



TOWN OF AMENIA

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

TOWN BOARD MEETING AGENDA THURSDAY, SEPTEMBER 18, 2025 TOWN HALL – 1ST FLOOR 6:00 PM

6pm **Executive Session** to discuss meeting procedures and legal advice regarding pending or threatened litigation dealing with Kent Hollow and Silo Ridge.

7pm **Public Meeting**

Call to Order, Pledge of Allegiance, Emergency Exits, Roll Call

Motion to Accept Agenda

Presentation from Beth Ann Canero, Veterans Outreach Coordinator

Public Comment on Agenda Items (3min each - sign in first & note subject)

Public Hearing on Three Local Laws:

- Proposed “Local Law No. ___ of the Year 2025 Repealing Chapter 24 - Planning Board & Zoning Board of Appeals, in its Entirety and Creating a New Chapter 24 – Planning Board”
- Proposed “Local Law No. ___ of the Year 2025 Repealing § 121-59 - Zoning Board of Appeals, in its Entirety and Creating a New § 121-59 – zoning Board of Appeals”
- Proposed “Local Law No. ___ of 2025, Creating a new Chapter Entitled ‘Food Trucks’”

Supervisor Report

Town Clerk Report

Building Dept, Water Dept, Highway Dept

Board and Committee Reports

Discussion Items:

- Building Security at Town Hall – keys, camera, lighting, emergency exit, intercom
- Scope of traffic fixes to improve safety on Mechanic Street
- New Media Policy for Town Website and LED Sign
- Accept Highway Bids for Materials

Resolutions: Consent Agenda

- Authorize CPL Contract Amendment for Highway Garage – separate site work documents
- Authorize publication of RFQ (request for qualifications) for Landscape Architect/Engineer
- Authorize publication for RFP (request for proposals) for Planner (outreach re use of facilities)
- Authorize engaging Surveyor and Engineer for lot line adjustment at “Habitat” property.

- Authorize settlement of Tax Certiorari Proceedings commenced by
 - Silo Ridge Condominium I LLC
 - Silo Ridge Condominium II LLC
 - Silo Ridge Condominium III LLC
 - Silo Ridge Ventures CP LLC
 - 171 Redtail Pass LLC c/o Alan Hartman
 - Kevin Hammond
 - Silo Six LLC c/o Lee Millstein
 - Sams Knob LLC
 - SRCM 17, LLC
 - Rohr George Trustee c/o EFO Management LLC
 - Roderick O’Neill and Ronna O’Neill
 - James Mitchel, Trustee and Sungjin Mitchel, Trustee.

- Authorize settlement of Silo Ridge FILO (fee-in-lieu-of) agreement
- Authorize Transfer of Funds

Other Matters/ Town Board Comments

Public Comment on All Town Business (3mins each – sign in first and note subject)

Adjourn



TOWN OF AMENIA TOWN BOARD

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

18 September 25 – Supervisor’s Report

1. **Sidewalk to Beekman** — still crawling ahead – told GC to prepare schedule to complete.
2. **2026 Budget** –tentative Budget to Town Clerk Sep 30, present to Bd Oct 3rd (rescheduled date)
3. **New Hires** – Have spoken to a few of the candidates for Animal Control Officer, Dawn assures me there have been a few other resumes received. We’ll set up interviews for October.
4. **EMS Services** – I had a phone conversation with Rob Stuck, the head of Empress. He confirmed that They will be fulfilling the terms of our contract w/NDP 2 more yrs. Also, since serving all towns in Dutchess County, should be able to better assign ambulances based on demand and geography, and hopefully impact cost. We shall see.
5. **Traffic Safety** – I met Megan to review the recommended solution to parking and pedestrians. Mechanic Street is a Town road, but NYS DOT controls a ways in from intersection with 343. What does seem easy to make happen is signage and striping. We’ll be making a list.



TOWN OF AMENIA

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TOWN BOARD MEETING
THURSDAY, AUGUST 21, 2025
TOWN HALL – 1ST FLOOR
6:00PM

6pm Executive session – for legal advice

Motion to enter into executive session at 6:02pm for legal advice and excusing the Town Clerk.
Supervisor Blackman will take the minutes.

Motion made by S/Blackman, seconded by C/Ahearn

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

The follow was provided by Supervisor Blackman:

- No action taken

The Clerk and members of the public were invited to return to the meeting space.

Motion to exit executive session and return to the regular meeting at 7:06pm

Motion made by S/Blackman, seconded by C/Rebillard

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

7pm Public meeting

Call to Order, Pledge of Allegiance, Emergency Exits

Roll Call

Roll Call - Clerk Klingner called the Roll.

Present were:

Supervisor Leo Blackman
Deputy Supervisor Rosanna Hamm
Councilman Brad Rebillard
Councilwoman Nicole Ahearn

Also Present: Dawn Marie Klingner, Town Clerk
Ian Lindars, Esq.

Motion to Accept Agenda

Motion to accept tonight's agenda with two changes 1.) having an executive session at the end of the meeting and 2.) add discussion item: Red Oak Trails

Motion made by S/Blackman, seconded by C/Ahearn

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

Public Comment on Agenda Items (3min each)

Miklos Lengyel commented on the recent on-street parking on Mechanic Street and parking in the No-Parking area at the intersection of Mechanic Street and Route 343.

Supervisor Report

1. **Sidewalk to Beekman** — finally begun construction Tue & hope to finish week after Labor Day
2. **Website** – no complaints on ease of use, organization, content. # signed up for announcements?
3. **LED sign** – been up for a few weeks now, and positive comments. Communicating as planned.
4. **AV Upgrade** – boards have gotten used to it & transmission improved for folks at home. Need to determine retaining Ch 22 v classes on youTube? Third part of promised transparency upgrade.
5. **Town Hall repairs** – exterior painting work complete – except for some exterior railings missed.
6. **Farm Market** – Unfortunately attendance & vendor participation decreased over first 4 markets, So town, NECC and AWCO decided not sustainable & cancelled rest. Thanks to them for effort.
7. **Fountain Sq & Wassaic Center** - both need formal drawings to move ahead, which means we need to hire a Landscape Archt/Engineer. Will vote on drafting RFQ tonight & posting Sept 4th.
8. **Recreation** – another successful Monday summer concert series just ended. Working on projects.
9. **Habitat for Humanity** – got approval for proceeding w/parcel on Mechanic. Need sales price.
10. **NECC Projects** – met w/Christine Sargent this week. She explained that due to big Washington budget cuts, they need to eliminate projects & staff to keep food pantry alive. Giving up THoffice
11. **2026 Budget** –it’s that time of year. Thanks to Charlie for preparing a schedule for moving ahead
12. **Supervisor** – thanks to Rosanna, my deputy, for managing thing while I took a week’s vacation.
13. **New Business** – tattoo parlor opened at one corner of the intersection, and Tent up for rent.
14. **An Old Business** – sadly Peggy McEnroe, proprietor of “Back in the Kitchen” died over a week ago I will miss my Thursday turkey clubs and our conversations. Condolences to her family.

Town Clerk Report

Dawn Marie Klingner, Town Clerk/Tax Collector report consisted of:

- o Prior meeting minutes (August 7, 2025)
- o Abstract totaling \$269,863.37
- o On August 8th received the request for a Special Use Permit from Northern Red Oak LLC.
- o

Following actions were taken as a result of the Town Clerk Report:

Motion to accept the minutes of August 7, 2025

Motion made by C/Hamm, seconded by C/Rebillard

Roll Call 3 Ayes (Rebillard, Hamm, Ahearn) 1 Abstain (Blackman)

Motion to authorize the Supervisor to pay the claims as presented

Motion to authorize the supervisor to pay claims

General Fund A	\$183,902.25
Highway Fund DA	\$ 51,179.72
Amenia Lighting	\$ 1,274.04
Wassaic Lighting	\$ 490.94
Amenia Water-SW0	\$ 9,576.21
Water District Capital Project	\$ 5,760.00

Highway Garage Capital Project \$17,680.23
Total \$269,863.37

Motion made by C/Ahearn, seconded by C/Hamm
Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

Departmental Reports (DOB, Water, Highway)

Clerk Klingner acknowledged receipt and circulation of the Building Department Report (totaling \$14,955.63), the Water Systems Operator Report and monthly Financial Reports. Highway Superintendent Megan Chamberlin announced new employee Brian Butts and the activity of the department.

Board and Committee Reports

Water District- Bill Flood, Chair reported Mechanic Street work to be completed on Monday. The committee met, discussed upcoming grant options, rate increases, 2026 Budget.

Recreation – Judy Moran, Chair reported upcoming senior trips/activities, soccer program.

Housing Board- Charlie Miller, Chair shared they discussed Habitat Humanity and are supportive of project.

Finance- Charlie Miller Budget Officer- SAM Grant in the amount of \$50k to be received this week for sidewalk project; CREST Grant to be applied for in the amount of \$118k for Water District Improvements; submitted for funding through the State Revolving Fund. Proposed budget schedule and Cash Management reports were circulated.

Planning Board- C/Hamm shared activities of the planning board agenda and went through the planning board website page.

Enhancement- C/Rebillard shared activities of the committee.

Presentation by Mary Lambert of HVRC re Biofilters at Landfill
Climate Smart Planning Manager, shared information on HVRC and the next steps for the project.

Presentation by Ken Topolsky on Harvest Festival proposal
Ken Topolsky, Judy Moran and Charlie Miller presented the event. Formally request the Board to support the Harvest Festival. Supervisor Blackman, affirms the Board agree to support the Harvest Festival and will take a formal vote one they see a Budget.

Discussion Items: (& motions)

1. Brad's revisions to Social Media policy (and LED sign)
C/Rebillard announced that he rewrote the policy and focuses on the website and digital board. Referencing a document circulated upon the board.

2. Quarterly mailers with Town events (vs LED sign & web)
C/Ahearn shared costs information.

3. Re-grading Highway Garage property as separate contract
S/Blackman states that the thought was this would allow for the project to start sooner.
No Discussion.

4. Main & Mechanic Street (and Wassaic) traffic/signage
Supervisor is aware of the accident. There is meeting scheduled with DC Transportation Council.

5. Status of Wassaic Roadway Ownership
There is a triangle piece of property that the Title Search Company is researching. Discussed moving forward with the project without title. No action taken.

6. Projects requiring Town Landscape Architect/Engineer
Projects including Wassaic Hamlet Main Street and Raised Memorial Park, Amenia Main Street, Fountain Square, Main Street Basketball Court and Skate Park, Beekman Park, Amenia Town Hall would each require drawings to move forward. Th supervisor expressed interest in moving forward with RFQ process.

7. Building Safety & Security – (keys, cameras, policy)
C/Hamm after completing annual Violence in the Workplace Training shared safety concerns of the town hall. She will obtain quotes and share with the board.

8. Additional Exterior Painting Repairs
Supervisor presented several additional items that required to completed that were left out of the original project list.

9. Institute new Town Hall documents & templates (Itrhd/agenda/mins)
Samples were sent out today. Members requested additional time to read and perhaps waiting for logo to be completed.

10. Trainings for YouTube vs expense of Ch 22
Videographer will look into what is needed.

11. Red Oat Trail
S/Blackman motioned, seconded C/Ahearn Acknowledge receipt of the Northern Red Oaks LLC's application for a Special Use Permit for the Amenia Trails Project and refer to the Planning Board for Review and Preparation, Site Plan and SEQRA Review for ultimately a presentation and recommendation to the town board for approval
Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

Resolutions:

Non-Consent Agenda

- Authorizing Acceptance of Donation (Bank Run Gravel) by Highway Dept

Motion to accept Resolution #90 of 2025 **AUTHORIZING THE TOWN OF AMENIA HIGHWAY DEPARTMENT TO ACCEPT DONATION OF APPROXIMATELY 600 TONS OF BANK RUN GRAVEL TO BE USED FOR TOWN ROADS**

Motion made by S/Blackman, seconded by C/Hamm

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

Consent Agenda

- Approve Hiring Part Time Constable

Motion to accept Resolution #91 of 2025 **HIRING TOWN CONSTABLE**

Motion made by S/Blackman, seconded by C/Hamm

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

- Authorizing Town Constable to Carry Firearms

Motion to accept Resolution #92 of 2025 **AUTHORIZING TOWN CONSTABLE TO CARRY FIREARM**

Motion made by S/Blackman, seconded by C/Hamm

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

- Approve preparation and soliciting of Bids for Earthwork at site of new Highway Garage

Motion to accept Resolution #93 of 2025 **AUTHORIZING SOLICITATION OF BIDS FOR PRE-CONSTRUCTION PRELIMINARY GRADING AND SITE PREPARATION IN CONNECTION WITH THE TOWN OF AMENIA HIGHWAY GARAGE AND SALT STORAGE FACILITY PROJECT**

Motion made by S/Blackman, seconded by C/Hamm

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

- Authorize Transfer of Funds

Motion to accept Resolution #94 of 2025 **TRANSFER OF FUNDS- AUGUST 2025**

Motion made by S/Blackman, seconded by C/Hamm

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

Other Matters/ Town Board Comments

Motion to authorize Town Clerk to circulate said Local Laws to Planning Board and Zoning Board for comment

Motion made by C/Hamm, seconded by C/Rebillard

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

Public Comment on All Business (3min each)

Ken Topolsky inquired if the board will have a meeting on October 2nd, noting it's a Jewish holiday.

Miklos Lengyel inquired for signs on Mechanic Street ie Firehouse

Deidre Houston, County Legislature shared the Ag Exemption recommendations have been accepted by the County and responded to a question from the audience relating to ambulance costs.

Walter Dietrich remarked on previously made public comments.

Executive Session

Motion to enter in executive session for legal advice, excusing the Town Clerk at 9:06pm

Motion made by S/Blackman, seconded by C/Ahearn

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

The following was provided by S/Blackman

No action taken.

Adjourn

Motion to end exec session at 10:12pm and adjourn the meeting

Motion made C/Rebillard

Seconded by C/Hamm

Respectfully submitted,

Dawn Marie Klingner, RMC,CTO
Amenia Town Clerk



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TOWN BOARD MEETING
THURSDAY, SEPTEMBER 4, 2025
TOWN HALL – 1ST FLOOR
6:00PM

6:00pm Executive Session – legal matters re Silo Owners’ tax cert & Kent Hollow litigation

Motion to enter into executive session for the purpose of discuss legal matters regarding Silo Owners’ tax certioraris

Motion made by S/Blackman, seconded by C/Rebillard

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

No formal action was taken.

Motion to exit out of executive session and return to the regular meeting at 7:10pm

Motion made by S/Blackman, seconded by C/Rebillard

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

7pm Public meeting

Call to Order, Pledge of Allegiance, Emergency Exits

Roll Call - Clerk Klingner called the Roll.

Present were:

Supervisor Leo Blackman
Deputy Supervisor Rosanna Hamm
Councilman Brad Rebillard
Councilwoman Nicole Ahearn

Also Present: Dawn Marie Klingner, Town Clerk

Ian Lindars, Esq.

(arrived at 7:15pm)

Motion to Accept Agenda

Motion to accept tonight’s agenda with two changes 1.) having an executive session at the end of the meeting for the purpose of Kent Hollow litigation, and 2.) remove three resolutions {Approve Settlement of Silo Owners Tax Cert Lawsuit, Separate Site Work Bid Package and Authorizing publication of Request for Qualifications (RFQ) for Landscape Architect / Engineering Services}

Motion made by S/Blackman, seconded by C/Rebillard

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

Public Comment on Agenda Items (3min each)

Ken Topolsky and Judy Moran commented on changing meeting date.

Walter Dietrich commented on traffic, suggesting Broadway to be added.

Supervisor Report

Supervisor Blackman read the following

Sidewalk to Beekman — poured curb to Broadway and starting on top surface, but not done yet.

AV Upgrade – Rosanna tells me she'd heard concerns about the meetings & announcements not being shown on Ch 22. AV consultant ordered the equipment and hope to have back very soon.

Town Hall repairs – last bit of exterior painting work rails down to playgrounds & parking soon

Mechanic St, Fountain Sq & Wassaic Ctr – all require us to hire a Landscape Architect.

2026 Budget –tentative Budget to Town Clerk Sep 30, present to Bd Oct 2nd (need reschedule!) Review sessions Mon & Tue Oct 6 & 7. Preliminary budget Thu Oct 15. Pub Hearing Nov 6th

EMS Services – we received a letter from NDP (Northern Dutchess Paramedics) that they have been bought out by Empress, which serves the southern and western halves of County, and most of Westchester. So in future they will be only available vendor, and we already know they are more expensive. They have agreed to honor the rest of our contract w/NPD, so OK for next two years. By then, we're hoping that NYS will mandate EMS as an essential service, and Dutchess County will then create a system to more efficiently organize all the individual town contracts.

