



TOWN OF AMENIA
TOWN BOARD

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

RESOLUTION No. 59 of 2017

Approving an Independent Contractor Agreement

WHEREAS, the Town of Amenia (the "Town") desires to retain an independent contractor to consult the Town and provide it with design and development advice, guidance and recommendations on identified projects and proposals, including the Wassaic Train to Trail project and the potential development of a highway garage; and

WHEREAS, Stanley Whitehead (the "Contractor") has the professional expertise necessary to provide such consulting services to the Town and is desirous of doing so beginning in January 2018; and

WHEREAS, the Town and the Contractor are desirous of entering into an agreement which sets forth in more detail the independent consulting services the Contractor is to provide to the Town and the terms pursuant to which Contractor will be reimbursed for such services (the "Independent Contractor Agreement"); and

WHEREAS, the consulting services that Contractor is to provide to the Town constitute professional services which are exempt from the bidding requirements under General Municipal Law Section 103; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the form and terms of the Independent Contractor Agreement with Contractor; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the said Agreement.

Motion made by Councilwoman Doyle, seconded by Councilman Gutierrez.

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

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

DATED: Amenia, New York
December 14, 2017



DAWN MARIE KLINGNER, TOWN CLERK