



# TOWN OF AMENIA

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

## TOWN BOARD MEETING AGENDA THURSDAY, APRIL 3, 2025 TOWN HALL – 1ST FLOOR 6:00PM

### Executive Session 6:00 PM – 7:00 PM

- To discuss matters leading to employment or hiring of a particular person or entity
- To discuss information relating to current or future criminal investigation
- To discuss Kent Hollow litigation

Salute the Flag

Emergency Exits

Roll Call

Approve agenda

Public Comment (on agenda items - 3min each)

Supervisor Report

Town Clerk Report

**Presentation:** Fundamental Business Services – Digital Enforcement Services for parking

### Discussion items:

- Approve Supervisor's parking & enforcement letter for Main St business owners
- Charcoal Kilns update
- EV station update
- Termination of website hosting IT Services Agreement w/Dutchess County 30 June
- Declination of BIL-LSL Funding Award DWSRF Project No. 19326
- Community Swim Program at Maplebrook School
- Prescription Drug Drop Off Box at Town Hall (Northern Dutchess Community Coalition/ CAPE)

### Resolutions (consent agenda)

- Transfer of Funds
- Authorize purchase & installation playground equipment for Beekman Park
- Authorize installation of water meters at Town Hall & Beekman Park
- Authorize Tamboia Media contract for Town Board Room AV System

### Resolutions (non-consent agenda):

- Authorize hiring part-time seasonal Lifeguards

Other Matters

Town Board Comments

Public comment (on all business – 3min each)

Adjourn



# TOWN BOARD TOWN OF AMENIA

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

## **Resolution # of 2025** Transfer of Funds – for April 2025

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

**WHEREAS**, Budget Amendment increasing the expense line 71102.01 (Amenia Park EQ) by \$131,020.00 for the purchase of playground equipment to be funded by increasing the appropriated fund balance account 599 by \$128,268.63 and decreasing 19004.01 (Special Items/Contingency) by \$2751.37.

**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 Ahearn

Dated: Amenia, New York  
April 3, 2025

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



TOWN OF AMENIA  
TOWN BOARD

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**Resolution No.            of 2025**

**RE:    AUTHORIZING THE PURCHASE AND INSTALLATION OF  
PLAYGROUND EQUIPMENT FOR BEEKMAN PARK**

**WHEREAS**, the Town of Amenia desires to enhance Beekman Park by purchasing and installing new playground equipment; and

**WHEREAS**, pursuant to General Municipal Law § 103(16), municipalities are authorized to purchase equipment and contract for services related to installation thereof through the use of a contract let by the United States of America or any agency thereof, any state or any other county of political subdivision or district therein, if such contract was let in a manner that constitutes competitive bidding consistent with state law and made available for use by other governmental entities; and

**WHEREAS**, the Town of Amenia is a member of the Sourcewell Cooperative Purchasing Program (“Sourcewell”), Supplier # 010521-LTS, Agency # 96577, and is in compliance with General Municipal Law § 103(16); and

**WHEREAS**, the Town of Amenia has been provided a proposal from Great Lakes Recreation – DBA NE REC Co. through Sourcewell for the purchase and installation of playground equipment in the amount of \$131,020.00, a copy of which is annexed hereto; and

**WHEREAS**, the Town Board of the Town of Amenia wishes to award the contract to Great Lakes Recreation – DBA NE REC Co. for the purchase and installation of playground equipment for Beekman Park in the amount of \$131,020.00, and in accordance with the annexed proposal.

**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 awards the contract for the purchase and installation of playground equipment for Beekman Park to Great Lakes Recreation – DBA NE REC Co. in the amount of \$131,020.00, and in accordance with the annexed proposal.

3. The Town Board of the Town of Amenia hereby authorizes and directs the payment for such services from the Park and Rec Budget Line No. 205.01 in the amount of \$128,268.63 with the balance to be paid from the Special Items – CE Budget Line No. 1900.4 in the amount of \$2,751.37.

4. The Town Board of the Town of Amenia hereby authorizes the Supervisor to execute a contract for such services in accordance with the annexed proposal.

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  
April 3, 2025

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



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

**RE: AUTHORIZING INSTALLATION OF WATER METERS AT TOWN OF AMENIA TOWN HALL AND BEEKMAN PARK**

**WHEREAS**, the Town Board of the Town of Amenia previously adopted a Map, Plan and Report for the Amenia Water District #1 prepared by Delaware Engineering, D.P.C. dated February 5, 2025; and

**WHEREAS**, the Map, Plan and Report includes all municipal properties in the calculation of the operation and maintenance costs of Water District #1; and

**WHEREAS**, in order to comply with the adopted Map, Plan and Report, water meters need to be installed on all municipal properties within the Town of Amenia Water District #1; and

**WHEREAS**, VRI Environmental Services Inc. has agreed to install water meters at the Town of Amenia Town Hall and Beekman Park in accordance with their contractual agreement with the Town of Amenia.

**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 authorizes VRI Environmental Services Inc. to install water meters at the Town of Amenia Town Hall and Beekman Park so that the Town is in compliance with the adopted Map, Plan and Report for Town of Amenia Water District #1.

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  
April 3, 2025

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

**RE: AUTHORIZING CONTRACT FOR TOWN OF AMENIA TOWN BOARD MEETING ROOM AUDIO/VIDEO SYSTEM**

**WHEREAS**, the Town of Amenia is seeking to replace and redesign the audio/video equipment and configuration within the Town Board Meeting Room; and

**WHEREAS**, the Town of Amenia received a proposal from Tamboia Media, 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 Tamboia Media in accordance with the aforementioned proposal; and

**WHEREAS**, the services to be provided by Tamboia Media constitute professional services which are exempt from the bidding requirements under General Municipal Law §103 and the Town of Amenia 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 approves the proposal from Tamboia Media in an amount not to exceed \$21,807.50, in accordance with the proposal annexed hereto.

3. The Town Board hereby authorizes the Town Supervisor to execute the proposal in substantially the same form as annexed hereto, after 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 Buildings EQ/Public Access Budget Line No. 16202.01.055.

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  
April 3, 2025

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

**RE: HIRING SEASONAL PART-TIME TOWN LIFEGUARDS**

**WHEREAS**, the Town of Amenia is seeking to fill \_\_\_\_\_ ( ) seasonal part-time Town Lifeguard positions; and

**WHEREAS**, the position of part-time Town Lifeguard is considered to be a non-competitive position pursuant to the Rules of the Classified Civil Service of Dutchess County; and

**WHEREAS**, the Town Board has searched and interviewed for the positions; and

**WHEREAS**, \_\_\_\_\_ have expressed an interest in the positions.

**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 hires \_\_\_\_\_ to the positions of seasonal part-time Town Lifeguard.
3. \_\_\_\_\_ shall be paid at the hourly rate of \$25.00 and shall each work a maximum of 7 hours per week.
4. The Town Supervisor is hereby authorized and directed to file any and all documents necessary to effectuate the intent of this Resolution.

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  
April 3, 2025

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