Town Clerk Report

Dawn Marie Klingner, Town Clerk/Tax Collector report consisted of:

- o August monthly report totaling \$317.25
- o Resignation of Maria “Mia” Genovesi
- o Acknowledged receipt and circulation to the board regarding a conflict of interest.
- o

Following actions were taken as a result of the Town Clerk Report:

Motion to accept with regret Maria Genovesi resignation

Motion made by S/Blackman, seconded by C/Hamm

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

Motion to authorize the clerk to post the open positions for Dog Control Officer, Building Inspector and Part Time Clerk for the Planning and Zoning

Motion made by C/Ahearn, seconded by C/Rebillard

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

Discussion Items:

- Change date scheduled Oct 3rd mtg (date to be determined) to avoid religious holiday

Motion to change the regular scheduled meeting of Thursday, October 2nd to be Friday, October 3, 2025 at 6PM

Motion made by S/Blackman, seconded C/Hamm

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

- Meeting with DCTSC re safety issues on Mechanic Street (pkg & intersection Main) S/Blackman, C/Hamm and C/Ahearn meet with DC Transportation Safety Council who came out and looked at Mechanic Street. They will send recommendations to NYS. Recommendations include a traffic study and lining the road. Regarding parking it was suggested to contract with the Sheriffs Department for parking enforcement. Recommendation was shared, and the supervisor will share with the Highway Super to paint a crosswalk on Broadway.

- Leo to work w/Megan to draw up traffic fixes DCTSC proposed on Mechanic
No discussion

- Rosanna to proceed w/scope & costs for safety repairs @Town Hall (locks ext doors, panic bar)
C/Hamm shared several of the safety concerns she has received. She presented a quote from a locksmith. Discussion ensued offering ideas. C/Rebillard will obtain information for keyless entry.

Resolutions:

Consent Agenda

- Authorizing submission of NYS Water Infrastructure Improvement Act (WIIA) Grant Funding Application for Water District #1

Motion to accept Resolution #95 of 2025 **AUTHORIZING NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT & INTERMUNICIPAL WATER INFRASTRUCTURE GRANT FUNDING APPLICATION FOR WATER DISTRICT #1 WATER SYSTEM UPGRADES**

Motion made by S/Blackman, seconded by C/Hamm

Roll Call 4 Aye (Blackman, Rebillard, Hamm, Ahearn)

- Authorize HVRC MOU for Biofilters at Landfill (presentation last mtg)

Motion to accept Resolution #96 of 2025 **AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF AMENIA AND HUDSON VALLEY REGIONAL COUNCIL, INC. (HVRC)**

Motion made by S/Blackman, seconded by C/Hamm

Roll Call 4 Aye (Blackman, Rebillard, Hamm, Ahearn)

- Authorizing solicitation of bids for Lavelle Road Pump House and Well Field Upgrades

Motion to accept Resolution #97 of 2025 **AUTHORIZING SOLICITATION OF BIDS FOR TOWN OF AMENIA LAVELLE ROAD PUMP HOUSE AND WELL FIELD UPGRADES**

Motion made by S/Blackman, seconded by C/Hamm

Roll Call 4 Aye (Blackman, Rebillard, Hamm, Ahearn)

- ~~Approve Settlement of Silo Owners Tax Cert Lawsuit~~
- ~~Authorizing CPL Contract Amendment for New Highway Garage & Salt Shed Facility Separate Site Work Bid Package~~
- ~~Authorizing publication of Request for Qualifications (RFQ) for Landscape Architect / Engineering Services~~
- Authoring Counsel for Legal Services

Motion to accept Resolution # 98 of 2025 **APPOINTMENT OF SPECIAL COUNSEL FOR LEGAL SERVICES IN CONNECTION WITH AN ARTICLE 78 COMMENCED BY LAURENCE LEVIN, THEODORE SCHIFFMAN AND CLARK HILL, LLC**

Motion made by S/Blackman, seconded by C/Hamm

Roll Call 4 Aye (Blackman, Rebillard, Hamm, Ahearn)

Other Matters/ Town Board Comments

C/Rebillard shared Enhancement Committee upcoming activities and meeting summary.

Public Comment on All Business (3 min each)

Bill Flood- regarding Fountain Square- asked if the Rabbi can put up a menorah.

Kim Travis – commented on Fountain Square incident.

Motion to enter in executive session for legal advice at 8:00pm

Motion made by S/Blackman, seconded by C/Ahearn

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

Motion to exit executive session and return to regular meeting at 8:10pm

Motion made by S/Blackman, seconded by C/Hamm

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

Public Comments cont.

Ken Topolsky shared Harvest Feast update

Judy Moran commented on safety.

Charlie Miller comments on safety and shared upcoming Recreation activity.

Executive Session

Motion to enter in executive session for legal advice regarding Article 78 Re Kent Hollow at 8:22pm

Motion made by S/Blackman, seconded by C/Rebillard

Roll Call 4 Ayes (Blackman, Rebillard, Hamm, Ahearn)

Supervisor Blackman recused himself at 8:31pm

Motion to exit executive session and return to regular meeting at 9:14pm

Motion made by C/Rebillard, seconded by C/Hamm

Roll Call 3 Ayes (Rebillard, Hamm, Ahearn) 1 Absent (Blackman)

Adjourn

Motion to end exec session at 9:14pm and adjourn the meeting

Motion made C/Ahearn, Seconded by C/Rebillard

Roll Call 3 Ayes (Rebillard, Hamm, Ahearn) 1 Absent (Blackman)

Respectfully submitted,

Dawn Marie Klingner, RMC,CTO
Amenia Town Clerk



TOWN OF AMENIA

BUILDING DEPARTMENT
4988 Route 22, AMENIA, NY 12501
TEL: 845-373-8860 x102 FAX: 845-373-9826
E-MAIL: Building@ameniany.gov WEB: www.AmeniaNY.Gov

MEMO

TO: Town Board Members
FROM: Building Department
DATE: September 2, 2025
SUBJECT: August 2025 Monthly Report

Town Board Members,

Please find the August 2025 Monthly Report for the Building Department.

In summary, these are the receipts as follows. Please see the attached for details.

Fire Inspections	9	\$1,025.00
Municipal Searches - Residential	12	2,500.00
Demo Permits	2	440.00
Tent Permit	1	150.00
Operating Permit	1	75.00
Building Permits	43	18,746.50
Total Building Department Income for August 2025		\$22,936.50

Best Regards,

Michael Segelken
Building and Fire Inspector
Town of Amenia

Public Water System Name: Amenia Water District #1 Public Water System ID: NY 1302759

County: Dutchess Town, Village or City: Amenia Source Water Type(s): Surface

Reporting Month/Year: August-2025 Date Report Submitted: 9/9/2025

- Ground
- GWUDI
- Purchase with subsequent chlorination
- Purchase w/out subsequent chlorination
- 4 log treatment required

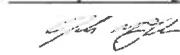
Date	Source(s) in use	Treated water volume (GALLONS/DAY x 1000)	CHLORINATION				ULTRAVIOLET RADIATION/OTHER TREATMENTS					
			Gaseous		Liquid	Free Chlorine residual at entry point (mg/l)	UV Unit Active (YES/NO)	Intensity meter > 70%		Quartz sleeve cleaned (YES/NO)	Checked by Initials	
			Cylinder weight (LBS.)	Chlorine used/Day (LBS.)	Hypochlorite added to crock (GALS)							
1	Well(s) 4, 4A, 6	93.5	N/A	N/A		0.6	N/A	N/A	N/A	N/A		
2	Well(s) 4, 4A, 6	75.4	N/A	N/A		0.5	N/A	N/A	N/A	N/A		
3	Well(s) 4, 4A, 6	82.2	N/A	N/A	5.0	1.1	N/A	N/A	N/A	N/A		
4	Well(s) 4, 4A, 6	68.5	N/A	N/A		0.6	N/A	N/A	N/A	N/A		
5	Well(s) 4, 4A, 6	79.8	N/A	N/A		1.0	N/A	N/A	N/A	N/A		
6	Well(s) 4, 4A, 6	77.6	N/A	N/A		0.7	N/A	N/A	N/A	N/A		
7	Well(s) 4, 4A, 6	100.2	N/A	N/A		1.2	N/A	N/A	N/A	N/A		
8	Well(s) 4, 4A, 6	80.9	N/A	N/A	3.0	1.3	N/A	N/A	N/A	N/A		
9	Well(s) 4, 4A, 6	117.3	N/A	N/A		1.2	N/A	N/A	N/A	N/A		
10	Well(s) 4, 4A, 6	61.1	N/A	N/A		1.5	N/A	N/A	N/A	N/A		
11	Well(s) 4, 4A, 6	83.9	N/A	N/A	2.5	1.3	N/A	N/A	N/A	N/A		
12	Well(s) 4, 4A, 6	87.5	N/A	N/A		1.2	N/A	N/A	N/A	N/A		
13	Well(s) 4, 4A, 6	77.4	N/A	N/A		1.2	N/A	N/A	N/A	N/A		
14	Well(s) 4, 4A, 6	81.6	N/A	N/A		1.1	N/A	N/A	N/A	N/A		
15	Well(s) 4, 4A, 6	111.7	N/A	N/A		1.2	N/A	N/A	N/A	N/A		
16	Well(s) 4, 4A, 6	80.7	N/A	N/A	4.0	1.2	N/A	N/A	N/A	N/A		
17	Well(s) 4, 4A, 6	82.1	N/A	N/A		2.0	N/A	N/A	N/A	N/A		
18	Well(s) 4, 4A, 6	61.5	N/A	N/A		2.2	N/A	N/A	N/A	N/A		
19	Well(s) 4, 4A, 6	80.2	N/A	N/A		1.9	N/A	N/A	N/A	N/A		
20	Well(s) 4, 4A, 6	90.1	N/A	N/A		1.6	N/A	N/A	N/A	N/A		
21	Well(s) 4, 4A, 6	75.8	N/A	N/A	2.5	1.5	N/A	N/A	N/A	N/A		
22	Well(s) 4, 4A, 6	76.7	N/A	N/A		0.8	N/A	N/A	N/A	N/A		
23	Well(s) 4, 4A, 6	77.8	N/A	N/A		1.4	N/A	N/A	N/A	N/A		
24	Well(s) 4, 4A, 6	21.3	N/A	N/A		1.6	N/A	N/A	N/A	N/A		
25	Well(s) 4, 4A, 6	59.2	N/A	N/A	3.0	1.7	N/A	N/A	N/A	N/A		
26	Well(s) 4, 4A, 6	119.2	N/A	N/A		1.5	N/A	N/A	N/A	N/A		
27	Well(s) 4, 4A, 6	90.4	N/A	N/A		1.5	N/A	N/A	N/A	N/A		
28	Well(s) 4, 4A, 6	92	N/A	N/A		0.8	N/A	N/A	N/A	N/A		
29	Well(s) 4, 4A, 6	99.7	N/A	N/A		1.4	N/A	N/A	N/A	N/A		
30	Well(s) 4, 4A, 6	98.8	N/A	N/A	3.0	1.6	N/A	N/A	N/A	N/A		
31	Well(s) 4, 4A, 6	88	N/A	N/A		1.6	N/A	N/A	N/A	N/A		
Total		2,572				23.0						
AVG.		83				3.3						

Chlorine Mix Ratio = 2.0 Quarts/ of 12.50 % chlorine added to 370 gallons of water in crock

Date UV quartz sleeve last cleaned: N/A Date UV lamp replaced: N/A

Alarm activation: If "Yes," date of activation: N/A Required Treatment Residual Level: mg/l

Reported by: Joseph McLaughlin Title: Manager NYSDOH Operator Certification Number: NY0033218

Signature:  Date: 9/9/2025 Operator Grade Level: IA, IIA, IIB, C, D

Microbiological Samples and Free Chlorine Residual

Sample Location	Date of Sample	Sample Type 1.Routine 2.Repeat	Total Coliform Positive		E.coli Positive		Free Chlorine Residual (mg/l)
			Y	N	Y	N	
3339 Rt 343	6-Aug	1	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	0.60
3338 E Main St	6-Aug	1	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	0.5
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Population Served: 1001

Number of microbiological monitoring samples 2

Number of microbiological monitoring sample 2

Did an M&R violation occur? N

If "Yes," check reason (s) below:

Actual number of samples is fewer than required

Did not collect/analyze repeat sample

Did not collect/analyze for E. coli for positive total coliform from routine/repeat sample

Was triggered source water monitoring require N

Did an MCL violation occur N

If "Yes," check reason(s) below (see also Part 5, Table 6 for additional information).

For systems collecting less than 40 samples per month: two or more of the samples (routine and /or repeat) are positive for total coliform (= total

For systems collecting 40 or more samples per month: more than 5% of the samples (routine and/or repeat) are positive for total coliform (= total

The original sample was E.coli positive and at least 1 repeat sample was positive for total coliform (= E.coli MCL violation).

Reminder: System must collect a minimum of five (5) routine microbiological monitoring samples during the month following a repeat sample collection unless waived (to minimum of

As required by 5-1.72, "Operation of a Public Water System," a copy of this form shall be sent to your local health department by the 10th calendar day of the next reporting period.

Sample Collector(s): Mike McLaughlin

Name of NYSDOH Certified Laboratory: Phoenix Labs

Did any MCL violation occur? If so, please describe: No

Did an emergency or low pressure problem occur? Did source water bypass an existing treatment process in the system? If so, please explain: No

Comments:

TOWN OF AMENIA
MATERIAL AND EQUIPMENT BID
MEGAN CHAMBERLIN, HIGHWAY SUPT.

COVERING THE PERIOD OF

9/18/2025 – 9/17/2026

RESULTS OF BID OPENING ON AUGUST 26, 2025

AT 10:30A.M.

- **FOR THE FOLLOWING HIGHWAY MATERIALS:**
- **WASHED GRAVEL, TAILINGS, TOP SOIL, WASHED SAND, CRUSHED STONE SUB BASE NYS DOT TYPE #2, PROCESSED GRAVEL CRUSHED STONE ITEM #4 (BROWN),**
 - **1" MINUS SCREEN FILL,**
 - **CRUSHED QUARRY STONE**
- **BANK RUN, LIGHT, MEDIUM, AND HEAVY STONE FILL**
 - **CALCIUM CHLORIDE**
 - **BITUMINOUS MIX (HOT AND COLD)**
 - **BITUMINOUS ROAD OILS**
 - **CATCH BASINS**
 - **CONCRETE**
 - **EQUIPMENT RENTALS**

LEGAL NOTICE
TOWN OF AMENIA
MATERIAL AND EQUIPMENT BIDS
BIDS FOR THE PERIOD
9/18/25 - 9/17/26

NOTICE is hereby given that sealed bids for the purchase of material and equipment used by the Town of Amenia during the year will be received until 2 p.m. on Monday, August 25, 2025 at the Town Clerk's Office, Town of Amenia, Town Hall, 4988 Route 22, Amenia, NY 12501 and opened and read at the Amenia Town Hall, 4988 Route 22, on Tuesday, August 26, 2025 at 10:30 a.m.

Bids are requested for the following road materials: Bank-run, sand, Item #4, crushed quarry stone and washed gravel, light, medium, and heavy stone fill, sub base NYS DOT Type #2, calcium chloride, bituminous mix hot and cold, road oils, concrete, catch basins and equipment rentals, Tree Work, Sweeping.

Detailed specifications may be obtained at the Highway office at 845-373-9922. **All bids must include a notarized non-collusive statement and corporate bidders must file a corporate resolution with a corporate seal. All envelopes must be clearly marked "Bid 9/18/2025 to 9/17/2026".**

The Town Board reserves the right to accept or reject any or all bids. Bids will be awarded at the next scheduled Town Board Meeting September 18, 2025.

Megan Chamberlin
Superintendent of Highways
Town of Amenia

(State of Connecticut)
ss: Lakeville
(County of Litchfield)

AFFIDAVIT OF PUBLICATION

For the Town of Lakeville, being
duly sworn, deposes and says that she is
Finance Associate of The Millerton News, a
Newspaper published in said Town of Millerton, NY,
and having circulation in said town and
Neighboring towns, and that the annexed
Notice was duly published in said newspaper
on the following date(s):

8/7/25-8/14/25
Kelly Grimme
Kelly Grimme

Subscribed and sworn before me on

9-4-2025

SN
Sandra L. Lang
Notary Public
My Commission Expires 06-30-30

LEGAL NOTICE
TOWN OF AMENIA
MATERIAL AND
EQUIPMENT BIDS
BIDS FOR THE PERIOD
9/18/25-9/17/26

NOTICE is hereby given that sealed bids for the purchase of material and equipment used by the Town of Amenia during the year will be received until 2 p.m. on Monday, August 25, 2025 at the Town Clerk's Office, Town of Amenia, Town Hall, 4988 Route 22, Amenia, NY 12501 and opened and read at the Amenia Town Hall, 4988 Route 22, on Tuesday, August 26, 2025 at 10:30 a.m.

