendment to Increase 16204.01.066 (Buildings CE/Public Access) by \$875.00 and decrease 16201.01.066 (Buildings PS/Public Access) by \$875.00 for videographer services for Board meetings.

**Whereas** Budget Amendment to Increase 36204.01 (Safety Inspection CE) by \$10,000.00 and decrease 19004.01.049 (Special Items CE/Contingencies) by \$10,000.00 for Building Inspection coverage while Building Inspector on leave.

**Whereas** Budget Amendment to Increase 36204.01.040 (Safety Inspection CE/Acct Support) by \$235.67 and decrease 36204.01.074 (Safety Inspection Supplies) by \$235.67 for online modules.

**Whereas** Budget Amendment to Increase 30204.01 (Public Safety Comm Ser) by \$1207.99 and increase 2260.01 (Public Safety Services) by \$1207.99 for DC Sheriff services for Congregation Beth David.

**NOW THEREFORE BE IT RESOLVED**, the Town Board authorizes the transfer of necessary budget lines to process the transactions.

Motion made by

Seconded by

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Blackman  
Councilman Rebillard  
Councilwoman Hamm  
Councilwoman Ahern

Dated: Amenia, New York  
March 20, 2025

\_\_\_\_\_  
DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA  
TOWN BOARD

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**Resolution No. \_\_\_\_\_ of 2025**

**RE: AWARDING BID FOR THE ROUTE 44 SIDEWALK EXTENSION PROJECT**

**WHEREAS**, the Town Board of the Town of Amenia previously authorized the solicitation of bids for the Route 44 Sidewalk Extension Project in the Town of Amenia; and

**WHEREAS**, bids were duly advertised and solicited for the work to be conducted and three (3) bids were received, opened and read aloud by the Town Clerk; and

**WHEREAS**, the following bids were received:

<b><u>CONTRACTORS</u></b>	<b><u>BID AMOUNT</u></b>
Southern Industries Corporation	\$234,326.50
Scape-Tech Landscape Technology, Inc.	\$328,355.00
Maruti Construction, LLC	\$409,000.00

**WHEREAS**, by letter dated March 12, 2025, LaBella advised that the lowest responsible bidder was Southern Industries Corporation and recommends that the Town Board award the contract to Southern Industries Corporation in the amount of \$234,326.50, all as set forth in the aforementioned recommendation letter, a copy of which is annexed hereto and made a part hereof.

**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 of Amenia hereby awards the contract for the Route 44 Sidewalk Extension Project to Southern Industries Corporation in the amount of \$234,326.50.

3. In accordance with the authorized bid specifications, the Town Board hereby authorizes the Supervisor to execute the contract documents as prepared by the Engineers to the Town, including the Notice of Award and Notice to Proceed, and forward a copy to Southern Industries Corporation after the Attorney to the Town has confirmed that Southern Industries Corporation has duly executed the contract documents, has supplied the necessary Performance Bond, Labor and Materials Payment Bond and provided insurance certificates as required by the bid specifications.

4. Funding for this project shall be paid from the Capital Project Fund for the Route 44 Sidewalk Extension Budget Line No. 54102.21.106.

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 20, 2025

\_\_\_\_\_  
DAWN MARIE KLINGNER, TOWN CLERK



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**RESOLUTION No. \_\_\_\_\_ of 2025**

**RE: APPOINTING TOWN OF AMENIA GRANT WRITER**

**WHEREAS**, the Town Board of the Town of Amenia previously appointed Choice Words, LLC to provide grant writing services for the Town of Amenia by Resolution No. 36 of 2023, adopted by the Town Board on February 16, 2023; and

**WHEREAS**, the Town Board is desirous of re-appointing Choice Words, LLC as the Town of Amenia Grant Writer for calendar year 2025; and

**WHEREAS**, the services to be provided by Choice Words, LLC 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 of the Town of Amenia hereby re-appoints Choice Words, LLC to provide grant writing services, in accordance with the Independent Contractor Agreement dated February 10, 2025, a copy of which is annexed hereto.
3. The Town Board hereby authorizes the Town Supervisor to execute the Agreement, after review and approval by the Attorney to the Town, in substantially the same form as annexed hereto.
4. The Town Board hereby authorizes and directs payments for the services provided by Choice Words, LLC to be paid from the Grant Administrator Budget Line No. 1.019894.01.057 in accordance with the annexed Agreement.

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 20, 2025

\_\_\_\_\_  
DAWN MARIE KLINGNER, TOWN CLERK