



Town of Amenia

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 Fax (845) 373-9147

RESOLUTION #26 of 2016 AUTHORIZING A GRANT APPLICATION TO THE DUTCHESS COUNTY PROPERTY TAX RELIEF GRANT PROGRAM

PROJECT: Amenia Town Hall boiler replacement endeavor

WHEREAS, the Town of Amenia is seeking a \$200,000 grant from the Dutchess County property tax relief program, a one-time \$1 million grant opportunity, designed to assist projects that are ready-to-go and that are likely to have a positive impact on the local property tax burden; and

WHEREAS, the grant is needed in order to assist the Town of Amenia with the expected costs of the new boiler system that must be completed this year at Town Hall; and

WHEREAS, the existing boiler system at town hall is at the end of its useful life and must be replaced this year and grant from the Dutchess County Property Tax Relief Grant would greatly assist Amenia taxpayers because the Town has already been authorized to borrow up to approximately \$1.1 million to replace the existing boilers with a new system along with other improvements to the heating system's internal system infrastructure and providing for a generator at Town Hall, and

WHEREAS, the Town of Amenia has been developing plans to complete the boiler replacement this year while seeking grants to minimize the tax impacts of the proposed project financing in year one and for several years after the project is complete. The grant applications must be filed by July 1; and

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Amenia hereby authorizes preparation of a grant application to the Dutchess County Property Tax Relief Grant in the amount of \$200,000.

Motion made by Councilmember Victoria Perotti; Seconded by Councilmember Vicki Doyle

Councilman DeLango	Yes
Councilwoman Hitselberger	Yes
Councilwoman Doyle	Yes
Councilman Gutierrez	Yes
Supervisor Perotti	Yes

DATED: May 19, 2016
Amenia, New York

Nancy Luther, Deputy
Dawn Marie Klingner, Town Clerk