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D

The Lakeville Journal
64 Route 7 North
Falls Village, CT 06031

The Millerton News
16 Century Blvd. (PO Box 625)
Millerton, NY 12546 (860) 435-9873
(518) 789-4401

AMENIA HIGHWAY GRAVEL BID

9/18/2025 – 9/17/2026

CIRCLED – GRAVEL RESULTS REPRESENT
RECOMMENDED BID AWARD BY THE HIGHWAY
SUPERINTENDENT

CATEGORIES AS FOLLOW:

- WASHED GRAVEL
 - TAILINGS
 - TOP SOIL
 - WASHED SAND
 - CRUSHED STONE SUB BASE NYS DOT TYPE #2
 - PROCESSED GRAVEL CRUSHED STONE ITEM #4
 - 1# MINUS SCREEN FILL
 - DRY SCREENED SAND
 - CRUSHED QUARRY STONE
 - BANK RUN
 - LIGHT, MEDIUM, HEAVY STONE FILL, 2"-4"
STONE
-
-

WASHED GRAVEL RESULTS

***PLEASE NOTE: DELIVERY TO HWY. DEPT. OR JOB SITES**

BID RESULTS FOR THE PERIOD OF : 9/18/25 - 9/17/26

COMPANY NAME	1 1/4" PER TON	DEL PER TON	1 1/4" CUBIC YD.	DEL CY	3/4" PER TON	DEL PER TON	3/4" CUBIC YD.	DEL CY	2 1/2" PER TON	DEL PER TON	2 1/2" CUBIC YD.	DEL CY
HARLEM VALLEY S&G WASSAIC, NY	25.00 PICK-UP	30.00 *DEL	NB	NB	24.00 PICK-UP	29.00 *DEL	NB	NB	NB PICK-UP	NB *DEL	NB	NB
RED WING STORMVILLE, NY	17.00 PICK-UP	23.50 *DEL	NB	NB	17.00 PICK-UP	23.50 *DEL	NB	NB	NB	NB	NB	NB
CALLANAN INDUSTRIES Inc. KINGSTON, NY	17.00 PICK-UP	29.25 *DEL	NB	NB	16.75 PICK-UP	29.00 *DEL	NB	NB	16.75 PICK-UP	29.00 *DEL	NB	NB

DEL ONLY

ACCEPT \$25.00 A TON

IN A EMERGENCY

DEL ONLY

ACCEPT \$24.00 A TON

IN A EMERGENCY

***PLEASE NOTE THAT DELIVERY PRICES COVER DELIVERY TO HIGHWAY DEPARTMENT AND JOB SITES**

TAILINGS, WASHED SAND, PROCESSED GRAVEL CRUSHED STONE ITEM #4, 1" MINUS SCREEN FILL

BID RESULTS FOR THE PERIOD OF 9/18/25 - 9/17/26

COMPANY NAME	TAILINGS		WASHED SAND		PROCESSED GRAVEL CRUSHED		1" MINUS SCREEN FILL	
	PER TON	CUBIC YD.	PER TON	CUBIC YD.	PER TON	CUBIC YD.	PER TON	CUBIC YD.
A. COLARUSSO AND SON, INC. HUDSON, NY	NB	NB	18.00	NB	NB	NB	14.00	NB
HARLEM VALLEY WASSAIC, NY	NB	NB	25.00	NB	20.00	NB	NB	NB
PECKHAM M PLEASANT VALLEY	NB	NB	NB	NB	18.00	NB	NB	NB
RED WING STORMVILLE, NY	15.00	NB	11.00	NB	NB	NB	NB	NB
CALLANAN IND. INC. KINGSTON, NY	NB	NB	17.50	NB	NB	NB	13.00	NB

*PLEASE NOTE THAT DELIVERY PRICES ARE COVERING DELIVERY TO THE HIGHWAY DEPARTMENT AND TO JOB SITES

***ALL SAND WILL BE DELIVERED



25.25

20.00

17.50

21.50

NYS DOT TYPE #2 - BLUE ITEM 4

BID RESULTS FOR THE PERIOD OF 9/18/25 - 9/17/26

NYS DOT TYPE #2 (BLUE 1 1/2 STONE)

TOP SOIL

SCREEN

COMPANY NAME	PER TON	PER TON *DEL	CUBIC YD.	*DEL	COMPANY NAME	PER TON	PER TON *DEL	CUBIC YD.	*DEL
A. COLARUSSO AND SON, INC. HUDSON, NY	15.00	PICK-UP	NB	NB	HARLEM VALLEY SAND & GRAVEL	NB	NB	25.00	PICK-UP
PECKHAM MATERIALS, CORP. PLEASANT VALLEY, NY	18.00	PICK-UP	NB	NB	RED WING STORMVILLE, NY	50.00	56.50	NB	NB
CALLANAN IND. KINGSTON, NY	14.00	PICK-UP	NB	NB					
RED WING STORMVILLE, NY	20.00	PICK-UP	NB	NB					

DELIVER ONLY DISTANCE

*PLEASE NOTE THAT DELIVERY PRICES ARE COVERING DELIVERY TO THE HIGHWAY DEPARTMENT AND JOB SITES

CRUSHED QUARRY STONE

BID RESULTS FOR THE PERIOD OF 9/18/25 - 9/17/26

COMPANY NAME	1/4" PER TON	*DEL PER TON	1/4" CUBIC YD.	*DEL PER TON	3/8" PER TON	*DEL PER TON	3/8" CUBIC YD.	*DEL PER TON	3/8" CUBIC YD.	*DEL PER TON
A. COLARUSSO AND SON, INC. HUDSON, NY	18.00 PICK-UP	29.50 *DEL	NB	NB	NB	NB	NB	NB	NB	NB
PECKHAM MATERIALS CORP PLEASANT VALLEY, NY	20.00 PICK-UP	NB *DEL	NB	NB	19.00 PICK-UP	NB *DEL	NB	NB	NB	NB
CALLANAN IND. KINGSTON, NY	20.00 PICK-UP	32.25 *DEL	NB	NB	19.00 PICK-UP	31.25 *DEL	NB	NB	NB	NB

*Please note that delivery prices cover delivery to the Highway Dept. and job sites

BANK RUN BID RESULTS
FOR
THE PERIOD OF 9/18/25 – 9/17/26

BANK RUN - LIGHT STONE FILL - MED. STONE FILL - HEAVY STONE FILL -

BID RESULTS FOR THE PERIOD OF 9/18/25 - 9/17/26

COMPANY NAME	BANK RUN		LIGHT STONE FILL		MED. STONE FILL		HEAVY STONE FILL		2"-4"STONE	
	PER TON	*DEL	LI.STONE PER TON	*DEL PER TON	MED.STONE PER TON	*DEL PER TON	HEAVYSTONE PER TON	*DEL PER TON	2"-4" STONE PER TON	*DEL PER TON
A. COLARUSSO AND SON, INC. HUDSON, NY	NB PICK-UP	NB *DEL	17.00 PICK-UP	28.50 *DEL	20.00 PICK-UP	37.00 *DEL	22.00 PICK-UP	39.00 *DEL	16.50 PICK-UP	28.00 *DEL
CALLANAN INDUSTRIES, INC. KINGSTON, NY	NB PICK-UP	NB *DEL	17.50 PICK-UP	29.75 *DEL	NB PICK-UP	NB *DEL	NB PICK-UP	NB *DEL	19.00	31.25
PECKHAM MATERIALS PLEASANT VALLEY, NY	NB PICK-UP	NB *DEL	22.00 PICK-UP	NB *DEL	31.00 PICK-UP	NB *DEL	33.00 PICK-UP	NB *DEL	NB	NB
RED WING PROPERTIES STORMVILLE, NY	16.00 PICK-UP	22.50 *DEL	NB PICK-UP	NB *DEL	NB PICK-UP	NB *DEL	NB PICK-UP	NB *DEL	NB	NB

* Please note that delivery prices cover delivery to the Highway Department and job sites

CALCIUM CHLORIDE
FOR
THE PERIOD OF 9/18/25 – 9/17/26

CALCIUM BID RESULTS 9/18/25 - 9/17/26

BIDDERS:

FLAKES

LIQUID

PECKHAM MATERIALS
ATHENS, NY

NB

\$1.45 PER GALLON DELIVERED

ALL STATES CONSTRUCTION
Schenectady, NY

NB

\$3.50 PER GALLON DELIVERED

*** ALL PRODUCT DELIVERED TO HIGHWAY GARAGE

BITUMINOUS MIX
FOR
THE PERIOD OF 9/18/25 – 9/17/26



BITUMINOUS MIX NYS SPEC ITEM BID RESULTS FOR:	A. COLARUSSO HUDSON	PECKHAM MATERIALS PLEASANT VALLEY	PACKAGE PAVEMENT STORMVILLE, NY	DOLOMITE PRODUCTS AMENIA PLANT
9/18/25 - 9/17/26	BY THE TON	BY THE TON	BY THE TON	BY THE TON
COLD PATCH PLANT NET TON	\$115.00	\$125.00 PICK - UP	\$147.00	NO BID
BLACKTOP REPAIR BY THE BAG			60 lb. AWM BLACKTOP REPAIR \$8.50 BAG PICK-UP	
403.21 TRUEING & LEVELING TYPE T & L	74.00	100.75	NO BID	81.75
403.18 TOP COURSE TYPE 7	74.00	100.75	NO BID	81.75
403.17 TOP COURSE H.F.6F	71.50	95.00	NO BID	79.25
403.16 TOP COURSE TYPE 6	71.50	92.85	NO BID	79.25
403.15 SHIM COURSE TYPE 5	86.50	NO BID	NO BID	92.00
403.13 BINDER COURSE TYPE 3	63.00	90.75	NO BID	78.00
** The Bituminous Mix prices are based on the NYS DOT Index Price for August 2025 of \$648.00/ton				
ALL PRICES ARE SUBJECT TO ESCALATION/DE-ESCALATION BASED ON THE INDEX AT TIME OF PURCHASE				

ROAD OILS
FOR
THE PERIOD OF 9/18/25 – 9/17/26

BITUMINOUS ROAD MATERIALS	ROAD OILS	ALL STATE	PECKHAM ROAD CORPORATION
BID 9/18/25 - 9/17/26		ALBANY, NY	HUDSON FALLS, NY
CRS-2P		\$4.50/GALLON	\$3.25/GALLON
CMS-2		\$4.40/GALLON	\$3.15/GALLON
CSS 1H FOG SEAL		\$6.50/GALLON	\$2.75/GALLON
FIBER MAT		\$4.25/SY	NO BID
CRACKFILL 6422 WITH FIBER		\$29.50/GALLON	NO BID
CUTBACK ASPHALT (ALL GRADES)		NO BID	NO BID
EQUIPMENT RENTAL RATES BASED			
ON 8 HOUR DAY			
SELF PROPELLED CHP SPREADER		\$4,000.00	\$3,000.00
W/OPERATOR		\$4,000.00	2,800.00
PUGMILL WITH OPERATOR		6,000.00	\$5,000.00
COLD MIX PAVER W/OPERATOR		\$3,750.00	\$2,600.00
AND SCREENMAN		\$3,500.00	\$2,000.00
DISTRIBUTOR W/OPERATOR		\$3,500.00	\$2,000.00
RUBBER TIRED ROLLER W/ OPERATOR		\$7,500.00	\$6,000.00
STEEL WHEELED ROLLER W/ OPERATOR		\$1,500.00	\$1,200.00
PAVER WITH 2 SCREEDMEN			
TRANSPORTATION		\$750.00 x 2 = \$1,500.00	\$600.00 x 2 = \$1,200.00



HIGHWAY SUPERINTENDENT'S FIGURES ON ROAD OIL BID BID FOR THE PERIOD 09/18/25 - 9/17/26	PECKHAM MATERIALS WON THE BID - BELOW IS HOW I FIGURED THE WINNER:	ALL STATE
WE HAD TWO BIDDERS: PECKHAM MATERIALS AND ALL STATES		
PLEASE SEE HOW BID WAS FIGURED		
	14,000.00	14,000.00
	\$3.25	\$4.50
	\$45,500.00	\$63,000.00
	\$45,500.00	\$63,000.00
	\$3,000.00	\$4,000.00
	\$48,500.00	\$67,000.00
	\$2,000.00	\$3,500.00
	\$50,500.00	\$70,500.00
	\$1,200.00	\$1,500.00
	\$51,700.00	\$72,000.00

*Based on A
8hr day*

CONCRETE
FOR
THE PERIOD OF 9/18/25 – 9/17/26

9/18/25 - 9/17/26

TOWN OF AMENIA

CONCRETE BID

BIDDER:

R + R Concrete

ADDRESS:

4177 Rt 22 Wassaic NY 12592

TELEPHONE:

845-478-4050

***BIDS ARE REQUESTED FOR THIS ITEM TO BE A 3500 PSI CONCRETE WITH FIBER REINFORCEMENT

CONCRETE 3500 PSI

PER YARD

\$ 154.00

FIBER REINFORCEMENT

PER CUBIC YARD

\$ 12.75

9/18/25 - 9/17/26

TOWN OF AMENIA

CONCRETE BID

BIDDER: Bonded Concrete

ADDRESS: 410 North Ave, Pleasant Valley, NY 12569

TELEPHONE: 845-723-5137

***BIDS ARE REQUESTED FOR THIS ITEM TO BE A 3500 PSI CONCRETE WITH FIBER REINFORCEMENT

CONCRETE 3500 PSI

PER YARD

S.S bag w/ air & water reducer
(Standard 4 inch slump, no hot water)

\$193.50 per cy

min bid 3 cy

below 7cy \$400 charge

FIBER REINFORCEMENT

~~PER CUBIC YARD~~

Gika Fiber

\$10.00 per pound

CATCH BASINS
FOR
THE PERIOD OF 9/18/25 – 9/17/26

CATCH BASINS

BID PERIOD OF : 9/18/25 - 9/17/26

*ALL BASINS MUST HAVE 6' WALLS AND BASE SLAB WITH KNOCK-OUTS

*CONCRETE 4000 PSI AT 28 DAYS

*STEEL REINFORCED

BIDDER: EXPANDED SUPPLY PRODUCTS, INC
COLD SPRING, NY

BIDDER: CARMEL WINWATER WORKS CO.
CARMEL, NEW YORK

24" X 24" X 24" inch Knock out Basin: \$205.00

24" x 24" x 24" inch Knock out Basin: \$225.00

Grate and Frame: \$215.63

Grate and Frame: \$245.00

2" inch paving riser: \$125.00

2" inch paving riser: \$175.00

30" x 30" x 30" inch Knock-out Basin: \$222.50

30" x 30" x 30" inch Knock-out Basin: \$235.00

Grate and Frame: \$330.00

Grate and Frame: \$350.00

2" paving riser: NB

2" paving r riser: \$225.00

30" x 48" x 30" inch Knock-out basin: \$276.25

30" x 48" x 30" Knock-out basin: \$275.00

Grate and Frame: \$581.94

Grate and Frame: \$675.00

6" curb back: \$180.00

6" curb back: \$185.00

48" x 48" x 48" inch Knock-out basin: \$560.00

42" x 42" x 36" Knock-out basin: NB

Grate and Frame: \$920.00

Grate and Frame: NB

6" curb back: \$180.00

6" curb back: NB

EQUIPMENT BID
FOR
THE PERIOD OF 9/18/2025 – 9/17/2026

HIGHWAY MAT. BID 9/18/2025-9/17/2026	KECT CONSTRUCTION	STAN WHITEHEAD EXCAVATING	AVELLO ASPHALT AND CONSTRUC.	ALL STATES CONSTRUCTION
EQUIPMENT BID RESULTS	PATTERSON NEW YORK	AMENIA NEW YORK	POUGHKEEPSIE NEW YORK	ALBANY NEW YORK
DUMP TRUCK				
TRIAXLE 20 YARDS.....	\$185.00 HR. X 8= 1480 DAY W/W/O OPERATOR	NB		
OFF ROAD TRUCK - 25 YARDS - drive or haul	\$250.00 HR. X 8 = 2,300 DAY \$300.00 MOVE W/W/O OPERATOR			\$250.00 HR. W/OPERATOR \$2,000.00 day
DUMP TRUCK - 22 TON.....				
BULLDOZER				
	Kect Construction	Stan Whitehead		
KOMATSU 39 DOZER..... 20,000 LB. CAPACITY		\$175.00 AN HR. W/OPERATOR \$150 per move in \$1,550 day		
D-6-D BULLDOZER 150 HP.....	\$250.00 HR. \$300.00 MOVE W/W/O OPERATOR \$2,300.00 DAY			
D-4-C BULLDOZER 90 HP.....	\$200.00 HR. \$300.00 MOVE W/W/O OPERATOR \$1,900.00 DAY			
EXCAVATOR				
	Kect Construction	Stan Whitehead	Paul Voorhees WASSAIC, NY	
EXCAVATOR CAT 312B W/THUMB..... 28,000 LB. CAPACITY <u>14 TON</u>		\$175.00 AN HR. W/OPERATOR \$150 per move in \$1,550 day		
EXCAVATOR CAT 328 <u>35 TON</u>	\$300.00 AN HR. W/W/O OPERATOR \$300.00 MOVE \$2,700.00 DAY			
AGT MINI EXC 10 INCH BUCKET.....			\$50.00 AN HR. W/OPERATOR \$400.00 DAY	

