



TOWN OF AMENIA

TOWN BOARD

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

RESOLUTION NO. 84 of 2016

RESOLUTION AUTHORIZING AND APPROVING 2017 LICENSING AGREEMENT BETWEEN THE TOWN OF AMENIA AND DUTCHESS COMMUNITY COLLEGE FOR ENGLISH AS A SECOND LANGUAGE PROGRAM

At a meeting of the Town Board of the Town of Amenia held at the Amenia Town Hall on the 15th day of December, 2016, at 7:00 p.m., Town Supervisor Victoria Perotti called the meeting to order and Supervisor Perotti, seconded by Councilwoman V. Doyle, introduced the following resolution, to wit:

WHEREAS, the Town of Amenia Town Board (“Town Board”) has determined that it is in the best interest of the Town of Amenia to have a course of instruction available to the public for learning English as a Second Language; and

WHEREAS, the Town has been informed that Dutchess Community College (“DCC”) can provide such a course for 15 to 16 weeks per semester at the Amenia Town Hall provided the Town makes available to DCC for at least six (6) hours per week, on Tuesdays and Thursdays between the hours of 6:00 p.m. and 9:00 p.m. for the period from January 1, 2017 to January 1, 2018, a classroom sufficient to safely accommodate up to thirty (30) students and one (1) instructor; and

WHEREAS, such a classroom is available at the Amenia Town Hall and is not currently being used by the Town for Town business; and

WHEREAS, the Town Board wishes to provide DCC with a license to use one (1) classroom in the Amenia Town Hall for the purpose of providing a course for English as a Second Language to members of the public; and

WHEREAS, the Town Board has reviewed a Letter of Agreement between DCC and the Town of Amenia signed by the Dean of Administration of DCC, as attached to this Resolution, whereby DCC will provide a course for English as a Second Language at the Amenia Town Hall as previously set forth herein; and

WHEREAS, the authorization and approval of the attached Letter of Agreement for the use of a classroom in the Amenia Town Hall is a Type II action that is exempt from SEQRA; and

NOW, THEREFORE, BE IT RESOLVED, that, after review and due consideration of all of the foregoing, the Town Board hereby:

- 1) authorizes and approves the issuance of a license to DCC to allow DCC to use one (1) classroom in the Amenia Town Hall, as designated by the Town Board, for the purpose of offering an English as a Second Language course to members of the public for six (6) hours per week between the hours of 6:00 p.m. and 9:00 p.m. on Tuesdays and Thursdays for 15 to 16 weeks per semester from January 1, 2017 to January 1, 2018; and
- 2) authorizes the Town Supervisor, on behalf of the Town Board, to enter into and execute the Letter of Agreement in substantial form as annexed hereto, and any additional documents necessary or incidental to effectuate the license granted to DCC.

The foregoing resolution was voted upon with all members of the Town Board voting as follows:

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

Dated: December 15, 2016
Amenia, New York


Dawn Marie Klingner, Town Clerk