



TOWN OF AMENIA TOWN BOARD

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

Resolution No. 48 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 C/Ahearn,
Seconded by C/Rebillard

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

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

Dated: Amenia, New York
April 3, 2025


DAWN MARIE KLINGNER, TOWN CLERK