EXCAVATOR CONTINUED.....	Kect Construction	Stan Whitehead		
SANY 155 EXCAVATOR 17 TON..... 35,000 LB. CAPACITY	\$250.00 AN HR. W/W/O OPERATOR \$300.00 MOVE TRANSPORTATION \$2,300.00 DAY			
CAT 318 25 TON.....	\$250.00 AN HR. W/W/O OPERATOR \$300.00 MOVE \$2,300.00 DAY			
EXCAVATOR KUBOTA K X 40 W/THUMB.....		\$150.00 AN HR. W/OPERATOR \$150 per move in \$1,350 day		
KOMATSU 120 W/THUMB 28,000 LBS..... 14 TON		\$175.00 AN HR. W/OPERATOR \$150.00 MOVE \$1,550.00 A DAY		
		\$100.00 AN HR. W/ O OPERATOR \$150.00 PER MOVE \$950.00 A DAY		
EXCAVATOR (HAMMER)	Kect Construction	Stan Whitehead		
SANY 155 EXCAVATOR/HAMMER..... 4,000 LBS.	\$375.00 AN HR. W/W/O OPERATOR \$300.00 MOVE \$3,300 DAY			
EXCAVATOR KX40 KUBOTA/HAMMER..... 10,000 LB. CAPACITY		\$200.00 AN HR. W/OPERATOR \$150 per move in \$1,750.00 DAY		

EXCAVATOR HAMMER CONTINUED.....	Kect Construction	Stan Whitehead		
CAT 318 EXCAVATOR W/5,000LB HAMMER	\$375.00 AN HR. W/W/O OPERATOR \$300.00 MOVE \$3,300 DAY			
PLANNER				
CATSKID STEER COLD PLANNER.....	\$325.00 AN HR. W/W/O OPERATOR \$300.00 MOVE \$2,900 day			
ROLLER				
VOLVO ROLLER DD-90 10 TONS.....	\$260.00 AN HR. W/W/O OPERATOR \$300.00 PER HR. TRANSPORTATION \$2,380 day	Stan Whitehead	Avello	
VOLVO ROLLER DD-25 5 TONS.....	\$250.00 AN HR. W/W/O OPERATOR \$300.00 PER HR. TRANSPORTATION \$2,300 day			
3 TON 47 INCH DRUM.....			\$184.00 AN HR. W/OPERATOR \$500.00 MOVE \$1,970 DAY	
INGERSOLL ROLLER 70 20,00 LBS..... 66 INCH DRUM		\$175.00 AN HR. W/OPERATOR \$150.00 move in \$1,550 day OR \$100.00 n HR. W/O OPERATOR \$150.00 MOVE IN \$950.00 DAY		

ROLLER CONTINUED	Kect Construction	Stan Whitehead	Peckham	All States
IR DA 48 INCH - 10 TON.....	\$260.00 AN HR. W/W/O OPERATOR \$300.00 MOVE \$2,380 DAY			
STEEL WHEEL ROLLER W/OPERATOR.....			\$2,000.00 a day \$600.00 move \$2,600.00 day	
STEEL ROLLER 12 ton.....				\$3,500.00 a day W/OPERATOR \$750.00 PER move \$4,250.00 /day
PAVER	Kect Construction	Avello Asphalt	Voorhees	
IR 4410 PAVER..... 8-16 WIDE	\$480.00 AN HR. W/W/O OPERATOR \$300.00 PER HR. TRANSPORTATION \$4,140 DAY		8 ft. paver w/o operator \$100.00 an hour \$800.00 a day	
Asphalt Paver Catepillar 455		\$400.00 AN HOUR w/operator \$3,200 day plus \$500.00 move \$3,700.00 day		
PAVER CONTINUED.....			PECKHAM	ALL STATES
PAVER WITH 2 SCREEN MEN.....				\$7,500.00/day W/OPERATOR \$750 PER MOVE 8,250.00 a day
PAVER WITH 2 SCREEN MEN.....			\$6,000/day W/OPERATOR \$600.00 move \$6,600.00 a day	

SKIDSTEER

Avello Asphalt

Paul Voorhees

THOMAS SKIDSTEER 300.....

\$100.00 AN HR.
W/O OPERATOR
\$800.00 DAY

SKIDSTEER.....

\$184.00 AN HR.
W/OPERATOR
\$500.00 MOVE
\$1,972 DAY

VACCUM TRUCK - TO CLEAN CATCH BASINS - PAUL VOORHEES - WASSAIC, NY

HURCO TRAILER VACTOR -

- W/O OPERATOR \$125.00 AN HOUR
\$1,000 DAY

SWEEPING

EAST COAST

INDUSTRIAL SERVICES
PINE BUSH, NEW YORK

X-BROOM SWEEPER.....

6 YARD CAPACITY

W/OPERATOR

\$170.00 PER HOUR

\$1,360 a day plus

TRANSPORTATION

CHARGE

\$100.00 per hr. X 2

\$1,560.00 DAY

SWEEPING CONTINUED.....

Paul Voorhees

All State

FREIGHTLINER 2 YARD.....

\$125 AN HR.
W/OPERATOR
\$1,000 DAY

VACCUM SWEEPER.....

\$375.00 AN HR.
\$3,000 DAY

TREE WORK

LEE'S TREE SERVICE

COLD SPRING NY

**BUCKET TRUCK.....
75 ' CAPACITY**

**W/OPERATOR
\$337.50**

**DUMP TRUCK - CHIPS.....
25 YARD CAPACITY**

**W/OPERATOR
\$337.50**

**DUMP TRUCK - LOGS.....
15 YARD CAPACITY**

**W/OPERATOR
\$337.50**

**CHIPPER.....
12 INCH CAPACITY**

**W/OPERATOR
\$337.50**

**CHIPPER.....
18 INCH CAPACITY**

**W/OPERATOR
\$337.50**

LOADER.....

**W/OPERATOR
\$337.50**

STUMP GRINDER.....

**W/OPERATOR
\$337.50**

FULL CREW AND ALL NEEDED EQUIPMENT

\$2,700.00/DAY



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. of 2025

RE: AUTHORIZING CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECTS AND SURVEYORS, D.P.C. CONTRACT AMENDMENT IN CONNECTION WITH NEW HIGHWAY GARAGE AND SALT STORAGE FACILITY

WHEREAS, the Town Board of the Town of Amenia, by Resolution No. 102 of 2024, awarded a contract to CPL Architects, Engineers, Landscape Architects and Surveyors, D.P.C. (“CPL”) to provide architectural/engineering services in connection with a new Highway Garage and Salt Storage Facility for the Town of Amenia; and

WHEREAS, the Town Board of the Town of Amenia is seeking to complete the pre-site grading of the project this year in order to expedite the construction of the new Highway Garage and Salt Storage Facility next Spring; and

WHEREAS, the Town of Amenia has requested CPL to separate out the site removal and grading work from the main project and provide a separate bid package for that portion of work; and

WHEREAS, CPL submitted a contract amendment to the Town dated August 22, 2025, in accordance with the Town’s request, a copy of which is annexed hereto.

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 authorizes a contract amendment with CPL to separate out the site removal and grading work from the main project and provide a separate bid package for that portion of work of the new Highway Garage and Salt Storage Facility.

3. The Town Board of the Town of Amenia hereby authorizes the Supervisor to execute the contract amendment for such services, after review and approval by the Attorney to the Town, in substantially the same form as annexed hereto.

4. The Town Board of the Town of Amenia hereby authorizes and directs payments to CPL in an amount not to exceed \$7,000.00 to be paid from Highway Capital Fund Budget Line No. 14402.20. 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
September 18, 2025

DAWN MARIE KLINGNER, TOWN CLERK



August 22, 2025

Leo Blackman, Supervisor
Town Of Amenia
4988 Route 22
Amenia, NY 12501

Re: Town of Amenia New Highway Garage & Salt Shed Facility Amendment For Early Site Work Bid Package

Dear Supervisor Blackman,

CPL appreciates the opportunity to continue to provide professional services for the Town of Amenia. To date, CPL has been contracted to provide full construction documents along with bid and construction administration services for the town's new Highway Department Garage & Salt Shed. As requested by the town, CPL is providing this amendment to separate out the site removal and grading work from the main project and provide a separate bid package for this portion of the work.

THE APPROACH:

SCOPE OF WORK:

Our scope of work will include three general phases. These three phases are the Site Work Construction Documents, Site Work Bid and Site Work Construction Administration. Below is an itemized list of work expected during each phase.

SITE WORK CONSTRUCTION DOCUMENTS:

- CPL will separate out the early site work related to site demolition and bulk grading from the main project and create a bid package for this specific scope of work.
- CPL will create front-end specifications, including contracts, related to the early site work phase.

SITE WORK BID:

- Attend a pre-bid walkthrough at the project site.
- Respond to any contractor questions through addendums.
- Attend the bid opening and assist the Owner with creating a bid tabulation.
- Review all bids to determine the apparent complete low bidder and provide the Owner with a recommendation of award letter.
- Issue a Notice of Award
- Assist the Owner in preparing a contract between the Owner and Contractor.



- Issue a Notice to Proceed.

SITE WORK CONSTRUCTION ADMINISTRATION:

- CPL will provide Construction Administration for the duration of the site work phase.
- Site work phase duration is expected to last 2 months (through December 2025), which CPL will be attending two on-site progress meetings.
- Attend an on-site pre-construction conference with the town and Contractor.
- Review all submittals and shop drawings for conformance with the contract documents; review, verify and approve contractor submittals; maintain records of accepted and rejected submittals.
- Respond to contractor requests-for-information (RFIs).
- Review any potential change order requests and make a recommendation to the town.
- Review, verify and approve requests for payment from the contractors, check progress against milestones.
- Prepare a punch list and verify when items are complete.
- Review and approve closeout documents at project completion.

ADDITION SERVICES:

Professional design services related to providing a basic level of Construction Administration Services as/if needed beyond our 2-month duration listed above.

- CPL will provide all services listed under Site Work Construction Administration under an hourly fee for time and material as needed for any service required beyond 2-months from the date of the Pre-Construction Meeting.
- This project will be covered under the Stormwater Pollution Prevention Plan for the larger project. Therefore, weekly SWPPP site inspections will be required. CPL is not currently under contract to provide said services. The Town can retain any properly Certified/Licensed firm or individual, of your choosing, to perform these inspections. CPL can provide weekly site SWPPP inspections for a fee of \$600 per inspection.

Compensation

Our fee proposal breakdown on a task basis to complete the work described above is as follows:

Task 1: Scope of Services outlined herein	\$ 7,000.00 Lump Sum
Task 2: Weekly SWPPP Site Inspections (Additional Services)	\$ 600/inspection Lump Sum



Supervisor Blackman
Town of Amenia
August 22, 2025
Page 3 of 3

Very truly yours,
CPL

Timothy J. Moot, PG
Vice President

Jonathan DiRocco
Senior Architectural Project Manager

Proposal Accepted By:

Signature: _____ Date: _____
Town of Amenia



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. of 2025

RE: AUTHORIZING REQUEST FOR QUALIFICATIONS FOR LANDSCAPE ARCHITECT/ENGINEERING SERVICES FOR THE TOWN OF AMENIA

WHEREAS, the Town of Amenia is seeking professional landscape architect/engineering services to provide planning, landscape design and architectural/engineering services to the Town of Amenia to enhance, better utilize, repurpose and create new opportunities for the Town's community facilities while taking into account the priorities and strategies in the Town's Comprehensive Plan, Recreation Master Plan and other Town studies and community engagement reports; and

WHEREAS, this is a Type II action under the State Environmental Quality Review Act ("SEQRA") and therefore not subject to review under SEQRA; and

WHEREAS, the Town of Amenia has caused the preparation of a "*Request for Qualifications for Landscape Architect/Engineering Services for the Town of Amenia*", a copy of which is annexed hereto.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board has determined that this is a Type II action under SEQRA and therefore, not subject to review under SEQRA.
3. The Town Board of the Town of Amenia hereby authorizes the formal solicitation for Request for Qualifications for Landscape Architect/Engineering Services from qualified landscape architects/engineers, as more particularly set forth for in the "*Request for Qualifications for Landscape Architect/Engineering Services for the Town of Amenia*".

4. The Request for Qualifications shall be submitted for publication in the official newspaper of the Town by September 18, 2025, and posted to the Town's website.

5. All proposals shall be submitted in accordance with the aforementioned Request for Qualifications identified above, and such proposals must be submitted in writing to Dawn Marie Klingner, Town Clerk, no later than 2:00 P.M., October 7, 2025.

6. Upon receipt of the proposals, the Town Board shall review same and shall award the contract for the aforementioned services in accordance with the Town's Procurement Policy and in accordance with General Municipal Law §103, except, however, the Town Board expressly reserves the right to reject any and all proposals in accordance with applicable law.

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
September 18, 2025

DAWN MARIE KLINGNER, TOWN CLERK

**REQUEST FOR QUALIFICATIONS (RFQ)
FOR LANDSCAPE ARCHITECT /
ENGINEERING SERVICES**

TOWN OF AMENIA

SUBMIT RESPONSES TO:

Town of Amenia
Dawn Marie Klingner, Town Clerk
4988 ROUTE 22
AMENIA, NY 12501
(845) 373-8118 ext.125
townclerk@ameniany.gov

**REQUEST FOR QUALIFICATIONS
RFQ-LANDSCAPE-072025**

PREPARED BY:
TOWN OF AMENIA STAFF

OVERVIEW

The Town of Amenia located in Dutchess County, NY (the "Town") is seeking a professional landscape architecture firm with the relevant experience and qualifications to provide planning, landscape design, and architectural/engineering services to the Town, to enhance, better utilize, repurpose and create new opportunities for the Town's community facilities while taking into account the priorities and strategies in the Town's Comprehensive Plan, Recreation Master Plan, and other Town studies and community engagement reports.

SELECT COMMUNITY FACILITIES

- **Wassaic Hamlet Main Street & Raised Memorial Park**

Wassaic is a Hamlet of Amenia located between NYS Route 22 and NYS Old Route 22. It is the location of the first Borden Condensed Milk Factory (the historic building is now Pawling Corp.) and The Maxon Mills Grain Elevator which was added to the New York State Register of Historic Places in 2006. T

- **Amenia Main Street**

Generally considered the portion of NYS Route 44 from Beekman Park (5270 US-44) running east to NYS Route 343 ending at Sun River Health (3360 Route 343). An area that measures approximately 0.50 miles. It is the main business district of the Town. It is 0.25 miles from the Rail Trail junction and trail head at Mechanic Street.

- **Fountain Square**

4958 Route 22, Amenia, NY 12501

Approx. 0.10 acres located at the junction of NYS Routes 22, 44 and 343 along Main Street. Fountain Square is the focal point of Downtown Amenia and Main Street and is punctuated by the historical Bank of Amenia now Bank of Millbrook. It consists of an historic horse fountain, veterans war memorial and various small planting beds.

- **Main Street Basketball Court / Skate Park**

3329 Route 343, Amenia, NY 12501

- **Amenia Town Hall**

4988 Route 22, Amenia, NY 12501

6.5 acres (approx. 3 acres are flood zone)

Auditorium, Gymnasium, Meeting Rooms, Offices, Playground and Parking

- **Beekman Park**

5270 US-44, Amenia, NY 12501

46.96 acres (approx. 30 acres are wetland)

Before the park opened in 1983, it was the site of Lake Amenia, formed in the 1920s by a freshwater dam over a sawmill pond at the intersection of Lake Amenia Road and West Lake Amenia Road. The park has three baseball and softball fields, a pavilion, recently updated playground, gravel parking lot and gravel drive that encircles the fields. It is 0.25 miles from the Rail Train junction at Rail Road Avenue and Old Rt. 22.

PROJECTED SCOPE OF SERVICES

The following scope of services will vary depending on each specific project undertaken. Not all will be applicable. The selected firm will be required to perform services to be specified more fully in a contract agreement to be negotiated after selection.

- Creation of conceptual vision plans that describe proposed uses and programming.
- Developing and facilitating an inclusive and accessible public outreach and communication plan to gain the input of residents and stakeholders, and to keep them informed throughout the planning process.
- Development of project specific plans including, if applicable to the project:
 - Recommended park, open space and community facilities improvements, enhancing walkability, connectivity, and pedestrian safety.
 - Preliminary engineering reports (feasibility study) and associated cost estimates.
 - Consideration for community recreational facilities, including those involving the repurposing of existing areas and preservation/updating of historic structures.
 - Planning and design for public access and circulation by pedestrians, vehicles, and bicyclists, including parking and traffic calming, way-finding (signage) and ADA requirements.
 - Consideration of connecting areas to each other through sidewalk, trails and bike lanes/paths.
 - Consideration for wildlife, wetlands, flood areas, ecological impacts and state and federal regulatory compliance including environmental review.
 - Conceptual, schematic and construction design documents; including site survey, storm water management, site utilities, lighting, etc.
 - Project specific cost estimates based on similar projects or provided by a third party cost estimator.
 - Implementation strategy, including project phasing and execution, if applicable.
 - Ongoing upkeep and maintenance plans, if applicable
 - Project funding opportunities, including potential grants, philanthropic support, and public/private partnership structures.
- Occasional attendance and participation in Town meetings.

The Landscape Architecture Services contract will encompass all project-related design, engineering and subcontractor services required for all projects, including but not limited to final design plans and specifications, potential grant administration and, if applicable, permitting assistance, preparation of bid documents, construction management and inspection services, and project close-out resulting from this RFQ.

BACKGROUND

This RFQ is a qualifications package. Responses to this RFQ should demonstrate the ability and experience to deliver the work detailed in the section Projected Scope of Services.

This RFQ for professional services is intended to satisfy the procurement process of CDBG and OPRHP, among other funding agencies. Agency specific contract clauses will be a requirement in final engineering contracts. Respondents will be required to meet all terms and conditions required by agencies that may provide funding for projects resulting from this RFQ, including, but not limited to:

- NYS Office of Community Renewal Community Development Block Grant (CDBG) Program
- NYS Office of Parks, Recreation and Historic Preservation (OPRHP)

Grant-specific terms and conditions may be added to selected vendor's contract upon award. The selected respondent will be required to comply with all Minority and Women Business Enterprises (M/WBE), Equal Employment Opportunity (EEO), Service-Disabled Veteran-Owned Business (SDVOB), and Section 3 requirements associated with funding streams that may be utilized for projects as appropriate. Respondents that are Certified M/WBEs or SDVOBs should provide certification with their submittal. Firms that are not M/WBE or SDVOB certified should demonstrate a track record of, and ability to, partner with certified firms to meet the requirements of funding streams that may be utilized for this project.

RFQ REQUIRED INFORMATION & FORMAT

It is recommended that proposals not exceed twenty (20) pages in length, not including cover page, table of contents and dividers:

1. Firm Profile / History
2. Summaries of at least three (3) and not more than five (5) case studies of most relevant (public use parks, parking, pedestrian safety, street scape, traffic calming, open space, recreation, trails, wetland, etc.) project experience with an emphasis on services similar or related to those listed in the Projected Scope of Services, including project budgets.
3. Understanding of rural towns similar to Amenia and your design approach to them.
4. Summaries of state/federal grant and loan experience.
5. Resumes of key staff that will be assigned to work with the Town.
6. Three (3) client references.
7. Minority/Women Business Enterprise (W/MBE) and/or Disadvantaged Business Enterprise (DBE) compliance.

EVALUATION CRITERIA

All proposals received will be evaluated and ranked by the Town Board according to the following criteria:

Evaluation Criteria	Points
Past Work Performance	30
Staff Experience/Qualifications	25
Grant Experience	20
Ability to work with municipal staff	15
M/WBE and/or DBE Compliance	10
Total	100

AWARD

The Town Board reserves the right to accept or not accept any or all proposals received in response to this RFQ, or to cancel in whole or in part this RFQ, if determined by the Town Board to be in the Town's best interest. The issuance of this RFQ does not bind the Town to award any contract, or to pay any costs incurred by prospective contractors in the preparation of proposals responding to this RFQ. The award of a contract is contingent upon the successful execution of the formal contract agreement.

SUBMISSION REQUIREMENTS

Sealed responses for Town of Amenia Landscape Architect / Engineering Services will be received and read aloud at the following address:

Town of Amenia
Dawn Marie Klingner, Town Clerk
4988 NY-22, Amenia, NY 12501
Phone: 845-373-8118 ext.125
townclerk@ameniany.gov

until **2:00 PM** local time on **October 7, 2025** and then at said office publicly opened and read aloud thereafter on **October 7, 2025** at **2:00 PM**. The issuing office for the RFQ Documents is:

Town of Amenia
Dawn Marie Klingner, Town Clerk
4988 NY-22, Amenia, NY 12501
Phone: 845-373-8118 ext.125
townclerk@ameniany.gov

QUESTIONS

Submit questions pertaining to this RFQ by email to Dawn Marie Klingner at townclerk@ameniany.gov no later than 1:00pm on _____, 2025.



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. of 2025

RE: AUTHORIZING REQUEST FOR PROPOSALS FOR PLANNING CONSULTING SERVICES FOR THE TOWN OF AMENIA RECREATION COMMISSION

WHEREAS, the Town of Amenia Recreation Commission is seeking a professional planning consulting firm to develop a current comprehensive master plan for parks, recreation facilities and programs; and

WHEREAS, this is a Type II action under the State Environmental Quality Review Act (“SEQRA”) and therefore not subject to review under SEQRA; and

WHEREAS, the Town of Amenia has caused the preparation of a Request for Proposals, a copy of which is annexed hereto.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board has determined that this is a Type II action under SEQRA and therefore, not subject to review under SEQRA.
3. The Town Board of the Town of Amenia hereby authorizes the formal solicitation for Request for Proposals for a professional planning consulting firm, as more particularly set forth for in the Request for Proposals in the form annexed hereto.
4. The Request for Proposals shall be submitted for publication in the official newspaper of the Town by September 25, 2025, and posted to the Town’s website.
5. All proposals shall be submitted in accordance with the aforementioned Request for Proposals identified above, and such proposals must be submitted in writing to Dawn Marie Klingner, Town Clerk, no later than 2:00 P.M., October 7, 2025.

6. Upon receipt of the proposals, the Town Board shall review same and shall award the contract for the aforementioned services in accordance with the Town's Procurement Policy and in accordance with General Municipal Law §103, except, however, the Town Board expressly reserves the right to reject any and all proposals in accordance with applicable law.

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
September 18, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. _____ of 2025

**RE: AUTHORIZING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS
COMMENCED BY SILO RIDGE CONDOMINIUM I LLC**

WHEREAS, there is now pending in the Dutchess County Supreme Court tax certiorari proceedings commenced in 2021, 2022, 2023, 2024 and 2025 by Silo Ridge Condominium I LLC, regarding various parcels of real property as contained on Schedule "A" annexed hereto, seeking a reduction in the 2021, 2022, 2023, 2024 and 2025 assessments for the respective tax rolls; and

WHEREAS, the Town Assessor and Special Counsel has agreed to and recommends a settlement on the 2021, 2022, 2023, 2024 and 2025 tax review proceedings.

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 a settlement on behalf of the Town of Amenia of the tax review proceedings for the years 2021, 2022, 2023, 2024 and 2025, as it pertains to the parcels of real property as contained on Schedule "A" annexed hereto.
3. The Town Supervisor, Town Assessor, and Shane J. Egan, Esq., Special Counsel to the Town of Amenia, are hereby authorized to take all actions necessary and appropriate to effectuate the terms of this Resolution.

Motioned 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
September 18, 2025

DAWN MARIE KLINGNER, TOWN CLERK

SCHEDULE A

Silo Ridge Condominium I							
Silo Ridge Unit #	SBL	Address	2025 Original Assessment	Corrected 2025 Assessment	2025 Assessment Reduction	Total 2026 AV	Total 2027 AV
Condo 1.1.1	736900	601 Pheasant Run	\$1,988,700	\$1,789,830	\$198,870	\$1,590,960	\$1,392,090
Condo 1.1.2	742901	605 Pheasant Run	\$2,006,800	\$1,806,120	\$200,680	\$2,096,880	\$1,404,760
Condo 1.1.3	736895	603 Pheasant Run	\$2,447,000	\$2,202,300	\$244,700	\$1,957,600	\$1,712,900
Condo 1.1.4	741896	607 Pheasant Run	\$2,405,700	\$2,165,130	\$240,570	\$1,924,560	\$1,683,990
Condo 1.2.1	744890	501 Pheasant Run	\$2,295,700	\$2,066,130	\$229,570	\$1,836,560	\$1,606,990
Condo 1.2.2	747891	509 Pheasant Run	\$1,558,200	\$1,402,380	\$155,820	\$1,246,560	\$1,090,740
Condo 1.2.3	751890	505 Pheasant Run	\$1,558,200	\$1,402,380	\$155,820	\$1,246,560	\$1,090,740
Condo 1.2.4	755891	513 Pheasant Run	\$1,626,800	\$1,464,120	\$162,680	\$1,301,440	\$1,138,760
Condo 1.2.5	746884	503 Pheasant Run	\$2,570,800	\$2,313,720	\$257,080	\$2,056,640	\$1,799,560
Condo 1.2.6	751885	511 Pheasant Run	\$2,621,100	\$2,358,990	\$262,110	\$2,096,880	\$1,834,770
Condo 1.2.7	755883	507 Pheasant Run	\$2,621,100	\$2,358,990	\$262,110	\$2,096,880	\$1,834,770
Condo 1.2.8	759884	515 Pheasant Run	\$2,570,800	\$2,313,720	\$257,080	\$2,056,640	\$1,799,560
Condo 1.3.1	762891	401 Pheasant Run	\$1,768,700	\$1,591,830	\$176,870	\$1,414,960	\$1,238,090
Condo 1.3.2	764892	403 Pheasant Run	\$2,854,800	\$2,569,320	\$285,480	\$2,283,840	\$1,998,360
Condo 1.3.3	768894	409 Pheasant Run	\$2,827,300	\$2,544,570	\$282,730	\$2,261,840	\$1,979,110
Condo 1.3.4	770897	411 Pheasant Run	\$1,764,200	\$1,587,780	\$176,420	\$1,411,360	\$1,234,940
Condo 1.3.5	765885	405 Pheasant Run	\$2,414,800	\$2,173,320	\$241,480	\$1,931,840	\$1,690,360
Condo 1.3.6	769887	407 Pheasant Run	\$2,787,000	\$2,508,300	\$278,700	\$2,229,600	\$1,950,900
Condo 1.3.7	774888	413 Pheasant Run	\$2,754,000	\$2,478,600	\$275,400	\$2,203,200	\$1,927,800
Condo 1.3.8	778891	415 Pheasant Run	\$2,447,800	\$2,203,020	\$244,780	\$1,958,240	\$1,713,460
		TOTALS	\$45,889,500	\$41,300,550	\$4,588,950	\$36,711,600	\$32,122,650



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. _____ of 2025

**RE: AUTHORIZING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS
COMMENCED BY SILO RIDGE CONDOMINIUM II LLC**

WHEREAS, there is now pending in the Dutchess County Supreme Court tax certiorari proceedings commenced in 2021, 2022, 2023, 2024 and 2025 by Silo Ridge Condominium II LLC, regarding various parcels of real property as contained on Schedule "A" annexed hereto, seeking a reduction in the 2021, 2022, 2023, 2024 and 2025 assessments for the respective tax rolls; and

WHEREAS, the Town Assessor and Special Counsel has agreed to and recommends a settlement on the 2021, 2022, 2023, 2024 and 2025 tax review proceedings.

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 a settlement on behalf of the Town of Amenia of the tax review proceedings for the years 2021, 2022, 2023, 2024 and 2025, as it pertains to the parcels of real property as contained on Schedule "A" annexed hereto.
3. The Town Supervisor, Town Assessor, and Shane J. Egan, Esq., Special Counsel to the Town of Amenia, are hereby authorized to take all actions necessary and appropriate to effectuate the terms of this Resolution.

Motioned 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
September 18, 2025

DAWN MARIE KLINGNER, TOWN CLERK

SCHEDULE A

Amenia - Silo Ridge Condominium II

Silo Ridge Unit #	SBL	Address	2025 Original Assessment	Corrected 2025 Assessment	AV 2025 Reduction	Total 2026 AV	Total 2027 AV
Condo 2.1.1	777901	301 Pheasant Run	2,089,600	\$1,880,640	\$208,960	\$1,671,680	\$1,462,720
Condo 2.1.2	777902	303 Pheasant Run	3,381,700	\$3,043,530	\$338,170	\$2,705,360	\$2,367,190
Condo 2.1.3	777903	305 Pheasant Run	3,354,200	\$3,018,780	\$335,420	\$2,683,360	\$2,347,940
Condo 2.1.4	777904	307 Pheasant Run	2,089,600	\$1,880,640	\$208,960	\$1,671,680	\$1,462,720
Condo 2.1.5	777905	309 Pheasant Run	2,859,300	\$2,573,370	\$285,930	\$2,287,440	\$2,001,510
Condo 2.1.6	777906	311 Pheasant Run	3,267,200	\$2,940,480	\$326,720	\$2,613,760	\$2,287,040
Condo 2.1.7	777907	313 Pheasant Run	3,267,200	\$2,940,480	\$326,720	\$2,613,760	\$2,287,040
Condo 2.1.8	777908	315 Pheasant Run	2,859,300	\$2,573,370	\$285,930	\$2,287,440	\$2,001,510
Condo 2.2.1*	778921	201 Pheasant Run	2,750,700	2,750,700	\$0	\$2,449,495	\$2,143,308
Condo 2.2.2*	778922	203 Pheasant Run	2,750,700	2,750,700	\$0	\$2,449,495	\$2,143,308
Condo 2.2.3*	778923	205 Pheasant Run	2,660,000	2,660,000	\$0	\$2,225,789	\$1,947,566
Condo 2.2.4*	778924	207 Pheasant Run	2,693,000	2,693,000	\$0	\$2,225,789	\$1,947,566
Condo 2.3.1*	778931	101 Pheasant Run	1,699,500	1,699,500	\$0	\$2,449,495	\$2,143,308
Condo 2.3.2*	778932	103 Pheasant Run	1,699,500	1,699,500	\$0	\$2,449,495	\$2,143,308
Condo 2.3.3*	778933	105 Pheasant Run	1,699,500	1,699,500	\$0	\$1,767,671	\$1,546,712
Condo 2.3.4*	778934	107 Pheasant Run	1,699,500	1,699,500	\$0	\$1,767,671	\$1,546,712
		TOTALS	\$ 40,820,500	\$38,503,690	\$2,316,810	\$36,319,383	\$31,779,460

* 2025 partial assessment



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. of 2025

**RE: AUTHORIZING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS
COMMENCED BY SILO RIDGE CONDOMINIUM III LLC**

WHEREAS, there is now pending in the Dutchess County Supreme Court tax certiorari proceedings commenced in 2024 and 2025 by Silo Ridge Condominium III LLC, regarding various parcels of real property as contained on Schedule "A" annexed hereto, seeking a reduction in the 2024 and 2025 assessments for the respective tax rolls; and

WHEREAS, the Town Assessor and Special Counsel has agreed to and recommends a settlement on the 2024 and 2025 tax review proceedings.

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 a settlement on behalf of the Town of Amenia of the tax review proceedings for the years 2024 and 2025, as it pertains to the parcels of real property as contained on Schedule "A" annexed hereto.
3. The Town Supervisor, Town Assessor, and Shane J. Egan, Esq., Special Counsel to the Town of Amenia, are hereby authorized to take all actions necessary and appropriate to effectuate the terms of this Resolution.

Motioned 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
September 18, 2025

DAWN MARIE KLINGNER, TOWN CLERK

SCHEDULE A

Amenia - Silo Ridge Condominium III							
Silo Ridge Unit #	SBL	Address	2025 Original Assessment	Corrected 2025 Assessment	AV 2025 Reduction	Total 2026 AV	Total 2027 AV
C3.1-1	788962	20 Roundabout Way	1,387,400	\$1,248,660	\$138,740	\$1,109,920	\$971,180
C3.1-2	789959	22 Roundabout Way	1,626,700	\$1,464,030	\$162,670	\$1,955,600	\$1,138,690
C3.1-3	785958	24 Roundabout Way	2,355,200	\$2,119,680	\$235,520	\$1,884,160	\$1,648,640
C3.1-4	786955	26 Roundabout Way	2,444,500	\$2,200,050	\$244,450	\$1,955,600	\$1,711,150
C3.1-5	790956	28 Roundabout Way	3,258,000	\$2,932,200	\$325,800	\$2,606,400	\$2,280,600
C3.2-1	789969	40 Roundabout Way	1,676,500	\$1,508,850	\$167,650	\$1,341,200	\$1,173,550
C3.2-2	789972	42 Roundabout Way	1,928,900	\$1,736,010	\$192,890	\$1,543,120	\$1,350,230
C3.2-3	785971	44 Roundabout Way	2,398,800	\$2,158,920	\$239,880	\$1,919,040	\$1,679,160
C3.2-4	785974	46 Roundabout Way	2,527,700	\$2,274,930	\$252,770	\$2,022,160	\$1,769,390
C3.2-5	790974	48 Roundabout Way	3,305,600	\$2,975,040	\$330,560	\$2,644,480	\$2,313,920
C3.3-1*	772975	60 Roundabout Way	754,500	754,500	\$0	\$1,289,896	\$1,128,659
C3.3-2*	772978	62 Roundabout Way	868,000	868,000	\$0	\$1,549,244	\$1,355,588
C3.3-3*	777977	64 Roundabout Way	1,067,600	1,067,600	\$0	\$1,826,627	\$1,598,299
C3.3-4*	777980	66 Roundabout Way	1,137,700	1,137,700	\$0	\$1,816,676	\$1,589,592
C3.3-5*	773980	68 Roundabout Way	1,456,400	1,456,400	\$0	\$2,674,949	\$2,340,580
C3.4-1*	759963	80 Roundabout Way	138,200	138,200	\$0	\$1,289,896	\$1,128,659
C3.4-2*	760966	82 Roundabout Way	175,200	175,200	\$0	\$1,549,244	\$1,355,588
C3.4-3*	763966	84 Roundabout Way	208,500	208,500	\$0	\$1,826,627	\$1,598,299
C3.4-4*	764969	86 Roundabout Way	220,600	220,600	\$0	\$1,816,676	\$1,589,592
C3.4-5*	759969	88 Roundabout Way	278,100	278,100	\$0	\$2,674,949	\$2,340,580
		TOTALS	\$ 29,214,100	\$26,923,170		\$36,642,225	\$32,061,947

* 2025 partial assessment



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. _____ of 2025

**RE: AUTHORIZING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS
COMMENCED BY SILO RIDGE VENTURES CP LLC**

WHEREAS, there is now pending in the Dutchess County Supreme Court tax certiorari proceedings commenced in 2021, 2022, 2023, 2024 and 2025 by Silo Ridge Ventures CP LLC, regarding various parcels of real property as contained on Schedule "A" annexed hereto, seeking a reduction in the 2021, 2022, 2023, 2024 and 2025 assessments for the respective tax rolls; and

WHEREAS, the Town Assessor and Special Counsel has agreed to and recommends a settlement on the 2021, 2022, 2023, 2024 and 2025 tax review proceedings.

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 a settlement on behalf of the Town of Amenia of the tax review proceedings for the years 2021, 2022, 2023, 2024 and 2025, as it pertains to the parcels of real property as contained on Schedule "A" annexed hereto.
3. The Town Supervisor, Town Assessor, and Shane J. Egan, Esq., Special Counsel to the Town of Amenia, are hereby authorized to take all actions necessary and appropriate to effectuate the terms of this Resolution.

Motioned 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
September 18, 2025

DAWN MARIE KLINGNER, TOWN CLERK

SCHEDULE A

Address	SBL	2021, 2022, 2023, 2024 Assessment Years	2025 Final Total AV	2025 Corrected AV	2025 Reduction	2026 Total AV	2026 Reduction from 2025 Corrected AV	2027 Total AV	2027 Reduction from 2026 AV
135 Redtail Pass	7066-2-682720-0000	Confirmed at Original	\$12,739,100	\$8,411,967	\$4,327,133	\$7,806,233	\$805,733	\$7,200,500	\$605,733
243 Redtail Pass	7066-4-786422-0000	Confirmed at Original	\$1,237,700	\$1,156,700	\$81,000	\$1,156,700	\$0	\$1,156,700	\$0
Redtail Pass	7066-2-654746-0000	Confirmed at Original	\$4,127,800	\$3,649,717	\$478,083	\$3,441,633	\$208,083	\$3,233,550	\$208,083
2 Sparrow View Dr	7066-2-662692-0000	Confirmed at Original	\$3,666,200	\$3,230,467	\$437,733	\$3,032,735	\$197,733	\$2,835,002	\$197,733
119 Retail Pass	7066-2-673763-0000	Confirmed at Original	\$1,829,400	\$1,617,540	\$211,860	\$1,525,380	\$92,160	\$1,433,220	\$92,160
Retail Pass	7066-2-678740-0000	Confirmed at Original	\$1,783,400	\$1,585,243	\$198,157	\$1,503,787	\$81,457	\$1,422,330	\$81,457
Redtail Pass	7066-2-685699-0000	Confirmed at Original	\$1,921,300	\$1,682,808	\$238,492	\$1,570,015	\$112,792	\$1,457,223	\$112,792
159 Redtail Pass	7066-2-684653-0000	Confirmed at Original	\$8,273,700	\$7,010,408	\$1,263,292	\$6,499,315	\$511,092	\$5,988,223	\$511,092
247 Redtail Pass	7066-4-797432-0000	Confirmed at Original	\$4,550,900	\$4,550,900	N/A	\$8,725,000	N/A	\$8,725,000	N/A
227 Redtail Pass	7066-4-742470-0000	Confirmed at Original	\$1,149,300	\$1,033,808	\$115,492	\$993,515	\$40,292	\$953,223	\$40,292
Redtail Pass	7066-2-675605-0000	Confirmed at Original	\$1,746,900	\$1,499,547	\$247,353	\$1,366,495	\$133,053	\$1,233,442	\$133,053
Redtail Pass	7066-2-671592-0000	Confirmed at Original	\$1,836,800	\$1,586,628	\$252,172	\$1,454,755	\$131,872	\$1,322,883	\$131,872
Ridgeline Rd	7066-4-733429-0000	Confirmed at Original	\$2,269,000	\$2,120,600	\$148,400	\$2,120,600	\$0	\$2,120,600	\$0
Oak Tree Ln	7066-4-757437-0000	Confirmed at Original	\$2,416,400	\$2,205,644	\$210,756	\$2,152,988	\$52,656	\$2,100,332	\$52,656
Redtail Pass	7066-2-658785-0000	Confirmed at Original	\$3,208,500	\$2,839,843	\$368,657	\$2,681,087	\$158,757	\$2,522,330	\$158,757
231 Redtail Pass	7066-4-735462-0000	Confirmed at Original	\$6,805,500	\$7,536,913	\$1,068,587	\$7,140,627	\$396,287	\$6,744,340	\$396,287
Redtail Pass	7066-2-679510-0000	Confirmed at Original	\$1,938,900	\$1,762,600	\$176,300	\$1,762,600	\$0	\$1,762,600	\$0
6015 Oak Tree Ln	7066-4-781415-0000	Confirmed at Original	\$4,975,200	\$4,975,200	N/A	\$8,623,402	N/A	\$8,623,402	N/A
14 Sparrow View Dr	7066-2-661674-0000	Confirmed at Original	\$10,131,900	\$7,899,982	\$2,231,918	\$7,123,165	\$776,818	\$6,346,347	\$776,818
Redtail Pass	7066-4-764455-0000	Confirmed at Original	\$1,296,600	\$1,211,800	\$84,800	\$1,211,800	\$0	\$1,211,800	\$0
239 Redtail Pass	7066-4-775449-0000	Confirmed at Original	\$6,171,100	\$7,226,310	\$944,790	\$7,024,320	\$201,990	\$6,822,330	\$201,990
167 Redtail Pass	7066-2-679630-0000	Confirmed at Original	\$2,344,500	\$2,034,178	\$310,322	\$1,877,257	\$156,922	\$1,720,335	\$156,922
Ridgeline Rd	7066-4-705468-0000	Confirmed at Original	\$1,959,600	\$1,728,601	\$230,999	\$1,625,801	\$102,799	\$1,523,002	\$102,799
Redtail Pass	7066-2-681641-0000	Confirmed at Original	\$2,252,600	\$1,922,544	\$330,056	\$1,739,889	\$182,656	\$1,557,233	\$182,656
Oak Tree Ln	7066-4-778362-0000	Confirmed at Original	\$1,900,600	\$1,776,300	\$124,300	\$1,776,300	\$0	\$1,776,300	\$0
Redtail Pass	7066-2-654767-0000	Confirmed at Original	\$4,081,800	\$3,618,274	\$463,526	\$3,421,749	\$196,526	\$3,225,223	\$196,526
Redtail Pass	7066-2-655618-0000	Confirmed at Original	\$2,475,300	\$2,313,400	\$161,900	\$2,313,400	\$0	\$2,313,400	\$0
Redtail Pass	7066-2-657727-0000	Confirmed at Original	\$3,852,000	\$3,397,517	\$454,483	\$3,195,035	\$202,483	\$2,992,552	\$202,483
Redtail Pass	7066-2-661710-0000	Confirmed at Original	\$3,436,300	\$3,016,377	\$421,923	\$2,819,353	\$197,023	\$2,622,330	\$197,023
Ridgeline Rd	7066-4-659482-0000	Confirmed at Original	\$1,414,400	\$1,321,900	\$92,500	\$1,321,900	\$0	\$1,321,900	\$0
Ridgeline Rd	7066-4-684456-0000	Confirmed at Original	\$1,606,000	\$1,500,900	\$105,100	\$1,500,900	\$0	\$1,500,900	\$0
Ridgeline Rd	7066-4-686417-0000	Confirmed at Original	\$2,593,100	\$2,423,500	\$169,600	\$2,423,500	\$0	\$2,423,500	\$0
Ridgeline Rd	7066-4-699431-0000	Confirmed at Original	\$2,018,600	\$1,886,500	\$132,100	\$1,886,500	\$0	\$1,886,500	\$0
Ridgeline Rd	7066-4-723399-0000	Confirmed at Original	\$1,812,300	\$1,693,700	\$118,600	\$1,693,700	\$0	\$1,693,700	\$0
Ridgeline Rd	7066-4-742381-0000	Confirmed at Original	\$1,414,400	\$1,321,900	\$92,500	\$1,321,900	\$0	\$1,321,900	\$0
Ridgeline Rd	7066-4-759354-0000	Confirmed at Original	\$1,547,100	\$1,445,900	\$101,200	\$1,445,900	\$0	\$1,445,900	\$0
Ridgeline Rd	7066-4-764331-0000	Confirmed at Original	\$1,222,900	\$1,142,900	\$80,000	\$1,142,900	\$0	\$1,142,900	\$0
Oak Tree Ln	7066-4-780337-0000	Confirmed at Original	\$1,606,000	\$1,500,900	\$105,100	\$1,500,900	\$0	\$1,500,900	\$0
Oak Tree Ln	7066-4-788314-0000	Confirmed at Original	\$2,048,000	\$1,914,000	\$134,000	\$1,914,000	\$0	\$1,914,000	\$0
Redtail Pass	7066-2-683710-0000	Confirmed at Original	\$1,875,400	\$1,659,467	\$215,933	\$1,566,235	\$93,233	\$1,473,002	\$93,233
Ridgeline Rd	7066-4-751409-0000	Confirmed at Original	\$2,490,000	\$2,327,100	\$162,900	\$2,327,100	\$0	\$2,327,100	\$0
Oak Tree Ln	7066-4-794393-0000	Confirmed at Original	\$1,812,300	\$1,693,700	\$118,600	\$1,693,700	\$0	\$1,693,700	\$0
Ridgeline Road	7066-4-680484-0000	Confirmed at Original	\$3,919,200	\$3,662,800	\$256,400	\$3,662,800	\$0	\$3,662,800	\$0
223 Redtail Pass	7066-4-731478-0000	Confirmed at Original	\$1,326,100	\$1,239,300	\$86,800	\$1,239,300	\$0	\$1,239,300	\$0
Ridgeline Road	7066-4-719447-0000	Confirmed at Original	\$3,742,400	\$3,497,600	\$244,800	\$3,497,600	\$0	\$3,497,600	\$0
151 Redtail Pass	7066-2-684684-0000	Confirmed at Original	\$2,711,100	\$2,533,700	\$177,400	\$2,533,700	\$0	\$2,533,700	\$0
219 Redtail Pass	7066-4-717487-0000	Confirmed at Original	\$5,556,800	\$5,051,600	\$505,200	\$5,051,600	\$0	\$5,051,600	\$0
320 Wood Duck Rd	7066-2-785648-0000	Confirmed at Original	\$2,365,800	\$2,066,111	\$299,689	\$1,921,223	\$144,889	\$1,776,334	\$144,889
300 Wood Duck Rd	7066-2-782702-0000	Confirmed at Original	\$3,620,000	\$3,383,200	\$236,800	\$3,383,200	\$0	\$3,383,200	\$0
284 Wood Duck Rd	7066-2-794745-0000	Confirmed at Original	\$6,554,000	\$5,673,208	\$880,792	\$5,388,217	\$284,992	\$5,103,225	\$284,992
Wood Duck Rd	7066-2-813849-0000	Confirmed at Original	\$1,768,100	\$1,580,934	\$187,166	\$1,509,468	\$71,466	\$1,438,002	\$71,466
242 Wood Duck Rd	7066-2-790811-0000	Confirmed at Original	\$2,239,500	\$2,093,000	\$146,500	\$2,093,000	\$0	\$2,093,000	\$0
Wood Turtle Ln	7066-2-801701-0000	Confirmed at Original	\$2,304,400	\$1,953,694	\$350,706	\$1,753,789	\$199,906	\$1,553,883	\$199,906
Wood Turtle Ln	7066-2-803711-0000	Confirmed at Original	\$1,936,600	\$1,636,040	\$300,560	\$1,462,180	\$173,860	\$1,288,320	\$173,860
510 Wood Turtle Ln	7066-2-808733-0000	Confirmed at Original	\$7,000,500	\$5,987,843	\$1,012,657	\$5,611,587	\$376,257	\$5,235,330	\$376,257
228 Wood Duck Rd	7066-2-789842-0000	Confirmed at Original	\$6,998,300	\$6,182,584	\$815,716	\$6,003,069	\$179,516	\$5,823,553	\$179,516
288 Wood Duck Rd	7066-2-791735-0000	Confirmed at Original	\$5,761,700	\$5,009,673	\$752,027	\$4,781,447	\$228,227	\$4,553,220	\$228,227
224 Wood Duck Rd	7066-2-787853-0000	Confirmed at Original	\$7,066,100	\$6,229,801	\$836,299	\$6,035,903	\$183,899	\$5,842,004	\$183,899
238 Wood Duck Rd	7066-2-791822-0000	Confirmed at Original	\$8,147,300	\$6,972,844	\$1,174,456	\$6,539,088	\$433,756	\$6,105,332	\$433,756
312 Wood Duck Rd	7066-2-785673-0000	Confirmed at Original	\$7,285,500	\$6,222,801	\$1,062,699	\$5,822,402	\$400,399	\$5,422,003	\$400,399
506 Wood Turtle Lane	7066-2-812744-0000	Confirmed at Original	\$6,908,400	\$5,741,228	\$1,167,172	\$5,202,055	\$539,172	\$4,662,883	\$539,172
316 Wood Duck Rd	7066-2-784660-0000	Confirmed at Original	\$1,875,400	\$1,579,724	\$295,676	\$1,406,749	\$172,976	\$1,233,773	\$172,976
Wood Duck Rd	7066-2-801674-0000	Confirmed at Original	\$2,304,400	\$1,994,844	\$309,556	\$1,836,088	\$158,756	\$1,677,332	\$158,756
Wood Duck Rd	7066-2-802647-0000	Confirmed at Original	\$3,285,100	\$2,854,243	\$430,857	\$2,638,287	\$215,957	\$2,422,330	\$215,957
Wood Duck Rd	7066-2-803660-0000	Confirmed at Original	\$2,794,700	\$2,407,340	\$387,360	\$2,202,780	\$204,560	\$1,998,220	\$204,560
Ridgeline Rd	7066-2-820788-0000	Confirmed at Original	\$82,300						
(Wood Turtle Ln) - roll				\$76,900	\$5,400	\$76,900	\$0	\$76,900	\$0
Wood Turtle Ln	7066-2-835800-0000	Confirmed at Original	\$113,600	\$106,200	\$7,400	\$106,200	\$0	\$106,200	\$0
28 Peregrine Dr	7066-2-739033-0000	Confirmed at Original	\$4,400,300	\$3,674,535	\$725,765	\$3,348,769	\$325,765	\$3,023,004	\$325,765
8 Eagle Pass	7066-2-803878-0000	Confirmed at Original	\$5,241,100	\$4,257,400	\$983,700	\$3,750,200	\$507,200	\$3,243,000	\$507,200

SCHEDULE A, CONTINUED (Page 2 of 2)

Address	SBL	2021, 2022, 2023, 2024 Assessment Years	2025 Final Total AV	2025 Corrected AV	2025 Reduction	2026 Total AV	2026 Reduction from 2025 AV	2027 Total AV	2027 Reduction from 2026 AV
22 Snowy Owl Ct	7066-2-726011-0000	Confirmed at Original	\$4,169,100	\$3,543,474	\$625,626	\$3,296,849	\$246,626	\$3,050,223	\$246,626
8 Peregrine Dr	7066-2-756980-0000	Confirmed at Original	\$4,295,700	\$3,602,910	\$692,790	\$3,300,620	\$302,290	\$2,998,330	\$302,290
20 Snowy Owl Ct	7066-2-728003-0000	Confirmed at Original	\$3,676,800	\$2,906,408	\$770,392	\$2,470,316	\$436,092	\$2,034,224	\$436,092
24 Snowy Owl Ct	7066-2-724020-0000	Confirmed at Original	\$4,023,600	\$3,435,977	\$587,623	\$3,214,153	\$221,823	\$2,992,330	\$221,823
14 Peregrine Dr	7066-2-752989-0000	Confirmed at Original	\$3,641,300	\$3,168,643	\$472,657	\$3,026,987	\$141,657	\$2,885,330	\$141,657
30 Peregrine Dr	7066-2-734042-0000	Confirmed at Original	\$5,009,600	\$4,210,674	\$799,126	\$3,866,949	\$343,726	\$3,523,223	\$343,726
22 Peregrine Dr	7066-2-747006-0000	Confirmed at Original	\$4,691,500	\$4,085,001	\$606,499	\$3,905,002	\$179,999	\$3,725,003	\$179,999
26 Peregrine Dr	7066-2-741023-0000	Confirmed at Original	\$4,171,100	\$3,532,711	\$638,389	\$3,273,521	\$259,189	\$3,014,332	\$259,189
34 Peregrine Dr	7066-2-728053-0000	Confirmed at Original	\$6,771,600	\$5,352,074	\$1,419,526	\$4,548,149	\$803,926	\$3,744,223	\$803,926
26 Snowy Owl Ct	7066-2-720031-0000	Confirmed at Original	\$5,522,700	\$4,408,140	\$1,114,560	\$3,795,680	\$612,460	\$3,183,220	\$612,460
20 Peregrine Dr	7066-2-749998-0000	Confirmed at Original	\$4,292,000	\$3,635,941	\$656,059	\$3,370,082	\$265,859	\$3,104,223	\$265,859
18 Snowy Owl Ct	7066-2-732986-0000	Confirmed at Original	\$4,215,100	\$3,605,377	\$609,723	\$3,378,853	\$226,523	\$3,152,330	\$226,523
24 Peregrine Dr	7066-2-744015-0000	Confirmed at Original	\$4,224,800	\$3,595,577	\$629,223	\$3,350,455	\$245,123	\$3,105,332	\$245,123
16 Snowy Owl Ct	7066-2-735987-0000	Confirmed at Original	\$4,943,200	\$4,012,608	\$930,592	\$3,531,415	\$481,192	\$3,050,223	\$481,192
6 Eagle Pass	7066-2-806370-0000	Confirmed at Original	\$5,266,100	\$4,689,362	\$576,738	\$4,551,323	\$118,039	\$4,433,285	\$118,039
4 Eagle Pass	7066-2-808962-0000	Confirmed at Original	\$3,421,700	\$2,907,100	\$514,600	\$2,907,100	\$0	\$2,907,100	\$0
2 Eagle Pass	7066-2-812955-0000	Confirmed at Original	\$2,717,100	\$2,470,100	\$247,000	\$2,470,100	\$0	\$2,470,100	\$0
Ridgeline Rd (1 Falcon Way) - roll	7066-2-817948-0000	Confirmed at Original	\$2,539,400						
Ridgeline Rd (3 Falcon Way) - roll	7066-2-823941-0000	Confirmed at Original	\$1,326,100		\$2,308,500	\$230,900	\$2,308,500	\$0	\$2,308,500
Pheasant Run	7066-2-829934-0000	Confirmed at Original	\$1,538,200	\$1,239,300	\$86,800	\$1,239,300	\$0	\$1,239,300	\$0
10 Snowy Owl Ct	7066-2-741973-0000	Confirmed at Original	\$1,909,500	\$1,437,600	\$100,600	\$1,437,600	\$0	\$1,437,600	\$0
Redtail Pass	7066-2-748967-0000	Confirmed at Original	\$2,386,800	\$1,784,600	\$124,900	\$1,784,600	\$0	\$1,784,600	\$0
87 Redtail Pass	7066-2-693840-0000	Confirmed at Original	\$5,041,700	\$2,230,700	\$156,100	\$2,230,700	\$0	\$2,230,700	\$0
103 Redtail Pass	7066-2-692814-0000	Confirmed at Original	\$6,379,800	\$4,352,415	\$689,285	\$4,121,431	\$230,985	\$3,890,446	\$230,985
4025 Club Meadow Dr	7066-2-670885-0000	Confirmed at Original	\$9,330,300	\$5,140,677	\$1,239,123	\$4,481,555	\$659,123	\$3,822,432	\$659,123
4015 Club Meadow Dr	7066-2-672902-0000	Confirmed at Original	\$8,292,100	\$7,928,843	\$1,401,457	\$7,375,587	\$553,257	\$6,822,330	\$553,257
71 Redtail Pass	7066-2-692878-0000	Confirmed at Original	\$6,593,600	\$7,042,977	\$1,249,123	\$6,547,653	\$495,323	\$6,052,330	\$495,323
111 Redtail Pass	7066-2-688787-0000	Confirmed at Original	\$7,662,400	\$5,338,401	\$1,255,199	\$4,780,702	\$557,699	\$4,223,003	\$557,699
4035 Club Meadow Dr	7066-2-673858-0000	Confirmed at Original	\$5,536,600	\$6,657,311	\$1,005,089	\$6,348,821	\$308,489	\$6,040,332	\$308,489
97 Redtail Pass	7066-2-692823-0000	Confirmed at Original	\$5,765,800	\$4,903,383	\$633,217	\$4,773,467	\$129,917	\$4,643,550	\$129,917
91 Redtail Pass	7066-2-693832-0000	Confirmed at Original	\$6,261,100	\$5,165,177	\$600,623	\$5,088,755	\$76,423	\$5,012,332	\$76,423
75 Redtail Pass	7066-2-693868-0000	Confirmed at Original	\$7,769,600	\$5,552,267	\$708,833	\$5,412,633	\$139,633	\$5,273,000	\$139,633
107 Redtail Pass	7066-2-690797-0000	Confirmed at Original	\$7,379,600	\$6,759,643	\$1,009,957	\$6,455,986	\$303,657	\$6,152,329	\$303,657
4019 Club Meadow Dr	7066-2-670893-0000	Confirmed at Original	\$8,311,200	\$6,572,875	\$806,725	\$6,437,050	\$135,825	\$6,301,225	\$135,825
4029 Club Meadow Dr	7066-2-670876-0000	Confirmed at Original	\$6,784,916	\$7,104,918	\$1,206,282	\$6,654,235	\$450,682	\$6,203,553	\$450,682
Club Meadow Dr	7066-2-649886-0000	Confirmed at Original	\$1,679,700	\$5,105,332	\$1,659,584	\$5,105,332	\$0	\$5,105,332	\$0
Club Meadow Dr	7066-2-650877-0000	Confirmed at Original	\$1,856,500	\$1,490,711	\$188,989	\$1,411,622	\$79,089	\$1,332,533	\$79,089
Club Meadow Dr	7066-2-650896-0000	Confirmed at Original	\$1,620,700	\$1,668,333	\$188,167	\$1,601,667	\$66,666	\$1,535,000	\$66,667
Club Meadow Dr	7066-2-652906-0000	Confirmed at Original	\$1,856,500	\$1,438,873	\$181,827	\$1,363,047	\$75,826	\$1,287,220	\$75,827
Club Meadow Dr	7066-2-653864-0000	Confirmed at Original	\$1,779,600	\$1,619,407	\$237,093	\$1,503,813	\$115,593	\$1,388,220	\$115,593
Club Meadow Dr	7066-2-655917-0000	Confirmed at Original	\$2,740,500	\$1,711,545	\$262,855	\$1,577,890	\$133,655	\$1,444,235	\$133,655
Club Meadow Dr	7066-2-662927-0000	Confirmed at Original	\$2,622,700	\$2,371,761	\$368,739	\$2,182,321	\$189,439	\$1,992,882	\$189,439
4011 Club Meadow Dr	7066-2-675910-0000	Confirmed at Original	\$7,827,300	\$2,300,174	\$322,526	\$2,149,248	\$150,926	\$1,998,322	\$150,926
79 Redtail Pass	7066-2-693859-0000	Confirmed at Original	\$6,681,500	\$6,667,341	\$1,159,959	\$6,345,282	\$322,059	\$6,023,223	\$322,059
Redtail Pass	7066-02-667571-0000	Confirmed at Original	\$2,390,400	\$5,774,474	\$907,026	\$5,474,849	\$299,626	\$5,175,223	\$299,626
Redtail Pass	7066-02-676750-0000	Confirmed at Original	\$1,838,800	\$2,154,443	\$235,957	\$2,074,887	\$79,557	\$1,995,330	\$79,557
183 Redtail Pass	7066-02-669562-0000	Confirmed at Original	\$8,146,500	\$1,589,676	\$239,124	\$1,566,753	\$32,924	\$1,533,829	\$32,924
201 Redtail Pass	7066-02-679510-0000	Confirmed at Original	\$1,938,900	\$7,282,377	\$864,123	\$7,158,853	\$123,523	\$7,035,330	\$123,523
13 Sparrow View Dr	7066-02-660653-0000	Confirmed at Original	\$9,886,500	\$1,762,600	\$176,300	\$1,762,600	\$0	\$1,762,600	\$0
251 Redtail Pass	7066-04-809420-0000	Confirmed at Original	\$11,069,200	\$8,681,500	\$907,026	\$8,225,982	\$381,759	\$7,844,223	\$381,759
404 Wood Duck Cir	7066-02-783788-0000	Confirmed at Original	\$6,589,200	\$9,455,241	\$1,613,959	\$8,847,583	\$607,659	\$8,239,924	\$607,659
514 Wood Turtle La	7066-02-804722-0000	Confirmed at Original	\$6,408,300	\$5,951,911	\$637,289	\$5,913,621	\$38,289	\$5,875,332	\$38,289
232 Wood Duck Rd	7066-02-790832-0000	Confirmed at Original	\$6,196,200	\$5,546,551	\$861,749	\$5,267,402	\$279,149	\$4,988,253	\$279,149
526 Wood Turtle La	7066-02-802690-0000	Confirmed at Original	\$6,382,000	\$5,196,200	\$5,362,935	\$833,265	\$5,092,970	\$289,965	\$4,823,005
4041 Club Meadow Rd	7066-2-673850-0000	Confirmed at Original	\$7,282,400	\$5,475,635	\$906,365	\$5,149,469	\$326,165	\$4,823,304	\$326,165
46 Redtail Pass	7066-2-581799-0000	Confirmed at Original	3,439,800	\$6,287,934	\$994,466	\$5,955,468	\$332,466	\$5,623,002	\$332,466
Redtail Pass	7066-2-681920-0000	Confirmed at Original	1,200	3,439,800	\$0	N/A	N/A	N/A	N/A
Redtail Pass	7066-2-727708-0000	Confirmed at Original	1,839,200	1,200	\$0	N/A	N/A	N/A	N/A
Redtail Pass	7066-2-750926-0000	Confirmed at Original	4,700	1,839,200	\$0	N/A	N/A	N/A	N/A
Pheasant Run	7066-2-801898-0000	Confirmed at Original	117,900	4,700	\$0	N/A	N/A	N/A	N/A
Wood Duck Rd	7066-2-818807-0000	Confirmed at Original	207,300	117,900	\$0	N/A	N/A	N/A	N/A
Wood Duck Circle	7066-2-822769-0000	Confirmed at Original	2,800	207,300	\$0	N/A	N/A	N/A	N/A
Pheasant Run	7066-2-854905-0000	Confirmed at Original	57,800	2,800	\$0	N/A	N/A	N/A	N/A
Redtail Pass	7066-4-767386-0000	Confirmed at Original	4,000	57,800	\$0	N/A	N/A	N/A	N/A
Redtail Pass	7066-4-805349-0000	Confirmed at Original	6,200	4,000	\$0	N/A	N/A	N/A	N/A
Route 44	7067-0-628075-0000	Confirmed at Original	26,800	6,200	\$0	N/A	N/A	N/A	N/A
Route 44	7067-0-734240-0000	Confirmed at Original	111,300	26,800	\$0	N/A	N/A	N/A	N/A
410 Wood Duck Rd	7066-2-792771-0000	Confirmed at Original	2,841,700	111,300	\$0	N/A	N/A	N/A	N/A



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. _____ of 2025

**RE: AUTHORIZING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS
COMMENCED BY 171 REDTAIL PASS LLC c/o ALAN HARTMAN**

WHEREAS, there is now pending in the Dutchess County Supreme Court tax certiorari proceedings commenced in 2021, 2022, 2023, 2024 and 2025 by 171 Redtail Pass LLC c/o Alan Hartman, regarding a parcel of real property as contained on Schedule "A" annexed hereto, seeking a reduction in the 2021, 2022, 2023, 2024 and 2025 assessments for the respective tax rolls; and

WHEREAS, the Town Assessor and Special Counsel has agreed to and recommends a settlement on the 2021, 2022, 2023, 2024 and 2025 tax review proceedings.

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 a settlement on behalf of the Town of Amenia of the tax review proceedings for the years 2021, 2022, 2023, 2024 and 2025, as it pertains to the parcels of real property as contained on Schedule "A" annexed hereto.
3. The Town Supervisor, Town Assessor, and Shane J. Egan, Esq., Special Counsel to the Town of Amenia, are hereby authorized to take all actions necessary and appropriate to effectuate the terms of this Resolution.

Motioned 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
September 18, 2025

DAWN MARIE KLINGNER, TOWN CLERK

SCHEDULE A -171 REDTAIL PASS LLC c/o ALAN HARTMAN

Address	SBL	2021, 2022, 2023, 2024 Assessment Years	2025 Final Total AV	2025 Corrected AV	2025 Reduction	2026 Total AV	2026 Reduction from 2025 Corrected AV	2027 Total AV	2027 Reduction from 2026 AV
171 Redtail Pass	7066-2- 676617- 0000	Confirmed at Original	\$9,521,800	\$8,278,540	\$1,243,260	\$7,900,880	\$377,660	\$7,523,220	\$377,660



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. _____ of 2025

**RE: AUTHORIZING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS
COMMENCED BY KEVIN HAMMOND**

WHEREAS, there is now pending in the Dutchess County Supreme Court tax certiorari proceedings commenced in 2021, 2022, 2023, 2024 and 2025 by Kevin Hammond, regarding a parcel of real property as contained on Schedule "A" annexed hereto, seeking a reduction in the 2021, 2022, 2023, 2024 and 2025 assessments for the respective tax rolls; and

WHEREAS, the Town Assessor and Special Counsel has agreed to and recommends a settlement on the 2021, 2022, 2023, 2024 and 2025 tax review proceedings.

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 a settlement on behalf of the Town of Amenia of the tax review proceedings for the years 2021, 2022, 2023, 2024 and 2025, as it pertains to the parcels of real property as contained on Schedule "A" annexed hereto.
3. The Town Supervisor, Town Assessor, and Shane J. Egan, Esq., Special Counsel to the Town of Amenia, are hereby authorized to take all actions necessary and appropriate to effectuate the terms of this Resolution.

Motioned 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
September 18, 2025

DAWN MARIE KLINGNER, TOWN CLERK

SCHEDULE A – HAMMOND

Address	SBL	2021, 2022, 2023, 2024 Assessment Years	2025 Final Total AV	2025 Corrected AV	2025 Reduction	2026 Total AV	2026 Reduction from 2025 Corrected AV	2027 Total AV	2027 Reducti on from 2026 AV
Redtail Pass	7066-2- 684667- 0000	Confirmed at Original	\$2,482,400	\$2,157,681	\$324,719	\$1,995,363	\$162,319	\$1,833,044	\$162,319



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. _____ of 2025

**RE: AUTHORIZING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS
COMMENCED BY SILO SIX LLC c/o LEE MILLSTEIN**

WHEREAS, there is now pending in the Dutchess County Supreme Court tax certiorari proceedings commenced in 2021, 2022, 2023, 2024 and 2025 by Silo Six LLC c/o Lee Millstein, regarding a parcel of real property as contained on Schedule "A" annexed hereto, seeking a reduction in the 2021, 2022, 2023, 2024 and 2025 assessments for the respective tax rolls; and

WHEREAS, the Town Assessor and Special Counsel has agreed to and recommends a settlement on the 2021, 2022, 2023, 2024 and 2025 tax review proceedings.

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 a settlement on behalf of the Town of Amenia of the tax review proceedings for the years 2021, 2022, 2023, 2024 and 2025, as it pertains to the parcels of real property as contained on Schedule "A" annexed hereto.
3. The Town Supervisor, Town Assessor, and Shane J. Egan, Esq., Special Counsel to the Town of Amenia, are hereby authorized to take all actions necessary and appropriate to effectuate the terms of this Resolution.

Motioned By: _____

Seconded By: _____

SCHEDULE A - SILO SIX LLC c/o LEE MILLSTEIN

Address	SBL	2021, 2022, 2023, 2024 Assessment Years	2025 Final Total AV	2025 Corrected AV	2025 Reduction	2026 Total AV	2026 Reduction from 2025 Corrected AV	2027 Total AV	2027 Reduction from 2026 AV
246 Wood Duck Rd	7066-2-790800-0000	Confirmed at Original	-\$6,838,800	\$5,993,750	\$845,050	\$5,770,400	\$223,350	\$5,547,050	\$223,350



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. _____ of 2025

**RE: AUTHORIZING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS
COMMENCED BY SAMS KNOB LLC**

WHEREAS, there is now pending in the Dutchess County Supreme Court tax certiorari proceedings commenced in 2021, 2022, 2023, 2024 and 2025 by Sams Knob LLC, regarding a parcel of real property as contained on Schedule "A" annexed hereto, seeking a reduction in the 2021, 2022, 2023, 2024 and 2025 assessments for the respective tax rolls; and

WHEREAS, the Town Assessor and Special Counsel has agreed to and recommends a settlement on the 2021, 2022, 2023, 2024 and 2025 tax review proceedings.

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 a settlement on behalf of the Town of Amenia of the tax review proceedings for the years 2021, 2022, 2023, 2024 and 2025, as it pertains to the parcels of real property as contained on Schedule "A" annexed hereto.
3. The Town Supervisor, Town Assessor, and Shane J. Egan, Esq., Special Counsel to the Town of Amenia, are hereby authorized to take all actions necessary and appropriate to effectuate the terms of this Resolution.

Motioned 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
September 18, 2025

DAWN MARIE KLINGNER, TOWN CLERK

SCHEDULE A - SAMS KNOB LLC

Address	SBL	2021, 2022, 2023, 2024 Assessment Years	2025 Final Total AV	2025 Corrected AV	2025 Reduction	2026 Total AV	2026 Reduction from 2025 Corrected AV	2027 Total AV	2027 Reduction from 2026 AV
292 Wood Duck Road	7066-2-788726-0000	Confirmed at Original	\$7,000,000	\$6,333,904	\$666,096	\$6,304,207	\$29,696	\$6,274,511	\$29,865



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. _____ of 2025

**RE: AUTHORIZING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS
COMMENCED BY SRCM 17, LLC**

WHEREAS, there is now pending in the Dutchess County Supreme Court tax certiorari proceedings commenced in 2021, 2022, 2023, 2024 and 2025 by SRCM 17, LLC, regarding a parcel of real property as contained on Schedule "A" annexed hereto, seeking a reduction in the 2021, 2022, 2023, 2024 and 2025 assessments for the respective tax rolls; and

WHEREAS, the Town Assessor and Special Counsel has agreed to and recommends a settlement on the 2021, 2022, 2023, 2024 and 2025 tax review proceedings.

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 a settlement on behalf of the Town of Amenia of the tax review proceedings for the years 2021, 2022, 2023, 2024 and 2025, as it pertains to the parcels of real property as contained on Schedule "A" annexed hereto.
3. The Town Supervisor, Town Assessor, and Shane J. Egan, Esq., Special Counsel to the Town of Amenia, are hereby authorized to take all actions necessary and appropriate to effectuate the terms of this Resolution.

Motioned 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
September 18, 2025

DAWN MARIE KLINGNER, TOWN CLERK

SCHEDULE A - SCRM 17 LLC

Address	SBL	2021, 2022, 2023, 2024 Assessment Years	2025 Final Total AV	2025 Corrected AV	2025 Reduction	2026 Total AV	2026 Reduction from 2025 Corrected AV	2027 Total AV	2027 Reduction from 2026 AV
4047 Club < Meadow Dr	7066-2-672833-0000	Confirmed at Original	\$8,469,600	\$7,191,649	\$1,277,951	\$6,683,698	\$507,951	\$6,175,747	\$507,951



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. _____ of 2025

**RE: AUTHORIZING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS
COMMENCED BY ROHR GEORGE TRUSTEE c/o EFO MANAGEMENT LLC**

WHEREAS, there is now pending in the Dutchess County Supreme Court tax certiorari proceedings commenced in 2021, 2022, 2023, 2024 and 2025 by Rohr George Trustee c/o EFO Management LLC, regarding a parcel of real property as contained on Schedule "A" annexed hereto, seeking a reduction in the 2021, 2022, 2023, 2024 and 2025 assessments for the respective tax rolls; and

WHEREAS, the Town Assessor and Special Counsel has agreed to and recommends a settlement on the 2021, 2022, 2023, 2024 and 2025 tax review proceedings.

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 a settlement on behalf of the Town of Amenia of the tax review proceedings for the years 2021, 2022, 2023, 2024 and 2025, as it pertains to the parcels of real property as contained on Schedule "A" annexed hereto.
3. The Town Supervisor, Town Assessor, and Shane J. Egan, Esq., Special Counsel to the Town of Amenia, are hereby authorized to take all actions necessary and appropriate to effectuate the terms of this Resolution.

Motioned 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
September 18, 2025

DAWN MARIE KLINGNER, TOWN CLERK

SCHEDULE A – ROHR GEORGE TRUSTEE C/O EFO MANAGEMENT LLC

Address	SBL	2021, 2022, 2023, 2024 Assessment Years	2025 Final Total AV	2025 Corrected AV	2025 Reduction	2026 Total AV	2026 Reduction from 2025 Corrected AV	2027 Total AV	2027 Reduction from 2026 AV
83 Redtail Pass	7066-2- 693849- 0000	Confirmed at Original	\$6,363,400	\$5,338,626	\$1,024,774	\$4,892,351	\$446,274	\$4,446,077	\$446,274



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. _____ of 2025

**RE: AUTHORIZING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS
COMMENCED BY RODERICK O'NEILL AND RONNA O'NEILL**

WHEREAS, there is now pending in the Dutchess County Supreme Court tax certiorari proceedings commenced in 2021, 2022, 2023, 2024 and 2025 by Roderick O'Neill and Ronna O'Neill, regarding a parcel of real property as contained on Schedule "A" annexed hereto, seeking a reduction in the 2021, 2022, 2023, 2024 and 2025 assessments for the respective tax rolls; and

WHEREAS, the Town Assessor and Special Counsel has agreed to and recommends a settlement on the 2021, 2022, 2023, 2024 and 2025 tax review proceedings.

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 a settlement on behalf of the Town of Amenia of the tax review proceedings for the years 2021, 2022, 2023, 2024 and 2025, as it pertains to the parcels of real property as contained on Schedule "A" annexed hereto.
3. The Town Supervisor, Town Assessor, and Shane J. Egan, Esq., Special Counsel to the Town of Amenia, are hereby authorized to take all actions necessary and appropriate to effectuate the terms of this Resolution.

Motioned 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
September 18, 2025

DAWN MARIE KLINGNER, TOWN CLERK

SCHEDULE A – O’NEILL

Address	SBL	2021, 2022, 2023, 2024 Assessment Years	2025 Final Total AV	2025 Corrected AV	2025 Reduction	2026 Total AV	2026 Reduction from 2025 Corrected AV	2027 Total AV	2027 Reduction from 2026 AV
304 Wood Duck Road	7066-2- 784690- 0000	Confirmed at Original	\$7,351,500	\$6,413,467	\$938,033	\$6,143,733	\$269,734	\$5,874,000	\$269,733



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. _____ of 2025

**RE: AUTHORIZING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS
COMMENCED BY JAMES MITCHEL, TRUSTEE AND SUNGJIN MITCHEL,
TRUSTEE**

WHEREAS, there is now pending in the Dutchess County Supreme Court tax certiorari proceedings commenced in 2021, 2022, 2023, 2024 and 2025 by James Mitchel, Trustee and Sungjin Mitchel, Trustee, regarding a parcel of real property as contained on Schedule "A" annexed hereto, seeking a reduction in the 2021, 2022, 2023, 2024 and 2025 assessments for the respective tax rolls; and

WHEREAS, the Town Assessor and Special Counsel has agreed to and recommends a settlement on the 2021, 2022, 2023, 2024 and 2025 tax review proceedings.

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 a settlement on behalf of the Town of Amenia of the tax review proceedings for the years 2021, 2022, 2023, 2024 and 2025, as it pertains to the parcels of real property as contained on Schedule "A" annexed hereto.
3. The Town Supervisor, Town Assessor, and Shane J. Egan, Esq., Special Counsel to the Town of Amenia, are hereby authorized to take all actions necessary and appropriate to effectuate the terms of this Resolution.

Motioned 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
September 18, 2025

DAWN MARIE KLINGNER, TOWN CLERK

SCHEDULE A – JAMES MITCHEL, TRUSTEE and SUNGJIN MITCHEL, TRUSTEE

Address	SBL	2021, 2022, 2023, 2024 Assessment Years	2025 Final Total AV	2025 Corrected AV	2025 Reduction	2026 Total AV	2026 Reduction from 2025 Corrected AV	2027 Total AV	2027 Reduction from 2026 AV
131 Redtail Pass	7066-2- 680730- 0000	Confirmed at Original	\$12,684,700	\$7,350,223	\$5,334,477	\$7,350,223	\$0	\$7,350,223	\$0



TOWN OF AMENIA TOWN BOARD

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

RESOLUTION No. _____ of 2025

RE: AUTHORIZING SETTLEMENT AGREEMENT IN CONNECTION WITH SILO RIDGE VENTURES, LLC

WHEREAS, Silo Ridge Ventures, LLC is the developer of the mixed-use resort community in the Town of Amenia (the “Town”) known as Silo Ridge Field Club (the “Community”); and

WHEREAS, the Town of Amenia Planning Board approved an Amended Special Permit and Amended Master Development Plan (“MDP”) for the Community, and the site plans for Phase 1 of the Community by Resolution #9 for 2015 adopted on July 29, 2015 (the “2015 Approval”); and

WHEREAS, the MDP contemplated 245 units to be constructed, with 226 units originally approved for Phase 1, and 19 units contemplated for Phase 2, for which site plan and related specific development approvals have not been sought or received; and

WHEREAS, the Town Board of the Town of Amenia (“Town Board”) had adopted a Workforce Housing Law to address the lack of affordable housing opportunities within the Town that required that any development of ten (10) or more dwelling units must have at least 10% of the units classified as Workforce Housing Units; and

WHEREAS, the Town Board of the Town of Amenia, by Resolution No. 35 of 2014, adopted a local law (Local Law No. 2 of 2014) establishing a fee to be paid in lieu of providing Workforce Housing as an alternative to the construction of Workforce Housing (“FIL”); and

WHEREAS, the 2015 Approval for the Community contemplated the payment in installments of the FIL in compliance with the then adopted Section 121-42(N)(1)(c) of the Zoning Code; and

WHEREAS, the Town Board acknowledged that the 245 approved dwelling units required a total of 25 (245 x 10% = 24.5 rounded up to 25) units to be classified as Workforce Housing Units under the Zoning Code, and that pursuant to the calculations set forth in Section 121-42(N)(3)(a) of the Workforce Housing Law, the FIL was \$611,000.00 (24 units at \$25,000 plus 1 unit at \$11,000); and

WHEREAS, by Resolution No. 36 of 2021, the Town Board authorized the creation of a Town Workforce Housing Trust Fund and received from SRV the payment of 10% of the FIL (\$61,100.00) upon receipt of Certificates of Occupancy (“COs”) for 25% plus one of the Market Rate Units (62 COs); and

WHEREAS, at its meeting on March 16, 2023, the Town Board Local Law No. 4 of 2023 amending the Workforce Housing Law to, among other things, increase the FIL from the amounts set in 2014 to the following formula: “1.25 times (1.25X) the U.S. Housing and Urban Development (HUD) Dutchess County area median income (AMI) for a household of four for the year in which the project is approved,” regardless of number of bedrooms; and

WHEREAS, with the changes to the Workforce Housing Law, there is uncertainty as to the application of the new FIL formula to Units completed or substantially under construction at the time of its adoption as well as the amount and timing of the FIL installment payments; and

WHEREAS, the Parties desire to settle and resolve any disagreement as to the amount of the FIL due and owing and to establish the timing for FIL payments for the Community going forward.

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 Settlement Agreement with Silo Ridge Ventures, LLC on behalf of the Town of Amenia, in substantially the same form as annexed hereto, and authorizes the Town Supervisor to execute the Agreement on behalf of the Town.
3. The Town Supervisor and the Attorney to the Town of Amenia are hereby authorized to take all actions necessary and appropriate to effectuate the terms of this Resolution.

Motioned 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
September 18, 2025

DAWN MARIE KLINGNER, TOWN CLERK



TOWN BOARD TOWN OF AMENIA

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

Resolution # of 2025 Transfer of Funds- September 2025

Whereas Budget Amendment in the General Fund to increase 16704.01.068 (Central Print/Mail-Postage) by \$4000.00 and increase 16804.01 (Data Processing CE) by \$8000.00 and increase 16604.01.074 (Central Storeroom supplies) by \$2500.00 decrease 19004.01.049 (Special Items-Contingency) by \$14,500.00 for increased expenses.

Whereas Budget Amendment in the General Fund to Increase 30204.01 (Public Safety Comm Ser) by \$2189.79 and increase 2260.01 (Public Safety Services) by \$2189.79 for DC Sheriff services for Congregation Beth David.

Whereas Budget Amendment in the General Fund to increase 36204.01 (Safety Inspection CE) by \$3000.00 and decrease 36201.01 (Safety Inspection PS) by \$3000.00 for Zoning reviews by Z3 Consultants.

Whereas Budget Amendment in the General Fund to increase 71104.01.089 (Amenia Park CE/Ballpark Lights) by \$300.00 and decrease 67724.01.088 (Programs for the Aging/Picnic) by \$300.00.

Whereas Budget Amendment in the General Fund to increase 79894.01.167 (Other Culture & Rec/Harvest Fest) by \$15,000.00 and decrease 70201.01 (Recreation Administration) by \$15,000.00 for Harvest Fest event.

Whereas Budget Amendment to transfer \$50,000.00 from the general account (200.01) to the Route 44 Capital Project account (200.21) for DASNY grant money received for Capital Project.

Whereas Budget Amendment in the Route 44 Capital Fund to increase 5031.21 (Interfund Transfer Capital Project) by \$50,000 and increase 14402.21 (Engineering CE/Capital Project) by \$50,000 and increase 3097.21 (State Aid-Capital Projects) for DASNY grant money received for Capital Project.

Whereas Budget Amendment to transfer \$45000.00 from the General account (200.01) to the Highway Garage Capital Project account (200.20) to pay the CPL Architecture and Engineering voucher for September 2025.

Whereas Budget Amendment in the General Fund to increase 99509.01 (Interfund Transfer) by \$45,000.00 and decrease 97897.01 (Interest-Other) by \$15,000.00 and decrease 54102.01.106 (Sidewalks EQ) by \$30,000.00 for CPL Architecture and Engineering voucher for September 2025.

Whereas Budget Amendment in the Highway Garage Capital Fund to increase 5031.20 (Interfund Transfer Capital Project) by \$45,000.00.13 and increase 14402.20 (Engineering CE/Capital Project) by \$45,000.00 for CPL Architecture and Engineering voucher for September 2025.

Whereas Budget Amendment to transfer \$20,000.00 from the water account (200.06) to the Water Capital Project (200.22) for Capital project transfer.

Whereas Budget Amendment in the Water Fund to increase 99019.06 (Interfund Transfer) by 20,000.00 and decrease 99509.06 (Transfers to Capital project) by \$20,000 for Delaware Engineering services.

Whereas Budget Amendment in the Water Capital Fund to increase 99509.22 (Interfund Transfer) by \$20,000.00 and increase 14402.22 (Engineer CE/Capital Project) by \$20,000.00 for Delaware engineering services.

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
September 18, 2025

DAWN MARIE KLINGNER, TOWN CLERK